



NOTICE

NOTICE is hereby given that 30th Annual General Meeting of the shareholders of Siel Financial Services Limited (the "Company" / "SFSL") will be held on Thursday, the 30th day of September, 2021 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial Statements which comprises of Balance Sheet for the financial year ended 31st March, 2021 the statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2 APPOINTMENT OF MR. PARMEET SINGH SOOD AS MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

"RESOLVED THAT pursuant to the provisions of sec 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), the approval of the shareholders of the Company be and is hereby accorded for appointment of Mr. Parmeet Singh Sood (DIN 00322864), as the Managing Director (Whole Time key Managerial Personnel) of the company for a term of 5 (five) years commencing from 28/08/2021 till 27/08/2026, as per the terms and conditions mutually agreed upon between the Company and Mr. Parmeet Singh Sood (DIN 00322864)."

"RESOLVED FURTHER THAT the following terms and conditions be and is hereby approved considering the limit specified under sec 197 and Schedule V of the Companies Act, 2013:

Salary: upto Rs. 3,00,000/- per month;

Dearness Allowance: NIL;

Bonus: NIL;

Benefits, Perquisites and Allowances: NIL

"RESOLVED FURTHER THAT in the event of no profit or the profit of the company is inadequate, during the currency of tenure of managerial personnel, the company may pay remuneration to the managerial remuneration not exceeding the limit under Section II of the Schedule V of the Companies Act, 2013 subject to the minimum remuneration as prescribed above including any statutory modifications or re-enactment thereof from time to time as prescribed by the Government."

"RESOLVED FURTHER THAT the consent in writing from Mr. Parmeet Singh Sood (DIN 00322864), in Form DIR-2 pursuant to the Rule 8 of the Companies (Appointment & Qualifications of Directors) Rules 2014 and intimation in Form DIR-8 pursuant to the Rule 14 of the Companies (Appointment & Qualifications of Directors) Rules 2014 that he is not disqualified under section 164 sub-section (2) of the Companies Act, 2013 have been received by the company and considered by the members present."

RESOLVED FURTHER THAT any Director(s) of the Company be and are hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

3 REGULARISATION OF ADDITIONAL DIRECTOR, MS. AVEEN KAUR SOOD BY APPOINTING HER AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

"RESOLVED THAT, Ms. Aveen Kaur Sood (DIN-02638453), who was appointed as an Additional Director with



effect from 17th June, 2021 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Executive Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

4. REGULARISATION OF ADDITIONAL DIRECTOR, MR. DILJEET SINGH NARANG BY APPOINTING HIM AS DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

"RESOLVED THAT, Mr. Diljeet Singh Narang (DIN-07728191), who was appointed as an Additional Director with effect from 17th June, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Non Executive Non Independent Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

5. REGULARISATION OF ADDITIONAL DIRECTOR, MR. UMESH NIVURTTIRAO CHAVAN BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

"RESOLVED THAT, Mr. Umesh Nivurttirao Chavan (DIN-06908966), who was appointed as an Additional Director with effect from 17th June, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

6. REGULARISATION OF ADDITIONAL DIRECTOR, MR. SUDEEP SAXENA BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

"RESOLVED THAT, Mr. Sudeep Saxena (DIN-09199917), who was appointed as an Additional Director with effect from 17th June, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

7. Alteration in the Object Clause of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution.



“RESOLVED THAT pursuant to provisions of Sections 4, 13, 15 read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including any statutory modification or re-enactment thereof for the time being in force, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded for insertion of the below mentioned New Main objects and ancillary clauses in addition to existing clauses, by insertion of the objects pertaining to “new object”, in Clause III (A) 1,2,3 (Main Objects) and III(B) (Ancillary Objects) of the Memorandum of Association of the Company.

The following new Clauses III (A) & (B), be hereby added to the existing main clauses and existing ancillary clauses and the main object and the ancillary object clauses be renumbered accordingly. a) Insertion of main object clause (as provided in the resolution) to realign it with the proposed business activity of the Company to be undertaken by the new management.

