

30th January, 2025

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 03rd 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, 29th January, 2025 at 03:00 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OVAM")



Growth

This is for your reference and record.

Thanking You,



Integrity

For **UNIFINZ CAPITAL INDIA LIMITED**

Unifinz Capital India Limited


Ritu Tiwari
Secretary

Company Secretary & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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SINGH US & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_6039/2024

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 29.01.2025 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 resolutions contained in the notice of Extra-ordinary 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, 26th January, 2025 at 9:00 a.m. and ended on Tuesday, 28th January, 2025 at 5:00 p.m.



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5. The shareholders of the Company holding shares as on the cut-off date Wednesday, 22nd January, 2025 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 05.01 PM (IST) on 29th January, 2025 in the presence of two witnesses namely Ms. Vidhi Agrawal and Ms. Khushi Kumawat, who are not in the employment of the Company.

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

Item 1: Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

Summary of votes cast through remote e-voting in favor and against the Ordinary 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	34	2580397	99.9966
2	Voted against the Resolution	25	89	0.0034
3	Invalid votes	-	-	-
	Total	59	2580486	100

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



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PRACTICING COMPANY SECRETARIES
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Item 2: Issue of equity shares to the proposed allottees on a Preferential Basis through private placement offer letter

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	34	2580397	99.9966
2	Voted against the Resolution	25	89	0.0034
3	Invalid votes	-	-	-
Total		59	2580486	100

Resolution as set out in Item 2 has been duly passed with the requisite majority.

Item 3: Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act

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	34	2580397	99.9966
2	Voted against the Resolution	25	89	0.0034
3	Invalid votes	-	-	-
Total		59	2580486	100

Resolution as set out in Item 3 has been duly passed with the requisite majority.

Thanking you,
Yours truly



SINGH US & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_6039/2024

For SINGH US & ASSOCIATES
(Company Secretaries)



*Uttav Singh
Company Secretary*

UTTASAV SINGH (Prop.)
C.P. No.: 23792
Membership No.: A61474
UDIN: A061474F003830877

Place: New Delhi
Date: 30/01/2025

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

Pawan Kumar Mittal
(Chairman)

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

Date of EGM	29.01.2025
Total number of shareholders as on the Cut-Off date :	441
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:	25

Resolution 3: Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act								
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		22,11,900	100.0000	22,11,900	-	100.0000	0.0000
	Poll	22,11,900	-	-	-	-	0	0
	Postal Ballot		-	-	-	-	0	0
	Total		22,11,900	22,11,900	100.0000	22,11,900	-	100.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-voting		3,68,586	33.2030	3,68,497	89	99.9759	0.0241
	Poll	11,10,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,10,100	3,68,586	33.2030	3,68,497	89	99.9759
Grand Total		33,22,000	25,80,486	77.6787	25,80,397	89	99.9966	0.0034

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

Unifinz Capital India Limited
Ashwini Kumar
Company Secretary

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Resolution 1: Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.								
Resolution required: Ordinary Resolution								
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	Poll	22,11,900	-	-	-	-	0	0
	Postal Ballot		-	-	-	-	0	0
	Total		22,11,900	22,11,900	100.0000	22,11,900	-	100.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-voting		3,68,586	33.2030	3,68,497	89	99.9759	0.0241
	Poll	11,10,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
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Unifinz Capital India Limited
Ashu Kumar
Company Secretary

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	Postal Ballot		-	-	-	-	0	0
	Total		22,11,900	22,11,900	100.0000	22,11,900	-	100.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-voting		3,68,586	33.2030	3,68,497	89	99.9759	0.0241
	Poll	11,10,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,10,100	3,68,586	33.2030	3,68,497	89	99.9759
Grand Total		33,22,000	25,80,486	77.6787	25,80,397	89	99.9966	0.0034

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Unifinz Capital India Limited
Amit Kumar
 Company Secretary