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27th May, 2024

To,

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

Our Values

Scrp Code – 541358, Scrip ID – UCIL



Innovation

Dear Sir/Madam,



Trust

Sub: Outcome/ Proceedings of 01st Extra Ordinary General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Monday, May 27, 2024 at 03:00 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")



Growth

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held today i.e. Monday, 27th May, 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 29th April, 2024.



Integrity

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 Monday, April 29, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In this regard, kindly find enclosed herewith the Gist of Proceedings of 01st 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 01ST EXTRA-ORDINARY GENERAL MEETING FINANCIAL YEAR 2024-25 OF UNIFINZ CAPITAL INDIA LIMITED HELD ON MONDAY THE 27TH DAY OF MAY, 2024 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 03:00 P.M AND CONCLUDED AT 03:18 P.M

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

Mr. Pawan Kumar Mittal (DIN: **00749265**), Director (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, 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 Friday, May 24, 2024 at 09: 00 A.M. and ended on Sunday, May 26, 2024 at 05:00 P.M.

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 Monday, April 29, 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.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	E- voting

2.	Issue of warrants convertible into equity shares to the proposed allottees on a Preferential Basis through private placement offer letter.	Special Resolution	E- voting
3.	To Confirm the Appointment of Mr. Vinod Kumar as an Independent Director of the Company	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 Chairperson of the meeting concluded the meeting with vote of thanks at 03:18 P.M.

This is for your information and record.

For **Unifinz Capital India Limited**


Ritu Tomar
Company Secretary & Compliance Officer