

03rd October, 2024

To,

BSE Limited

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

Our Values Scrip Code – 541358,

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



Innovation

Dear Sir/Ma'am,

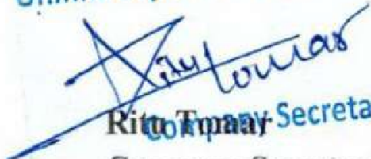
Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the 41st AGM (Financial Year-2023-24) and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the Annual General Meeting of the Company held on Monday, 30th September, 2024 at 05:00 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OVAM")

This is for your reference and record.

Thanking You,

For **UNIFINZ CAPITAL INDIA LIMITED**

Unifinz Capital India Limited


Ritu Kumar

Company Secretary & Compliance Officer



Integrity

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



SINGH US & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Peer Reviewed Firm_2694/2022

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 AGM held on 30.09.2024 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 F-13, Delite, Paladium, Jabalpur-482001 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 Annual General Meeting.
2. As the Scrutinizer, I have scrutinized:
 - (i) Process of e-voting remotely before the AGM, using an electronic voting system on the dates referred to in the notice calling AGM ("remote e-voting").
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, 27th September, 2024 at 9:00 a.m. and ended on Sunday, 29th September, 2024 at 5:00 p.m.
5. The shareholders of the Company holding shares as on the cut-off date Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



SINGH US & ASSOCIATES
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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 AGM 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 favor" or "against" the resolutions contained in the Notice of AGM, 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 12.48 PM (IST) on 01st October 2024 in the presence of two witnesses namely Ms. Vidhi Agrawal and Ms. Khushi Kumawat, who are not in the employment of the Company.

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

Item 1: Adoption Of Audited Financial Statements and Board Report

Summary of votes cast through remote e-voting in favor 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 favor of the Resolution	37	2503555	99.9941
2	Voted against the Resolution	38	146	0.0059
3	Invalid votes	-	-	-
	Total	75	2503701	100

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

Item 2: To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-appointment

Summary of votes cast through remote e-voting in favor and against the Ordinary Resolution is as under:



SINGH US & ASSOCIATES
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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 favor of the Resolution	37	2503555	99.9941
2	Voted against the Resolution	38	146	0.0059
3	Invalid votes	-	-	-
Total		75	2503701	100

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

Thanking you,
Yours truly

For SINGH US & ASSOCIATES
(Company Secretaries)

Uttasav Singh
Company Secretary

UTTASAV SINGH (Prop.)
C.P. No.: 23792
Membership No.: A61474
UDIN: A061474F001407709

Place: New Delhi
Date: 01.10.2024

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

Pawan Kumar Mittal
(Chairman)

Annexure-1
Unifinz Capital India Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	30.09.2024
Total number of shareholders as on the Cut-Off date :	364
No. of Shareholders present in the meeting either in person or through proxy :	N.A N.A
Promoters and Promoter Group:	N.A
Public:	N.A
No. of shareholders attended the meeting through video conferencing / other Audio Visual Means:	2 7
Promoters and Promoter Group:	2
Public:	7

Resolution 2: To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-appointment.

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	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,211,900	2,211,900	100.0000	2,211,900	-	100.0000
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Others	E-voting	1,110,100	291,801	26.2860	291,655	146	99.9500	0.0500
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,110,100	291,801	26.2860	291,655	146	99.9500
Grand Total		3,322,000	2,503,701	75.3673	2,503,555	146	99.9942	0.0058

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

Unifinz Capital India Limited
(Signature)
Company Secretary

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

Date of AGM	30.09.2024
Total number of shareholders as on the Cut-Off date :	364
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:	7

Resolution 1: Adoption Of Audited Financial Statements and Board Report 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	2,211,900	100.0000	2,211,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,211,900	2,211,900	100.0000	2,211,900	-	100.0000
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Others	E-voting	1,110,100	291,801	26.2860	291,655	146	99.9500	0.0500
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,110,100	291,801	26.2860	291,655	146	99.9500
Grand Total		3,322,000	2,503,701	75.3673	2,503,555	146	99.9942	0.0058

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

Unifin Capital India Limited
Ashwini Kumar
Company Secretary