

02.07.2025

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 Extraordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) of the company held on June 30, 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 and Compliance Officer**

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

SI Capital & Financial Services Ltd

| Resolution Required :Ordinary | | | 1 - Regularization of Additional Director, Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as a Director of the Company. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 2847409 | 605108 | 21.2512 | 605108 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1306 | 0.0459 | 1306 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 606414 | 21.2971 | 606414 | 0 | 100.0000 | 0.0000 |
| Total | | 4850000 | 2599805 | 53.6042 | 2599805 | 0 | 100.0000 | 0.0000 |

SI Capital & Financial Services Ltd

| | | | 2 - Appointment of Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as Managing Director of the Company. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 2847409 | 605108 | 21.2512 | 605108 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1306 | 0.0459 | 1306 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 606414 | 21.2971 | 606414 | 0 | 100.0000 | 0.0000 |
| Total | | 4850000 | 2599805 | 53.6042 | 2599805 | 0 | 100.0000 | 0.0000 |



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

"KRISHNASREE", TC-36/1220
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
Regd. Off: No. 28, Second Floor,
New Scheme Road, Pollachi,
Coimbatore, Tamil Nadu 642001

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (L67190TZ1994PLC040490) held on 30.06.2025.

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 Extra-Ordinary General Meeting(EGM) dated 27.05.2025, by way of Remote e-voting and e-voting conducted during the EGM held on Monday, the 30th day of June, 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 EGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.





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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 EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
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 e-voting by members.
6. The remote e-voting period commenced on Friday, 27th June, 2025 at 9:00 A.M and ended on Sunday, 29th June, 2025 at 5:00 P.M.
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. Monday, 23rd June, 2025, were entitled to vote on the resolutions contained in the Notice.
9. After the closure of the e-voting at EGM the report on remote e-voting prior to and during the EGM was unblocked and counted.
10. I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM in respect to the said resolutions.





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PRACTICING COMPANY SECRETARY**

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SPECIAL BUSINESSES:

RESOLUTION 1:

Regularization of Additional Director, Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as a 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 |
|-------------------------|----------------------------|---------------------------------|
| 33 | 2599805 | 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:

Appointment of Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as Managing 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 |
|-------------------------|----------------------------|---------------------------------|
| 33 | 2599805 | 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 2 (Two) of Notice stands passed with requisite majority.





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

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PAZHAYANADAKKAVU, TIRISSUR - 680001

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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 EGM.

Thanking you

Yours faithfully,



CS K SREEKRISHNA KUMAR
M.Com; MBA; LL.B; MMM; FCS
PRACTISING COMPANY SECRETARY
Pazhayanadakkavu, Thrissur-1
FCS-5913; CPN : 3371

CS K SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
TC-36/1220, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001

Place: Thrissur

Date: 30.06.2025

UDIN: F005913G000681962

Annexure

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

relevant to the E-Voting process held from Friday, 27th June, 2025 to Monday, 30th June, 2025

| SL | SUBJECT MATTER OF THE RESOLUTION | MODE OF VOTING | TOTAL VOTES | ASSENT | | DISSENT | |
|----|--|----------------|-------------|--------------|------|--------------|----|
| | | | | NO. OF VOTES | % | NO. OF VOTES | % |
| 1 | Ordinary Resolution Regularization of Additional Director, Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as a Director of the Company | REMOTE E-VOTE | 2598499 | 2598499 | 100% | 0 | 0% |
| | | COUNT | 29 | 29 | | 0 | |
| | | EGM E-VOTE | 1306 | 1306 | 100% | 0 | 0% |
| | | COUNT | 4 | 4 | | 0 | |
| | | VOTES | 2599805 | 2599805 | 100% | 0 | 0% |
| | | COUNT | 33 | 33 | | 0 | |
| 2 | Ordinary Resolution Appointment of Mr. Anto Mekkattukulam Jayson (DIN: 10528274) as Managing Director of the Company | REMOTE E-VOTE | 2598499 | 2598499 | 100% | 0 | 0% |
| | | COUNT | 29 | 29 | | 0 | |
| | | EGM E-VOTE | 1306 | 1306 | 100% | 0 | 0% |
| | | COUNT | 4 | 4 | | 0 | |
| | | VOTES | 2599805 | 2599805 | 100% | 0 | 0% |
| | | COUNT | 33 | 33 | | 0 | |

CS K SREEKRISHNA KUMAR
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 PRACTISING COMPANY SECRETARY
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