



**SG FINSE ₹VE**

**SG Finserve Limited**

Date: September 23, 2025

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: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2025**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> September 2025.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. [www.sgfinserve.com](http://www.sgfinserve.com)

Thanking you.

**For SG Finserve Limited**

**Rohan Gupta**

Director

DIN: 08598622

---

**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)



**SG FINSERVE**

**SG Finserve Limited**

**Summary of Proceedings of 31<sup>st</sup> AGM of SG Finserve Limited.**

The 31<sup>st</sup> Annual General Meeting ('AGM'/Meeting) of the Members of SG Finserve Limited ('Company') was held today i.e. Tuesday, the 23<sup>rd</sup> September 2025 at 11:00 A.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by CDSL, in due compliance of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri Upendra Kamath H S took the Chair upon election by the directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participating in the meeting.

The following Directors were present in the AGM through VC/OAVM:

<b>Sr.No</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Shri Upendra Kamath H S	Independent Director & Chairperson of Audit Committee and Nomination and Remuneration Committee
2.	Shri Dukhabandhu Rath	Independent Director & Chairperson of Stakeholders' Relationship Committee
3.	Shri Asha Anil Agarwal	Independent Director & Chairperson of Risk Management Committee
4.	Shri Jaganmohan Rao	Independent Director
5.	Shri Rakesh Sharma	Independent Director

The following people also attended the AGM through VC/OAVM:

<b>Sr.No</b>	<b>Name of Person</b>	<b>Designation</b>
1.	Shri Sorabh Dhawan	Chief Executive Officer
2.	Shri Sahil Sikka	Chief Financial Officer and Chief Operating Officer
3.	Shri Ankush Aggarwal	Chief Experience Officer
4.	Shri Abhishek Mahajan	Chief Risk Officer
5.	Shri Vivekanand Tiwari	Chief Compliance Officer
6.	Smt Renu Rai	Chief People Officer
7.	Shri Sanjay Rajput	Head- Finance and Accounts

---

**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](http://www.sgfinserve.com)



**SG FINSERVE**

**SG Finserve Limited**

8.	Shri Kush Mishra	AVP-Secretarial
9.	Shri Mohan Nayak	Representative- Statutory Auditors
10.	Shri Kuldeep Dhaiya	Representative- Secretarial Auditor
11.	Shri Jatin Gupta	Scrutinizer

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that following resolutions were proposed to be passed at the AGM:

<b>Item No.</b>	<b>Description of the Resolutions</b>
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon
2.	To appoint a director in place of Shri Rohan Gupta (DIN: 08598622), who is liable to retire by rotation and being eligible, offers himself for re-appointment
3.	To approve the appointment and remuneration of M/s. S. P. Chopra & Co., Chartered Accountants (Firm Registration No. 000346N) as Statutory Auditors for a period of three years, to hold office from the conclusion of the Thirty- First AGM held in the financial year 2025 till the conclusion of the Thirty-fourth AGM to be held in the financial year 2028.
<b>Special Business</b>	
4.	To approve the Appointment and Remuneration of M/s. Parikh & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors from the conclusion of Thirty- First AGM held in the financial year 2025 till the conclusion of Thirty-sixth AGM to be held in the financial year 2030 and fix their remuneration.
5.	Approval and implementation of the Employee Stock Option Scheme called "SG Finserve Employee Stock Option Plan 2025" ("ESOP Plan 2025") through Trust route.
6.	To approve the extension of 'SG Finserve Employees Stock Option Plan 2025' to employees of the subsidiary and associate company(ies) of the Company
7.	To authorize SG Finserve Limited Employees Welfare Trust for secondary acquisition

---

**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](http://www.sgfinserve.com)



**SG FINSE ₹VE**

**SG Finserve Limited**

	of equity shares
8.	To approve the provision of money by the company to SG Finserve Limited Employees Welfare Trust
9.	To approve the Re-appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as Non-Executive Independent Director of the Company for a second term of 5 ( five) years

The voting on all the above resolutions was conducted through remote e-voting which commenced on Saturday, 20<sup>th</sup> September 2025 (10.00 A.M. IST) and ended on Monday, 22<sup>nd</sup> September 2025 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

The voting results on the above resolutions will be communicated to the Stock Exchanges along with Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 11: 23 A.M.

---

**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](http://www.sgfinserve.com)