

Date: January 19, 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 January 19, 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 18th December, 2025 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](http://www.sgfinserve.com)

Kindly take the same in your record.

**For SG Finserve Limited**

**Kush Mishra**  
Company Secretary and Compliance Officer

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**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](mailto:info@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)

<b>General information about company</b>	
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)	17-01-2026
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	16-12-2025
Total number of shareholders on record date	31313
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Re-Appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive 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		27040000	100.0000	27040000	0	100.0000	0.0000
	Poll	27040000	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>	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting		1099268	51.3275	1099268	0	100.0000	0.0000
	Poll	2141673	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>	2141673	1099268	51.3275	1099268	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7422108	27.7843	7421453	655	99.9912	0.0088
	Poll	26713327	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>	26713327	7422108	27.7843	7421453	655	99.9912	0.0088
<b>Total</b>		55895000	35561376	63.6217	35560721	655	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Re-Appointment of Mr. H.S.U Kamath (Din: 02648119) as Non-Executive 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	27040000	27040000	100.0000	27040000	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>		<b>27040000</b>	<b>27040000</b>	<b>100.0000</b>	<b>27040000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2141673	1099268	51.3275	1099268	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>		<b>2141673</b>	<b>1099268</b>	<b>51.3275</b>	<b>1099268</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	26713327	7422108	27.7843	6322180	1099928	85.1804	14.8196
	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>		<b>26713327</b>	<b>7422108</b>	<b>27.7843</b>	<b>6322180</b>	<b>1099928</b>	<b>85.1804</b>
<b>Total</b>		<b>55895000</b>	<b>35561376</b>	<b>63.6217</b>	<b>34461448</b>	<b>1099928</b>	<b>96.9070</b>	<b>3.0930</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider & Approve Material Related Party Transactions with S Gupta Holding Private Limited				
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	27040000	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
	<b>Total</b>		27040000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2141673	1099268	51.3275	1099192	76	99.9931	0.0069
	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>		2141673	1099268	51.3275	1099192	76	99.9931
Public- Non Institutions	E-Voting	26713327	7422108	27.7843	7417322	4786	99.9355	0.0645
	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>		26713327	7422108	27.7843	7417322	4786	99.9355
<b>Total</b>		55895000	8521376	15.2453	8516514	4862	99.9429	0.0571
<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	6000000
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, 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. 18<sup>th</sup> December, 2025 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. 18<sup>th</sup> December, 2025, through Remote E-Voting.
2. The postal ballot notice dt. 18<sup>th</sup> December, 2025, was dispatched to shareholders:  
  
On 16<sup>th</sup> December, 2025 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. 18<sup>th</sup> December, 2025 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., Tuesday the 16<sup>th</sup> December, 2025 were entitled to cast their votes on resolutions as set out in item no. 1 of Postal Ballot Notice.

# 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

5. The facility provided for remote e-voting which commenced from 10:00 A.M. on Friday, December 19, 2025, up to 5:00 P.M. on Saturday, January 17, 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 18<sup>th</sup> December, 2025 for Postal Ballot as under:

### SPECIAL BUSINESS:

**Item No. 1: APPROVAL FOR RE-APPOINTMENT OF MR. DUKHABANDHU RATH (DIN: 08965826) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY – Special Resolution**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	77	35560721	100	n.a
Dissent	9	655	0	n.a
<b>Total</b>	<b>86</b>	<b>35561376</b>	<b>100</b>	<b>n.a</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of Notice of Postal Ballot dated 18<sup>th</sup> December, 2025 has been passed as proposed.

**Item No. 2: APPROVAL FOR RE-APPOINTMENT OF MR. H.S.U KAMATH (DIN: 02648119) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY – Special Resolution**

**Jatin**  
**Gupta**  
Digitally signed  
by Jatin Gupta  
Date:  
2026.01.19  
16:20:00 +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	73	34461448	96.91	n.a
Dissent	13	1099928	3.09	n.a
<b>Total</b>	<b>86</b>	<b>35561376</b>	<b>100</b>	<b>n.a</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of Notice of Postal Ballot dated 18<sup>th</sup> December, 2025 has been passed **as proposed**.

**Item No. 3: TO CONSIDER & APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH S GUPTA HOLDING PRIVATE LIMITED – Ordinary Resolution**

Mode of voting	Remote E-voting		Invalid Votes, if any	Percentage (%), considering valid votes only
	Number	votes		
Assent	67	8516514	6000000	99.94
Dissent	14	4862	--	0.06
<b>Total</b>	<b>81</b>	<b>8521376</b>	<b>6000000</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of Notice of Postal Ballot dated 18<sup>th</sup> December, 2025 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**

Jatin  
Gupta

Digitally signed  
by Jatin Gupta  
Date: 2026.01.19  
16:20:17 +05'30'

**Jatin Gupta  
C. P. No. 5236  
M.No.: 5651  
Date: 19.01.2026  
Place: Delhi  
UDIN: F005651G003349145  
Peer Review No.: 6856/2025 dated 18th June, 2025**

**For SG FINSERVE LIMITED**

Kush  
Mishra

Digitally signed  
by Kush Mishra  
Date: 2026.01.19  
16:32:51 +05'30'

**Kush Mishra  
Company Secretary  
(As authorised by the Board)**