

31<sup>st</sup> July, 2025

To,

**BSE Limited**

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

**Scrip Code – 541358,**

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

Dear Sir/Ma'am,

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the 42<sup>nd</sup> Annual General Meeting (Financial Year-2024-25) 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 Wednesday, 30<sup>th</sup> July, 2025 at 03:00 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 Tomy  
Company Secretary

Company Secretary & Compliance Officer



Innovation



Trust



Growth



Integrity



**Unifinz Capital India Limited**

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

**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  
5th Floor, Rajlok building, 24, Nehru Place,  
Nehru Place, South Delhi, New Delhi, Delhi, India, 110019

Subject: Scrutinizer's Report for the AGM held on 30.07.2025 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").
  - (ii) Process of e-voting remotely at the AGM.
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 Sunday, 27<sup>th</sup> July, 2025 at 9:00 a.m. and ended on Tuesday, 29<sup>th</sup> July, 2025 at 5:00 p.m.



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

5. The shareholders of the Company holding shares as on the cut-off date Wednesday, 23rd July, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
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 04:39 PM (IST) on 30<sup>th</sup> July, 2025 in the presence of two witnesses namely Ms. Mahak Asnani 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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
<b>Total</b>		<b>67</b>	<b>5330761</b>	<b>100</b>

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



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

**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:

S. No.	Particulars	No. of members Voted	No. of valid votes cast by them	% of total valid votes cast
1	Voted in <b>favor</b> of the Resolution	65	4118860	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
<b>Total</b>		<b>66</b>	<b>4118861</b>	<b>100</b>

*Note- 12,11,900 shares of Pawan Kumar Mittal of Promoter and Promoter Group were excluded from total votes due to his interest as a director in the passed resolution, rendering them invalid.*

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

**Item 3: Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.**

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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
<b>Total</b>		<b>67</b>	<b>5330761</b>	<b>100</b>

Resolution as set out in Item 3 has been duly passed with the requisite majority.

**Item 4: To Approve Appointment of Statutory Auditor to fill casual vacancy and in this regard**

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



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

S. No.	Particulars	No. of members Voted	No. of valid votes cast by them	% of total valid votes cast
1	Voted in <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
Total		67	5330761	100

Resolution as set out in Item 4 has been duly passed with the requisite majority.

**Item 5: To Appoint M/s R Gopal & Associates Chartered Accountants as the Statutory Auditor and in this regard**

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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
Total		67	5330761	100

Resolution as set out in Item 5 has been duly passed with the requisite majority.

**Item 6: Appointment of M/s. Singh US & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration**

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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
Total		67	5330761	100

Resolution as set out in Item 6 has been duly passed with the requisite majority.



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

**Item 7: Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013**

Summary of votes cast through remote e-voting in favor 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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
<b>Total</b>		<b>67</b>	<b>5330761</b>	<b>100</b>

Resolution as set out in Item 7 has been duly passed with the requisite majority.

**Item 8: Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013:**

Summary of votes cast through remote e-voting in favor 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 <b>favor</b> of the Resolution	66	5330760	99.999981
2	Voted <b>against</b> the Resolution	01	01	0.000019
<b>Total</b>		<b>67</b>	<b>5330761</b>	<b>100</b>

Resolution as set out in Item 8 has been duly passed with the requisite majority.

Thanking you,



**SINGH US & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
**Peer Reviewed Firm\_6039/2024**

Yours truly

For SINGH US & ASSOCIATES  
(Company Secretaries)

  
  
  
UTTASAV SINGH (Prop.)

