

14th December, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 541358	Symbol: SHWL

Our Values



Innovation



Trust



Growth



Integrity

Sub: Submission of Outcome and Voting Result along with Scrutinizers' Report as per Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform that the resolutions contained in the Notice of the Postal Ballot dated 12th November, 2022 as per Section 110 of the Companies Act, 2013 seeking consent of members have been passed with the requisite majority.

In this regard, please find enclosed the following:

1. Proceeding of the declaration of results of the Postal Ballot as **Annexure- 1**.
2. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the resolutions as mentioned in the notice of the Postal Ballot dated 12th November, 2022, in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure – 2**.
3. The Scrutinizer's Report dated 14th December, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 3**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at <https://lendingplate.in/> and will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Yours faithfully,

For **Shree Worstex Limited**

Ketna Kumari
Company Secretary and Compliance Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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PROCEEDING OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY AT CHAWLA HOUSE, 3RD FLOOR, 19, NEHRU PLACE, NEW DELHI-110119 FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 12TH NOVEMBER, 2022.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 12th November, 2022 to obtain approval of shareholders through Postal Ballot via e-voting mode for:

1. APPROVAL OF THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM M/S. SHREE WORSTEX LIMITED TO M/S. UNIFINZ CAPITAL INDIA LIMITED

“RESOLVED THAT pursuant to Section 13 and Section 14 of the Companies Act, 2013, read with The Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force), Regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approvals of the Central Government, regulatory authorities, the existing name of the Company be changed from **“Shree Worstex Limited”** to **“Unifinz Capital India Limited”**.

RESOLVED FURTHER THAT the name **“Shree Worstex Limited”** wherever appearing in the Memorandum of Association and Articles of Association, any other documents, etc. be substituted by the new name **“Unifinz Capital India Limited”**.

RESOLVED FURTHER THAT any Director and Company Secretary, or any other officer(s) of the company as delegated by the Board, be and are hereby severally authorised on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs(Registrar of Companies), Stock Exchanges, Reserve Bank of India and make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion as deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting”.

2. APPOINTMENT OF M/S. R. GOPAL & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN:000846C), AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. V.N. PUROHIT & CO., CHARTERED ACCOUNTANTS

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any of the companies act 2013 as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendments thereto or re-enactment thereof for the time being in force) M/s R. Gopal & Associates, Chartered Accountants, (FRN:000846C) be and are hereby appointed as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/s. V.N. PUROHIT & Co., Chartered accountants (FRN- 304040E).

RESOLVED FURTHER THAT M/s R. Gopal & Associates, Chartered Accountants, (FRN:000846C) be and are hereby appointed as Statutory Auditors of the company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct

the Statutory Audit for the period ended 31st March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with.

RESOLVED FURTHER THAT certified true copy of the aforesaid resolution duly signed by any Director or the Company Secretary of the Company be submitted to the concerned Authority(ies).

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

The Board of Directors had engaged services of **National Securities Depository Limited (NSDL)** to provide e-voting facility to all the members as on cut-off date i.e. 4th November, 2022.

The Voting period commenced on 14th November, 2022 at 9:00 am and ended on 13th December,2022 at 05:00 pm.

The Board of Directors had appointed Mr. Uttasav Singh, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 4th November , 2022. The Postal Ballot Notice was also sent to the members on their registered email ID. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and e-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (in all edition) and Jansatta (Hindi Language) on 13th November, 2022.

Members were advised to carefully read the instructions before casting their votes. The Scrutinizer after scrutiny of all e-voting received within the scheduled time has submitted his report on 14th December, 2022. Based on the Consolidated Scrutinizer Report dated 14th December, 2022, the results of the Postal Ballot/E-voting are as under:

S.N	Particulars of Resolution	No. of total votes polled	No. of votes in favour	% of votes in favour	No. of votes against	% of votes in against	No. of invalid/abstained votes
1	<u>Special Resolution:</u> Approval of the Proposed Change of Name of the Company From M/s. Shree Worstex Limited To M/s. Unifinz Capital India Limited	2,211,978	2211977	99	1	1	0
2	<u>Ordinary Resolution:</u> Appointment of M/s. R. Gopal & Associates, Chartered Accountants, (Frn:000846c), as Statutory Auditors to Fill Up The Casual Vacancy, Caused Due To Resignation Of M/S. V.N. Purohit & Co., Chartered Accountants	2,211,978	2211977	99	1	1	0

On the basis of Scrutinizer's report, Mr. Pawan Kumar Mittal, Director of the Company declared the result of Postal ballot on 14th December, 2022. The resolutions as mentioned in the Postal Ballot Notice dated 12th November, 2022, was duly passed with requisite majority on 14th December, 2022.

