

**REPORT OF SCRUTINIZER**

*[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]*

**Date:** July 04, 2026

**To,**  
**The Chairman**  
**UNIFINZ CAPITAL INDIA LIMITED**

L17111DL1982PLC013790  
5<sup>th</sup> Floor, Rajlok building, 24, Nehru Place,  
South Delhi, New Delhi, Delhi-110019

**Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of Unifinz Capital India Limited ("Company") held on Thursday, July 02, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.


We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:


1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the AGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.

**Office:**H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301  
**Contact:** +91-8700229257, **E-mail:** [akash@akashandco.com](mailto:akash@akashandco.com)



2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Thursday, June 25, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from **Monday, June 29, 2026, at 9:00 A.M. (IST) and ended on Wednesday, July 01, 2026, at 5:00 P.M. (IST).**
5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Gurusha Tiwari and Ms. Riya Kumari who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

  
\_\_\_\_\_  
(Gurusha Tiwari)

  
\_\_\_\_\_  
(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized, thereafter, the votes were counted, and the results were prepared.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. Our 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 resolutions.
9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions, as per the data downloaded from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM are as under:



**Ordinary Business:**

**Resolution 1:** Adoption of Audited Financial Statements and Board Report.  
[Ordinary resolution]

| Particulars                             | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|---|-----------------------------|-------------------|-----------------------------|
|   | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution | 95                          | 23516410          | 100%                        |
| Valid votes against the Resolution      | 0                           | 0                 | 0                           |
| <b>Total</b>                            | <b>95</b>                   | <b>23516410</b>   | <b>100%</b>                 |
| Invalid Votes                           | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 1 has been duly passed unanimously.

**Resolution 2:** To appoint a director in place of Mr. Manish Aggarwal (DIN: 09197754) who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

| Particulars                             | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|---|-----------------------------|-------------------|-----------------------------|
|   | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution | 95                          | 23516410          | 100%                        |
| Valid votes against the Resolution      | 0                           | 0                 | 0                           |
| <b>Total</b>                            | <b>95</b>                   | <b>23516410</b>   | <b>100%</b>                 |
| Invalid Votes                           | NA                          | NA                | NA                          |

On the basis of the voting results, the resolution set out in Item No. 2 has been duly passed unanimously.



**Special Business:**

**Resolution 3:** Appointment of M/s. Akash & co., Company Secretaries as Secretarial Auditors and fix their remuneration and to consider and if thought fit, to pass with or without modification(s). **[Ordinary Resolution]**

| Particulars                             | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|---|-----------------------------|-------------------|-----------------------------|
|   | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution | 95                          | 23516410          | 100%                        |
| Valid votes against the Resolution      | 0                           | 0                 | 0                           |
| <b>Total</b>                            | <b>95</b>                   | <b>23516410</b>   | <b>100%</b>                 |
| Invalid Votes                           | NA                          | NA                | NA                          |

**On the basis of the voting results, the resolution set out in Item No. 3 has been duly passed unanimously.**

**Resolution 4:** Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 and to consider and if thought fit, to pass, with or without modification(s). **[Special Resolution]**

| Particulars                             | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|---|-----------------------------|-------------------|-----------------------------|
|   | No. of Members who voted    | No. of votes cast |                             |
| Valid votes in favour of the Resolution | 95                          | 23516410          | 100%                        |
| Valid votes against the Resolution      | 0                           | 0                 | 0                           |
| <b>Total</b>                            | <b>95</b>                   | <b>23516410</b>   | <b>100%</b>                 |
| Invalid Votes                           | NA                          | NA                | NA                          |

**On the basis of the voting results, the resolution set out in Item No. 4 has been duly passed unanimously.**



**Resolution 5:** Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013 and to consider and, if thought fit to pass, with or without modification(s). **[Special Resolution]**

| Particulars                                    | Consolidated Voting Results |                   | % of Total Valid Votes Cast |
|--|-----------------------------|-------------------|-----------------------------|
|  | No. of Members who voted    | No. of votes cast |                             |
| <b>Valid votes in favour of the Resolution</b> | 95                          | 23516410          | 100%                        |
| <b>Valid votes against the Resolution</b>      | 0                           | 0                 | 0                           |
| <b>Total</b>                                   | <b>95</b>                   | <b>23516410</b>   | <b>100%</b>                 |
| <b>Invalid Votes</b>                           | NA                          | NA                | NA                          |

**On the basis of the voting results, the resolution set out in Item No. 5 has been duly passed unanimously.**

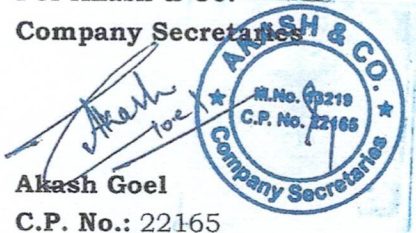
10. You may accordingly declare the results of e-voting in relation to 43<sup>rd</sup> Annual General Meeting ("AGM") remote e-voting and e-voting at the AGM.
11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Skyline Financial Services Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Thanking you,  
Yours Truly

**For Akash & Co.**

**Company Secretaries**



**Akash Goel**

**C.P. No.: 22165**

**Membership Number: 13219**

**UDIN: F013219H000735897**

**P.R. No. 3283/2023**

**Date: July 04, 2026**

**Place: Noida**

Countersigned by: -

**For Unifinz Capital India Limited**



**Manish Aggarwal**  
Chairman\*

**DIN: 09197754**