



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

**Date: 30-09-2023**

**To,  
The Manager  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001**

Dear Sir/Madam,

**Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that 28th Annual General Meeting of the Company was held on Friday 29<sup>th</sup> September, 2023 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 28<sup>th</sup> AGM. The Remote e-voting period commenced on Tuesday 26th September, 2023 at 09:00 am and ended on Thursday 28th September, 2023 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 voting process done at the venue of AGM and all the resolutions are deemed to be passed on 29th September, 2023 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 28th 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 28th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.  
Thanking You,

Yours Sincerely,

**For SRG 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](mailto:srgsecurities@gmail.com) **Website:** [www.srgfin.com](http://www.srgfin.com)  
**CIN:** L67120RJ1995PLC009631

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	139
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>

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 on 31st March, 2023 together with the report of the Board of Directors and 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	3442400	377650	10.9705	377650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	377650	10.9705	377650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1933000	124000	6.4149	124000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	124000	6.4149	124000	0	100.0000	0.0000
Total		5375400	501650	9.3323	501650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kishan Bhandari (DIN: 08197563), who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 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	3442400	377650	10.9705	377650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3442400	377650	10.9705	377650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1933000	124000	6.4149	124000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1933000	124000	6.4149	124000	0	100.0000	0.0000
Total		5375400	501650	9.3323	501650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



**FORM NO.MGT-13**  
**SCRUTINIZER'S REPORT**

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

To  
The Chairman,  
28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the Members  
of S R G SECURITIES FINANCE LIMITED  
held on Friday September 29, 2023 at 12:15 P.M. at  
322, S.M. Lodha Complex, Near Shastri Circle,  
Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Jalan, Proprietor of Amit Jalan & Associates, Practising Chartered Accountant, 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 28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the members of the Company, held on Friday, September 29, 2023 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: 29.09.2023**  
**UDIN: 23138188BGZXFG7054**

**For Amit Jalan & Associates**  
**Chartered Accountants**  
**Firm's Registration No. 142553W**  
AMIT  
JALAN  
(Amit Jalan)  
Proprietor  
Membership No.: 138188

Digitally signed by  
AMIT JALAN  
Date: 2023.09.29  
18:06:32 +05'30'



**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<sup>st</sup> March, 2023 together with the report of the Board of Directors and Auditors thereon:

Particulars		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 votes cast by them	
		0	0	

**Ordinary Resolution: Item No. 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:

Particulars		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 votes cast by them	
		0	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,  
28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the Members  
of S R G SECURITIES FINANCE LIMITED  
held on Friday September 29, 2023 at 12:15 P.M. at  
322, S.M. Lodha Complex, Near Shastri Circle,  
Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Jalan, Proprietor of Amit Jalan & Associates, Practising Chartered Accountant, 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 28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the members of the Company, held on Friday, September 29, 2023 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 28<sup>th</sup> Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 26, 2023 (Tuesday) at 09.00 AM (IST) and ends on September 28, 2023 (Thursday) at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 22, 2023 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 28<sup>th</sup> Annual General Meeting sent to the Shareholders.



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 28<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 29<sup>th</sup> September, 2023 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: 29.09.2023**  
**UDIN: 23138188BGZXFG7054**

**For Amit Jalan & Associates**  
**Chartered Accountants**  
**Firm's Registration No. 142553W**  
**AMIT**  
**JALAN**  
**(Amit Jalan)**  
**Proprietor**  
**Membership No.: 138188**

Digitally signed by  
AMIT JALAN  
Date: 2023.09.29  
18:06:00 +05'30'



S R G Securities Finance Limited - 28<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023.

**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<sup>st</sup> March, 2023 together with the report of the Board of Directors and Auditors thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*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	501650	501650	9	501650	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>501650</b>	<b>501650</b>	<b>9</b>	<b>501650</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note:

1. Resolution passed with requisite majority.

**Ordinary Resolution: Item No. 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:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*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	501650	501650	9	501650	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>501650</b>	<b>501650</b>	<b>9</b>	<b>501650</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note:

1. Resolution passed with requisite majority.

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