



**SG FINSE ₹VE**

**SG Finserve Limited**

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

October 07, 2024

**Scrip Code: 539199**

Dear Sir/Madam,

**Sub: Results of postal ballot and report of Scrutinizer**

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 Scrutinizer – Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated October 07, 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 5<sup>th</sup> September, 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 Scrutinizer pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutinizer's report are also available on Company's website: [www.sgfinserve.com](http://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**

Company Secretary & Compliance Officer

Encl: a/a

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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

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### General information about company

Scrip code	539199
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	05-10-2024
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	05-09-2024
Date of Issuance of Report to the company	07-10-2024

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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	13158
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<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				Increase in Authorized Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company				
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	27040000	7834077	28.9722	7834077	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>7834077</b>	<b>28.9722</b>	<b>7834077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	1102421	483720	43.8780	483720	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>483720</b>	<b>43.8780</b>	<b>483720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	27752579	1402261	5.0527	1402258	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1402261</b>	<b>5.0527</b>	<b>1402258</b>	<b>3</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>55895000</b>	<b>9720058</b>	<b>17.3899</b>	<b>9720055</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</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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### Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Issuance of Fully Convertible Warrants to the persons belonging to Promoter & Promoter Group and Non- Promoter Group Category on Preferential Basis						
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		7834077	28.9722	7834077	0	100.0000	0.0000
	Poll	27040000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	27040000	7834077	28.9722	7834077	0	100.0000	0.0000
Public-Institutions	E-Voting		483720	43.8780	483720	0	100.0000	0.0000
	Poll	1102421	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1102421	483720	43.8780	483720	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1402261	5.0527	1386980	15281	98.9103	1.0897
	Poll	27752579	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	27752579	1402261	5.0527	1386980	15281	98.9103	1.0897
<b>Total</b>		55895000	9720058	17.3899	9704777	15281	99.8428	0.1572
<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	

# 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 (FORMERLY KNOWN AS MOONGIPA SECURITIES LIMITED)

To,

**The Chairman**

SG Finserve Limited

Regd. Office: 37, Ground Floor, Hargovind Enclave, Vikas Marg, 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. 5<sup>th</sup> September, 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. 5<sup>th</sup> September, 2024, through Remote E-Voting.
2. The postal ballot notice dt. 5<sup>th</sup> September, 2024, as confirmed by the Company, was sent to the shareholders:

On 5<sup>th</sup> September, 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 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, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May 2022, General Circular No. 10/2022 dated 28<sup>th</sup> 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 12<sup>th</sup> 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.

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

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4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 30<sup>th</sup> August, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 2 of Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on www.evotingindia.com from 10:00 A.M. on Friday, September 06, 2024 up to 5:00 P.M. on Saturday, October 05, 2024 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., Ms. Kamlesh Gupta and Mr. Sumit Kumar.

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 5<sup>th</sup> September, 2024 for Postal Ballot as under:

### SPECIAL BUSINESS:

#### Item No. 1: Increase in Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company – Ordinary Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	81	9720055	100	Nil
Dissent	3	3	--	Nil
<b>Total</b>	<b>84</b>	<b>9720058</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 Postal Ballot dated 5<sup>th</sup> September, 2024 has been passed **as proposed**.



# Jatin Gupta & Associates

## Company Secretaries

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Item No. 2: Issuance of Fully Convertible Warrants to the persons belonging to Promoter & 'Promoter Group' and 'Non-Promoter Group' Category on Preferential Basis – SPECIAL RESOLUTION

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	77	9704777	99.84	Nil
Dissent	7	15281	.16	Nil
<b>Total</b>	<b>84</b>	<b>9720058</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 5<sup>th</sup> September, 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/Board 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**  
Digitally signed  
by Jatin Gupta  
Date: 2024.10.07  
12:55:48 +05'30'

**Jatin Gupta**

**C. P. No. 5236**

**M.No.: 5651**

**Date: 07.10.2024**

**Place: Delhi**

**UDIN: F005651F001463272**

**For SG FINSERVE LIMITED**

**RITU**  
**NAGPAL**  
Digitally signed by  
RITU NAGPAL  
Date: 2024.10.07  
13:07:04 +05'30'

**Ritu Nagpal**

**Company Secretary**

**(As authorised by the Chairman)**