C.P. No.: 23792

Membership No.: A61474

UDIN: A061474G000900609

Place: JABALPUR

Date: 31/07/2025

Countersigned  
For Unifinz Capital India Limited

Pawan  
Kumar  
Mittal

Digitally signed  
by Pawan Kumar  
Mittal  
Date: 2025.07.31  
17:37:05 +05'30'

Pawan Kumar Mittal  
(Chairman)

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

<b>Resolution 1: Adoption Of Audited Financial Statements and Board Report of the Company.</b>								
<b>Resolution required :Ordinary Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution:</b> 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
<b>Promoter and Promoter Group</b>	E-voting	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutional holders</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Others</b>	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Ritu Tiwari  
Company Secretary & Compliance Officer

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

<b>Date of AGM</b>	<b>30.07.2025</b>
<b>Total number of shareholders as on the Cut-Off date :</b>	<b>641</b>
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	
<b>Promoters and Promoter Group:</b>	<b>N.A</b>
<b>Public:</b>	<b>N.A</b>
<b>No. of shareholders attended the meeting through video conferencing /</b>	
<b>Promoters and Promoter Group:</b>	<b>1</b>
<b>Public:</b>	<b>54</b>

<b>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</b>								
<b>Resolution required : Ordinary Resolution</b>								
<b>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.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes- In favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
<b>Promoter and Promoter Group</b>	E-voting		9,70,000	43.8537	9,70,000	-	100.0000	0.0000
	Poll	22,11,900	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>9,70,000</b>	<b>43.8537</b>	<b>9,70,000</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutional holders</b>	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Others</b>	E-voting		31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll	66,41,717	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>41,18,861</b>	<b>46.5218</b>	<b>41,18,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

\*In the Promoter and Promoter Group, 12,11,900 shares held by Pawan Kumar Mittal were deemed invalid and consequently excluded from the total number of votes polled, as he was an interested director in the resolution passed.

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Rishi Arora  
Company Secretary & Compliance Officer

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

Resolution 3: Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Ritu Kumar  
Company Secretary & Compliance Officer

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

Resolution 4: To Approve Appointment of Statutory Auditor to fill casual vacancy and in this regard 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	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Rishi Arora  
Company Secretary & Compliance Officer

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

<b>Date of AGM</b>	<b>30.07.2025</b>
<b>Total number of shareholders as on the Cut-Off date :</b>	<b>641</b>
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group:	N.A
Public:	N.A
<b>No. of shareholders attended the meeting through video conferencing /</b>	
Promoters and Promoter Group:	<b>1</b>
Public:	<b>54</b>

<b>Resolution 5: To Appoint M/s R Gopal &amp; Associates Chartered Accountants as the Statutory Auditor and in this regard</b>								
<b>Resolution required :Ordinary Resolution</b>								
<b>Whether Promoter/ Promoter Group interested in the agenda/ resolution:</b> 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
<b>Promoter and Promoter Group</b>	E-voting		21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll	22,11,900	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutional holders</b>	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Others</b>	E-voting		31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll	66,41,717	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Rishabh Kumar  
Company Secretary & Compliance Officer

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

Resolution 6: Appointment of M/s. Singh US & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration								
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	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
King Tanya Secretary  
Company Secretary & Compliance Officer

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

Resolution 7: Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013								
Resolution required :Special 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	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>22,11,900</b>	<b>21,81,900</b>	<b>98.6437</b>	<b>21,81,900</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>66,41,717</b>	<b>31,48,861</b>	<b>47.4103</b>	<b>31,48,860</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Grand Total</b>		<b>88,53,617</b>	<b>53,30,761</b>	<b>60.2100</b>	<b>53,30,760</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

For UNIFINZ CAPITAL INDIA LIMITED  
Unifinz Capital India Limited  
  
Ritu Arora, Secretary  
Company Secretary & Compliance Officer

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

Date of AGM	30.07.2025
Total number of shareholders as on the Cut-Off date :	641
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 /	
Promoters and Promoter Group:	1
Public:	54

Resolution 8: Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013:								
Resolution required :Special 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	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	22,11,900	21,81,900	98.6437	21,81,900	-	100.0000	0.0000
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	66,41,717	31,48,861	47.4103	31,48,860	1	100.0000	0.0000
Grand Total		88,53,617	53,30,761	60.2100	53,30,760	1	100.0000	0.0000

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

For UNIFINZ CAPITAL INDIA LIMITED

Unifinz Capital India Limited

Ritesh Kumar Secretary

Company Secretary & Compliance Officer