



**SG Finserve Limited**

Date: June 30, 2026

To,  
Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 539199**

**NSE Symbol: SGFIN**

Dear Sir/Madam,

**Sub: Voting Results of 32nd Annual General Meeting held on 30th June 2026**

1. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 32nd Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta Proprietor of M/s Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 30<sup>th</sup> June, 2026 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records

Thanking You,

Yours faithfully,  
**For SG Finserve Limited**

**Kush Mishra**  
Company Secretary & Compliance Officer  
M. No.: A62001

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh  
– 201010, Ph: 0120- 4140400

E-mail: [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)

## SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Voting results	
Record date	23-06-2026
Total number of shareholders on record date	29148
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>5</b>

The mode for all the resolutions was:

- i. Remote e-voting conducted between Saturday, 27<sup>th</sup> June, 2026 at 10:00 A.M.(IST) to Monday, 29<sup>th</sup> June, 2026 at 05:00 P.M. (IST);
- ii. E-voting conducted at the Meeting

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3753000	324522	86.4701	324522	0	100.0000	0.0000
	<b>Poll</b>		22		22			
	<b>Postal Ballot (if applicable)</b>		0		0			
	<b>Total</b>	3753000	324522	86.4701	324522	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1698125	139838	82.3485	139838	0	100.0000	0.0000
	<b>Poll</b>		0		0			
	<b>Postal Ballot (if applicable)</b>		0		0			
	<b>Total</b>	1698125	139838	82.3485	139838	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2666687	524010	19.6502	524009	5	99.9999	0.0001
	<b>Poll</b>		4		9			
	<b>Postal Ballot (if applicable)</b>		0		0			
	<b>Total</b>	2666687	524010	19.6502	524009	5	99.9999	0.0001
<b>Total</b>		6589500	390907	59.3227	390907	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 5px; border: 1px solid black; border-radius: 5px;">Add Notes</a>	

\* 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)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Rohan Gupta (DIN: 08598622), 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
<b>Promoter and Promoter Group</b>	E-Voting	3753000	324522		324522			
	Poll		22	86.4701	22	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3753000	324522	86.4701	324522	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	1698125	139838		137041	2796		
	Poll		0	82.3485	2	8	98.0000	2.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1698125	139838	82.3485	137041	2796	98.0000	2.0000
<b>Public-Non Institutions</b>	E-Voting	2666687	524010		524009	5		
	Poll		4	19.6502	9	5	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2666687	524010	19.6502	524009	5	99.9999	0.0001
<b>Total</b>		6589500	390907	59.3227	390627	2797	99.9284	0.0716
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

\* 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 (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Deepak Kumar (DIN: 03056481) as Non-Executive Non-Independent Director 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	37530000	32452222	86.4701	32452222	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		375300000	32452222	86.4701	32452222	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1698125	1398380	82.3485	1398380	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1698125	1398380	82.3485	1398380	0	100.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	26666875	5240104	19.6502	5240099	5	99.9999	0.0001
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26666875	5240104	19.6502	5240099	5	99.9999
<b>Total</b>		65895000	39090706	59.3227	39090701	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

\* 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 (4)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve payment of remuneration to Mr. Deepak Kumar (DIN: 03056481), Non-Executive Non-Independent Director				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	37530000	32452222	86.4701	32452222	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	375300000	32452222	86.4701	32452222	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1698125	1398380	82.3485	436857	961523	31.2402	68.7598
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1698125	1398380	82.3485	436857	961523	31.2402	68.7598
<b>Public-Non Institutions</b>	<b>E-Voting</b>	26666875	5240104	19.6502	5240099	5	99.9999	0.0001
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	26666875	5240104	19.6502	5240099	5	99.9999	0.0001
<b>Total</b>		65895000	39090706	59.3227	38129178	961528	97.5403	2.4597
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; border-radius: 10px; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

\* 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 (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of material related party transactions for factoring arrangements and first loss default guarantee under channel finance programme				
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
<b>Promoter and Promoter Group</b>	E-Voting	3753000 0	10590 77	2.8219	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3753000 0	10590 77	2.8219	0	0	0.0000	0.0000
<b>Public-Institutions</b>	E-Voting	1698125	13983 80	82.3485	13983 80	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1698125	13983 80	82.3485	13983 80	0	100.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	2666687 5	52401 04	19.6502	52400 99	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2666687 5	52401 04	19.6502	52400 99	5	99.9999	0.0001
<b>Total</b>		6589500 0	76975 61	11.6816	66384 79	5	86.2413	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1059077
Public Insitutions	0
Public - Non Insitutions	0

# **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 THROUGH REMOTE E-VOTING AND E-VOTING FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING OF SG FINSERVE LIMITED**

**To,**

**The Chairman**

SG Finserve Limited

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Office: - 35-36 Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh  
- 201 010

