



## SG Finserve Limited

September 27, 2023

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 29<sup>th</sup> Annual General Meeting held on September 26, 2023.**

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 29<sup>th</sup> 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 26<sup>th</sup> September, 2023 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

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NAGPAL  
Date: 2023.09.27  
11:25:33 +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](http://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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

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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	11-05-2023
Date of Issuance of Report to the company	26-09-2023

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Voting results	
Record date	19-09-2023
Total number of shareholders on record date	8811
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	1
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	35
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the 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		1024076	3.8990	1024076	0	100.0000	0.0000
	Poll	26265000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26265000	1024076	3.8990	1024076	0	100.0000	0.0000
Public- Institutions	E-Voting		400000	84.8268	400000	0	100.0000	0.0000
	Poll	471549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	471549	400000	84.8268	400000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		563206	2.5850	563194	12	99.9979	0.0021
	Poll	21787451	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21787451	563206	2.5850	563194	12	99.9979	0.0021
<b>Total</b>		48524000	1987282	4.0955	1987270	12	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Rahul Gupta (DIN:07151792), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	1024076	3.8990	1024076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26265000</b>	<b>1024076</b>	<b>3.8990</b>	<b>1024076</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	471549	400000	84.8268	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
	<b>Total</b>		<b>471549</b>	<b>400000</b>	<b>84.8268</b>	<b>400000</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	21787451	563206	2.5850	563194	12	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21787451</b>	<b>563206</b>	<b>2.5850</b>	<b>563194</b>	<b>12</b>	<b>99.9979</b>
<b>Total</b>		<b>48524000</b>	<b>1987282</b>	<b>4.0955</b>	<b>1987270</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 E-VOTING AND DURING 29<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SG FINSERVE LIMITED HELD ON 23<sup>RD</sup> SEPTEMBER, 2023**

**To,**  
**The Chairman**  
SG Finserve Limited  
Delhi

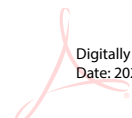
I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of SG Finserve Limited, ("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, for participation in the AGM through VC and e-voting during the AGM, on the resolution (s) set out in the 29<sup>th</sup> AGM Notice dt. 11<sup>th</sup> May, 2023 held on Tuesday, September 26, 2023 at 11.00 A.M through Video Conferencing ("VC"), 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 during the AGM and by way of remote e-voting too. 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. 11<sup>th</sup> May, 2023, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 29<sup>th</sup> AGM.
2. The AGM notice dt. 11<sup>th</sup> May, 2023, as confirmed by the Company, was sent to the shareholders :

On 2<sup>nd</sup> September, 2023 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 8<sup>th</sup> April, 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular no. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular no. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30<sup>th</sup> September, 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 12<sup>th</sup> May 2020 read with 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.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically.

**JATIN  
GUPTA**

  
Digitally signed by JATIN GUPTA  
Date: 2023.09.26 13:56:33 +05'30'

# **Jatin Gupta & Associates**

## **Company Secretaries**

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

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

4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Tuesday the 19<sup>th</sup> Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 and 2 of the AGM Notice by way of remote e-voting and e-voting during AGM, comprising of Ordinary Business.
5. The facility provided for remote e-voting which commenced on Saturday, September 23, 2023 (10.00 A.M.) and ends on Monday, September 25, 2023 (5.00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

### **6. Voting**

6.1 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 cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote 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 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 and E-voting during AGM.

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

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 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.

6.4 I have verified the remote e-voting and e-voting during AGM.

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

6.6 I have scrutinized and reviewed 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 consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 29<sup>th</sup> AGM notice dated 11<sup>th</sup> May, 2023 as under :

**JATIN GUPTA** Digitally signed by JATIN GUPTA  
Date: 2023.09.26 13:56:54  
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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

### ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon:

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	1882270	1	105000	42	1987270	100	Nil
Dissent	1	12	0	0	1	12	--	Nil
<b>Total</b>	<b>42</b>	<b>1882282</b>	<b>1</b>	<b>105000</b>	<b>43</b>	<b>1987282</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated 11<sup>th</sup> May, 2023 has been passed **as proposed**.

Item No. 2. To appoint a Director in place of Shri Rahul Gupta (DIN:07151792), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

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	1882270	1	105000	42	1987270	100	Nil
Dissent	1	12	0	0	1	12	--	Nil
<b>Total</b>	<b>42</b>	<b>1882282</b>	<b>1</b>	<b>105000</b>	<b>43</b>	<b>1987282</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated 11<sup>th</sup> May, 2023 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 cum Compliance Officer for safe keeping.

**JATIN  
GUPTA**

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JATIN GUPTA  
Date: 2023.09.26  
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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

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates  
Company Secretaries**

**Jatin Gupta  
C. P. No. 5236**

**JATIN  
GUPTA** Digitally signed  
by JATIN GUPTA  
Date: 2023.09.26  
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**M.No.: 5651**

**Date: 26.09.2023**

**Place: Chhata, Distt. Mathura**

**UDIN: F005651E001085444**

**For SG FINSERVE LIMITED**

**RITU  
NAGPAL** Digitally signed by  
RITU NAGPAL  
Date: 2023.09.26  
14:11:37 +05'30'

**Ritu Nagpal  
Company Secretary & Compliance  
Officer  
(As authorised by the Chairman)**