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srgfingrow@gmail.com
www.srgfin.com

SCRIP ID- SRGFFL, SCRIP CODE-536710, ISIN NO - INE326P01019

Date: 01-10- 2026

To,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation of the Scrutinizer report pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In furtherance to our letter dated September 07, 2026 ("Notice") seeking the approval of the shareholders of SRG Fingrow Finance Limited ("Company"), please find enclosed the scrutinizer report dated September 30, 2026.

We hereby inform that shareholders of the Company have duly passed the Ordinary resolution for the item as set out in the Notice approving the following:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon
2. To appoint a director in place of Mr. Vinod K. Jain (Managing Director) who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment.

We enclose herewith:

1. Declaration of the consolidated results of remote e-voting and Poll with respect to resolutions mentioned in the Notice of 31st AGM of the Company in the prescribed format.
 2. The Scrutinizer's Consolidated Report of remote e-voting and Poll with respect to Resolutions mentioned in the Notice of 31st AGM of the Company.
- The voting results along with the scrutinizer's report are also available on the website of the Company i.e. <https://www.srgfin.com/>.

Yours Faithfully

For SRG Fingrow Finance Limited
(formerly known as S R G Securities Finance Ltd.)

Priya
Chaplot
Priya Chaplot
Company Secretary
M. No: A48227
Encl: a/a

Digitally signed
by Priya Chaplot
Date: 2026.10.01
18:47:14 +05'30'

CIN: L67120RJ1995PLC009631

📍 R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001

Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and and Poll at the 31st AGM in the prescribed format:

Name of the Company	SRG Fingrow Finance Limited
CIN	L67120RJ1995PLC009631
Date of the AGM	Wednesday, September 30, 2026
Total number of shareholders on Cut Off Date	124
Book Closure Date	Wednesday September 23, 2026 to Wednesday September 30, 2026 (both days inclusive)
Record date	Wednesday September 23, 2026
No. of shareholders present in the meeting either in person or through proxy	11
a) Promoters and Promoter group	2
b) Public	9
No. of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	Resolution-wise details of voting results attached

CIN: L67120RJ1995PLC009631

 R O 322, SM Lodha Complex, Near Shastri Circle,
 Udaipur, Rajasthan, INDIA 313 001

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 on 31st March, 2026 together with the reports of the Board of Directors and 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	3709400	566750	15.2788	566750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3709400	566750	15.2788	566750	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1666000	75500	4.5318	75500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1666000	75500	4.5318	75500	0	100.0000	0.0000
Total		5375400	642250	11.9479	642250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

CIN: L67120RJ1995PLC009631

**R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**

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 Mr. Vinod K. Jain (Managing Director) who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 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		0	0.0000	0	0	0.0000	0.0000
	Poll	3709400						
	Postal Ballot (if applicable)							
	Total	3709400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		75500	4.5318	75500	0	100.0000	0.0000
	Poll	1666000						
	Postal Ballot (if applicable)							
	Total	1666000	75500	4.5318	75500	0	100.0000	0.0000
Total		5375400	75500	1.4045	75500	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

CIN: L67120RJ1995PLC009631

**R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
31st Annual General Meeting (AGM) of the Members
of SRG FINGROW FINANCE LIMITED
(Formerly known as S R G SECURITIES FINANCE LIMITED)
held on Wednesday 30th Day of September, 2026 at 12:15 P.M. at
322, S.M. Lodha Complex, Near Shastri Circle,
Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Shivhari Jalan, Proprietor of M/s. Amit Jalan & Associates, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of SRG FINGROW FINANCE LIMITED (Formerly known as S R G SECURITIES FINANCE LIMITED), ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on Wednesday 30th September, 2026 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) - 313001, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour "or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. The notice dated September 04, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2026, the remote e-voting opened at 9:00 A.M. on September 27, 2026 and remained open up to 5:00 P.M. on September 29, 2026.

3. The shareholders holding shares as on the “cut-off” date i.e. September 23, 2026 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 31st Annual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 31st AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company.
7. No polling papers were incomplete or found defective.
8. The votes for remote e-voting process were unblocked on 30th September, 2026 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai
Date: 30.09.2026
UDIN: A069471H001680960

For M/s. Amit Jalan & Associates.
Company Secretaries
FRN: S2024MH999400

AMIT
JALAN Digitally signed
by AMIT JALAN
Date: 2026.09.30
16:12:08 +05'30'

Amit Jalan
Proprietor
ACS No: A69471
C.P.NO: 27490
PR No. 7279/2025

SRG FINGROW FINANCE LIMITED (Formerly known as S R G SECURITIES FINANCE LIMITED) –
31st Annual General Meeting held on 30th September, 2026.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	642250	642250	12	642250	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	642250	642250	12	642250	100	0	0	0	0	0

Note:

- Resolution passed with requisite majority.

Ordinary Resolution: Item No. 2 - To appoint a director in place of Mr. Vinod K. Jain (Managing Director) who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment.:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	75500	75500	11	75500	100	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0	0
Total	75500	75500	11	75500	100	0	0	0	0	0

Note:

- Resolution passed with requisite majority.

* Number of members voted are counted based upon their member ID.



FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman,
31st Annual General Meeting (AGM) of the Members
of SRG FINGROW FINANCE LIMITED
(Formerly known as S R G SECURITIES FINANCE LIMITED)
held on Wednesday 30th Day of September, 2026 at 12:15 P.M. at
322, S.M. Lodha Complex, Near Shastri Circle,
Udaipur (Rajasthan) - 313001.

Dear Sir,

I, Amit Shivhari Jalan, Proprietor of M/s. Amit Jalan & Associates, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of SRG FINGROW FINANCE LIMITED (Formerly known as S R G SECURITIES FINANCE LIMITED), ("**the Company**") for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on Wednesday 30th September, 2026 at 12:15 P.M. at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) - 313001, submit my Report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses.
3. No polling papers were received.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. There is NIL voting though Poll Paper thus a Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is not enclosed.

6. The other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai

Date: 30.09.2026

UDIN: A069471H001680960

For M/s. Amit Jalan & Associates.

Company Secretaries

FRN: S2024MH999400

AMIT
JALAN

Digitally signed
by AMIT JALAN
Date: 2026.09.30
16:11:41 +05'30'

Amit Jalan

Proprietor

ACS No: A69471

C.P.NO: 27490

PR No. 7279/2025

SRG FINGROW FINANCE LIMITED (Formerly known as S R G SECURITIES FINANCE LIMITED) –
31st Annual General Meeting held on 30th September, 2026.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	0	0	0
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Ordinary Resolution: Item No. 2 - To appoint a director in place of Mr. Vinod K. Jain (Managing Director) who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment.:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	0	0	0
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	