

1st November, 2023

BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Script Code: 541358	Symbol: UCIL

Our Values



Innovation



Trust



Growth



Integrity

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 AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 40th Annual General Meeting of the Company held on Monday, 30th October, 2023 at 2:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OVAM")

This is for your reference and record.

Thanking You,

Certified to be true
For **UNIFINZ CAPITAL INDIA LIMITED**

Pawan Kumar Mittal
Director
DIN: 00749265

General information about company

Scrip code	541358
NSE Symbol	NA
MSEI Symbol	UCIL
ISIN	INE926R01012
Name of the company	Unifinz Capital India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:35 PM

Scrutinizer Details

Name of the Scrutinizer	Sanjeev Dabas
Firms Name	M/s Dabas S & Co.
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	04-10-2023
Date of Issuance of Report to the company	31-10-2023

Voting results	
Record date	23-10-2023
Total number of shareholders on record date	292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.				
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	2256300	2256300	100	2256300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	2256300	100	2256300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	63	0.0071	63	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	63	0.0071	63	0	100
Total		3140000	2256363	71.8587	2256363	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election					
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	2256300	1256300	55.6797	1256300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2256300	1256300	55.6797	1256300	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	63	0.0071	63	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	883700	63	0.0071	63	0	100	0
Total		3140000	1256363	40.0116	1256363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Confirm the appointment of M/s. VR Associates., Chartered Accountant (FRN: 0001239C) as a Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.					
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	2256300	2256300	100	2256300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	2256300	100	2256300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	63	0.0071	63	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	63	0.0071	63	0	100
Total		3140000	2256363	71.8587	2256363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rishi Kapoor (DIN: 09844727) as an Independent Director of 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	2256300	2256300	100	2256300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	2256300	100	2256300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	63	0.0071	63	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	63	0.0071	63	0	100
Total		3140000	2256363	71.8587	2256363	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM No. MGT - 13
Report of scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman of 40th Annual General Meeting
Unifinz Capital India Limited

For 40th Annual General Meeting of Unifinz Capital India Limited, held on 30th October, 2023 at 02:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Unifinz Capital India Limited their meeting held on 04th October 2023 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/ POD-2/P/CIR/P/2023/4 dated 05th January, 2023 (hereinafter collectively referred to as "the Circulars") at the 40th Annual General Meeting ("AGM") of the Company held on 30th October, 2023 at 02:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of 40th Annual General Meeting dated 04th October, 2023.



Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorizes agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
2. The Remote e-voting period remained open from Thursday, October 26, 2023 (9.00 a.m. IST) and ends on Sunday, October 29, 2023 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was October 23, 2023.
4. The attendances of **35 members** were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:



VOTING - RESULTS

Resolution No. 1: To consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2023 along with the reports of the Board of Directors and Auditors' thereon. (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	26	1201963	100%
E-Voting at AGM	7	1054400	0.00%
Total	33	2256363	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	NA
E-Voting at AGM	0	0	NA
Total	0	0	NA

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0



Resolution No. 2: To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-appointment (ORDINARY RESOLUTION)

iv) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	26	1201963	100%
E-Voting at AGM	6	54400	0.00%
Total	32	1256363	100%

v) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	NA
E-Voting at AGM	0	0	NA
Total	0	0	NA

vi) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	1	1000000
Total	0	0



Resolution No. 3: To Confirm the Appointment of M/s. VR Associates., Chartered Accountant (FRN: 0001239C) as a Statutory Auditor of the Company (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	26	1201963	100%
E-Voting at AGM	7	1054400	0.00%
Total	33	2256363	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	NA
E-Voting at AGM	0	0	NA
Total	0	0	NA

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0



Resolution No. 4: To Confirm the Appointment of Mr. Rishi Kapoor as an Independent Director of the Company (SPECIAL RESOLUTION)

i) Voted in favour of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	26	1201963	100%
E-Voting at AGM	7	1054400	0.00%
Total	33	2256363	100%

ii) Voted in against of the resolution:

Mode	Numbers of members voted	Number of votes casted by them	% of total number of valid votes casted by them
Remote E-Voting	0	0	NA
E-Voting at AGM	0	0	NA
Total	0	0	NA

iii) Invalid votes:

Mode	Numbers of members voted	Number of votes casted by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.

12. All other relevant records were sealed and handed over to the Chairman.

13. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,

Yours Faithfully,



SANJEEV DABAS
Scrutinizer
(Practicing Company Secretary)
M.No.: A65138
COP: 24418

(Counter Signed by Chairman)

UDIN: A065138E001550204

Date: 31.10.2023

Place: New Delhi

Witness: 1. (Name and address)

Vikas Bansal

Vikas Bansal
House NO. 84 Ward NO. 2, Rajendra Colony,
Uchana Mandi, Near Gramin Bank, Uchana
Kalan, Jind, Haryana - 126115

2. (Name and address)

Deepak Joshi

DEEPAK JOSHI
B-5/402, Sector-11, Rohini, Delhi-110085