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

Date: 01-10-2022

To
The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai- 400 001

Dear Sir/Madam,

SUB: VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING
REF: REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that 27th Annual general Meeting of the Company was held on Friday 30th September, 2022 at 12:15 PM, at the Registered office 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 27th AGM. The Remote e-voting period commenced on Tuesday 27th September, 2022 at 09:00 am and ended on Thursday 29th September, 2022 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 30th September, 2022 i.e. the date of AGM.

We enclose herewith:
1. Combined Voting Results in the prescribed format
2. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 27th 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

SEEMA JAIN
Digitally signed by SEEMA JAIN
Date: 2022.10.01 14:13:30 +05'30'

Seema Jain
Director
DIN: 00248706

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

Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote E-Voting and E-Voting at the 27th AGM in the prescribed format.

Date of the AGM	September 30, 2022
Total Number of Shareholders as on cut-off date	139
No. of Shareholders attended the meeting **Promoters and Promoter Group:** **Pubic**	 2 14

Agenda wise disclosure

Item No.	Type of Resolution	Details of Resolution
1.	**Ordinary**	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.
2.	**Ordinary**	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.
3.	**Ordinary**	To consider and approve appointment of Auditors and to fix their remuneration and in this connection, to pass, with or without modification(s) the following resolution as ordinary resolution.

Annexure I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the reports 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**	3404150	562250	16.51	562250	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**3404150**	**562250**	**16.51**	**562250**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	484000	252000	52.06	252000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**484000**	**252000**	**52.06**	**252000**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-Voting**	1487250	98000	6.58	98000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**1487250**	**98000**	**6.58**	**98000**	**0**	**100.00**	**0.00**
	Total	**5375400**	**912250**	**16.97**	**912250**	**0**	**100.00**	**0.00**

SRG SECURITIES FINANCE LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vinod Kumar Jain (DIN: 00248843), who retires by rotation in terms of Section152(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**	3404150	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**3404150**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	**E-Voting**	484000	252000	52.06	252000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**484000**	**252000**	**52.06**	**252000**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-Voting**	1487250	98000	6.58	98000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**1487250**	**98000**	**6.58**	**98000**	**0**	**100.00**	**0.00**
	Total	**5375400**	**350000**	**6.51**	**350000**	**0**	**100.00**	**0.00**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Auditors and to fix their remuneration and in this connection, to pass, with or without modification(s) the following resolution as ordinary resolution				
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**	3404150	562250	16.51	562250	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**3404150**	**562250**	**16.51**	**562250**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	484000	252000	52.06	252000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**484000**	**252000**	**52.06**	**252000**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-Voting**	1487250	98000	6.58	98000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**1487250**	**98000**	**6.58**	**98000**	**0**	**100.00**	**0.00**
	Total	**5375400**	**912250**	**16.97**	**912250**	**0**	**100.00**	**0.00**

SEEMA JAIN

Digitally signed by SEEMA JAIN
Date: 2022.10.01 14:17:20 +05'30'

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
Mr. Vinod Kumar Jain
The Chairman,
27th (Twenty Seventh) Annual General Meeting (AGM) of the Members
of S R G SECURITIES FINANCE LIMITED
held on Friday September 30, 2022 at 12:15 P.M. at
322, S.M. Lodha Complex, Near Shastri Circle,
Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Jalan, Practising Chartered Accountant and 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 27th (Twenty Seventh) Annual General Meeting (AGM) of the members of the Company, held on Friday September 30, 2022 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 27th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 27, 2022 (Tuesday) at 09.00 AM (IST) and ends on September 29, 2022 (Thursday) at 05.00 PM (IST).

3. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2022 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 27th 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 27th 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 30th September, 2022 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: 30.09.2022
UDIN: 22138188AXNUTY6639

For Amit Jalan & Associates
Chartered Accountants
Firm's Registration No. 142553W

AMIT JALAN

Digitally signed by AMIT JALAN
Date: 2022.09.30 16:43:34 +05'30'

(Amit Jalan)
Proprietor
Membership No.: 138188

S R G Securities Finance Limited - 27th Annual General Meeting held on 30th September, 2022.

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 31st March, 2022 together with the reports 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	912250	912250	14	912250	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	912250	912250	14	912250	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 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	350000	350000	11	350000	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	350000	350000	11	350000	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

Ordinary Resolution: Item No. 3 – To consider and approve appointment of Auditors and to fix their remuneration:

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	912250	912250	14	912250	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	912250	912250	14	912250	100	0	0	0	0	0

Note:

1. Resolution passed with requisite majority.

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