



September 24, 2024

To,

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

SCRIP CODE: 539199

Dear Sir/ Madam,

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly held on Tuesday, the 24<sup>th</sup> September 2024 at 11:00 A.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.

It was proposed before the members to elect Ms. Asha Anil Agarwal, Non-Executive - Independent Director as Chairperson of the meeting. The poll was conducted and accordingly the members consented to elect her as Chairperson of the meeting. She took the Chair upon election by the members. She welcomed all the members. On behalf of the chairperson of the meeting, Ms. Ritu Nagpal, Company Secretary & Compliance Officer of the Company introduced other Board Members, KMPs, SMPs, Statutory Auditor and Secretarial Auditor, to the members of the company present in the Meeting: Shri HSU Kamath, Independent Director (Chairman of Nomination & Remuneration Committee), Shri Dukhabandhu Rath, Independent Director, Ms. Asha Anil Agarwal, Independent Director, Shri Sorabh Dhawan, Chief Executive Officer, Shri Sahil Sikka, Chief Financial Officer & Chief Operating Officer, Shri Arvind Mohan Vatsa, Chief Compliance Officer, Shri Ankush Aggarwal, Chief Experience Officer, Shri Abhishek Mahajan, Chief Risk Officer, Shri Vivekanand Tiwari, Head Credit Administration, Shri Sanjay Rajput, Head of Finance and Ms. Renu Rai, Chief People Officer.

Shri Mohan Nayak, partner of M/s AKGVG & Associates, Chartered Accountants, Statutory Auditors, Shri Kuldeep Dahiya, Secretarial Auditor from M/s Kuldeep Dahiya & Associates, Company Secretaries, Shri Jatin Gupta, Scrutinizer and Ms. Ritu Nagpal, Company Secretary of the Company were also present in the meeting.

2. All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection by the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the

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**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](http://www.sgfinserve.com)



## SG Finserve Limited

Notice dated 27<sup>th</sup> August 2024, convening the 30th AGM of the Members of the Company were transacted at the said AGM:

Resolutions	
	<b>ORDINARY BUSINESS</b>
1.	Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Shri Rohan Gupta (DIN: 08598622), as a Director, who retires by rotation.
	<b>SPECIAL BUSINESS</b>
3.	Ordinary Resolution for approval of Material Related Party Transactions with APL Infrastructure Private Limited
4.	Ordinary Resolution for approval Material Related Party Transactions with one of the Directors

- The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
- The voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL. The meeting concluded at 11:47 A.M.

Kindly take the above on record.

Yours Faithfully

**For SG Finserve Limited**

**Ritu Nagpal**  
**Company Secretary & Compliance Officer**  
**M. No. A38318**

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