

20.09.2025

To
The General Manager - DCS
Listing Operations – Corporate Service Dept
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Voting Results and Consolidated Scrutinizer's Report of 31st Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the voting results and consolidated Scrutinizer report of the 31st Annual General Meeting (AGM) of the company held on September 19, 2025 under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

Sujith K Ravindranath
Company Secretary

Encl: As above

Regd. Office: No. 28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in

VOTING RESULTS

Name of the Company	S.I.Capital & Financial Services Limited
Date of AGM	19-09-2025
Total Number of Shareholders as on Record Date i.e., September 12, 2025	1752
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	25
Promoter and Promoter Group	1
Public	24
No. of resolutions transacted	8

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by SUJITH K
RAVINDRANATH Date: 2025.09.20
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SI Capital & Financial Services Ltd

Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, and the report of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			2 - To appoint Mr. Anu Thomas Cherian (DIN: 06461786), who retires by rotation as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	0	1993391	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	0	1993391	0.0000	100.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105518	36.2773	551	1104967	0.0498	99.9502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105518	36.2773	551	1104967	0.0498	99.9502
Total		5050000	3098909	61.3645	551	3098358	0.0178	99.9822

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			3 - To appoint Mr. Unnikrishnan Anchery (DIN: 00007022), who retires by rotation as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			4 - Appointment of M/s. Ayyar & Cherian, Chartered Accountants, (Firm Registration No. 000284S), as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			5 - Appointment of M/s Liya and Associates as the Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Special			6 - To approve the Appointment of Dr. Habeebrahiman (DIN: 09413355) as an Independent Director on the Board of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			7 - Regularization of Additional Director Mr. Nijo Michel (Din:05329602) as the Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100		
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Special			8 - Issuance of Non- Convertible Debentures (NCD) via Private Placement.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1993391	100.0000	1993391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3047409	1105519	36.2773	1105519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1105519	36.2773	1105519	0	100.0000	0.0000
Total		5050000	3098910	61.3646	3098910	0	100.0000	0.0000



**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY**

"KRISHNASREE", TC-35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555, 2444755
Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

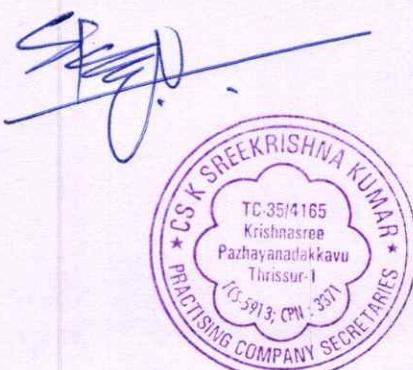
To,

The Chairman
S.I. CAPITAL & FINANCIAL SERVICES LIMITED
No.28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Pollachi, Tamil Nadu, India, 642001

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (CIN: L67190TZ1994PLC040490) held Friday, September 19, 2025.

Dear Sir,

1. Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting(AGM) dated 13.08.2025, by way of Remote e-voting and e-voting conducted during the 31st AGM held on 19.09.2025, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.
2. I, CS K. Sreekrishna Kumar of M/s. K SREEKRISHNA KUMAR & CO, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e- voting) at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.





**K. SREEKRISHNA KUMAR M.COM; MBA; LL.B; FCS
PRACTICING COMPANY SECRETARY**

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Phone: 0487-2444555; 2444755

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4. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report on the votes cast in favour and against the resolution.
5. The company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conduct of remote e-voting by members.
6. The voting period commenced on Tuesday, **September 16, 2025 at 09:00 AM** and ended on Thursday, **September 18, 2025 at 05:00 PM**.
7. The company has also provided e-voting facility to the members present at the meeting through video conferencing or other audio visual means and had not voted earlier.
8. The members of the company holding shares as on the cut-off date i.e. **Friday, September 12, 2025** were entitled to vote on the resolutions contained in the Notice.
9. After the closure of the e-voting at AGM the report on remote e-voting prior to and during the AGM was unblocked and counted.
10. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
11. I now submit my consolidated report as under on the results of remote e-voting prior to and during the AGM in respect to the said resolutions.





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
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ORDINARY BUSINESS

RESOLUTION 1:

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the report of the Directors and Auditors thereon by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 1 (One) of Notice stands passed with requisite majority

RESOLUTION 2:

To appoint Mr. Anu Thomas Cherian (DIN: 06461786), who retires by rotation as a Director by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
9	551	0.02%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
15	3098358	99.98%





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
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E-mail: sreekrishnakumarfcs@gmail.com

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 2 (Two) of Notice stands rejected due to insufficient majority.

RESOLUTION 3:

To appoint Mr. Unnikrishnan Anchery (DIN: 00007022), who retires by rotation as a Director by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 3 (Three) of Notice stands passed with requisite majority

RESOLUTION 4:

To Appoint M/s. Ayyar & Cherian, Chartered Accountants, (Firm Registration No. 000284S), as the Statutory Auditors of the Company, and to fix their remuneration by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
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E-mail: sreekrishnakumarfcs@gmail.com

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 4 (Fourth) of Notice stands passed with requisite majority

SPECIAL BUSINESS

RESOLUTION 5:

To Appoint M/s Liya and Associates as the Secretarial Auditor of the Company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 5 (Five) of Notice stands passed with requisite majority

RESOLUTION 6:

To approve the Appointment of Dr. Habeebrahiman (DIN: 09413355) as an Independent Director on the Board of the Company by passing Special Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
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E-mail: sreekrishnakumarfcs@gmail.com

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 6 (Six) of Notice stands passed with requisite majority

RESOLUTION 7:

To Regularise appointment of Additional Director Mr. Nijo Michel (Din:05329602) as the Director of the Company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 7 (Seven) of Notice stands passed with requisite majority





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY**

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RESOLUTION 8:

To Issue Non- Convertible Debentures (NCD) via Private Placement by passing Special Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
25	3098910	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0%

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 8 (Eight) of Notice stands passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you

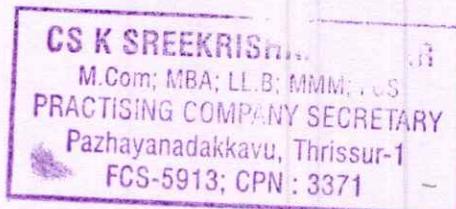
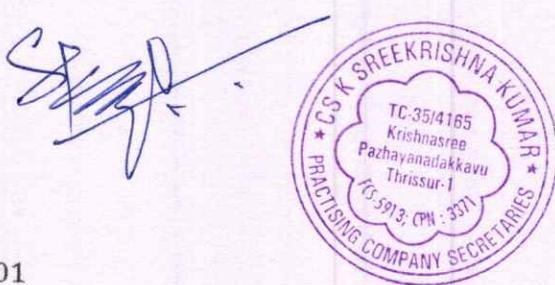
Yours faithfully,

CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
TC-35/4165, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001

Place: Thrissur

Date: 19.09.2025

UDIN: F005913G001291208



Annexure

The following is the summary of e-voting results of
 M/s S.I Capital & Financial Services Ltd
 [CIN: L67190TZ1994PLC040490]

relevant to the Postal Ballot Voting process held from 16th September 2025 to 18th September 2025

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO. OF VOTES	%	NO. OF VOTES	%
1	ORDINARY RESOLUTION To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	3098910	3098910	100	0	0
		COUNT	25	25		0	
		AGM E-VOTE	0	0	0	0	0
		COUNT	0				
		VOTES	3098910	3098910	100	0	0
2	ORDINARY RESOLUTION To appoint Mr. Anu Thomas Cherian (DIN: 06461786) who retires by rotation as a Director	REMOTE E-VOTE	3098909	551	0.02%	3098358	99.98%
		COUNT	24	9		15	
		AGM E-VOTE	0	0	0	0	0
		COUNT	0				
		VOTES	3098909	551	0.02%	3098358	99.98%
3	ORDINARY RESOLUTION To appoint Mr. Unnikrishnan Anchery (DIN: 00007022) who retires by rotation as a Director	REMOTE E-VOTE	3098910	3098910	100	0	0
		COUNT	25	25		0	
		AGM E-VOTE	0	0	0	0	0
		COUNT	0				
		VOTES	3098910	3098910	100	0	0
	TOTAL	COUNT	25	25		0	



4	ORDINARY RESOLUTION To Appoint M/s. Ayyar & Cherian, Chartered Accountants, (Firm Registration No. 000284S), as the Statutory Auditors of the Company, and to fix their remuneration .	REMOTE E-VOTE	3098910	3098910	100	0	0
		COUNT	25	25		0	
		AGM E- VOTE	0	0	0	0	0
		COUNT	0				
		TOTAL	VOTES	3098910	3098910	100	0
		COUNT	25	25		0	
5	ORDINARY RESOLUTION To Appoint M/s Liya and Associates as the Secretarial Auditor of the Company .	REMOTE E-VOTE	3098910	3098910	100	0	0
		COUNT	25	25		0	
		AGM E- VOTE	0	0	0	0	0
		COUNT	0				
		TOTAL	VOTES	3098910	3098910	100	0
		COUNT	25	25		0	
6	SPECIAL RESOLUTION To approve the Appointment of Dr. Habeebrahiman (DIN: 09413355) as an Independent Director on the Board of the Company	REMOTE E-VOTE	3098910	3098910	100	0	0
		COUNT	25	25		0	
		AGM E- VOTE	0	0	0	0	0
		COUNT	0				
		TOTAL	VOTES	3098910	3098910	100	0
		COUNT	25	25		0	



7	ORDINARY RESOLUTION Regularization of Additional Director Mr. Nijo Michel (Din:05329602) as the Director of the Company	REMOTE E-VOTE	3098910	3098910	100	0	0	
		COUNT	25	25		0		
		AGM E- VOTE	0	0	0	0	0	
		COUNT	0					
TOTAL		VOTES	3098910	3098910	100	0	0	
		COUNT	25	25		0		
8	SPECIAL RESOLUTION To Issue Non- Convertible Debentures (NCD) via Private Placement	REMOTE E-VOTE	3098910	3098910	100	0	0	
		COUNT	25	25		0		
		AGM E- VOTE	0	0	0	0	0	
		COUNT	0					
TOTAL		VOTES	3098910	3098910	100	0	0	
		COUNT	25	25		0		