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, Pat Par Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **SG Finserve Limited**, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and e-voting in 32<sup>nd</sup> AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 30<sup>th</sup> June, 2026, on resolution(s) set out in Notice dt. 5<sup>th</sup> June, 2026 submit as under:

1. The management is responsible to ensure compliance with requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), AGM shall be convened through video conferencing ("VC") or other audio visual means ("OAVM"). Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 5<sup>th</sup> June, 2026, through Remote E-Voting.
2. The AGM notice dt. 5<sup>th</sup> June, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at [www.sgfinserve.com](http://www.sgfinserve.com), websites of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and also on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) :

# **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**

The AGM notice was sent on 7<sup>th</sup> June 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30<sup>th</sup> September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 32<sup>nd</sup> AGM was convened through VC mode on June 30, 2026.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for 32<sup>nd</sup> AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 29<sup>th</sup> May, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of Notice comprising Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced Saturday, June 27, 2026 at 10:00 A.M. IST and end on Monday, June 29, 2026 at 05:00 P.M. IST (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter and thus voting done through e - voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

### **Voting**

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 casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of Annual General Meeting, to only such details relating to members who had casted their votes through 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 e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-Voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 32<sup>nd</sup> AGM through VC and not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

# Jatin Gupta & Associates

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I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in employment of Company) i.e., Ms. Susha Deepak and Mr. Vinod Goel.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 32<sup>nd</sup> AGM notice as under:

### **ORDINARY BUSINESS:**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	69	39090693	4	8	73	39090701	99.9999	nil
Dissent	4	5	--	--	4	5	0.0001	nil
<b>Total</b>	<b>73</b>	<b>39090698</b>	<b>4</b>	<b>8</b>	<b>77</b>	<b>39090706</b>	<b>100</b>	<b>nil</b>

**Item No. 2: To appoint a director in place of Mr. Rohan Gupta (DIN: 08598622), who is liable to retire by rotation and being eligible, offers himself for reappointment**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	64	39062725	4	8	68	39062733	99.93	nil
Dissent	9	27973	--	--	9	27973	0.07	nil
<b>Total</b>	<b>73</b>	<b>39090698</b>	<b>4</b>	<b>8</b>	<b>77</b>	<b>39090706</b>	<b>100</b>	<b>nil</b>

## Jatin Gupta & Associates

### Company Secretaries

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#### **SPECIAL BUSINESS:**

**Item No. 3:** Appointment of Mr. Deepak Kumar (DIN: 03056481) as Non-Executive Non-Independent Director of the Company – **Ordinary Resolution**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	69	39090693	4	8	73	39090701	99.9999	nil
Dissent	4	5	--	--	4	5	0.0001	nil
<b>Total</b>	<b>73</b>	<b>39090698</b>	<b>4</b>	<b>8</b>	<b>77</b>	<b>39090706</b>	<b>100</b>	<b>nil</b>

**Item No. 4:** To approve payment of remuneration to Mr. Deepak Kumar (DIN: 03056481), Non-Executive Non-Independent Director – **Special Resolution**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	62	38129170	4	8	66	38129178	97.54	nil
Dissent	11	961528	--	--	11	961528	2.46	nil
<b>Total</b>	<b>73</b>	<b>39090698</b>	<b>4</b>	<b>8</b>	<b>77</b>	<b>39090706</b>	<b>100</b>	<b>nil</b>

# Jatin Gupta & Associates

## Company Secretaries

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Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

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

**Item No. 5: Approval of material related party transactions for factoring arrangements and first loss default guarantee under channel finance programme – Ordinary Resolution**

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	63	7697548	4	8	67	7697556	86.24	1059077 equivalent to 13.76 % @
Dissent	4	5	--	--	4	5	0.0001	nil
<b>Total</b>	<b>67</b>	<b>7697553</b>	<b>4</b>	<b>8</b>	<b>71</b>	<b>7697561</b>	<b>100</b>	<b>nil</b>

@ voted by Sh. Rahul Gupta, Promoter via remote e voting, hence rendered invalid. The impact of invalid vote is only reflecting on Total vote column and % thereof.

Based on the aforesaid results, we report that the Ordinary/Special Resolution as contained in Item No. 1 to 5 of Notice of Annual General Meeting dated 5<sup>th</sup> June, 2026 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 Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates  
Company Secretaries**

**Jatin Gupta**  
C. P. No. 5236  
M.No.: 5651  
Date: 30.06.2026  
Place: Delhi  
UDIN: F005651H000716383  
Peer Review No.: 6856/2025 dated 18<sup>th</sup> June, 2025

Digitally signed  
by Jatin Gupta  
Date: 2026.06.30  
18:25:14 +05'30'

**For SG FINSERVE LIMITED**

**DEEPAK KUMAR**  
Digitally signed by  
DEEPAK KUMAR  
Date: 2026.06.30  
18:31:59 +05'30'

**Sh. Deepak Kumar  
Chairman  
DIN: 03056481**