

30th September, 2024

To,

BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Script Code: 541358
ISIN: INE926R01012

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 41st Annual General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Monday, September 30, 2024 at 05:00 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 41st Annual General Meeting ("AGM") of Unifinz Capital India Limited ("the Company") held through video conferencing/ other audio-visual means on Monday, September 30, 2024 at 05:00 P.M.

In this regard, Mr. Uttav Singh, Proprietor of **M/s Singh US & Associates.**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Saturday, August 31, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Thursday, October 3, 2024 to Ms. Ritu Tomar, Company Secretary of the company who is authorised to receive the Report of the Scrutinizers on the voting of the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Company Secretary of the Company, authorized by Chairperson on or before Thursday, October 3, 2024 as received from the Scrutinizer.

In this regard, kindly find enclosed herewith the Gist of Proceedings of 41st Annual General Meeting of Unifinz Capital India Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly

For **Unifinz Capital India Limited**

Ritu Tomar
Company Secretary

Enc: As Above

Unifinz Capital India Limited
Formerly Shree Worstex Limited

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Our Values



Innovation



Trust



Growth



Integrity

GIST OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF UNIFINZ CAPITAL INDIA LIMITED HELD ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 05:00 P.M AND CONCLUDED AT 05:52 P.M

Day: Monday
Date: September 30, 2024
Time: 05:00 P.M.
Deemed Venue: Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019

PRESENT

| | |
|------------------------|---|
| Mr. Pawan Kumar Mittal | Chairperson and Director |
| Mrs. Kiran Mittal | Director |
| Mr. Rishi Kapoor | Independent Director Chairman of Audit Committee, Nomination remuneration Committee and Stakeholder Relationship Committee |
| Ms. Ritu Tomar | Company Secretary & Compliance Officer |
| Mr. Kaushik Chatterjee | Chief Executive Officer |
| Mr. Vinod Kumar | Independent Director |

Our Values



Scrutinizer: Mr. Uttav Singh, Proprietor of M/s Singh US & Associates, Practising Company Secretary

Audit Committee: Mr. Rishi Kapoor, Chairman of the Committee

Stakeholders Relationship Committee: Mr. Rishi Kapoor, Chairman of the Committee

Members: Total 9 members have recorded their presence at the AGM.

Ms. Ritu Tomar, Company Secretary & Compliance officer of the Company welcomed all the Shreholders, Directors, Key Managerial Personnel and Auditor of the Company.

Mr. Pawan Kumar Mittal, Promoter Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal, Promoter Director of the Company, presided as the Chairman of the meeting. He confirmed the presence of the requisite number of members to form the quorum and called the meeting to order.

The Chairman then requested Ms. Ritu Tomar, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

Ms. Ritu Tomar, then informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in

respect of the resolutions to be passed at the Meeting. Further, she informed that the facility for voting through e-voting system was made available during the AGM for those members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under Section 170 of the Companies Act, 2013.

The Notice dated August 31, 2024 convening the 41st AGM and the Report and Accounts for the financial year ended 31st March, 2024, circulating to the members, were taken as read with the consent of the members present at the meeting.

It has also informed that the Board had appointed Mr. Uttav Singh, Proprietor of **M/s Singh US & associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Company Secretary then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The following items of business as per the Notice of the AGM, were transacted at the meeting:

| Item No. | Agenda Items | Type of Resolution | Method of Voting |
|--------------------------|---|---------------------|------------------|
| Ordinary Business | | | |
| 1. | To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | E- voting |
| 2. | To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election | Ordinary Resolution | E- voting |



A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified by Mr. Kaushik Chatterjee, CEO of the Company.

Thereafter announced the commencement of casting of Votes. Ms. Ritu Tomar, further informed the members present at the AGM through VC/ OAVM, that the consolidated results of the remote e-voting and e-voting during the AGM will be declared within 48 hours of the conclusion of the AGM. The same will also be available on the website of the Company at <https://www.unifinz.in/investor.php> and website of BSE Limited at www.bseindia.com.

The Annual General Meeting of the Company concluded with a vote of thanks of the Chair at 05:52 P.M to everyone.

Kindly take the same on your records.

Thanking You
For **Unifinz Capital India Limited**

Ritu Tomar
Company Secretary & Compliance Officer