

06th September, 2024

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai: 400001

Our Values



Innovation

Scrip Code – 541358, Scrip ID – UCIL

Subject: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Trust

Dear Sir/Ma'am,

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the 02nd EGM (Financial Year-2024-25) and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the Extra-Ordinary General Meeting of the Company held on Wednesday, 04th September, 2024 at 03:00 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OVAM")



Growth

This is for your reference and record.

Thanking You,

For UNIFINZ CAPITAL INDIA LIMITED



Int.

Unifinz Capital India Limited

Rita Thomas
Rita Thomas Secretary

Company Secretary & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circulars]

To,

The Chairman
Unifinz Capital India Limited
formerly known as Shree Worstex Limited
Chawla House, 3rd Floor, 19,
Nehru Place New Delhi -110019

Subject: Scrutinizer's Report for the EGM held on 04.09.2024 through video conferencing ("VC")/other Audio Visual Means ("OAVM") on remote e-voting as per the relevant provisions of the Companies Act, 2013

Dear Sir,

1. I, Uttasav Singh, Proprietor of M/s. SINGH US & ASSOCIATES, Practicing Company Secretary, having office F-13, Delite, Paladium, Jabalpur-482001 have been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting by the members on the resolution(s) contained in the notice of Extraordinary General Meeting.
2. As the Scrutinizer, I have scrutinized:
 - (i) Process of e-voting remotely before the EGM, using an electronic voting system on the dates referred to in the notice calling EGM ("remote e-voting").
 - (ii) Process of e-voting remotely at the EGM
3. The e-voting facility for remote e-voting was provided by National Securities Depository Limited (NSDL).
4. The voting period for remote e-voting commenced on Sunday, 01st September, 2024 at 9:00 a.m. and ended on Tuesday, 03rd September, 2024 at 5:00 p.m.



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5. The shareholders of the Company holding shares as on the cut-off date Wednesday, 28th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Management of the Company are responsible to ensure the compliances with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the notice of the EGM of the members of the Company.
7. My responsibility as scrutinizer for the remote e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favor" or "against" the resolutions contained in the Notice of EGM, based on reports generated from electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-voting facilities, engaged by the Company.
8. The remote e-voting system was unblocked at 05.42 PM (IST) on 04th September 2024 in the presence of two witnesses namely Ms. Vidhi Agrawal and Ms. Khushi Kumawat, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Based on the scrutiny the summary of the results of remote e-voting is as under: -

Item 1: Special Resolution for approval of the Preferential allotment of upto 1,82,000 (One Lakh Eighty-Two Thousand Only) equity shares to the persons belonging to non-promoter category

Summary of votes cast through remote e-voting in favor and against the Special Resolution is as under:

S. No.	Particulars	No. of members Voted	No. of valid votes cast by them	% of total valid votes cast
1	Voted in favor of the Resolution	40	2579002	99.9964
2	Voted against the Resolution	28	92	0.0036
3	Invalid votes	-	-	-
	Total	68	2579094	100



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Resolution as set out in Item 1 has been duly passed with the requisite majority and have been passed as Special Resolution.

Thanking you,

Yours truly

For SINGH U S & ASSOCIATES
(Company Secretaries)

UTTASAV SINGH (Prop.)
C.P. No.: 23792
Membership No.: A61474
UDIN: A061474F001137659

Countersigned
For Unifinz Capital India Limited
formerly known as (Shree Worstex
Limited)

Pawan Kumar Mittal
(Chairman)

Place: New Delhi
Date: 04.09.2024

Annexure-I
Unifin Capital India Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of EGM	04.09.2024
Total number of shareholders as on the Cut-Off date :	361
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of shareholders attended the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	2
Public:	23

Resolution 1: Preferential allotment of upto 1,82,000 (One Lakh Eighty Two Thousand Only) equity shares to the persons belonging to non-promoter category								
Resolution required: Special Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	2,211,900	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
	Poll		-	-	-	-	0	0
	Postal Ballot		-	-	-	-	0	0
	Total		2,211,900	2,211,900	100.0000	2,211,900	-	100.0000
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-voting	928,100	367,194	39.5641	367,102	92	99.9749	0.0251
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		928,100	367,194	39.5641	367,102	92	99.9749
Grand Total		3,140,000	2,579,094	82.1368	2,579,002	92	99.9964	0.0036

*E-voting includes remote e-voting also, if any

For UNIFIN CAPITAL INDIA LIMITED
Unifin Capital India Limited

Company Secretary & Compliance Officer