



SG Finserve Limited

September 26, 2023

To,

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

SCRIP Code: 539199

Dear Sir/ Madam,

Subject: Proceedings of the 29th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 29th Annual General Meeting (“AGM”) of the Company was duly held on Tuesday, the 26th September 2023 at 11:00 A.M. through Video Conferencing (VC) platform provided by Skyline Financial Services Private Limited (RTA), 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.

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection by the Members.

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 your Exchange that the resolutions pertaining to the following items as set out in the Notice dated 11th May, 2023, convening the 29th AGM of the Members of the Company were transacted at the said AGM:

Resolution No.	Resolutions
	ORDINARY BUSINESS
1.	Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Shri Rahul Gupta (DIN 07151792), as a Director, who retires by rotation.

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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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 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Kindly take the above on record.

Yours Faithfully

For SG Finserve Limited

Ritu Nagpal
Company Secretary
M. No. A38318

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