

Date: March 12, 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 – 400 051

BSE Scrip Code: 539199

NSE Symbol: SGFIN

Dear Sir/Madam,

Sub: Result of postal ballot and report of Scrutinizer

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutinizer – Mr. Jatin Gupta, Practicing Company Secretary dated March 12, 2026, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated 10th February, 2026 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website: www.sgfinserve.com

Kindly take the same in your record.

For SG Finserve Limited

Kush Mishra
Company Secretary and Compliance Officer

SG Finserve Limited

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

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

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

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General information about company

Scrip code	539199
NSE Symbol	SGFIN
MSEI Symbol	NOTLISTED
ISIN	INE618R01015
Name of the company	SG FINSERVE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	23-01-2026
Date of Issuance of Report to the company	12-03-2026

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Voting results	
Record date	06-02-2026
Total number of shareholders on record date	29660
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	28115000	28115000	100.0000	28115000	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
	Total		28115000	28115000	100.0000	28115000	0	100.0000
Public-Institutions	E-Voting	2151676	933557	43.3874	933477	80	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2151676	933557	43.3874	933477	80	99.9914
Public- Non Institutions	E-Voting	25628324	7416021	28.9368	7415966	55	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7416021	28.9368	7415966	55	99.9993
Total		55895000	36464578	65.2376	36464443	135	99.9996	0.0004
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ENHANCEMENT OF LIMITS UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
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	28115000	28115000	100.0000	28115000	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
	Total		28115000	28115000	100.0000	28115000	0	100.0000
Public- Institutions	E-Voting	2151676	933557	43.3874	933477	80	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2151676	933557	43.3874	933477	80	99.9914
Public- Non Institutions	E-Voting	25628324	7416021	28.9368	7415966	55	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7416021	28.9368	7415966	55	99.9993
Total		55895000	36464578	65.2376	36464443	135	99.9996	0.0004
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ENHANCEMENT OF CORPORATE GUARANTEE FROM S GUPTA HOLDING PRIVATE LIMITED (MATERIAL RELATED PARTY TRANSACTION)				
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	28115000	0	0.0000	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
	Total		28115000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2151676	933557	43.3874	933477	80	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2151676	933557	43.3874	933477	80	99.9914
Public- Non Institutions	E-Voting	25628324	7388357	28.8289	7386185	2172	99.9706	0.0294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7388357	28.8289	7386185	2172	99.9706
Total		55895000	8321914	14.8885	8319662	2252	99.9729	0.0271
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE SG FINSERVE EMPLOYEE STOCK OPTION SCHEME 2026				
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	28115000	28115000	100.0000	28115000	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
	Total		28115000	28115000	100.0000	28115000	0	100.0000
Public-Institutions	E-Voting	2151676	933557	43.3874	2	933555	0.0002	99.9998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2151676	933557	43.3874	2	933555	0.0002
Public- Non Institutions	E-Voting	25628324	7416021	28.9368	7410709	5312	99.9284	0.0716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7416021	28.9368	7410709	5312	99.9284
Total		55895000	36464578	65.2376	35525711	938867	97.4253	2.5747
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE EXTENSION OF THE BENEFITS UNDER THE 'SG FINSERVE EMPLOYEES STOCK OPTION SCHEME 2026' TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANY(IES) 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	28115000	28115000	100.0000	28115000	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
	Total		28115000	28115000	100.0000	28115000	0	100.0000
Public- Institutions	E-Voting	2151676	933557	43.3874	2	933555	0.0002	99.9998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2151676	933557	43.3874	2	933555	0.0002
Public- Non Institutions	E-Voting	25628324	7416021	28.9368	7411859	4162	99.9439	0.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7416021	28.9368	7411859	4162	99.9439
Total		55895000	36464578	65.2376	35526861	937717	97.4284	2.5716
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	28115000	28115000	100.0000	28115000	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
	Total		28115000	28115000	100.0000	28115000	0	100.0000
Public- Institutions	E-Voting	2151676	933557	43.3874	933557	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
	Total		2151676	933557	43.3874	933557	0	100.0000
Public- Non Institutions	E-Voting	25628324	7416021	28.9368	7413649	2372	99.9680	0.0320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25628324	7416021	28.9368	7413649	2372	99.9680
Total		55895000	36464578	65.2376	36462206	2372	99.9935	0.0065
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	
Public Insitutions	
Public - Non Insitutions	

