

04th July, 2026

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 43rd Annual General Meeting (Financial Year-2025-26) 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 Thursday, 02nd July, 2026 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
Ritu Tomy Secretary

Company Secretary & Compliance Officer

Our Values



Innovation



Trust



Growth



Integrity

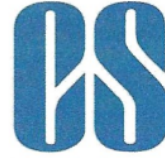


Unifinz Capital India Limited

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

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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
5th 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 43rd 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 43rd 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



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
Total	95	23516410	100%
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
Total	95	23516410	100%
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
Total	95	23516410	100%
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
Total	95	23516410	100%
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	
Valid votes in favour of the Resolution	95	23516410	100%
Valid votes against the Resolution	0	0	0
Total	95	23516410	100%
Invalid Votes	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 43rd 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.

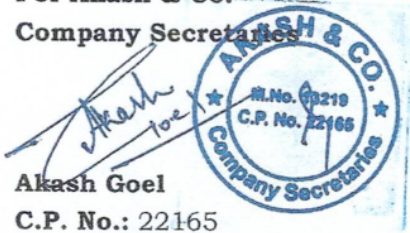


Thanking you,

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*

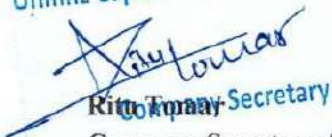
DIN: 09197754

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements and Board Report				
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	8782125	7782125	88.6132	7782125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7782125	7782125	88.6132	7782125	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	35485960	15734285	44.3395	15734285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35485960	15734285	44.3395	15734285	0	100.0000
Total		44268085	23516410	53.1227	23516410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For UNIFINZ CAPITAL INDIA LIMITED

Unifinz Capital India Limited


Ritu Kumar
Company 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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manish Aggarwal (DIN: 09197754) who retires by rotation and, being eligible, offers himself for re-appointment				
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	8782125	7782125	88.6132	7782125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8782125	7782125	88.6132	7782125	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	35485960	15734285	44.3395	15734285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35485960	15734285	44.3395	15734285	0	100.0000
Total		44268085	23516410	53.1227	23516410	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Akash & co., Company Secretaries as Secretarial Auditors and 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	8782125	7782125	88.6132	7782125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8782125	7782125	88.6132	7782125	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	35485960	15734285	44.3395	15734285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35485960	15734285	44.3395	15734285	0	100.0000
Total		44268085	23516410	53.1227	23516410	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013				
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		7782125	88.6132	7782125	0	100.0000	0.0000
	Poll	8782125	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0.0000	0	0	0.0000	0.0000
	Total	8782125	7782125	88.6132	7782125	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15734285	44.3395	15734285	0	100.0000	0.0000
	Poll	35485960	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0.0000	0	0	0.0000	0.0000
	Total	35485960	15734285	44.3395	15734285	0	100.0000	0.0000
Total		44268085	23516410	53.1227	23516410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013				
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		7782125	88.6132	7782125	0	100.0000	0.0000
	Poll	8782125	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0.0000	0	0	0.0000	0.0000
	Total	8782125	7782125	88.6132	7782125	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15734285	44.3395	15734285	0	100.0000	0.0000
	Poll	35485960	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab		0	0.0000	0	0	0.0000	0.0000
	Total	35485960	15734285	44.3395	15734285	0	100.0000	0.0000
Total		44268085	23516410	53.1227	23516410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For UNIFINZ CAPITAL INDIA LIMITED

Unifinz Capital India Limited

Ritesh Kumar
Ritesh Kumar
Company Secretary

Company Secretary & Compliance Officer