

04th September, 2024

To,

BSE Limited

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

Scrip Code – 541358, Scrip ID – UCIL

Our Values



Innovation

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 02nd Extra-Ordinary General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Wednesday, September 04th, 2024 at 03:00 P.M.



Trust

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")

We wish to inform you that the 02nd Extra-Ordinary General Meeting ('EGM') of the Company was held today i.e. Wednesday, 04th September, 2024 at 03:00 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the special business as stated in the Notice of EGM dated 08th August, 2024.



Growth

Mr. Uttasav Singh, proprietor of the firm named M/s. Singh US & Associates, Practicing Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Thursday, August 08, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.



Integrity

In this regard, kindly find enclosed herewith the Gist of Proceedings of 02nd Extra-Ordinary 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 & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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GIST OF PROCEEDINGS OF 02ND EXTRA-ORDINARY GENERAL MEETING FINANCIAL YEAR 2024-25 OF UNIFINZ CAPITAL INDIA LIMITED HELD ON WEDNESDAY, 04TH DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 03:00 P.M AND CONCLUDED AT 03:41 P.M

The Company Secretary welcomed the members present at the EGM of the Company.

Mr. Pawan Kumar Mittal (DIN: **00749265**), Director & promoter (Chairperson) took the Chair.

The requisite quorum being present, the Chairperson welcomed the shareholders and called the meeting to order and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMPs, who attended the meeting through their respective locations.

The Company Secretary informed that in compliance with the Circulars, Notice of the EGM was sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s).

Accordingly, the Notice of EGM was taken as read.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*SEBI Listing Regulations'), the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting in respect of all the business set forth in the Notice of EGM.

The remote e-voting period began on Sunday, September 01, 2024 at 09:00 A.M. and ended on Tuesday, September 03, 2024 at 05:00 P.M.

Members who were present in the EGM through VC/OAVM facility and had not casted their vote through remote E-voting were provided an opportunity to cast their votes electronically at the EGM through the NSDL platform.

Mr. Uttasav Singh, proprietor of the firm named M/s. Singh US & Associates, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Thursday, August 08, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following items of business, were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution	Method of Voting
1.	Preferential allotment of up to 1,82,000 equity shares to the persons belonging to non-promoter category	Special Resolution	E- voting



The Company Secretary then requested the moderator to invite the speakers, who had already registered their names to express their views, give suggestions and had queries related to any of the business transacted at this meeting. Mr. Kaushik Chatterjee, Chief Executive Officer of the Company responded to the questions raised by the members adequately.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

The meeting was concluded with formal vote of thanks to the Chairman, Directors, Members and invitees of the Company for attending the EGM of the Company. The E-voting facility was kept open for the next 15 Minutes to enable the members to cast their votes.

The Chairperson of the meeting concluded the meeting with vote of thanks at 03:41 P.M.

This is for your information and record.

For **Unifinz Capital India Limited**

Ritu Tomar
Company Secretary & Compliance Officer