

Siel Financial Services Limited



Refer: SFSL/BSE

07 March, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Voting Results of the Extra Ordinary General Meeting (EGM) held on 7th March, 2019

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the Listing Regulations], we submit herewith the details regarding the voting results (i.e. e-voting and poll) of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Thursday, 7th March, 2019 at 9.00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore-452001 (M.P.) alongwith Report of the Scrutinizer.

Further, we also inform that the resolution as set out in notice convening the said EGM have been passed by the Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,


(SANTOSH KUMAR)
DIRECTOR 
DIN-00994313

A Subsidiary of MAYANA SUGARS LIMITED.
DELHI OFFICE : 5TH FLOOR, KIRTI MAHAL, 19, RAJENDRA PLACE, NEW DELHI - 110 008
TELEPHONE : 91-11-25739103 - FAX : 91-11-25743659
REGD. OFFICE : SONI MANSION, 12-B, RATLAM KOTHI, INDORE - 452 001 (M.P.)
CIN: L65999MP1990PLC007674

SIEL FINANCIAL SERVICES LIMITED
CONSOLIDATED VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING (EGM)

Date of EGM	07.03.2019
Total number of shareholders on Record Date	19983
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise disclosure

Resolution required : (Ordinary)		Resolution-1:-Appointment of Statutory Auditor to fill the casual vacancy.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of Votes - in favour	No of Votes - against	% of votes in favour of votes polled	% of votes in against of votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	10613382	10613382	100.00	10613382	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	10613382	10613382	100	10613382	0	100	0
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	50	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	50	0	0	0	0	0	0
Public - Others	E-Voting		180	0.02	155	25	86.11	13.89
	Poll	730320	741	0.10	741	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	730320	921	0.13	896	25	97.29	2.71
Total		11343752	10614303	93.57	10614278	25	100.00	0.00





REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To

The Chairman
Siel Financial Services Limited
Soni Mansion,
12-B, Ratlam Kothi,
Indore - 452001 (M.P.)

Sub: Extra Ordinary General Meeting of the Equity Shareholders of Siel Financial Services Limited Held on 07th March 2019 at 09:00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore - 452001 (M.P.)

Dear Sir,

I Nirbhay Kumar, Company Secretary in Practice (Membership No. 21093, C.P. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s Siel Financial Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot, at the Extra Ordinary General Meeting of the Company held on Thursday, 07th March 2019 at 09:00 A.M. at Soni Mansion, 12-B, Ratlam Kothi, Indore - 452001 (M.P.), hereby submit my report as under:

1. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 13th February 2019, the remote e-voting opened at 9:00 A.M. on 04th March 2019, 2019 and remained open up to 5:00 P.M. on 06th March 2019.
2. The Equity Shareholders holding shares as on February 28, 2019, "Cut-off date", were entitled to vote on the resolutions stated in the Notice of this Extra Ordinary General Meeting of the Company.
3. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the two ballot boxes kept at convenient locations in the Venue.
4. At the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed me.

J-22, Flat No-4, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden
Uttam Nagar, New Delhi - 110059

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E-mail.: nirbhaykumar77@gmail.com
Mob.: 9868717020



5. The votes were unblocked on 06th March 2019 after 05:00 P.M. in presence of two witnesses Mr. Amit Kumar Sinha R/o D - 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi - 110059 and Pawan Kumar Singh, R/o D-70, Ramdatt Enclave, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Amit Kumar Sinha



Pawan Kumar Singh

6. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
7. There was no poll papers which were incomplete and/or which were otherwise found defective to be treated as invalid and kept separately.
8. The total votes cast in favor or against the resolution proposed in the Notice of the EGM are as under:

a. Resolution No. 1 (Ordinary Resolution)

APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY

(i) Voted in favor of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	08	155	0.00
Voting by ballot	33	10614123	100.00
Total	41	10614278	100.00

(ii) Voted against the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	25	0.00
Voting by ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes



Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

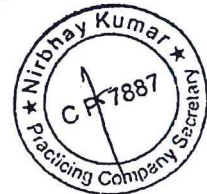
9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.
10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Company for safe keeping.

Thanking you,

Place: Indore

Dated: 07.03.2019

Yours faithfully,



Nirbhay Kumar
PCS

M. No. 21093, C.P. No. 7887
Scrutinizer