

19.09.2026

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Voting Results and Consolidated Scrutinizer's Report of 32nd 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's Report of the 32nd Annual General Meeting (AGM) of the Company held on September 18, 2026 under Regulation 44(3) of the 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



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

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

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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 18, 2026.

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 20.08.2026, by way of Remote e-voting and e-voting conducted during the 32nd AGM held on 18.09.2026, 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.





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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 e-voting by members.
6. The voting period commenced on Tuesday, **September 15, 2026, at 9.00 A.M.** and ended on Thursday, **September 17, 2026, 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. **Friday, September 11, 2026** 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.





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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, 2026 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
29	7763380	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 T.B. Ramakrishnan (DIN: 01601072)**, 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
29	7763380	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





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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

RESOLUTION 3:

To appoint **Ms Jitha Chummar (DIN: 02582004)**, 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
29	7763380	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

SPECIAL BUSINESS

RESOLUTION 4:

To revise the remuneration payable to Mr. Anto Mekkattukulam Jayson (DIN: 10528274), Managing Director of the Company, with effect from 1st April 2026, 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
28	6138380	100%





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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	Remarks
1	1625000	Votes cast by interested shareholder

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

RESOLUTION 5:

To Issue Non- Convertible Debentures (NCD) on a private placement basis 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
29	7763380	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





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

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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 AGM.

Thanking you,

Yours faithfully,

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



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

Place: Thrissur

Date: 18.09.2026

UDIN: F005913H001531844

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 15th September 2026 to 18th September 2026							
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, 2026 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	7763277	7763277	100	0	0
		COUNT	28	28		0	
		AGM E-VOTE	103	103	100	0	0
		COUNT	1	1		0	
	TOTAL	VOTES	7763380	7763380	100	0	0
		COUNT	29	29		0	
2	ORDINARY RESOLUTION To appoint Mr T.B. Ramakrishnan (DIN: 01601072), who retires by rotation as a Director	REMOTE E-VOTE	7763277	7763277	100	0	0
		COUNT	28	28		0	
		AGM E-VOTE	103	103	100	0	0
		COUNT	1	1		0	
	TOTAL	VOTES	7763380	7763380	100	0	0
		COUNT	29	29		0	
3	ORDINARY RESOLUTION To appoint Ms Jitha Chummar (DIN: 02582004), who retires by rotation as a Director	REMOTE E-VOTE	7763277	7763277	100	0	0
		COUNT	28	28		0	
		AGM E-VOTE	103	103	100	0	0
		COUNT	1	1		0	
	TOTAL	VOTES	7763380	7763380	100	0	0
		COUNT	29	29		0	



4	SPECIAL RESOLUTION To revise the remuneration payable to Mr. Anto Mekkattukulam Jayson (DIN: 10528274), Managing Director of the Company	REMOTE E-VOTE	6138380	6138380	100	0	0
		COUNT	27	27		0	
		AGM E-VOTE	103	103	100	0	0
		COUNT	1	1		0	
	TOTAL	VOTES	6138380	6138380	100	0	0
		COUNT	28	28		0	
5	SPECIAL RESOLUTION To Issue Non-Convertible Debentures (NCD) on a private placement basis	REMOTE E-VOTE	7763277	7763277	100	0	0
		COUNT	28	28		0	
		AGM E-VOTE	103	103	100	0	0
		COUNT	1	1		0	
	TOTAL	VOTES	7763380	7763380	100	0	0
		COUNT	29	29		0	



VOTING RESULTS	
Name of the Company	S.I.Capital & Financial Services Limited
Date of AGM	18.09.2026
Total Number of Shareholders as on Record Date i.e., September 11, 2026	2469
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	27
Promoter and Promoter Group	1
Public	26
No. of resolutions transacted	5

S.I.Capital & Financial Services Ltd

Resolution Required :Ordinary			1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3593391	3593391	100.0000	3593391	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		3593391	100.0000	3593391	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	9022409	4169989	46.2181	4169989	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		4169989	46.2181	4169989	0	100.0000	0.0000
Total		12625000	7763380	61.4921	7763380	0	100.0000	0.0000

S.I.Capital & Financial Services Ltd

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr T.B. Ramakrishnan, who retires by rotation, and being eligible offers himself for re-appointment.					
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	3593391	3593391	100.0000	3593391	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		3593391	100.0000	3593391	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	9022409	4169989	46.2181	4169989	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		4169989	46.2181	4169989	0	100.0000	0.0000
Total		12625000	7763380	61.4921	7763380	0	100.0000	0.0000

S.I.Capital & Financial Services Ltd								
Resolution Required :Ordinary			3 - To appoint a Director in place of Ms Jitha Chummar, who retires by rotation, and being eligible offers herself for re-appointment.					
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	3593391	3593391	100.0000	3593391	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		3593391	100.0000	3593391	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	9022409	4169989	46.2181	4169989	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		4169989	46.2181	4169989	0	100.0000	0.0000
Total		12625000	7763380	61.4921	7763380	0	100.0000	0.0000

S.I.Capital & Financial Services Ltd

Resolution Required :Special			4 - Revision in remuneration of Mr Anto Mekkattukulam Jayson (DIN: 10528274), Managing 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3593391	3593391	100.0000	3593391	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		3593391	100.0000	3593391	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	9022409	4169989	46.2181	4169989	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		4169989	46.2181	4169989	0	100.0000	0.0000
Total		12625000	7763380	61.4921	7763380	0	100.0000	0.0000

S.I.Capital & Financial Services Ltd

Resolution Required :Special			5 - 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3593391	3593391	100.0000	3593391	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		3593391	100.0000	3593391	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	9022409	4169989	46.2181	4169989	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		4169989	46.2181	4169989	0	100.0000	0.0000
Total		12625000	7763380	61.4921	7763380	0	100.0000	0.0000