



SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN NO: INE326P01019

Date: September 29, 2023

To,
The GM (Listing) BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting held on 29-09-2023

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above mentioned subject, please find herewith attached proceedings of 28th Annual General Meeting of the Company held on Friday, September 29, 2023 at 12:15 p.m. and concluded at 12:45 p.m. at the Registered Office of the Company at 322, S.M. Lodha Complex near Shastri Circle Udaipur, Rajasthan 313001.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 28th Annual General Meeting.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M.NO: A48227

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

PROCEEDINGS OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the members of S R G Securities Finance Limited ("the Company") was held today i.e. **Friday, September 29, 2023 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.

Number of members present: 13

Meeting Commenced at 12:15 P.M. (IST) and concluded at 12:45 P.M. (IST)

In terms of Article of Association of the Company, and with the consent of the Board Mr. Vinod Kumar Jain was elected as the Chairman of the Annual General Meeting. Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee were present at the meeting.

Directors present:

1	Mr. Dilip Kumar Singhvi	Independent Director
2	Mr. Nishant Badala	Independent Director
3	Mrs. Richa Bhandari	Non-Executive Director
4	Mr. Vinod Kumar Jain	Managing Director
5	Mrs. Seema Jain	Whole Time Director

By Invitation:

Shri Narendra Kumar Valawat
M/s Valawat & Associates,
(Statutory Auditor)

Internal Auditor:

Mr. Prinkit Jain
M/s Jain Kothari & Company

Secretarial Auditor:

Mr. Amit Jalan
Representative of Secretarial Auditor

Quorum:

Requisite quorum (13 Members) was present at the meeting and thus chairman declared the meeting to be validly constituted.

Proceedings:

Chairman, Mr. Vinod Kumar Jain, Director conducted the proceedings of the meeting. He introduced all the directors attending the AGM. He also introduced the statutory, secretarial and internal auditors. He also informed that Mr. Rajat Purohit has appointed as Chief Financial Officer of the Company with effect from October 14th, 2022 & Ms. Priya Chaplot, has appointed as Company Secretary cum Compliance Officer with effect from July 26, 2023.

He informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has extended the remote e-voting facility through NSDL to enable the Members of the Company to cast / exercise their votes electronically on the agenda items specified in the Notice of 28th AGM. The Remote e-voting period commenced on Tuesday, 26th September, 2023 at 09:00 am and ended on Thursday, 28th September, 2023 at 05:00 pm. Further no ballot paper for voting is received during the meeting. The members were further informed that the Board of Directors had appointed Mr. Amit Jalan as the Scrutinizer for the purpose of scrutinizing the voting process.

He informed that the Notice of 28th AGM, Financial Statements for the year ended 31st March, 2023 as provided to the members were taken as read and as there were no qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company in the Auditor's report and secretarial Auditor's report, with the permission of members the same were taken as read.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available for inspection by the members during the AGM. The Chairperson explain the objective and implications of the following Resolutions covered in the Notice of AGM:-

1. Adoption of audited financial statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Richa Bhandari (DIN: 08197563), who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment.



The members were informed that the votes cast by e-voting shall be counted by the Scrutinizer and the result shall be declared within 48 hrs of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the website of the company and on the website of BSE.

The Chairman thanked all the members for their presence and support.

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M.No: A48227