



SG FINSE ₹VE

SG Finserve Limited

Date: 23rd September, 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: Voting Results of 31st Annual General Meeting held on 23rd September 2025

1. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Consolidated Voting Results (Remote e-voting & e-voting during the AGM) on the Resolutions forming part of the Notice of the 31st Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta Proprietor of M/s Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 23rd September 2025 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records

Thanking you.

For SG Finserve Limited

Sorabh Dhawan
Chief Executive 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

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	31304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	49
No. of resolution passed in the meeting	50

The mode for all the resolutions was:

- i. Remote e-voting conducted between Saturday, 20th September, 2025 at 10:00 A.M.(IST) to Monday, 22nd September, 2025 at 05:00 P.M. (IST);
- ii. E-voting conducted at the Meeting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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							
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26349808	2907787	11.0353	2907162	625	99.9785	0.0215
	Poll							
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907162	625	99.9785	0.0215
Total		55895000	30978083	55.4219	30977458	625	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 Poll	27040000	26015924	96.2127	26015924	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		27040000	26015924	96.2127	26015924	0	100.0000
Public-Institutions	E-Voting Poll	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2505192	1030296	41.1264	1030296	0	100.0000
Public-Non Institutions	E-Voting Poll	26349808	2907787	11.0353	2907162	625	99.9785	0.0215
	Postal Ballot (if applicable)							
	Total		26349808	2907787	11.0353	2907162	625	99.9785
Total		55895000	29954007	53.5898	29953382	625	99.9979	0.0021
Whether resolution is Pass or Not.								Yes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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							
	Postal Ballot (if applicable)							
	Total		27040000	27040000	100.0000	27040000	0	100.0000
Public-Institutions	E-Voting	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2505192	1030296	41.1264	1030296	0	100.0000
Public-Non Institutions	E-Voting	26349808	2907787	11.0353	2907164	623	99.9786	0.0214
	Poll							
	Postal Ballot (if applicable)							
	Total		26349808	2907787	11.0353	2907164	623	99.9786
Total		55895000	30978083	55.4219	30977460	623	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 Poll	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll	26349808	2907787	11.0353	2907164	623	99.9786	0.0214
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907164	623	99.9786	0.0214
Total		55895000	30978083	55.4219	30977460	623	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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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				Approval and implementation of the Employee Stock Option Scheme called "SG Finserve Employees Stock Option Plan 2025" ("ESOP Plan 2025") through Trust route.				
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							
	Postal Ballot (if applicable)	27040000						
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting		1030296	41.1264	68	1030228	0.0066	99.9934
	Poll							
	Postal Ballot (if applicable)	2505192						
	Total	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
Public-Non Institutions	E-Voting		2907787	11.0353	2907137	650	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)	26349808						
	Total	26349808	2907787	11.0353	2907137	650	99.9776	0.0224
Total		55895000	30978083	55.4219	29947205	1030878	96.6722	3.3278
Whether resolution is Pass or Not.							Yes	

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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 approve the extension of "SG Finserve Employees Stock Option Plan 2025" to 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	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
	Poll							
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
Public-Non Institutions	E-Voting	26349808	2907787	11.0353	2907137	650	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907137	650	99.9776	0.0224
Total		55895000	30978083	55.4219	29947205	1030878	96.6722	3.3278
Whether resolution is Pass or Not.								Yes

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise SG Finserve Limited Employees Welfare Trust for secondary acquisition of equity shares.				
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							
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
	Poll							
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
Public-Non Institutions	E-Voting	26349808	2907787	11.0353	2907137	650	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907137	650	99.9776	0.0224
Total		55895000	30978083	55.4219	29947205	1030878	96.6722	3.3278
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the provision of money by the company to SG Finserve Limited Employees Welfare Trust				
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 Poll	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	68	1030228	0.0066	99.9934
Public-Non Institutions	E-Voting Poll	26349808	2907787	11.0353	2907162	625	99.9785	0.0215
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907162	625	99.9785	0.0215
Total		55895000	30978083	55.4219	29947230	1030853	96.6723	3.3277
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 Poll	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27040000	27040000	100.0000	27040000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2505192	1030296	41.1264	1030296	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll	26349808	2907787	11.0353	2907164	623	99.9786	0.0214
	Postal Ballot (if applicable)							
	Total	26349808	2907787	11.0353	2907164	623	99.9786	0.0214
Total		55895000	30978083	55.4219	30977460	623	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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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 THROUGH REMOTE E-VOTING AND E-VOTING FOR 31ST ANNUAL GENERAL MEETING OF SG FINSERVE LIMITED

**To,
The Chairman
SG Finserve Limited
Delhi**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of SG Finserve Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and voting in 31st AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 23rd September, 2025, on resolution(s) set out in Notice dt. 30th August, 2025 submit as under :

1. The management is responsible to ensure compliance with requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") various circulars governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility via remote e-voting and voting in AGM.

