

Date: 01-10-2024

To, BSE Limited 1<sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai - 400001 Scrip Code – 534680

Dear Sir/Madam,

#### <u>Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 (Listing Regulations)</u>

We wish to inform you that 29<sup>th</sup> Annual General Meeting of the Company was held on **Monday 30<sup>th</sup> September 2024** at 12:15 p.m. (IST) at the Registered Office of the Company at 322, S.M. Lodha Complex near Shastri Circle Udaipur, Rajasthan 313001.

In accordance with the provisions of Companies Act, 2013 and rules there under, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their votes on the resolutions as set out in the Notice of 29<sup>th</sup> AGM. The Remote e-voting period commenced on Friday 27<sup>th</sup> September, 2024 at 09:00 am and ended on Sunday 29<sup>th</sup> September, 2024 at 5:00 pm.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company through remote e-voting and all the resolutions are deemed to be passed on 30<sup>th</sup> September, 2024 i.e. the date of AGM.

We enclose herewith:

- 1. Consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 29<sup>th</sup> AGM of the Company.
- 2. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 29<sup>th</sup> AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely,

For S R G Securities Finance Limited

Priya Chaplot Company Secretary M. No: A48227 Enclosure as above

> **REGD OFF.:** 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 Phone No: 0294-2561882 Email : srgsecurities@gmail.com Website: www.srgfin.com CIN: L67120RJ1995PLC009631

# Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Name of the Company	S R G Securities Finance Limited
CIN	L67120RJ1995PLC009631
Date of the AGM	Monday, September 30, 2024
Record date	Monday, September 23, 2024
Total number of shareholders on Record Date	128
No. of shareholders present in the meeting either	
in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of Shareholders attended the meeting through	
Video Conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolutions passed in the meeting	
	Resolution-wise details of voting results attached

Resolution (1)									
	<b>Resolution requ</b>	Ordinary							
Wheth	er promoter/promoter g		ested in the resolution?			No			
	Descriptior	n of resolution	considered	Company for t	he financial ye	ear ended on	ed financial state 31st March, 2024 rrs and Auditors th	together with	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	% of Votes polled on outstanding fayour		% of votes in favour on votes polled	% of Votes against on votes polled	
	1	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
	E-Voting		658080	19.1169	658080	0	100.0000	0.0000	
Promoter and	Poll	3442400	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3442400	658080	19.1169	658080	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		369000	19.0895	369000	0	100.0000	0.0000	
Public- Non	Poll	1933000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1933000	369000	19.0895	369000	0	100.0000	0.0000	
Total	Total 5375400 1027080				1027080	0	100.0000	0.0000	
		Ye	25						
	Disclosure of notes on resolution							Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public non-institutions	0					

Resolution (2)								
	Ordinary							
Whether p	romoter/promoter g		sted in the esolution?				Yes	
	Description	of resolution c		retires by rotati	on in terms	of Section	Vinod Kumar Jain (DI n 152(6) of The Comp imself for re-appointr	anies Act, 2013 and
Category Mode of voting		No. of shares held	votes		No. of votes – in favour	No. of votes – agains t	% of votes in favour on votes polled	% of Votes against on votes polled
	L	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	3442400	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		369000	19.0895	369000	0	100.0000	0.0000
Public- Non	Poll	1933000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	369000	19.0895	369000	0	100.0000	0.0000
Total	Total	5375400	369000	6.8646	369000	0	100.0000	0.0000
				Whether resolu	ution is Pass	s or Not.	Ye	es
	Disclosure of notes on resolution							Notes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Insitutions	0						

				Resolution (3)				
	Special							
Whether p	promoter/promoter g	oup are interes agenda/re					Yes	
	Description	of resolution c	onsidered	Approval fo			rs. Seema Jain (DIN: ( ctor of the Company	00248706) as the
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes No. of polled on votes – outstanding in shares favour		% of votes in favour on votes polled	% of Votes against on votes polled	
	J	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	3442400	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		369000	19.0895	369000	0	100.0000	0.0000
Public- Non	Poll	1933000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	369000	19.0895	369000	0	100.0000	0.0000
Total	Total	5375400	369000	6.8646	369000	0	100.0000	0.0000
				Whether reso	olution is Pa	iss or Not.	Ye	25
Disclosure of no						resolution	- Add M	Notes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Insitutions	0						

