

Date: 23-06-2026

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code - 536710

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of SRG Fingrow Finance Limited

We are pleased to submit herewith the following with respect to the Extra-Ordinary General Meeting of the Company held on **Monday 22nd June 2026** at 12:15 p.m. (IST) at the Registered office of the Company at 322. S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan):

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. The Scrutinizer's Consolidated Report of remote e-voting and Scrutinizer's Report for voting at the venue of the EGM.

All the resolutions mentioned in the Notice of EGM were passed by the Members of the Company with the requisite majority.

This disclosure will also be hosted on the Company's website viz. <https://www.srgfin.com/>

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For SRG Fingrow Finance Limited
(Previously Known as S R G Securities Finance Limited)

Priya
Chaplot

Digitally signed by
Priya Chaplot
Date: 2026.06.23
18:44:12 +05'30'

Priya Chaplot
Company Secretary
M. No: A48227

Encl-a/a

CIN: L67120RJ1995PLC009631

**📍 R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**

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

<u>Voting results</u>	
Record date	15-06-2026
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

CIN: L67120RJ1995PLC009631

**📍 R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. DILIP KUMAR SINGHVI (DIN: 09240489) AS AN 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
Promoter and Promoter Group	E-Voting	3709400	1438150	38.7704	1438150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3709400	1438150	38.7704	1438150	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1666000	57500	3.4514	57500		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1666000	57500	3.4514	57500		100.0000	0.0000
Total	Total	5375400	1495650	27.8240	1495650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CIN: L67120RJ1995PLC009631

☉ R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001



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,
Extra Ordinary General Meeting (EOGM) of the Members of
SRG Fingrow Finance Limited
(formerly known as S R G Securities Finance Limited)
322, S.M. Lodha Complex,
Near Shastri Circle, Udaipur (Rajasthan) 313001.



Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of SRG Fingrow 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 Extra Ordinary General Meeting (EOGM) of the members of the Company, held on Monday, 22nd June, 2026 at 12:15 P.M. IST at the Registered Office of the Company at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) – 313 001, 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 Extra Ordinary General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from June 19, 2026 (Friday) at 09.00 AM (IST) and ends on June 21, 2026 (Sunday) at 05.00 PM (IST).



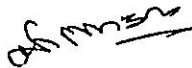
Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069
Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 : shivharijalancs@gmail.com,  : (022) 22075834, 22075835, 26836215, 9869035834

3. The shareholders holding shares as on the "cut-off" date i.e. June 15, 2026, were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Extra Ordinary General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of Extra Ordinary 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 Extra Ordinary General Meeting.
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 June 23, 2026, 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: 23.06.2026
UDIN: F005703H000674052

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

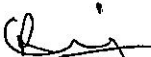

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021



Witness-1:

Signature: 
Name: Swapnil Gamare

Witness -2

Signature: 
Name: Rakesh M Hivelskar

SRG Fingrow Finance Limited - Extra Ordinary General Meeting held on June 22, 2026.

Combined Results (E-voting and poll)

Annexure 1

Special Resolution: Item No. 1 – Re-Appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company:

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	1495650	1495650	11	1495650	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	1495650	1495650	11	1495650	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.





Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

FORM NO.MGT-13
SCRUTINIZER'S REPORT

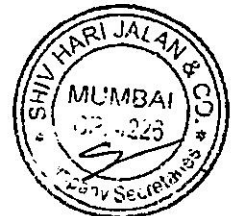
(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
Extra Ordinary General Meeting (EOGM) of the Members of
SRG Fingrow Finance Limited
(formerly known as S R G Securities Finance Limited)
322, S.M. Lodha Complex,
Near Shastri Circle, Udaipur (Rajasthan) 313001.



Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., 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 Extra Ordinary General Meeting (EOGM) of the members of the Company, held on Monday, 22nd June, 2026 at 12:15 P.M. IST at the Registered Office of the Company at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) – 313 001, 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. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069
Branch Office:. 104, Mahavir Building, 44/46, Kaibadevi Road, Mumbai - 400002


 : shivharijalancs@gmail.com,  : (022) 22075834, 22075835, 26836215, 9869035834

6. No polling paper were received and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai
Date: 23.06.2026
UDIN: F005703H000674052

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700


Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

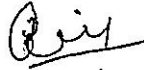


Witness-1:

Signature: 

Name: Swapnil Gamarre

Witness -2

Signature: 

Name: Rakesh H. Wankar

SRG Fingrow Finance Limited - Extra Ordinary General Meeting held on June 22, 2026.

RUSULTS OF POLL

Annexure-A

Special Resolution: Item No. 1 – Re-Appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company:

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	