“MAIN OBJECTS III (A) Objects to be pursued by the Company on its incorporation

. 1. Manufacture, trade, Import, Export of Components & Assemblies for Automotive, Agriculture Machinery, Off-Highway Vehicles, Material handling equipment & Allied Engineering Industries, Trade, Import, Export of engineering Commodities, Ferrous & Non-Ferrous Materials, components for Railways, Rolling Stock and allied industries, Components & Assemblies for Defence & Allied Industries, Assemblies for White Goods, Electronics, Appliances & other allied industries, components & Assemblies for all types of Engineering & allied industries.

2. To start an 100% export oriented unit and to carry on the business of manufacture, process, produce, fabricate, buy, sell, import, export, trade, consultants, commission agents and deal in all kinds of engineering auto components, spare parts made from all kinds of materials such as rubber, metal, polymers, carbon, graphite, asbestos, Teflon, cork and other ferrous and non-ferrous materials for automotive.”

III (B) “Matters which are necessary for furtherance of the Objects specified In Clause III(A)

1. Business & Management Consulting and to make Investments in related, non-related businesses either as a minority or a majority shareholder, invest in startups, acquire domestic & global businesses as well as invest/trade in stocks & shares of other listed / unlisted companies both in domestic & international stock exchanges

2. To carry on the business of manufacture, process, assemble, buy, sell, import, export, trade, commission agents, and deal in all kinds of automobile parts, spares, components, accessories, ancillaries for any kind of vehicle and agricultural machinery and to deal in all types of tools, plants, equipment, appliances and hardware of all kinds related to automobiles and to give consultancy on turnkey projects relating to these products.”

3. To subscribe for purchase or otherwise acquire, sell, pledge otherwise any other financial instruments and to invest the money in any other forms of the investments provided such investments is out of surplus funds of the company or if such investment is done for attaining the main objects of the company.”

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any of the Directors be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any / or all questions / matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, take such further incidental and ancillary steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company and its shareholders.”

a Change of Name of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 4,13, 14, 15 &110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, any other applicable law(s),regulation(s), policy(ies) or guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the listing agreement entered into by the Company with the BSE Limited and subject to the approval of the Registrar of Companies –Gwalior, Madhya Pradesh (the “ROC”) and other regulatory authorities, as may be applicable, consent of the Shareholders of the Company be and is hereby accorded to change the name



of the Company from "SIEL FINANCIAL SERVICES LIMITED" to CMX Global Limited OR CMX Holdings Limited OR any other name as may be approved by the Registrar of Companies"

"RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below: Clause I (Name clause) of Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as applicable.

The name 'SIEL FINANCIAL SERVICES LIMITED' will be substituted with "CMX Global Limited or CMX Holdings Limited or any other name as may be approved by the Registrar of Companies";

RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby authorized to make necessary application(s) and to sign, execute and file all such forms, papers and documents as may be considered necessary or expedient including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the office of the ROC and other regulatory authorities, as may be applicable, for making application to give effect to the above resolution and to file required documents and information to the Stock Exchanges and such other authority(s) as may be required from time to time and to do all such acts, deeds and things as may be required in this connection."

9. To Authorize Change in Registered office address of the Company

To consider and if thought fit, to pass the following resolution as a Special Resolution.

"RESOLVED THAT, subject to the provisions of Section 12, 13, 110 and other applicable provisions of Companies Act, 2013, read with relevant rules applicable, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government and such other approvals, permissions and sanctions, as may be required, consent of the members be and is hereby accorded for shifting the registered office of the Company from the State of Madhya Pradesh to the State of Haryana and that the Clause II of the Memorandum of Association of the Company be substituted and replaced by a new clause which is as follows:

"II. The Registered office of the Company will be situated in the State of Haryana."


"RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted from 12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh, 452001 situated under the jurisdiction of the Registrar of Companies, Gwalior, Madhya Pradesh to "Plot No. 896, Udyog Vihar, Phase-1, Gurgaon, Haryana-122016".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or any officer so authorised by the Board, be and is hereby authorised to agree to obtain requisite approvals and permissions and to accept modifications/alterations in the above resolution, if any, specified by the aforesaid Authorities while confirming Company's Application for change of Registered Office and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in connection therewith and incidental thereto."

10. Alteration in the Articles of Association of the Company

To consider and if thought fit, to pass the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of section 14 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions in this regard, the consent of the members be and is hereby accorded to approve and adopt new set of Articles of Association in accordance with provisions of the Companies Act, 2013 and all amendments thereto in substitution and to the entire exclusion of the existing



Articles of Association of the Company as circulated and other necessary approvals, if any.'

