

30th October, 2023

To,

| | |
|--|---|
| BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 |
| Script Code: 541358 | Symbol: UCIL |
| ISIN: INE926R01012 | |

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 40th Annual General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Monday, October 30, 2023 at 02:00 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 40th Annual General Meeting ("AGM") of Unifinz Capital India Limited ("**the Company**") held through video conferencing/ other audio-visual means on Monday, October 30, 2023 at 02:00 P.M.

In this regard, Mr. Sanjeev Dabas, Proprietor of **M/s Dabas S & Co.**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Wednesday, October 04, 2023 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Wednesday, November 1, 2023 to Ms. Ketna Kumari, 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 Wednesday, November 1, 2023 as received from the Scrutinizer.

In this regard, kindly find enclosed herewith the Gist of Proceedings of 40th 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

Pawan Kumar Mittal
(Director)

Unifinz Capital India Limited
Formerly Shree Worstex Limited

GIST OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF UNIFINZ CAPITAL INDIA LIMITED HELD ON MONDAY THE 30TH DAY OF OCTOBER, 2023 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 02:00 P.M AND CONCLUDED AT 02:35 P.M

Our Values



Innovation



Trust



Growth



Integrity

Day: Monday
Date: October 30, 2023
Time: 02:00 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. Ankit Singhal, Independent Director
Mr. Rishi Kapoor, Independent Director
Ms. Ketna Kumari, Company Secretary & Compliance Officer
Mr. Kaushik Chatterjee, Chief Executive Officer
Mrs. Ritu Sharma, Chief Financial Officer

Scrutinizer: Mr. Sanjeev Dabas, Proprietor of M/s Daba S & Co., Practising Company Secretary

Statutory Auditors: Mr. Sunil Agarwal and Mr. Vikash Aggarwal, Representative from M/s. G Gopal & Associates., Chartered Accountants.

Internal Auditor: Ms. Ruchi Agarwal, Representative from M/s. PVAR & Associates., Chartered Accountants.

Audit Committee: Mr. Ankit Singhal (He acted as Chairman of the Committee).

Stakeholders Relationship Committee: Mrs. Kiran Mittal acted as Chairman of the Meeting in the place of Late Mr. Jitendra Kumar Agarwal.

Members: Total 35 members have recorded their presence at the AGM.

Leave of Absence

No Leave of absence was granted.

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

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 40th Annual General Meeting (AGM) of the Company.

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

Unifinz Capital India Limited
Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in



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 October 4, 2023 convening the 40th AGM and the Report and Accounts for the financial year ended 31st March, 2023, 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. Sanjeev Dabas, Proprietor of **M/s Dabas S & Co.**, 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 dated 4th October, 2023, 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, 2023 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | E- voting |
| 2. | To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election | Ordinary Resolution | E- voting |

| Special Business | | | |
|-------------------------|---|---------------------|-----------|
| 3. | To Confirm the appointment of M/s. VR Associates., Chartered Accountant (FRN: 0001239C) as a Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration. | Ordinary Resolution | E- voting |
| 4. | Appointment of Mr. Rishi Kapoor (DIN: 09844727) as an Independent Director of the Company. | Special Resolution | E-Voting |

Thereafter announced the commencement of casting of Votes. The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 02:35 P.M.

This is for your information and record.

For **Unifinz Capital India Limited**

Pawan Kumar Mittal
Director