

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

October 03, 2023

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

Scrip code: 532217

Sub: Voting Results along with Scrutinizer's Report

Dear Sir/ Madam,

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 32nd Annual General Meeting (AGM) held on Saturday, September 30, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which was attended by 84 members (*including 6 invitees*), and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your record.

Thanking You,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



Parmeet Singh Sood
Managing Director
DIN: 00322864

Encl.: A/a

REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674

(PREVIOUS CIN : L65999MP1990PLC007674)

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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 30, 2023

To,
The Chairman,
32nd Annual General Meeting of
CMX Holdings Limited,
(Formerly known as SIEL Financial Services Limited),
Held on September 30, 2023, at 09.00 a.m.
through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

- A. I, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 was appointed as a Scrutinizer by the Board of Directors of **CMX Holdings Limited (Formerly known as SIEL Financial Services Limited)**, ("the Company") for the purpose of scrutinizing the process of the remote e-voting and e-voting during the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 09:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").
- B. The management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the AGM is restricted to making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting facility during the AGM of the Company.
- C. Further to the above, I submit my report as under-



The Company has provided the remote e-voting and e-voting Held Through (“VC/ OAVM”) facility through NSDL website <https://evoting.nsdl.com/>. The Company had uploaded item of business to be transacted at the AGM on the website of the Company and NSDL to facilitate its members to cast their vote through e-voting.

AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. MAS Services Ltd upto the cut-off date for sending the AGM notice Saturday, September 23, 2023.

The Members of the Company as on the “Cut-off date i.e. Saturday, September 23, 2023 were entitled to vote on the business as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up capital of the Company as on the cut-off date.

The Chairman at the AGM held on Saturday, September 30, 2023 through VC/ OAVM announced that Members who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from 27th September, 2023 (9:00 A.M IST) and concluded on 29th September, 2023 (5.00 P.M IST). After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.

On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The meeting was attended by 84 members (*including 6 invitees*), commenced at 09:00 AM and concluded at 9:16 A.M. Based on reports generated from the NSDL’s website, the consolidated results of the remote e-Voting and e-voting through VC/ OVAM is given as an Annexure to our report.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS: 22889, CP: 8952
Date: September 30, 2023
Place: Mumbai
UDIN: A022889E001148618



Annexure – A

The combined result of remote e-voting and e-voting at the 32nd Annual General Meeting of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited), is as under:

Date of the AGM / EGM	Saturday, September 30, 2023
Total number of shareholders as on record date (September 23, 2023)	20,460
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	The meeting was held through VC/OAVM
b) Other Public Shareholders	
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	1
b) Other Public Shareholders	77

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				Adoption of the audited financial statements which comprises of Balance Sheet for the financial year ended 31st March, 2023 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 (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72,94,468	72,94,468	100.0000	72,94,468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,94,468	100.0000	72,94,468	0	100.0000	0.0000
Public – Institutions	E-voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0



	applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	40,49,234	9,119	0.2252	9,100	19	99.7916	0.2084
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,119	0.2252	9,100	19	99.7916	0.2084
Total	113,43,752	73,03,587	64.3842	73,03,568	19	99.9997	0.0003	
Whether resolution is Pass or Not.				Yes				

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				Appointment of Mr. Parmeet Singh Sood (DIN: 00322864), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72,94,468	72,94,468	100.0000	72,94,468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,94,468	100.0000	72,94,468	0	100.0000	0.0000
Public – Institutions	E-voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institution	E-voting	40,49,234	9,119	0.2252	9,100	19	99.7916	0.2084
	Poll		0	0.0000	0	0	0	0
	Postal		0	0.0000	0	0	0	0



s	ballot (if applicable)							
	Total		9,119	0.2252	9,100	19	99.7916	0.2084
Total		113,43,752	73,03,587	64.3842	73,03,568	19	99.9997	0.0003
Whether resolution is Pass or Not.				Yes				

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		To regularize Mr. Amit Kumar (DIN: 09757887) as Non-Executive Independent Director of the Company to hold office till 17 th June, 2026 and shall not be liable to retire by rotation.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72,94,468	72,94,468	100.0000	72,94,468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,94,468	100.0000	72,94,468	0	100.0000	0.0000
Public – Institutions	E-voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	40,49,234	9,119	0.2252	9,100	19	99.7916	0.2084
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,119	0.2252	9,100	19	99.7916	0.2084
Total		113,43,752	73,03,587	64.3842	73,03,568	19	99.9997	0.0003



Whether resolution is Pass or Not.	Yes
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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				To regularize Mr. Bidhyadhar Sharma (DIN: 10165644) as Non-Executive Independent Director of the Company to hold office till 13 th August, 2027 and shall not be liable to retire by rotation.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72,94,468	72,94,468	100.0000	72,94,468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,94,468	100.0000	72,94,468	0	100.0000	0.0000
Public – Institutions	E-voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	40,49,234	9,119	0.2252	9,100	19	99.7916	0.2084
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,119	0.2252	9,100	19	99.7916	0.2084
Total		113,43,752	73,03,587	64.3842	73,03,568	19	99.9997	0.0003
Whether resolution is Pass or Not.				Yes				



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Description of resolution considered				To regularize Mrs. Ankita Bhargava (DIN: 10169819) as Non-Executive Independent Director of the Company to hold office till 13 th August, 2027 and shall not be liable to retire by rotation.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	72,94,468	72,94,468	100.0000	72,94,468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72,94,468	100.0000	72,94,468	0	100.0000	0.0000
Public – Institutions	E-voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-voting	40,49,234	9,119	0.2252	9,100	19	99.7916	0.2084
	Poll		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,119	0.2252	9,100	19	99.7916	0.2084
Total		113,43,752	73,03,587	64.3842	73,03,568	19	99.9997	0.0003
Whether resolution is Pass or Not.				Yes				