



SG Finserve Limited

September 25, 2024

To,

The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 539199

Dear Sirs,

Sub.: Voting Result of 30th Annual General Meeting held on September 24, 2024

1. In terms of Regulation 44 of SEBI LODR, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 30th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 25th September, 2024 on remote e-voting and E-voting during the AGM. A copy of the said Report.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely

For SG Finserve Limited

RITU NAGPAL
Digitally signed by RITU
NAGPAL
Date: 2024.09.25 21:33:11
+05'30'

Ritu Nagpal
Company Secretary
M. No. A38318

Encl.: a/a

C/c :

National Securities Depository Ltd.
Central Depository Services (India) Ltd.

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

[Home](#)[Validate](#)[Import XML](#)

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	28-05-2024
Date of Issuance of Report to the company	25-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	14090
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.				
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	1059077	4.0323	1059077	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		26265000	1059077	4.0323	1059077	0	100.0000
Public-Institutions	E-Voting	1154891	487820	42.2395	487820	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		1154891	487820	42.2395	487820	0	100.0000
Public- Non Institutions	E-Voting	28475109	4398645	15.4473	4398645	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		28475109	4398645	15.4473	4398645	0	100.0000
Total		55895000	5945542	10.6370	5945542	0	100.0000	0.0000
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	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rohan Gupta (DIN: 08598622), as a Director, who retires by rotation.				
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	1059077	4.0323	1059077	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		26265000	1059077	4.0323	1059077	0	100.0000
Public-Institutions	E-Voting	1154891	487820	42.2395	487820	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		1154891	487820	42.2395	487820	0	100.0000
Public- Non Institutions	E-Voting	28475109	4398645	15.4473	4398645	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		28475109	4398645	15.4473	4398645	0	100.0000
Total		55895000	5945542	10.6370	5945542	0	100.0000	0.0000
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	

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with APL Infrastructure Private Limited				
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	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		26265000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1154891	487820	42.2395	487820	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		1154891	487820	42.2395	487820	0	100.0000
Public- Non Institutions	E-Voting	28475109	4907379	17.2339	4907196	183	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28475109	4907379	17.2339	4907196	183	99.9963
Total		55895000	5395199	9.6524	5395016	183	99.9966	0.0034
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	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with one of the Directors				
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	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		26265000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1154891	487820	42.2395	487820	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		1154891	487820	42.2395	487820	0	100.0000
Public- Non Institutions	E-Voting	28475109	4907379	17.2339	4907196	183	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28475109	4907379	17.2339	4907196	183	99.9963
Total		55895000	5395199	9.6524	5395016	183	99.9966	0.0034
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	

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 (9 PAGES) ON VOTES CAST BY REMOTE EVOTING AND VOTING IN 30TH
ANNUAL GENERAL MEETING OF SG FINSERVE LIMITED (FORMERLY KNOWN AS MOONGIPA
SECURITIES LIMITED)**

To,
The Chairman
SG Finserve Limited
(Formerly known as Moongipa Securities Limited)

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s 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 (FORMERLY KNOWN AS MOONGIPA SECURITIES LIMITED)**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, to scrutinize the Remote E-voting process and voting in 30th AGM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on 24th September, 2024, on the resolution(s) set out in the Notice dt. 27th August, 2024 conferring additional facility to tender vote via email submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (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 E-voting facility to the shareholders via remote e voting and voting in AGM. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 27th August 2024, through Remote E-Voting and voting in AGM.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
2024.09.25
16:01:25 +05'30'

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

2. The AGM notice dt. 27th August, 2024, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant (“DP”)/Company’s Registrar and Transfer Agent (“RTA”) and a copy of the notice were placed on Company’s website at www.sgfinserve.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com :

The AGM notice was sent On September 1, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circular”) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2024 (collectively ‘MCA and SEBI Circulars’), permitted companies to conduct General Meeting through video conferencing (‘VC’) and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 30th AGM of the Company was convened and conducted through VC mode on 24th September, 2024.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the purpose of AGM (remote and e voting in AGM) so as to enable 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., Tuesday the 17th day of September, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the Notice comprising of Ordinary and Special Business(es).

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

5. The facility provided for remote e-voting which commenced on Saturday, September 21, 2024 (10.00 A.M.) and ends on Monday, September 23, 2024 (5.00 P.M.). (both days inclusive) remained open for 3 days and e voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith and thus the report is being submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

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

The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

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

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

I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolutions proposed in the notice dated 27th August, 2024 for AGM as under :

Jatin
Gupta Digitally signed
by Jatin Gupta
Date:
2024.09.25
16:02:29 +05'30'

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

ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	42	509139	15	4886465	57	5395604	100	Nil
Dissent	--	--	--	--	--	--	--	Nil
Total	42	509139	15	4886465	57	5395604	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 27th August, 2024 has been passed **as proposed**.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
2024.09.25
16:02:41 +05'30'

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

Item No. 2.: To appoint a director in place of Shri Rohan Gupta (DIN:08598622), who is liable to retire by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	41	508734	15	4886465	56	5395199	100	Nil
Dissent	--	--	--	--	--	--	--	Nil
Total	41	508734	15	4886465	56	5395199	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated 27th August, 2024 has been passed **as proposed**.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
2024.09.25
16:02:54
+05'30'

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

Item No. 3.: To approve Material Related Party Transactions with APL Infrastructure Private Limited
(Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	39	508551	15 #	3827388 #	54	4335939	99.99	Nil
Dissent	2	183	--	--	2	183	.01	Nil
Total	41	508734	15 #	3827388 #	56	4336122	100	Nil

In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a related party is prohibited from voting on resolutions pertaining to material related party transactions. It has been observed that Shri Rahul Gupta inadvertently cast his vote on Item No. 3. Consequently, his votes are not considered for the purpose of the aforementioned item and reduced from no. of votes.

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated 27th August, 2024 has been passed **as proposed**.

Jatin
Gupta Digitally signed
by Jatin Gupta
Date: 2024.09.25
16:03:09 +05'30'

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

Item No. 4.: To Approve Material Related Party Transactions with one of the Directors (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	39	508551	15 #	3827388 #	54	4335939	99.99	Nil
Dissent	2	183	--	--	2	183	.01	Nil
Total	41	508734	15 #	3827388 #	56	4336122	100	Nil

In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a related party is prohibited from voting on resolutions pertaining to material related party transactions. It has been observed that Shri Rahul Gupta inadvertently cast his vote on Item No. 4. Consequently, his votes are not considered for the purpose of the aforementioned item and reduced from no. of votes.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
2024.09.25
16:03:24 +05'30'

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

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated 27th August, 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**

For SG FINSERVE LIMITED

Jatin Digitally signed
by Jatin Gupta
Date: 2024.09.25
16:03:40 +05'30'
Gupta

Jatin Gupta

C. P. No. 5236

M. No.: 5651

Date: 24.09.2024

Place: Delhi

UDIN: F005651F001297691

Company Secretary

(As authorised by the Chairperson)