"RESOLVED FURTHER THAT consent of the members be and is hereby also accorded to alter the reference of name of the Company appearing in the Articles of Association of the Company so adopted with new name i.e. any name from the names proposed as may be approved by the Registrar, subject to the other necessary approvals, if any.

"RESOLVED FURTHER THAT any Director or Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be necessary for effective implementation of the above resolution including filing of necessary forms, returns, documents with the Registrar of Companies and all other Regulatory/Statutory Authorities."

**By Order of the Board
For Siel Financial Services Limited**

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Mr. Parmeet Singh Sood

Director

DIN- 00322864

Date: August 28, 2021

Place: Delhi



Notes:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at sielfinancial.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsd.com.

EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 27th September, 2021 at 09:00 A.M. and ends on 29th September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2021.



How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="659 558 1453 1052">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. <li data-bbox="659 1052 1453 1188">2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com/. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp <li data-bbox="659 1220 1453 1717">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li data-bbox="659 1728 1453 1917">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. <li data-bbox="659 1917 1453 1950">2. After successful login of Easi/Easiest the user will be also able



	<p>to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a



Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nSDL.com.
- b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nSDL.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nSDL.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the



e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to amitrdadheech@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please send signed request with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com.
2. In case shares are held in demat mode, please update your email id with your depository. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THEEGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and



have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM link” placed under “**Join General meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
 2. Members are encouraged to join the Meeting through Laptops for better experience.
 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (sielfinancialservices@gmail.com. The same will be replied by the company suitably.
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

APPOINTMENT OF MR. PARMEET SINGH SOOD AS MANAGING DIRECTOR OF THE COMPANY

Pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, read with Schedule V of the Companies Act, 2013 and the Rules made thereunder and subject to the approval of the members by way of Special Resolution at ensuing Extra General Meeting, the Board of Directors of the Company at its meeting held on 28/08/2021, recommended to appoint Parmeet Singh Sood DIN 00322864), Additional Director of the Company, as a Managing Director of the Company for the period of 5 years w.e.f. 28/08/2021 to 27/08/2026

The terms and conditions for appointment and the details of remuneration is as below:

I	Remuneration:
A	Monthly Fixed Salary upto Rs.3,00,000
B	Perquisites: - NIL
C	Medical Reimbursement: - NIL
D	Leave Travel Concession:- NIL
E	Earned Leave: As per rules of the Company.
F	Car for use on company's business and telephone at residence will not be considered as perquisites. Personal long distance calls and use of car for private purpose shall be billed by the Company.
II	The Company shall reimburse to the Managing Director entertainment, travelling and all other expenses incurred by him for the business of the Company.
III	In the event of absence or inadequacy of net profits in any financial year, the remuneration payable to the Managing Director shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013 or any statutory modification thereof and the same shall be treated as the Minimum Remuneration payable to the said Managing Director.
IV	The Managing Director shall not, so long as he functions as such, be paid any sitting fees for attending meetings of the Board of Directors.
V	During the tenure of his office as Managing Director, he shall not be liable to retire by rotation.
VI	The Appointment may be terminated at any time by either party thereto by giving to the other party six months notice of such termination and neither party will have any claim against other for damages or compensation by reason of such termination. In any event, the Managing Director shall not be entitled for any compensation in cases mentioned in Section 202(2) of the Companies Act, 2013.
VII	The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
VIII	Mr. Parmeet Singh Sood's (DIN 00322864]) satisfies all the conditions set out in Part-I of Schedule V of the Companies Act, 2013 and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Considering Mr. Parmeet Singh Sood's experience, seniority and the trend in the industry, the terms of his remuneration are considered to be fair, just and reasonable and we further contend that it is pertinent for any company to remunerate such kind of professionals and to retain them in order to increase the profitability & enhance the value of all the stakeholders in the Company and his appointment is on his pure calibre, experience and expertise.

The appointment and payment of remuneration to the Managing Director of the Company shall be in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013. Accordingly, the Company proposes this Special Resolution for appointment and payment of remuneration as aforementioned, which is well within the permissible limit and terms and condition as specified under provisions of section 197 read with Schedule V of the Companies Act, 2013.

In view of the provision of sections 196, 197 and 198 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013, the Board recommends this Special Resolution set out at Item No.2 for the Approval of Members.

Except Parmeet Singh Sood(DIN 00322864) being the appointee and his relatives, none of the other Directors and Key Managerial Personnel and their relatives is in any way, concerned or interested, financially or otherwise in



the Resolution set out at Item No.2 of the Notice.

Item No. 3

REGULARISATION OF ADDITIONAL DIRECTOR, MS. AVEEN KAUR SOOD BY APPOINTING HER AS DIRECTOR OF THE COMPANY

Ms. Aveen Kaur Sood(DIN-02638453), was appointed as Additional Director with effect from June 17, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuing Annual General Meeting of the Company.

Ms. Aveen Kaur Sood(DIN-02638453), is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. The Board is of the view that the appointment of Ms. Aveen Kaur Sood(DIN-02638453), as an Executive Director on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No.3 for approval by the members of the Company.

Apart from Mr. Aveen Kaur Sood, none of the Directors / Key Managerial Personnel of the Company / their relatives, in any way concerned or interested, in the said resolution No. 3, except upto their shareholding in the Company. The board recommends the said resolution to be passed as an ordinary resolution.

Item No. 4

REGULARISATION OF ADDITIONAL DIRECTOR, MR. DILJEET SINGH NARANG BY APPOINTING HIM AS DIRECTOR OF THE COMPANY

Mr. Diljeet Singh Narang (DIN-07728191), was appointed as Additional Director with effect from June 17, 2021, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuing Annual General Meeting of the Company. Mr. Diljeet Singh Narang (DIN-07728191) is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. The Board is of the view that the appointment of Mr. Diljeet Singh Narang (DIN-07728191) as a Non-Executive Non -Independent Director on the Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No 4 for approval by the members of the Company.

None of the Directors / Key Managerial Personnel of the Company/ their relatives, are in any way concerned or interested, in the said resolution No. 4. The board recommends the said resolution to be passed as an ordinary resolution.

Item No. 5

REGULARISATION OF ADDITIONAL DIRECTOR, MR. UMESH NIVURTTIRAO CHAVAN BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Umesh Nivurttirao Chavan (DIN: 06908966) as an Additional Director of the Company with effect from June 17, 2021 to hold office upto June 16, 2026.

In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Umesh Nivurttirao Chavan (DIN: 06908966) shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto five years.

Mr. Umesh Nivurttirao Chavan is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. A brief profile of Mr. Umesh Nivurttirao Chavan (DIN: 09079830), including nature of his expertise, is tabled before the members and attached to this Notice.

The Company has received a declaration of independence from Mr. Umesh Nivurttirao Chavan (DIN: 06908966). In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment as Independent Director of the Company.



None of the Directors or Key Managerial Personnel and their relatives, except Mr. Umesh Nivurttirao Chavan (DIN: 09079830), are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Resolution No. 5 for approval of the Members by way of Ordinary resolution.

Item No. 6

REGULARISATION OF ADDITIONAL DIRECTOR, MR. SUDEEP SAXENA BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Sudeep Saxena (DIN-09199917) as an Additional Director of the Company with effect from June 17, 2021 to hold office upto June 16, 2026.

In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Sudeep Saxena (DIN-09199917) shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto five years.

Mr. Sudeep Saxena (is not disqualified from being appointed as a Director in terms of Section 164 of the Act, nor has been debarred from holding the office of a director by virtue of any order from Securities and Exchange Board of India (SEBI) or any such regulatory authority and has consented to act as Director of the Company. A brief profile of Mr. Sudeep Saxena (DIN: 09079830), including nature of his expertise, is tabled before the members and attached to this Notice.

The Company has received a declaration of independence from Mr. Sudeep Saxena (DIN-09199917). In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment as Independent Director of the Company.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Sudeep Saxena (DIN: 09199917), are concerned or interested (financially or otherwise) in this Resolution.

The Board recommends the Resolution No. 6 for approval of the Members as an Ordinary resolution.

ITEM NO. 7 & 8:

The Members are hereby informed that pursuant to the terms of Share Purchase Agreement entered between M/s. Mawana Sugars Limited (the Erstwhile promoter of the Company) and Mr. Parmeet Singh Sood & Mrs. Aveen Kaur Sood (the 'Existing Promoters') dated February 25, 2021 duly executed in compliance with the provision of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, the Company is required to relinquish the name "SIEL FINANCIAL SERVICES LIMITED".