			Res	solution (4)				
	Special							
Whethe	r promoter/promoter		erested in the la/resolution?			No		
	Descriptio	on of resoluti	on considered	Approval for			h Kumar Porwal (E or of the Company	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		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
	E-Voting		658080	19.1169	658080	0	100.0000	0.0000
Promoter and	Poll	3442400	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	658080	19.1169	658080	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		369000	19.0895	369000	0	100.0000	0.0000
Public- Non	Poll	1933000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	369000	19.0895	369000	0	100.0000	0.0000
Total	Total 5375400 1027080					0	100.0000	0.0000
	Whether resolution is Pass or Not.							
	Disclosure of notes on resolution							Notes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Insitutions	0						

Resolution (5)								
	Special							
Wheth	er promoter/promoter		erested in the la/resolution?			Yes		
	Descriptio	on of resoluti	on considered	Approval for			Kumar Jain (DIN C the Company:	00248843) as a
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	3442400	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		369000	19.0895	369000	0	100.0000	0.0000
Public- Non	Poll	1933000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	369000	19.0895	369000	0	100.0000	0.0000
Total	Total	6.8646	369000	0	100.0000	0.0000		
	5375400 369000 6.8646 369000 0   Whether resolution is Pass or Not.							
	Disclosure of notes on resolution							Notes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Insitutions	0						



#### CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To The Chairman, 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the Members of S R G SECURITIES FINANCE LIMITED held on Monday, September 30, 2024 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Shivhari Jalan, Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of S R G SECURITIES FINANCE LIMITED, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)- 313001, submit my Report as under:

- 1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour "or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
- 2. In accordance with the Notice of 29<sup>th</sup> Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 27, 2024 (Friday) at 09.00 AM (IST) and ends on September 29, 2024 (Sunday) at 05.00 PM (IST).
- 3. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 29<sup>th</sup> Annual General Meeting sent to the Shareholders.

Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069 anitjalan88@gmail.com, ::(022) 22075834, 22075835, 26836215, 9892545119

- 4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (https://www.evoting.nsdl.com) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 29<sup>th</sup> AGM.
- 5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company.
- 7. No polling papers were received.
- 8. The votes for remote e-voting process were unblocked on 30<sup>th</sup> September, 2024 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com).
- 9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai Date: 30.09.2024 UDIN: A069471F001380539



Digitally signed by AMIT JALAN Date: 2024.09.30 16:11:08 +05'30'

Amit Shivhari Jalan Company Secretaries ACS No: 69471 C.P.NO: 27490 S R G Securities Finance Limited - 29th Annual General Meeting held on 30th September, 2024.

## Combined Results (E-voting and poll) Annexure 1

**Ordinary Resolution: Item No. 1** – To receive, consider and adopt the audited financial statements of the Company for the financial year ended on  $31^{st}$  March, 2024 together with the reports of the Board of Directors and Auditors thereon:

Particulars of Business	Total No. of	Total No. of	Valid Votes in favour of the resolution			Valid Vo	otes aga esolutio	Invalid Votes		
	Votes cast	Valid Votes cast	*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	1027080	1027080	14	1027080	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	1027080	1027080	14	1027080	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

**Ordinary Resolution: Item No. 2** - To appoint a Director in place of Mr. Vinod Kumar Jain (DIN: 00248843), who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment:

Particulars of Business	Total No. of	Total No. of	Valid Votes in favour of the resolution		Valid Votes against the resolution			Invalid Votes		
	Votes cast	Valid Votes cast	*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	369000	369000	10	369000	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	369000	369000	10	369000	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

**Special Resolution: Item No. 3 -** Approval for Re-appointment of Mrs. Seema Jain (DIN: 00248706) as the Whole- time Director of the Company:

Particulars of Business	Total No. of	Total No. of	Valid Votes in favour of the resolution		Valid Votes against the resolution			Invalid Votes		
	Votes cast	Valid Votes cast	*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	369000	369000	10	369000	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	369000	369000	10	369000	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

**Special Resolution: Item No. 4 -** Approval for appointment of Mr. Suresh Kumar Porwal (DIN 08966740) as an Independent Director of the Company:

Particulars of Business	Total No. of	Total No. of	Valid Votes in favour of the resolution			esolutio	Invalid V			
	Votes cast	Valid Votes cast	*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	1027080	1027080	14	1027080	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	1027080	1027080	14	1027080	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

**Special Resolution: Item No. 5 -** Approval for appointment of Mr. Vinod Kumar Jain (DIN 00248843) as a Managing Director of the Company:

Particulars of Business	Total No. of	Total No. of	Valid Votes in favour of t resolution		ur of the	Valid Vo	otes aga esolutio	Invalid Votes		
	Votes cast	Valid Votes cast	*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	369000	369000	10	369000	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	369000	369000	10	369000	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

\* Number of members voted are counted based upon their member ID.



### <u>FORM NO.MGT-13</u> SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

То

The Chairman, 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the Members of S R G SECURITIES FINANCE LIMITED held on Monday, September 30, 2024 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Shivhari Jalan, Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of S R G SECURITIES FINANCE LIMITED for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)- 313001, submit my report as under:

- 1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses.
- 3. No polling papers were received.
- 4. The result of the poll is attached herewith as **Annexure "A".**
- 5. There is NIL voting though Poll Paper thus a Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is not enclosed.
- 6. There is NIL voting through Poll Paper thus no records are handed over to the Company w.r.t. Poll voting.

Thanking You,

Place: Mumbai Date: 30.09.2024 UDIN: A069471F001380539 AMIT JALAN

Digitally signed by AMIT JALAN Date: 2024.09.30 16:11:30 +05'30'

Amit Shivhari Jalan Company Secretaries ACS No: 69471 C.P.NO: 27490 S R G Securities Finance Limited - 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.

## RUSULTS OF POLL Annexure-A

**Ordinary Resolution: Item No. 1** – To receive, consider and adopt the audited financial statements of the Company for the financial year ended on  $31^{st}$  March, 2024 together with the reports of the Board of Directors and Auditors thereon:

Partio	culars	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast	
(i)	Voted in favour of the resolution	0	0	0	
(ii)	Voted against the resolution	0	0	0	
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of	f votes cast by them	
		0	0		

**Ordinary Resolution: Item No. 2** - To appoint a Director in place of Mr. Vinod Kumar Jain (DIN: 00248843), who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment:

Partic	culars	Number of members present and	Number of	% of total number	
		voting (in person or by proxy)	vote cast by	of valid votes cast	
			them.		
(i)	Voted in favour of the resolution	0	0	0	
(ii)	Voted against the resolution	0	0	0	
(iii)	Invalid Votes	Total number of member (in	Total number of	f votes cast by them	
		person or proxy) whose votes			
		were declared invalid			
		0	0		

**Special Resolution: Item No. 3 -** Approval for Re-appointment of Mrs. Seema Jain (DIN: 00248706) as the Whole- time Director of the Company:

Partie	culars	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast	
(i)	Voted in favour of the resolution	0	0	0	
(ii)	Voted against the resolution	0	0	0	
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of	f votes cast by them	
		0	0		

**Special Resolution: Item No. 4 -** Approval for appointment of Mr. Suresh Kumar Porwal (DIN 08966740) as an Independent Director of the Company:

Partio	culars	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast	
(i)	Voted in favour of the resolution	0	0	0	
(ii)	Voted against the resolution	0	0	0	
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of	f votes cast by them	
		0	0		

**Special Resolution: Item No. 5 -** Approval for appointment of Mr. Vinod Kumar Jain (DIN 00248843) as a Managing Director of the Company:

Partio	culars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast	
(i)	Voted in favour of the resolution	0	0	0	
(ii)	Voted against the resolution	0	0	0	
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of	f votes cast by them	
		0	0		