

02nd July, 2026

To,

BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Script Code: 541358
ISIN: INE926R01012

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Proceedings of 43rd Annual General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Thursday, July 02, 2026 at 03:00 P.M.

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 43rd Annual General Meeting ("AGM") of Unifinz Capital India Limited ("**the Company**") held through video conferencing/ other audio-visual means on Thursday, July 02, 2026 at 03:00 P.M.

In this regard, Mr. Akash Goel, Proprietor of **M/s Akash & Co.**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Wednesday, June 10, 2026 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report to Ms. Ritu Tomar, Company Secretary of the company who is authorised by the Board to receive the Report of the Scrutinizers on the voting of the AGM.

Based on the Scrutinizer's Report, the voting results of the AGM shall be declared by the Company Secretary & Compliance Officer, duly authorised by the Chairperson, within the prescribed timelines and shall be submitted to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, kindly find enclosed herewith the Gist of Proceedings of 43rd Annual 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

Enc: As Above



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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Summary of proceedings of the 43rd Annual General Meeting ('AGM'/'Meeting') of the Members of the Company

The 43rd AGM of the Members of Unifinz Capital India Limited ('the Company') was held on Thursday, July 02, 2026 at 03:00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard

PRESENT

Director(s) & KMP in Attendance	
Mr. Manish Aggarwal	Chairperson, Director & Chairman of Stakeholder Relationship Committee
Mr. Rishi Kapoor	Independent Director Chairman of Audit Committee and Nomination & remuneration Committee
Mr. Vinod Kumar	Independent Director
Ms. Ritu Tomar	Company Secretary & Compliance Officer
Mr. Kaushik Chatterjee	Chief Executive Officer
Mr. Vijay Kumar Singh	Chief Financial Officer

Scrutinizer: Mr. Akash Goel, Proprietor of M/s Akash & Co., Practising Company Secretary

Audit Committee: Mr. Rishi Kapoor, Chairman of the Committee

Stakeholders Relationship Committee: Mr. Manish Aggarwal, Chairman of the Committee

Quorum of the Meeting: A Total of 27 members representing 91,52,767 equity shares recorded their presence at the AGM.

Ms. Ritu Tomar, Company Secretary & Compliance officer of the Company welcomed all the Shareholders, Directors, Key Managerial Personnel and Auditor of the Company.

Mr. Manish Aggarwal, Director of the Company, presided as the Chairperson of the meeting. He confirmed the presence of the requisite number of members to form the quorum and called the meeting to order.

The Chairperson thereafter addressed the Members and highlighted the Company's operational and financial performance during FY 2025-26, including growth in revenue, profitability, loan assets, digital lending platform, employee strength, expansion across India, declaration of interim dividend for FY 2025-26, and the Company's future growth strategy.

The Chairperson then requested Ms. Ritu Tomar, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

The Company Secretary informed the Members that:

- the Company had provided the facility of remote e-voting through NSDL from **9:00 A.M. on June 29, 2026 till 5:00 P.M. on July 1, 2026;**
- members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM and for **30 minutes after the conclusion of the Meeting;**
- all statutory registers and documents referred to in the Notice of AGM were available electronically for inspection by the Members during the Meeting; and
- since the Meeting was held through VC/OAVM, the requirement of proposing and seconding the resolutions was not applicable.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

Ms. Ritu Tomar, then informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Further, she informed that the facility for voting through e-voting system was made available during the AGM for those members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under Section 170 of the Companies Act, 2013.

The Notice dated June 10, 2026 convening the 43rd AGM and the Report and Accounts for the financial year ended 31st March, 2026, circulated to the members, were taken as read with the consent of the members present at the meeting.

It has also informed that the Board had appointed **Mr. Akash Goel, Proprietor of M/s Akash & Co.,** Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Company Secretary then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The following items of business as per the Notice of the AGM, were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors' thereon.	Ordinary 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
3	Appointment of M/s Akash & Co., Practicing Company Secretaries, as Secretarial Auditors and to fix their remuneration and to consider and if thought fit, to pass with or without modification(s)	Ordinary 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
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

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified by Mr. Kaushik Chatterjee, CEO of the Company.

Thereafter announced the commencement of casting of Votes. Ms. Ritu Tomar, further informed the members present at the AGM through VC/ OAVM, that the consolidated results of the remote e-voting and e-voting during the AGM will be declared within two working days of the conclusion of the AGM. The same will also be available on the website of the Company at <https://www.unifinz.in/investor.php> and website of BSE Limited at www.bseindia.com

There being no other business to transact, the Meeting concluded at 03:38 P.M. with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You
For **Unifinz Capital India Limited**

Ritu Tomar
Company Secretary & Compliance Officer
M. No.- A61013

Date: 02nd July, 2026
Place: Delhi