

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Shree Worstex Limited to transact the Business as set out-1. Approval of the proposed change of name of the company from M/s. Shree Worstex Limited to M/s. Unifinz Capital India Limited; 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 and same as contained in the Postal Ballot Notice dated 12th November, 2022 (“Postal Ballot Notice”), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

Our Values



Innovation



Trust



Growth



Integrity

The Postal Ballot Notice along with explanatory statements have been sent on 12.11.2022 by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / the Company’s Registrar and Share Transfer Agents i.e. M/s. Skyline Financial Services Private Limited / the Company on Cut- off date i.e. on 4th November, 2022. The remote e-Voting facility would be available from Monday i.e. 14th November, 2022; 9.00 a.m to Tuesday i.e. 13th December, 2022 5.00 p.m.

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on (13th December, 2022). Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The results of the postal ballot will be announced on or before 15th December, 2022 and same will be uploaded on the website of the Company and will be communicated to BSE Ltd and MSEI Ltd. The process and manner for remote e-Voting are detailed in the Notes forming part of the attached Notice and the notice will also be available on the Company’s Website: www.lendingplate.in.

In case of any queries, you can call on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL at evoting@nsdl.co.in or write an email to cs@lendingplate.com.

For Shree Worstex Limited

Sd/-

Ketna Kumari
Company Secretary

Date: 12.11.2022

Place: New Delhi

Shree Worstex Limited

CIN: L17111DL1982PLC013790

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