Date: 13th November, 2026

To,

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

Scrip Code – 541358,

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 01st Extra-Ordinary General Meeting (Financial Year-2026-27) and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the Extra-Ordinary General Meeting of the Company held on Wednesday, 11th November, 2026 at 03:05 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

RITU TOMAR

Digitally signed by RITU TOMAR
Date: 2026.11.13 14:59:08 +05'30'

RITU TOMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Great Place To Work. Certified SEP 2025-SEP 2026 INDIA

akash & co.
COMPANY SECRETARIES

H-146/147, Ground Floor
Sector 63, Noida
Uttar Pradesh – 201301
M: +91 93543 05758
E: info@akashandco.com

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: November 12, 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 01/2026-27 Extra-ordinary General Meeting ("EGM") of the members of Unifinz Capital India Limited ("Company") held on Wednesday, November 11, 2026, at 03:05 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 01/2026-27 Extra-ordinary General Meeting ("EGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the EGM 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 EGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.

2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Wednesday, November 04, 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 EGM.

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3. The e-voting platform for remote e-voting and e-voting at the EGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").

4. The remote e-voting platform was opened from **Sunday, November 08, 2026, at 9:00 A.M. (IST) and ended on Tuesday, November 10, 2026, at 5:00 P.M. (IST).**

5. The members who were present in the EGM 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 EGM.

6. After conclusion of the EGM and closure of e-voting at the EGM, 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. Niharika Dhingra 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)

(Niharika Dhingra)

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 EGM on the resolutions contained in the notice of the EGM. 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 EGM 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 EGM are as under:

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Special Business:

Resolution 1: Issuance of upto 98,01,000 warrants convertible into equity shares to the persons belonging to non-promoter group on a Preferential Issue. **[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	101	20017158.00	100%
Valid votes against the Resolution	0	0	0
Total	**101**	**20017158.00**	**100%**
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 01 has been duly passed unanimously.

10. You may accordingly declare the results of e-voting in relation to 01/2026-27 Extra-ordinary General Meeting ("EGM") remote e-voting and e-voting at the EGM.

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.

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Thanking you,

Yours Truly
For Akash & Co.
Company Secretaries

AKASH GOEL
Digitally signed by AKASH GOEL
Date: 2026.11.12 17:24:42 +05'30'

Akash Goel
C.P. No.: 22165
Membership Number: 13219
UDIN: F013219H002213362
P.R. No. 3283/2023

Date: November 12, 2026
Place: Noida

Countersigned by: -
For Unifinz Capital India Limited

MANISH AGGARWAL
Digitally signed by MANISH AGGARWAL
Date: 2026.11.13 14:15:57 +05'30'

Manish Aggarwal
Chairman
DIN: 09197754

General information about company	
Scrip code	541358
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE926R01012
Name of the company	UNIFINZ CAPITAL INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2026
Start time of the meeting	03:05 PM
End time of the meeting	03:56 PM

Scrutinizer Details	
Name of the Scrutinizer	AKASH GOEL
Firms Name	AKASH & CO.
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	15-10-2026
Date of Issuance of Report to the company	12-11-2026

Voting results	
Record date	04-11-2026
Total number of shareholders on record date	1850
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	0
b) Public	41
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

MANISH AGGARWAL

Digitally signed by MANISH AGGARWAL
Date: 2026.11.13 14:17:58 +05'30'