

29th January, 2025

To,

BSE Limited

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

Scrip Code – 541358, Scrip ID – UCIL

Our Values



Innovation

Dear Sir/Madam,



Trust

Sub: Outcome/ Proceedings of 03rd Extra-Ordinary General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Wednesday, January 29th, 2025 at 03:00 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")



Growth

We wish to inform you that the 03rd Extra-Ordinary General Meeting ('EGM') of the Company was held today i.e. Wednesday, 29th January, 2025 at 03:00 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the special business as stated in the Notice of EGM dated 01st January, 2025.



Integrity

Mr. Uttasav Singh, proprietor of the firm named M/s. Singh US & Associates, Practicing Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Wednesday, 01st January, 2025 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In this regard, kindly find enclosed herewith the Gist of Proceedings of 03rd Extra-Ordinary 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**

Ritu Tomar
Company Secretary & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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GIST OF PROCEEDINGS OF 03RD EXTRA-ORDINARY GENERAL MEETING FINANCIAL YEAR 2024-25 OF UNIFINZ CAPITAL INDIA LIMITED HELD ON WEDNESDAY, 29TH DAY OF JANUARY, 2025 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT 03:00 P.M AND CONCLUDED AT 04:10 P.M

The Company Secretary welcomed the members present at the EGM of the Company.

Mr. Pawan Kumar Mittal (DIN: **00749265**), Director & promoter (Chairperson) took the Chair.

The requisite quorum being present, the Chairperson welcomed the shareholders and called the meeting to order and thereafter authorized the Company Secretary to carry out the proceedings of the meeting.

After that, the Company Secretary introduced all the Directors and KMPs, who attended the meeting through their respective locations.

Below persons attended the EGM:

S.NO.	Directors and Key Executives in attendance
1	Mr. Pawan Kumar Mittal- Promoter Director
2	Mrs. Kiran Mittal- Promoter Director
3	Mr. Rishi Kapoor- Independent Director & Chairperson of Nomination & Remuneration Committee, Audit Committee and Stakeholder Relationship Committee
4	Mr. Vinod Kumar- Independent Director
5.	Mr. Kaushik Chatterjee- Chief Executive Officer
6.	Ms. Ritu Tomar- Company Secretary

The Company Secretary informed that in compliance with the Circulars, Notice of the EGM was sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s).

Accordingly, the Notice of EGM was taken as read.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*SEBI Listing Regulations'), the Company engaged the services of NSDL to provide facility to the members to attend the meeting through VC/ OAVM and to exercise their vote electronically through Remote e-voting in respect of all the business set forth in the Notice of EGM.

The remote e-voting period began on Sunday, January 26, 2025 at 09:00 A.M. and ended on Tuesday, January 28, 2025 at 05:00 P.M.

Members who were present in the EGM through VC/OAVM facility and had not casted their vote through remote E-voting were provided an opportunity to cast their votes electronically at the EGM through the NSDL platform.

Mr. Uttasav Singh, proprietor of the firm named M/s. Singh US & Associates, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Wednesday, January 01, 2025 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following items of business, were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution	Method of Voting
1.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution	E- voting
2.	Issue of equity shares to the proposed allottees on a Preferential Basis through private placement offer letter	Special Resolution	E- voting
3.	Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act	Special Resolution	E- voting

The Company Secretary then requested the tech support to invite the speakers, who had already registered their names to express their views, give suggestions and had queries related to any of the business transacted at this meeting. Mr. Kaushik Chatterjee, Chief Executive Officer of the Company responded to the questions raised by the members adequately.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

The meeting was concluded with formal vote of thanks to the Chairperson, Directors, Members and invitees of the Company for attending the EGM of the Company. The E-voting facility was kept open for the next 15 Minutes to enable the members to cast their votes.

The meeting concluded at 04:10 P.M.(IST) after being open for 15 Minutes for E-voting to be completed.

Kindly take note of the above proceedings.

For **Unifinz Capital India Limited**

Ritu Tomar
Company Secretary & Compliance Officer