

29TH May, 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



Trust

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

Dear Sir/Ma'am,



Growth

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the 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 Monday, 27th May, 2024 at 03:00 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OVAM")



Integrity

This is for your reference and record.

Thanking You,

For UNIFINZ CAPITAL INDIA LIMITED

Unifinz Capital India Limited


Ritu Tomy Secretary

Company Secretary & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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

Date of EGM	27.05.2024
Total number of shareholders as on the Cut-Off date :	366
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:	8

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

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	100.0000	2,211,900	-	100.0000	0.0000
	Poll	2,211,900	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,211,900	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting		500,779	53.9574	500,779	-	100.0000	0.0000
	Poll	928,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	928,100	500,779	53.9574	500,779	-	100.0000	0.0000
Grand Total		3,140,000	2,712,679	86.3911	2,712,679	-	100.0000	0.0000

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

Unifinz Capital India Limited
Atul

Company Secretary

Resolution 2: Issue of warrants convertible into equity shares to the proposed allottees on a Preferential Basis through private placement offer letter.

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	100.0000	2,211,900	-	100.0000	0.0000
	Poll	2,211,900	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,211,900	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting		500,779	53.9574	500,779	-	100.0000	0.0000
	Poll	928,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	928,100	500,779	53.9574	500,779	-	100.0000	0.0000
Grand Total		3,140,000	2,712,679	86.3911	2,712,679	-	100.0000	0.0000

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

Unifinz Capital India Limited

Ashu Kumar

Company Secretary

Resolution 3: To Confirm the Appointment of Mr. Vinod Kumar as an Independent Director of the Company

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	100.0000	2,211,900	-	100.0000	0.0000
	Poll	2,211,900	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,211,900	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting		500,779	53.9574	500,779	-	100.0000	0.0000
	Poll	928,100	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	928,100	500,779	53.9574	500,779	-	100.0000	0.0000
Grand Total		3,140,000	2,712,679	86.3911	2,712,679	-	100.0000	0.0000

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

Unifinz Capital India Limited

Arun Kumar
Company Secretary



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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 27.05.2024 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 A-33 3rd Floor Amrit Puri Garhi East Of Kailash New Delhi, 110065 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 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 evoting 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 Friday, 24th May, 2024 at 9:00 a.m. and ended on Sunday, 26th May, 2024 at 5:00 p.m.





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5. The shareholders of the Company holding shares as on the cut off date Monday, 20th May, 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 favour" 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 06.23 PM (IST) on 27th May 2024 in the presence of two witnesses namely Ms. Sakshi Nigam and Ms. Muskan Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sakshi

Sakshi Nigam

Muskan Gupta

Muskan Gupta

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

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

A. Summary of votes cast through remote e-voting in favour 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 favour of the Resolution	39	2712679	100
2	Voted against the Resolution	0	-	-



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PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_2694/2022

3	Invalid votes	-	-	-
Total		39	2712679	100

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

Item 2: Special Resolution for Issue of warrants convertible into equity shares to the proposed allottees on a Preferential Basis through private placement offer letter

A. Summary of votes cast through remote e-voting in favour 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 favour of the Resolution	39	2712679	100
2	Voted against the Resolution	0	0	-
3	Invalid votes	-	-	-
Total		39	2712679	100

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

Item 3: Special Resolution for Confirm the Appointment of Mr. Vinod Kumar as an Independent Director of the Company

A. Summary of votes cast through remote e-voting in favour 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 favour of the Resolution	39	2712679	100
2	Voted against the Resolution	0	0	-
3	Invalid votes	-	-	-
Total		39	2712679	100





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

Thanking you,
Yours truly

Uttasav Singh
For SINGH US & ASSOCIATES
(Company Secretaries)



Uttasav Singh
Company Secretary
in Practice

UTTASAV SINGH (Prop.)
C.P. No.: 23792
Membership No.: A61474
UDIN: A061474F000469301

Place: New Delhi
Date: 28.05.2024

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

Pawan Kumar Mittal
Pawan Kumar Mittal
(Chairman)