**By Order of the Board of Directors
FOR SHREE WORSTEX LIMITED**



Pawan Kumar Mittal
Director
DIN: 00749265

General information about company	
Scrip code	541358
NSE Symbol	NA
MSEI Symbol	SHWL
ISIN	INE926R01012
Name of the company	Shree Worstex Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Uttasav Singh
Firms Name	M/s. Singh US & Associates
Qualification	CS
Membership Number	61474
Date of Board Meeting in which appointed	12-11-2022
Date of Issuance of Report to the company	14-12-2022

Voting results

Record date	04-11-2022
Total number of shareholders on record date	211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM M/S. SHREE WORSTEX LIMITED TO M/S. UNIFINZ CAPITAL INDIA LIMITED				
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	2256300	2211900	98.0322	2211900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	2211900	98.0322	2211900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	78	0.0088	77	1	98.7179	1.2821
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	78	0.0088	77	1	98.7179
Total		3140000	2211978	70.4452	2211977	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2. APPOINTMENT OF M/S. R. GOPAL & ASSOCIATES, CHARTERED ACCOUNTANTS, (RN:000846C), AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. V.N. PUROHIT & CO., CHARTERED ACCOUNTANTS					
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	2256300	2211900	98.0322	2211900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2256300	2211900	98.0322	2211900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	78	0.0088	77	1	98.7179	1.2821
	Poll							
	Postal Ballot (if applicable)							
	Total	883700	78	0.0088	77	1	98.7179	1.2821
Total		3140000	2211978	70.4452	2211977	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

e-Voting Module



Result File :122853

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
122853	INE926R01012	SHREE WORSTEX LIMITED EQ	14-11-2022	13-12-2022	14-12-2022	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
122853	1	1	I/We assent to the resolution(For/ Yes/ Favour)	24	2211977.000
122853	1	2	I/We dissent to the resolution(Against/ No)	1	1.000
122853	2	1	I/We assent to the resolution(For/ Yes/ Favour)	24	2211977.000
122853	2	2	I/We dissent to the resolution(Against/ No)	1	1.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
122853	1304140007635382	AYUSH GUPTA	1	1	2.000	2.000	Nov 14, 2022 11:05:47 AM
122853	1304140007635382	AYUSH GUPTA	2	1	2.000	2.000	Nov 14, 2022 11:05:47 AM
122853	IN30299410082531	PARMOD KUMAR JAIN	1	1	11.000	11.000	Nov 14, 2022 11:37:08 AM
122853	IN30299410082531	PARMOD KUMAR JAIN	2	1	11.000	11.000	Nov 14, 2022 11:37:08 AM
122853	IN30011810449827	PRAVEEN KUMAR	1	1	1.000	1.000	Nov 14, 2022 11:59:06 AM
122853	IN30011810449827	PRAVEEN KUMAR	2	1	1.000	1.000	Nov 14, 2022 11:59:06 AM
122853	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	5.000	5.000	Nov 14, 2022 2:42:31 PM
122853	IN30011811508900	HARMOHAN SINGH SAWHNEY	2	1	5.000	5.000	Nov 14, 2022 2:42:31 PM
122853	1304140001647317	LOKESH GUPTA	1	1	1.000	1.000	Nov 14, 2022 4:40:28 PM
122853	1304140001647317	LOKESH GUPTA	2	1	1.000	1.000	Nov 14, 2022 4:40:28 PM
122853	IN30070810182550	RAJNI GUPTA	1	1	5.000	5.000	Nov 14, 2022 4:45:43 PM
122853	IN30070810182550	RAJNI GUPTA	2	1	5.000	5.000	Nov 14, 2022 4:45:43 PM
122853	IN30299410094139	KRITIKA JAIN	1	1	1.000	1.000	Nov 15, 2022 9:05:55 AM
122853	IN30299410094139	KRITIKA JAIN	2	1	1.000	1.000	Nov 15, 2022 9:05:55 AM