In view of the above and to provide the Company a new corporate identity under the guidance of the new management / promoters, the Board of Directors of the Company at its meeting held on August 28, 2021 had suggested following two names of the Company in order of preference, subject to the availability of the name with Ministry of Corporate Affairs, Govt. of India under the provisions of the Companies Act, 2013:

1. CMX Global Limited and
2. CMX Holdings limited

or any other name as may be approved by Registrar of Companies, Gwalior, Madhya Pradesh

The change of name of the Company requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013. Consequential change which is required to the name clause of the memorandum of association of the Company, which also requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

As it is perceived to be in the best interest of the Company to align the Object Clause of the Memorandum of Association of the Company as per the provisions of Table A of the Schedule I of the Companies Act, 2013 and make necessary changes to the CIN of the Company as may be required by the Registrar of Companies, the Board of Directors has approved in the same meeting (subject to the approval of members), the amendment in the Memorandum of Association of the Company with respect to the following:

- a) Insertion of main object clause (as provided in the resolution) to realign it with the proposed business activity
-



of the Company to be undertaken by the new management.

b) The heading of Clause III(A) "Main Objects of the Company to be pursued by the Company on its incorporation" be changed to "Objects to be pursued by the Company on its incorporation";

c) The heading of Clause III(B) "Objects incidental or ancillary to the attachment of the main objects" be changed to "Matters which are necessary for furtherance of the Objects specified In Clause III(A)";

d) All clauses under heading Clause III(C) "Other objects" are deleted;

e) Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013.

The Members are requested to note that except the Name Clause, Objects Clause, no other change is proposed.

Further, it is hereby informed to the shareholder that, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members for resolution provided in Item No.7 and 8 above, needs to be taken through Postal Ballot instead of transacting such business at a general meeting.

Further proviso to Sec 110(b) states that any item of business required to be transacted by means of postal ballot under clause (a), may be transacted at a general meeting by a company which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section.

In view of the above Your Directors recommend the matters provided herein in Item No.7 and 8 of the notice for approval of the members and require it be passed as Special Resolutions.

None of the Director(s) and Key Managerial Personnel(s) of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution

ITEM NO. 9:

As provided in explanatory statement for the Item No. 1 and 2, since there has been a change in the control and management of the Company pursuant to Share Purchase Agreement entered between M/s. Mawana Sugars Limited (the Erstwhile promoter of the Company) and Mr. Parmeet Singh Sood and Mrs. Aveen Kaur Sood (the 'Promoters') dated February 25, 2021 duly executed in compliance with the provision of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, the Board of Directors of your Company are of the view that the shifting of the registered office is in the best interest of the Company, its shareholders and all concerned parties and shall in no manner adversely affect the existing client base, creditors or operations or employees of the Company.

The new management of the Company is situated in Delhi, hence in order to achieve greater administrative efficiency and significantly reduce the overhead cost, multiplicity of compliances and record keeping involved in maintenance of different offices, it is proposed to shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Haryana.

As per provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, shifting of Registered Office requires approval of the Shareholders by way of special resolution subject to the approval of the Central Government. A copy of the Memorandum as on date and a copy indicating the proposed amendments is available for inspection at the registered office of the Company on any working day during office hours 1100 hours to 1300 hours (except Saturdays, Sundays and Government Holidays).

Further, it is hereby informed to the shareholder that, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members for resolution provided in Item No.9 above, needs to be taken through Postal Ballot instead of transacting such business at a general meeting.

Further proviso to Sec 110(b) states that any item of business required to be transacted by means of postal ballot under clause (a), may be transacted at a general meeting by a company which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section.

In view of the above Your Directors recommend the matters provided herein in Item No.9 of the notice for approval of the members and require it be passed as Special Resolutions.



None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any.

ITEM NO. 10:

The members may note that pursuant to the approval by the Board for change in the name of the Company, the name of the Company is also required to be changed in the Articles of Association of the Company.

The members may also note that existing Articles of Association of the Company are as per the erstwhile Companies Act, 1956 and contain reference to the provisions of erstwhile Companies Act, 1956 which have been amended in the Companies Act, 2013 under the new provisions.

It is therefore proposed to amend the Articles of Association of the Company to include the provisions of the Companies Act, 2013 and to bring them in line with the reference of the prevailing sections. Also the existing Articles of Association (AOA) are based on the then applicable provisions of the erstwhile Companies Act 1956, which are thus no longer in full conformity with the now applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (collectively 'the Act').

Accordingly, it is considered expedient to wholly substitute the existing set of Articles with a new set of Articles, based on Table "F" of the Companies Act, 2013 which sets out the model Articles of Association for a Company Limited by Shares.

In terms of Sections 4, 5, 13 and 14 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the consent of the Members by way of Special Resolution is required for adoption of new set of Memorandum of Association and Articles of Association of the Company.

Further, it is hereby informed to the shareholder that, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members for resolution provided in Item No.10 above, needs to be taken through Postal Ballot instead of transacting such business at a general meeting.

Further proviso to Sec 110(b) states that any item of business required to be transacted by means of postal ballot under clause (a), may be transacted at a general meeting by a company which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section.

In view of the above Your Directors recommend the matters provided herein in Item No.10 of the notice for approval of the members and require it be passed as Special Resolutions.

By Order of the Board
For SIEL Financial Services Limited
-sd
Mr. Parmeet Singh Sood
Director
DIN- 00322864
Date: August 28, 2021
Place: Delhi

Brief Profile of Director/s seeking appointment/re-appointment at the forthcoming Annual General Meeting (In pursuance to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Parmeet Singh Sood Managing Director	Mrs. Aveen Kaur Sood Executive Director	Mr. Sudeep Saxena Non-Executive Independent Director	Mr. Diljeet Singh Narang Non-Executive Director	Mr. Umesh Nivurttirao Chavan Non-Executive Independent Director
DIN	00322864	02638453	09199917	07728191	06908966
Date of Birth	07-12-1977	15-06-1981	17-10-1964	19-08-1973	10-03-1973
Date of appointment	17.06.2021	17.06.2021	17.06.2021	17.06.2021	17.06.2021
Expertise in the specific functional area	Mr. Parmeet Singh Sood has completed his Bachelors degree in Business Management with honours From University of Bradford. Mr. Parmeet Singh Sood is an Astute Entrepreneur having skills in Sales, Marketing, Production Operations & Negotiation.	Mrs. Aveen Kaur Sood is Graduate in Arts from Punjab University and Post Graduate Diploma in Tourism and Airline Management. Mrs. Aveen Kaur Sood is an astute Entrepreneur having skills in Sales, Marketing, Production Operations & Negotiation.	Mr. Sudeep Saxenahas done B.E. from Mechanical Engineering and M.B.A in Material and Logistic Management from Pune University. He has also completed Executive M.B.A from IIM, Ahmedabad. Mr. Sudeep Saxena is a dynamic and result oriented mechanical engineer and management professional serving as Executive Director and CEO - Engineering and large Auto ancillary, with multi location manufacturing.	Mr. Diljeet Singh Narang has Diploma in Instrument Technology from Indo-Swiss Training Centre and Diploma in Management of Small Business Industry from All India Management Association (AIMA) New Delhi. Mr. Narang is An Experienced Executive in Operations, Engineering, Program Management, Projects, Strategic Planning	Mr. Umesh Nivurttirao Chavan is Bachelor of Science (BSC) and Bachelor of Law (LLB) from Delhi University. Mr. Umesh Nivurttirao Chavan is a seasoned professional with over 30 years of experience within the banking sector, bringing an entrepreneur's innovative spirit into all assignments, achieving corporate objectives while upholding the ethos of organizational vision and values.
Qualifications					
Shareholding in the Company (including HUF)	56.25%	18.75%	NIL	NIL	NIL
Directorship held in Other public companies (excluding foreign companies)	NIL	NIL	NIL	NIL	NIL
Membership/ Chairmanship of Committees of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NIL	NIL	NIL	NIL	NIL
Disclosure of Relationship between Director inter-se	Spouse of Mrs. Aveen Kaur Sood	Spouse of Mr. Parmeet Singh Sood	NIL	NIL	NIL

By Order of the Board
For SIEL Financial Services Limited
 -sd
Mr. Parmeet Singh Sood
Director
 DIN- 00322864
 Date: August 28, 2021
 Place: Delhi