



October 01, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532217

Dear Sir/Madam,

Sub.: Proceedings of 30th Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 30th Annual General Meeting held on Thursday, September 30, 2021 at 4:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For: SIEL FINANCIAL SERVICES LIMITED


Parmeet Singh Sood
Managing Director
DIN-00322864

Encl.: A/a



SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

1. The 30th Annual General Meeting (AGM) of the members of SIEL Financial Services Limited was held on Thursday, September 30, 2021 at 10.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. The Secretarial Team welcomed the members and gave the requisite instructions pertaining to the meeting and then welcomed the Mr. Parmeet Singh Sood, Promoter and Managing Director of the Company, to declare the meeting open and address the shareholders.
3. Mr. Parmeet Singh Sood, Promoter and Managing Director chaired the meeting and after been informed by the Secretarial Team, of the presence of requisite quorum, Mr. Parmeet Singh Sood, the Chairperson welcomed the members present at the meeting.
4. The Mr. Parmeet Singh Sood then delivered his speech, inter alia, on the operations, performance, achievements, new plans, etc. of the Company. This was followed by the floor being open for shareholders to ask their queries. The shareholders asked their questions through the chat box provided in the meeting for the purpose and Mr. Parmeet Singh Sood addressed them all.
5. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial statement of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	Appointment Of Mr. Parmeet Singh Sood As Managing Director Of The Company	Ordinary
3	Regularisation Of Additional Director, Ms. Aveen Kaur Sood By Appointing Her As Director Of The Company	Ordinary
4	Regularisation Of Additional Director, Mr. Diljeet Singh Narang By Appointing Him As Director Of The Company	Ordinary
5	Regularisation Of Additional Director, Mr. Umesh Nivurttirao Chavan By Appointing Him As Independent Director Of The Company	Ordinary
6	Regularisation Of Additional Director, Mr. Sudeep Saxena By Appointing Him As Independent Director Of The Company	Ordinary
7	Alteration in the Object Clause of the Company	Special
8	Change of Name of the Company	Special
9	To Authorize Change in Registered office address of the Company	Special
10	Alteration in the Articles of Association of the Company	Special



In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Monday, September 27, 2021 at 09.00 A.M. and ended on Wednesday, September 29, 2021 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Amit R. Dadheech, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The members were informed that the voting on resolutions would be open for 15 minutes after the conclusion of the meeting.

The Chairperson concluded the meeting with a heartfelt thanks to the members for attending and participating in the Meeting.

The meeting was attended by 44 members, commenced at 04:30 PM and concluded at 4:45 PM.

For SIEL FINANCIAL SERVICES LIMITED



Parmeet Singh Sood
Managing Director
DIN-00322864

Annexure - 1

The combined result of remote e-voting and venue e-voting at the 30th Annual General Meeting of SIEL Financial Services Limited is as under:

Date of the AGM / EGM	Thursday 30 th September, 2021
Total number of shareholders as on record date (September 23, 2021)	20225
No. of shareholders present in the meeting either in person or through proxy or VC/OVAM (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy or VC/OVAM (Other Public Shareholders)	42

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Of Mr. Parmeet Singh Sood As Managing Director Of The Company.				
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	8507885	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	283345	2.4978	283345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation Of Additional Director, Ms. Aveen Kaur Sood By Appointing Her As Director Of The Company				
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	8507885	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	283345	2.4978	283345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation Of Additional Director, Mr. Diljeet Singh Narang By Appointing Him As Director Of The Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation Of Additional Director, Mr. Umesh Nivurtirao Chavan By Appointing Him As Independent Director Of The Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation Of Additional Director, Mr. Sudeep Saxena By Appointing Him As Independent Director Of The Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration in the Object Clause of the Company			
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Change in Registered office address of the Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Articles of Association of the Company				
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	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8507885	8507885	100.0000	8507885	0	100.0000	0.0000
Public-Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2835817	283345	9.9917	283345	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2835817	283345	9.9917	283345	0	100.0000	0.0000
Total	Total	11343752	8791230	77.4984	8791230	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

