



**SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019**

**Date: September 30, 2024**

To,  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001  
Scrip Code - 534680

Dear Sir/Madam,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on 30-09-2024**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above-mentioned subject, please find herewith attached proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 12:15 p.m. and concluded at 12:35 p.m. at the Registered Office of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 29<sup>th</sup> Annual General Meeting.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully

**For S R G Securities Finance Limited**

**Priya Chaplot**  
**Company Secretary**  
**M. No: A48227**

**REGD OFF.:** 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001  
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CIN: L67120RJ1995PLC009631

## PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING

The 29<sup>th</sup> Annual General Meeting (AGM) of the members of S R G Securities Finance Limited ("the Company") was held today i.e. **Monday, September 30, 2024 at 12:15 P.M. (IST)** at the Registered Office of the Company.

Number of members present: 9 (Nine)

Meeting Commenced at 12:15 P.M. (IST) and concluded at 12:35 P.M. (IST)

In terms of Article of Association of the Company, and with the consent of the Board, Mr. Dilip Kumar Singhvi Independent Director was elected as the Chairman of the Annual General Meeting. Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee were present at the meeting.

Directors present:

1	Mr. Dilip Kumar Singhvi	Independent Director
2	Mrs. Richa Bhandari	Non-Executive Director
3	Mr. Vinod Kumar Jain	Managing Director
4	Mrs. Seema Jain	Whole Time Director
5	Mr. Nishant Badala	Independent Director

### By Invitation:

Shri Jinendra Jain  
M/s Valawat & Associates,  
(Statutory Auditor)

Internal Auditor:

Mr. Prinkit Jain  
M/s Jain Kothari & Company

Secretarial Auditor:

Mr. Amit Jalan  
Representative of Secretarial Auditor

### Quorum:

Requisite quorum (9 Members) was present at the meeting and thus chairman declared the meeting to be validly constituted.

### Proceedings:

On behalf of the chairman, Company Secretary Ms. Priya Chaplot conducted the proceedings of the meeting. She introduced all the directors attending the AGM. She also introduced the statutory, secretarial and internal auditors. She informed the members that Mr. Nishant Badala is retiring from the position of independent director on the completion of his second term as an independent director at the 29th AGM, and Mr. Suresh K Porwal is proposed to appointed as Independent Director with effect from the conclusion of 29th AGM.

She informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has extended the remote e-voting facility through NSDL to enable the Members of the Company to cast / exercise their votes electronically on the agenda items specified in the Notice of 29<sup>th</sup> AGM. The Remote e-voting period commenced on Friday, 27<sup>th</sup> September, 2024 at 09:00 am and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 pm. Further no ballot paper for voting is received during the meeting. The members were further informed that the Board of Directors had appointed Mr. Amit Jalan as the Scrutinizer for the purpose of scrutinizing the voting process.

She informed that the Notice of 29<sup>th</sup> AGM, Financial Statements for the year ended 31<sup>st</sup> March, 2024 as provided to the members were taken as read and as there were no qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company in the Auditor's report and secretarial Auditor's report, with the permission of members the same were taken as read.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available for inspection by the members during the AGM. The Chairperson explain the objective and implications of the following Resolutions covered in the Notice of AGM:

Item No.	Resolutions	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	Adoption of audited financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vinod Kumar Jain (DIN: 00248843), who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mrs. Seema Jain (DIN: 00248706) as the Whole- time Director of the Company.	Special Resolution
4.	Appointment of Mr. Suresh Kumar Porwal (DIN 08966740) as an Independent Director of the Company	Special Resolution
5.	Appointment of Mr. Vinod Kumar Jain (DIN 00248843) as a Managing Director of the Company	Special Resolution

The members were informed that the votes cast by e-voting shall be counted by the Scrutinizer and the result shall be declared within 48 hrs of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the website of the company and on the website of BSE.

The Chairman thanked all the members for their presence and support.

**For S R G Securities Finance Limited**

**Priya Chaplot**  
**Company Secretary**  
**M. No: A48227**

### Annexure-1

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -**

#### **Disclosure details in relation to appointment of Mr. Suresh Kumar Porwal (DIN 08966740)**

Sr. No	Particulars	Description
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Appointment for a term of 5 (five)consecutive years effective from 29 <sup>th</sup> AGM held on September 30, 2024 till September 30, 2029.
3	Brief profile	Mr. Sureshkumar Kanhaiyalal Porwal, is Chartered Accountant by profession. In May, 2020 he retired from State Bank of India, as a Chief Manager. He has more than 33 years of Banking experience. He also serves as a Partner in SCJ Associates, Chartered Accountant Firm. He has a vide experience in the areas of Risk Management and has handled multiple functions at SBI. He is Independent Director in SRG Housing Finance Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Suresh Kumar Porwal
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Suresh Kumar Porwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

**Disclosure details in relation to appointment of Mr. Vinod Kumar Jain (DIN 00248843)**

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Appointment for a term of 5 (five) consecutive years effective from 24-06-2024 till 23-06-2029.
3	Brief profile	Mr. Vinod K. Jain is promoter of the Company and has over two and half decades of experience in the field of finance, marketing, insurance and transport. He has excellent grasp and thorough knowledge and experience of finance and also of general management
4	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Seema Jain, Whole-time Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vinod Kumar Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

**Disclosure details in relation to appointment of Mrs. Seema Jain (DIN 00248706)**

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 3(three)consecutive years effective from 20-07-2024 till 19- 07-2025
3	Brief profile	Mrs. Seema Jain is having more than 20 years of experience of finance. Her knowledge of various aspects relating to the Company's affairs and long business experience, the board of directors is of the considered opinion that for the smooth and efficient running of the business, the services of Mrs. Seema Jain should be available to the Company for a further period of 3 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Vinod K. Jain, Managing Directo of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Seema Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority