



The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

March 08, 2024

Scrip Code: 539199

Dear Sir/Madam,

Sub: Results of postal ballot and report of Scrutiniser

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated March 08, 2024, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated 6th February, 2024 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website: www.sgfinserve.com

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For SG Finserve Limited

(Formerly known as Moongipa Securities Limited)

RITU
NAGPAL

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RITU NAGPAL
Date: 2024.03.08
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Ritu Nagpal

Company Secretary & Compliance Officer

Encl: a/a

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

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General information about company

| | |
|---|---------------------|
| Scrip code | 539199 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE618R01015 |
| Name of the company | SG FINSERVE LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-03-2024 |
| Start time of the meeting | |
| End time of the meeting | |

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Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | Jatin Gupta |
| Firms Name | Jatin Gupta & Associates |
| Qualification | CS |
| Membership Number | 5651 |
| Date of Board Meeting in which appointed | 19-01-2024 |
| Date of Issuance of Report to the company | 08-03-2024 |

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| Voting results | |
|---|---------------------------|
| Record date | 02-02-2024 |
| Total number of shareholders on record date | 11138 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | INCREASING THE POOL OF MOONGIPA SECURITIES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2022 BY 5 LAKH AND AGGREGATING TO 10 LAKH. | | | | |
| 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 | 26265000 | 7059077 | 26.8764 | 7059077 | 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 | | 7059077 | 26.8764 | 7059077 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 557161 | 400000 | 71.7925 | 400000 | 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 | | 400000 | 71.7925 | 400000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 28126839 | 392906 | 1.3969 | 386879 | 6027 | 98.4660 | 1.5340 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 392906 | 1.3969 | 386879 | 6027 | 98.4660 | 1.5340 |
| Total | | 54949000 | 7851983 | 14.2896 | 7845956 | 6027 | 99.9232 | 0.0768 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF SG FINSERVE LIMITED

To,

The Chairman

SG Finserve Limited

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Finserve Limited**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 6th February, 2024 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 6th February, 2024, through Remote E-Voting.
2. The postal ballot notice dt. 6th February, 2024, as confirmed by the Company, was sent to the shareholders :

On 6th February 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2024.03.08
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 2nd February, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 of Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on Wednesday, February 7, 2024 (10:00 A.M. IST) and ended on Thursday, March 7, 2024 (5.00 P.M. IST) (both days inclusive). remained open for 30 days. The remote e-voting facility was blocked thereafter.

6. Voting

6.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Mukesh Arya.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services India Limited (CDSL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 6th February, 2024 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1 : TO APPROVE THE AMENDMENT IN MOONGIPA SECURITIES EMPLOYEE STOCK OPTION SCHEME-2022

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GUPTA by JATIN GUPTA
Date: 2024.03.08
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

| Mode of voting | Remote E-voting | | Percentage (%) | Invalid Votes, if any |
|----------------|-----------------|----------------|----------------|-----------------------|
| | Number | votes | | |
| Assent | 30 | 7845956 | 99.92 | Nil |
| Dissent | 6 | 6027 | 0.08 | 0 |
| Total | 36 | 7851983 | 100 | Nil |

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 6th February, 2024 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Ms. Ritu Nagpal, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

**JATIN
GUPTA**

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JATIN GUPTA
Date: 2024.03.08
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Jatin Gupta

C. P. No. 5236

M.No.: 5651

Date: 08.03.2024

Place: Delhi

UDIN: F005651E003559003

For SG FINSERVE LIMITED

**RITU
NAGPAL**

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RITU NAGPAL
Date: 2024.03.08
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Ritu Nagpal

Company Secretary

(As authorised by the Chairman)