

SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019

Date: 20.02.2018

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

Dear Sir,

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

Sub: Outcome of Postal Ballot

Pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the approval of shareholders was sought by way of postal ballot for:

1. Issuance of Equity Shares on Preferential Basis.

In accordance with the provisions of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the company being listed on BSE SME Platform, is exempted from providing e-voting facility to its shareholders. The Company has provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. 12th January, 2018 were entitled to vote on the proposed resolutions as set out at item no 1 in the Postal Ballot Notice dated 19th January, 2018.

Votes cast through physical ballot forms received till 19th February, 2018 were considered.

The Scrutinizer conducted the voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The resolution was passed with requisite majority by the members of the Company as special resolution.

The result of the Postal Ballot as per prescribed format of the SEBI (LODR) Regulations, 2015 is attached herewith along with the report of Scrutinizer thereon.

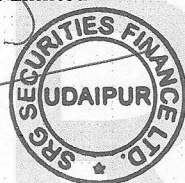
Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely,

For S R G Securities Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



Enclosure as above

Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the results of voting through postal ballot

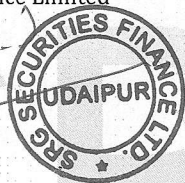
Name of the Company	S R G Securities Finance Limited
CIN	L67120RJ1995PLC009631
Date of Declaration of Postal Ballot Results	February 20, 2018
Total No. of Shareholders as on January 12, 2018	108

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No.		1						
Subject		Issuance of Equity Shares on Preferential basis.						
Type of Resolution		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter/ Promoter group	E-Voting	2241150	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1634250	-	-	-	-	-	-
	Postal Ballot		102000	6.24	102000	0	100	0
	Total		102000	6.24	102000	0	100	0
Total		3875400	102000	2.63	102000	0	100	0

For S R G Securities Finance Limited

Vinod K Jain
Managing Director
DIN: 00248843



REGD.OFF.: 322, S.M. LODHA COMPLEX, NR.SHASTRI CIRCLE, UDAIPUR-313001.

PHONE: 0294-2561882, **FAX:** 0294-5100098, **E-MAIL:** srgsecurities@gmail.com, **WEBSITE:** www.srgfin.com

CIN NO.: L67120RJ1995PLC009631

KETAN & CO., Chartered Accountants

20.02.2018

To,
Managing Director,
S R G Securities Finance Limited
322, S.M. Lodha Complex,
Near Shastri Circle,
Udaipur Rajasthan-313001

Corporate Identity Number (CIN): L67120RJ1995PLC009631

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the Postal Ballot process of the Company.


Please find enclosed, our Report as listed below:

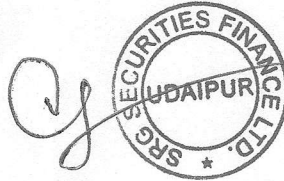
Report on Postal Ballot:-

Our Report is based on the Postal Ballot Forms received through post.

We trust you will find our Report to be comprehensive & self- explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For Ketan & Co.
Chartered Accountants
KETAN & CO.
CHARTERED ACCOUNTANT


(Ketan Jain)
Proprietor
Membership No: 412972
KETAN JAIN)
PROPRIETOR
M.No. 412972



183/12, Ashok Nagar, Udaipur

KETAN & CO., Chartered Accountants

Scrutinizer Report

To,
Managing Director,
S R G Securities Finance Limited
322, S.M. Lodha Complex,
Near Shastri Circle,
Udaipur Rajasthan-313001

Dear Sir,


I, Ketan Jain, Proprietor of M/s Ketan & Co., Chartered Accountants, Udaipur, have been appointed by the Board of Directors of S R G Securities Finance Limited (the company) as a scrutinizer, pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on postal ballot carried out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s).

2. It is the responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting through Postal Ballot on the resolution contained in the Postal Ballot Notice dated 19th January, 2018. As the Scrutinizer for the Postal Ballot my roles and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Postal Ballot Notice, based on the Postal Ballot forms received.

Further to above, I submit my report as under:-

1. The Physical Postal Ballots received upto 19th February, 2018 through self addressed business reply envelopes is considered.
2. The Members of the Company as on the "Cut Off" date i.e. Friday, 12th January, 2018 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 19th January, 2018 of the Company.

For KETAN & CO.
CHARTERED ACCOUNTANT


KETAN JAIN
PROPRIETOR
M.No. 412972



183/12, Ashok Nagar, Udaipur

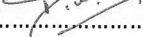
KETAN & CO., Chartered Accountants

3. Thereafter, the Physical Postal Ballot Forms were opened on 20th February, 2018 in the presence of 2 witnesses Mr. Arpit Dagliya & Ms. Divya Kothari who are not in the employment of the Company.

Name: Mr. Arpit Dagliya

Name: Ms. Divya Kothari

Signature: 

Signature: 

4. The register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
5. The Results of the voting through postal ballot is given in attachment hereto marked as "Annexure-I"

For Ketan & Co.
Chartered Accountants

For KETAN & CO.
CHARTERED ACCOUNTANT

(Ketan Jain)
Proprietor
Membership No: 412972

(KETAN JAIN)
PROPRIETOR
M.No. 412972



Dated: 20.02.2018
Place: Udaipur

183/12, Ashok Nagar, Udaipur

KETAN & CO., Chartered Accountants

ANNEXURE-I

Agenda Item No.	1				
Subject	To Approve the issuance of equity shares on preferential basis				
Type of Resolution	Special Resolution				
Particulars	Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	6	102000	6	102000	100
Dissent	0	0	0	0	0
Total	6	102000	6	102000	100
Abstain/Invalid	0	0	0	0	0

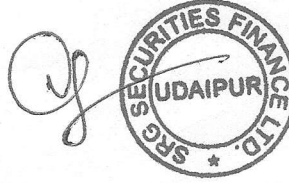
Based on the aforesaid results, the resolution no 1 as contained in the Postal Ballot Notice dated 19th January, 2018 have been passed with requisite majority.

Thanking You,

Yours Faithfully,

For Ketan & Co.
Chartered Accountants

For KETAN & CO.
CHARTERED ACCOUNTANT




(KETAN JAIN)
PROPRIETOR
M.No. 412972

(Ketan Jain)
Proprietor
Membership No: 412972

Dated: 20.02.2018
Place: Udaipur

183/12, Ashok Nagar, Udaipur
