Si Capital & Financial Services Limited

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19.09.2026

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the 32nd Annual General Meeting held on 18th September 2026

In continuation of our intimation dated August 25, 2026, the 32nd Annual General Meeting of the Company was held on September 18, 2026, and the business mentioned in the Notice was transacted.

As per the Scrutinizer's Report, all the resolutions set out in the Notice of the 32nd Annual General Meeting of the Company were passed by the members with the requisite majority.

In this regard, please find the enclosed:

1. Proceedings as required under Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation") as Annexure – I;
2. Voting Results as required under Regulation 44 of the Listing Regulations as Annexure – II;
3. Report of the Scrutinizer dated September 18, 2026, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – III.

Kindly take the same on record.

For **S.I.Capital & Financial Services Limited**

SUJITH K RAVINDRANATH
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.09.19 12:44:50 +05'30'

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

PROCEEDINGS AT THE 32ND ANNUAL GENERAL MEETING OF S.I.CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 18, 2026 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 32nd Annual General Meeting ("AGM") of S.I.Capital & Financial Services Limited ("the Company") was held on Friday, September 18, 2026, at 11:30 AM (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Mr Vinod Manazhy chaired the meeting. The Chairman informed that the AGM was being held through Video Conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He introduced all the Company directors and confirmed the presence of Key Managerial Personnel, senior management of the Company, the Statutory Auditor, the Secretarial Auditor, representative of the RTA and the Scrutinizer for the AGM.

The Chairman then welcomed all the participants to the meeting and requested Mr. Sujith K Ravindranath, Company Secretary to proceed with the meeting. Mr Sujith K Ravindranath, Company Secretary and Compliance Officer of the Company, informed the members that the Company had provided a remote e-voting facility to all persons who were members as of the cut-off date, i.e., Friday, September 11, 2026, for voting on the resolutions set out in the notice of the AGM. The remote e-voting was kept open from Tuesday, 15th September 2026 at 9:00 AM (IST) till Thursday, 17th September 2026 at 5:00 PM (IST). He further stated that members who had not cast their votes through the remote e-voting facility and who were participating in the AGM were allowed to cast their vote during the AGM. No voting was allowed after the completion of 30 minutes of the AGM. All the documents referred to in the notice of AGM are available for inspection. As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

He further informed that the Company has appointed M/s. K Sreekrishnakumar & Co., Practicing Company Secretaries as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website, website of RTA and the results would also be communicated to the Stock Exchange.

The Chairman addressed the Members attending the meeting through VC and delivered his speech. Thereafter, the Managing Director addressed the shareholders and spoke on the vision and plan for the upcoming years. In conclusion, the Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor.

The Company Secretary then informed that the Notice of the 32nd Annual General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchanges. He then, with the concurrence of all the members present, informed that the notice convening the AGM of the Company was taken as read.

The following items were transacted at the meeting.

Sl. No	Particuars	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr T.B. Ramakrishnan (DIN: 01601072), who retires by rotation as a Director.	Ordinary Resolution
3	To appoint Ms Jitha Chummar (DIN: 02582004), who retires by rotation as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
4	Revision in remuneration of Mr Anto Mekkattukulam Jayson (DIN: 10528274), Managing Director.	Special Resolution
5	Issuance of Non- Convertible Debentures (NCD) via Private Placement.	Special Resolution

Since the resolutions were put to remote e-voting from September 15, 2026, the procedure of proposing and seconding the resolutions was dispensed with.

The Chairman reminded the members who were present at the AGM and who have not cast their votes on the resolutions through remote e-voting to vote through CDSL's e-voting system till 30 minutes after the conclusion of the AGM.

Mr Bharatraj, a shareholder from Hyderabad, was registered as a Speaker Shareholder and his name was accordingly called out to give an opportunity to address the meeting. However, the shareholder was not present during the meeting. The Chairman thanked Mr Bharatraj for his keen interest in the affairs of the Company and for registering as a Speaker Shareholder of the Company.

CS K Sreekrishna Kumar, Practising Company Secretary, was appointed by the Board of Directors as the Scrutinizer in order to scrutinise the electronic voting process in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the voting results and place the same on the website of the Company.

A total of 27 members attended the meeting.

The Chairman then thanked the Members, Board of Directors, and the Auditors for their continued support and for attending the Meeting through VC/ OAVM. The meeting concluded at 11.48 AM.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

SUJITH K RAVINDRANATH
Digitally signed by SUJITH K RAVINDRANATH
Date: 2026.09.19 12:45:28 +05'30'

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

SUJITH K RAVINDRANATH

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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**

SUJITH K RAVINDRANATH
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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**

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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**

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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**

SUJITH K RAVINDRANATH

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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**

SUJITH K RAVINDRANATH

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Date: 2026.09.19 12:46:43 +05'30'

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 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.

CS K SREEKRISHNA KUMAR
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS-5913; CPN: 3371
PRACTISING COMPANY SECRETARIES

K. SREEKRISHNA KUMAR M.COM; MBA; LL.B; FCS
PRACTICING COMPANY SECRETARY
"KRISHNASREE", TC-35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001
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Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

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.

CS K SREEKRISHNA KUMAR
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS-5913; CPN : 3371
PRACTISING COMPANY SECRETARIES

K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY
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Phone: 0487–2444555;2444755
Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

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

CS K SREEKRISHNA KUMAR
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS 5913; CP : 3371
PRACTISING COMPANY SECRETARIES

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Phone: 0487–2444555;2444755
Mob: 9526444555, 9447024445
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 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%

CS K SREEKRISHNA KUMAR
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS-5913; CP No: 3371
PRACTISING COMPANY SECRETARIES

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

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

CS K SREEKRISHNA KUMAR
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS 5913; CPN: 3371
PRACTISING COMPANY SECRETARIES

K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY
"KRISHNASREE", TC-35/4165
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Phone: 0487–2444555;2444755
Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

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
TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
FCS-5913; CPN : 3371
PRACTISING COMPANY SECRETARIES

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**	

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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**	

CS K SREEKRISHNA KUMAR
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