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date: 2025.09.23
17:21:23 +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

Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by members for resolutions contained in 31st AGM notice, through Remote E-Voting and voting in AGM.

2. The AGM notice dt. 30th August, 2025, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at www.sgfinserve.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com and also on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com :

The AGM notice was sent on 30th August, 2025 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30th September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 31st AGM was convened through VC mode on September 23, 2025.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for 31st AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
2. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Tuesday the September 16, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 9 of Notice comprising Ordinary and Special Business(es).
3. The facility provided for remote e-voting commenced on Saturday, September 20, 2025 (10.00 A.M.) and ended on Monday, September 22, 2025 (5.00 P.M.) (both days inclusive) remained open for 3 days and e-voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter

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and thus voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of Annual General Meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

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

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-Voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 31st AGM through VC and not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in employment of Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

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I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 31st AGM notice as under:

ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	76	30977457	1	1	77	30977458	100	nil
Dissent	6	625	--	--	6	625	--	nil
Total	82	30978082	1	1	83	30978083	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated August 30, 2025 **has been passed** as proposed.

Item No. 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: (Ordinary Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	75	29953381	1	1	76	29953382	100	nil
Dissent	6	625	--	--	6	625	--	nil
Total	81	29954006	1	1	82	29954007	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated August 30, 2025 **has been passed** as proposed.

Item No. 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 oce 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: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	77	30977459	1	1	78	30977460	100	nil
Dissent	5	623	--	--	5	623	--	nil

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Total	82	30978082	1	1	83	30978083	100	nil
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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated August 30, 2025 **has been passed** as proposed.

SPECIAL BUSINESS

Item No. 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 (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	77	30977459	1	1	78	30977460	100	nil
Dissent	5	623	--	--	5	623	--	nil
Total	82	30978082	1	1	83	30978083	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated August 30, 2025 **has been passed** as proposed.

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Item No. 5: Approval and implementation of the Employee Stock Option Scheme called “SG Finserve Employee Stock Option Plan 2025” (“ESOP Plan 2025”) through Trust route.: (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	73	29947204	1	1	74	29947205	96.67	nil
Dissent	9	1030878	--	--	9	1030878	3.33	nil
Total	82	30978082	1	1	83	30978083	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 5** of the Notice dated August 30, 2025 **has been passed** as proposed.

Item No. 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: (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	73	29947204	1	1	74	29947205	96.67	nil
Dissent	9	1030878	--	--	9	1030878	3.33	nil

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Total	82	30978082	1	1	83	30978083	100	nil
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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of the Notice dated August 30, 2025 **has been passed** as proposed.

Item No. 7: To authorise SG Finserve Limited Employees Welfare Trust for secondary acquisition of equity shares: (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	73	29947204	1	1	74	29947205	96.67	nil
Dissent	9	1030878	--	--	9	1030878	3.33	nil
Total	82	30978082	1	1	83	30978083	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of the Notice dated August 30, 2025 **has been passed** as proposed.

Item No. 8: To approve the provision of money by the company to SG Finserve Limited Employees Welfare Trust: (Special Resolution)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	74	29947229	1	1	75	29947230	96.67	nil
Dissent	8	1030853	--	--	8	1030853	3.33	nil
Total	82	30978082	1	1	83	30978083	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of the Notice dated August 27, 2025 **has been passed** as proposed.

Item No. 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 (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	77	30977459	1	1	78	30977460	100	nil
Dissent	5	623	--	--	5	623	--	nil
Total	82	30978082	1	1	83	30978083	100	nil

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 9** of the Notice dated August 30, 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 considers appropriate and same shall thereafter be handed over to Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

Jatin Gupta
C. P. No. 5236
M. No.: 5651
Date: 23.09.2025
Place: Delhi
UDIN: F005651G001316730

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by Jatin Gupta
Date:
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For SG FINSERVE LIMITED

Upendra Kamath H. S.
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Date:
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**Upendra Kamath
Chairman**

Peer Review Unique Identification Number : 6856/2025 dated 18th June, 2025