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 BY REMOTE EVOTING ON POSTAL BALLOT OF SG FINSERVE LIMITED

To,

The Chairman

SG Finserve Limited

Regd. Office: 37, Hargovind Enclave, Vikas Marg, Delhi 110092

Corporate Office: 35-36, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

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 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 10th February, 2026 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards - 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 10th February, 2026, through Remote E-Voting.
2. The postal ballot notice dt. 10th February, 2026, was dispatched to shareholders:

On 10th February, 2026 by e-mail to members who had registered their e-mail-ids with the Company/Depositories, pursuant to Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended from time to time, and in accordance with guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide MCA General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), and other applicable laws and regulations, if any, to transact the special business vide Postal Ballot notice dt. 10th February, 2026 by passing Special Resolution, by way of postal ballot, by voting through electronic means ("remote e-Voting").
3. The Company had appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable members of Company to cast their votes electronically.
4. Members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 6th February, 2026 were entitled to cast their votes on resolutions as set out in item no. 1 to 6 of Postal Ballot Notice.

Jatin Gupta & Associates

Company Secretaries

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5. The facility provided for remote e-voting which commenced from 10:00 A.M. on Wednesday, February 11, 2026, up to 5:00 P.M. on Thursday, March 12, 2026. (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

6. Voting

- 6.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who had casted their votes through remote e-voting.

- 6.3 The Company gave facility of remote e-voting to members.

- 6.3 As per the information given by Company, names of shareholders who had voted by remote e-voting through facility provided by CDSL had been blocked.

- 6.4 I have verified remote e-voting.

- 6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Sumit Kumar.

- 6.6 I have scrutinized and reviewed remote e voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited ('CDSL').

- 6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolution proposed in the notice dated 10th February, 2026 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1: TO CONSIDER AND APPROVE THE ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 - Special Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	68	36464443	99.9996	n.a
Dissent	7	135	0.0004	n.a
Total	75	36464578	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of Notice of Postal Ballot dated 10th February, 2026 has been passed **as proposed**.

Item No. 2: TO CONSIDER AND APPROVE THE ENHANCEMENT OF LIMITS UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 - Special Resolution

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

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	68	36464443	99.9996	n.a
Dissent	7	135	0.0004	n.a
Total	75	36464578	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of Notice of Postal Ballot dated 10th February, 2026 has been passed **as proposed**.

Item No. 3: TO CONSIDER AND APPROVE ENHANCEMENT OF CORPORATE GUARANTEE FROM S GUPTA HOLDING PRIVATE LIMITED (MATERIAL RELATED PARTY TRANSACTION) - Ordinary Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	60	8319662	99.9729	n.a
Dissent	8	2252	0.0271	n.a
Total	68	8321914	100	n.a

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of Notice of Postal Ballot dated 10th February, 2026 has been passed **as proposed**.

Item No. 4: TO CONSIDER AND APPROVE SG FINSERVE EMPLOYEE STOCK OPTION SCHEME 2026 - Special Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	61	35525711	97.4253	n.a
Dissent	14	938867	2.5747	n.a
Total	75	36464578	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 4** of Notice of Postal Ballot dated 10th February, 2026 has been passed **as proposed**.

Item No. 5: TO APPROVE THE EXTENSION OF THE BENEFITS UNDER THE 'SG FINSERVE EMPLOYEES STOCK OPTION SCHEME 2026' TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANY(IES) OF THE COMPANY - Special Resolution

Jatin
Gupta

Digitally signed
by Jatin Gupta
Date:
2026.03.12
18:36:04
+05'30'

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

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	61	35526861	97.4284	n.a
Dissent	14	937717	2.5716	n.a
Total	75	36464578	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of Notice of Postal Ballot dated 10th February, 2026 has been passed **as proposed**.

Item No. 6: TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION – Special Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	67	36462206	99.9935	n.a
Dissent	8	2372	.0065	n.a
Total	75	36464578	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of Notice of Postal Ballot dated 10th February, 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/Board considers appropriate, and same shall thereafter be handed over to Mr. Kush Mishra, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

For SG FINSERVE LIMITED

Jatin Gupta
C. P. No. 5236
M.No.: 5651
Date: 12.03.2026
Place: Delhi
UDIN: F005651G004063969
Peer Review No.: 6856/2025 dated 18th June, 2025

Digitally signed
by Jatin Gupta
Date: 2026.03.12
18:36:17 +05'30'

Kush Mishra
Company Secretary
(As authorised by the Board)