122853	IN30011811485891	SURENDER KUMAR ARORA	1	1	1.000	1.000	Nov 15, 2022 9:21:26 AM
122853	IN30011811485891	SURENDER KUMAR ARORA	2	1	1.000	1.000	Nov 15, 2022 9:21:26 AM
122853	IN30256610090767	MONIKA JAIN	1	1	1.000	1.000	Nov 15, 2022 9:32:00 AM
122853	IN30256610090767	MONIKA JAIN	2	1	1.000	1.000	Nov 15, 2022 9:32:00 AM
122853	IN30256610090775	AJAY JAIN	1	1	1.000	1.000	Nov 15, 2022 9:35:30 AM
122853	IN30256610090775	AJAY JAIN	2	1	1.000	1.000	Nov 15, 2022 9:35:30 AM
122853	IN30011810037013	BAYANT KAUR SAHNI	1	1	6.000	6.000	Nov 15, 2022 9:40:11 AM
122853	IN30011810037013	BAYANT KAUR SAHNI	2	1	6.000	6.000	Nov 15, 2022 9:40:11 AM
122853	1201410000010225	RAKESH KUMAR	1	1	1.000	1.000	Nov 15, 2022 9:57:33 AM
122853	1201410000010225	RAKESH KUMAR	2	1	1.000	1.000	Nov 15, 2022 9:57:33 AM
122853	IN30256610110055	RAJESH JAIN	1	1	2.000	2.000	Nov 15, 2022 4:08:21 PM
122853	IN30256610110055	RAJESH JAIN	2	1	2.000	2.000	Nov 15, 2022 4:08:21 PM
122853	IN30256610110063	NEETU JAIN	1	1	2.000	2.000	Nov 15, 2022 4:10:19 PM
122853	IN30256610110063	NEETU JAIN	2	1	2.000	2.000	Nov 15, 2022 4:10:19 PM
122853	1203230004049043	AJAY KUMAR JAIN	1	2	1.000	1.000	Nov 16, 2022 9:06:21 AM
122853	1203230004049043	AJAY KUMAR JAIN	2	2	1.000	1.000	Nov 16, 2022 9:06:21 AM
122853	IN30299410080298	VINITA JAIN	1	1	2.000	2.000	Nov 18, 2022 10:40:06 AM
122853	IN30299410080298	VINITA JAIN	2	1	2.000	2.000	Nov 18, 2022 10:40:06 AM
122853	IN30299410059342	ADITI JAIN	1	1	5.000	5.000	Nov 18, 2022 1:13:54 PM
122853	IN30299410059342	ADITI JAIN	2	1	5.000	5.000	Nov 18, 2022 1:13:54 PM
122853	1203600003427271	SURENDRA KUMAR TANGRI	1	1	1.000	1.000	Nov 23, 2022 4:22:46 PM
122853	1203600003427271	SURENDRA KUMAR TANGRI	2	1	1.000	1.000	Nov 23, 2022 4:22:46 PM
122853	IN30236510946498	INDER KUMAR JAIN	1	1	25.000	25.000	Nov 28, 2022 9:43:00 AM
122853	IN30236510946498	INDER KUMAR JAIN	2	1	25.000	25.000	Nov 28, 2022 9:43:00 AM
122853	IN30036011110906	PAWAN KUMAR MITTAL	1	1	1211900.000	1211900.000	Dec 10, 2022 1:01:13 PM
122853	IN30036011110906	PAWAN KUMAR MITTAL	2	1	1211900.000	1211900.000	Dec 10, 2022 1:01:13 PM
122853	1201910101613061	SACHIN JAIN	1	1	1.000	1.000	Dec 12, 2022 1:18:21 PM
122853	1201910101613061	SACHIN JAIN	2	1	1.000	1.000	Dec 12, 2022 1:18:21 PM
122853	1304140002347187	EKTA JAIN	1	1	1.000	1.000	Dec 12, 2022 1:40:28 PM
122853	1304140002347187	EKTA JAIN	2	1	1.000	1.000	Dec 12, 2022 1:40:28 PM
122853	IN30036011145133	KIRAN MITTAL	1	1	1000000.000	1000000.000	Dec 12, 2022 6:21:38 PM
122853	IN30036011145133	KIRAN MITTAL	2	1	1000000.000	1000000.000	Dec 12, 2022 6:21:38 PM
122853	1208160097670514	SUDHA JAIN	1	1	1.000	1.000	Dec 13, 2022 10:00:26 AM
122853	1208160097670514	SUDHA JAIN	2	1	1.000	1.000	Dec 13, 2022 10:00:26 AM
122853	IN30299410048236	PRAVIN SOOD	1	1	1.000	1.000	Dec 13, 2022 11:44:30 AM

122853	IN30299410048236	PRAVIN SOOD	2	1	1.000	1.000	Dec 13, 2022 11:44:30 AM
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**SINGH US & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_2694/2022**

Report of Scrutinizer

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman
SHREE WORSTEX LIMITED
Chawla House, 3rd Floor, 19,
Nehru Place New Delhi -110019

Subject: Scrutinizer's Report on Postal Ballot Results (remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013

Dear Sir,

I, Uttasav Singh, Proprietor of M/s. SINGH U S & 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 by the Board of Directors of Shree Worstex Limited (the "Company") for the purpose of monitoring and scrutinizing the postal ballot process conducted by way of remote e-voting , ascertaining the results thereof and report to the Chairman as per Section 108 and 110 of the Companies Act, 2013 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, also read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution as mentioned in the Notice of Postal Ballot dated November 12, 2022.

In above matter, I submit my Report as under:

- (i) The Company Secretary had, in pursuance to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot





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PRACTICING COMPANY SECRETARIES
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Notice dated November 12, 2022 circulated to the members the following Resolutions in electronic form for their approval:

S.No.	Type of Resolution	Resolution Description
1	Special Resolution	Approval of the proposed change of name of the Company from Shree Worstex Limited to Unifinz Capital India Limited.
2	Ordinary Resolution	Appointment of M/s. R. Gopal & Associates, Chartered Accountants, (FRN:000846C), as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. V.N. Purohit & Co., Chartered Accountants

- (ii) The Company had sent the postal ballot notice, along with required documents, through emails, to its Members, whose names appeared in the Register of Members of the Company or the list of beneficial owners, as received from the Registrar and Share Transfer Agent of the Company ('RTA') /National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, November 4, 2022 ("Cut-off date").
- (iii) The Shareholders of the Company had casted their vote through electronic voting ('remote e-voting') facility only on the designated website 'www.evoting.nsdl.com' via National Securities Depository Limited (hereinafter referred to as the "NSDL").
- (iv) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- (v) The remote e-voting period commenced on Monday, November 14, 2022 at 9:00 A.M (IST) and completed on Tuesday, December 13, 2022 at 05:00 P.M (IST).
- (vi) The Company had also published an advertisement in the newspaper on Sunday, November 13, 2022 in Financial Express and Jansatta.




My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolution. The Management of the Company is responsible to ensure



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PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_2694/2022

compliance with the requirements of the Companies Act, 2013, rules, the MCA Circulars and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

- (viii) The remote e-voting system was unblocked at 05:36 PM (IST) on 13th December 2022 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 Nigam


Muskan Gupta

- (ix) All votes casted through remote e-voting facility starting from Monday, November 14, 2022 at 9:00 A.M (IST) and completed on Tuesday, December 13, 2022 at 05:00 P.M (IST) were considered for my scrutiny.

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

Item 1: Special Resolution for approval of the proposed change of name of the Company from Shree Worstex Limited to Unifinz Capital India Limited

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	24	2211977	100
2	Voted against the Resolution	1	1	-
3	Invalid votes	-	-	-
	Total	25	2211978	100

Item 2: Ordinary Resolution for Appointment of M/S. R. Gopal & Associates, Chartered Accountants, (ERN:000846C), as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/S. V.N. Purohit & Co., Chartered Accountants





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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	24	2211977	100
2	Voted against the Resolution	1	1	-
3	Invalid votes	-	-	-
	Total	25	2211978	100

- xi) Based on the aforesaid result, I report that the Resolutions as contained in the Postal Ballot Notice dated November 12, 2022 have been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.
- xii) The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,
Yours truly
Thanking you,
Yours truly

For SINGH US & ASSOCIATES
(Company Secretaries)



UTTASAV SINGH (Prop.)
C.P. No.: 23792
Membership No.: A61474
UDIN: A061474D002708063

Place: New Delhi
Date: 14.12.2022

Countersigned
For SHREE WORSTEX LIMITED

Pawan Kumar Mittal
(Chairman)

