

12th December, 2025

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 1st Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Wednesday, 10th December, 2025 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



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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Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

December 12, 2025

To,
The Chairman
UNIFINZ CAPITAL INDIA LIMITED
L17111DL1982PLC013790
5th Floor, Rajlok Building, 24,
Nehru Place, Nehru Place,
New Delhi-110019

Sub: Consolidated Scrutinizer's Report for e-voting (including remote e-voting of the 1st Extra-Ordinary General Meeting for FY 2025-26 of Unifinz Capital India Limited held on Wednesday, December 10, 2025 at 03:00 P.M. held 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 from time to time, 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 1st Extra-Ordinary General Meeting for FY 2025-26 ('EGM') of the company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed to be passed at the EGM of the Company.

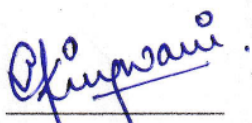
We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024, General Circular No. 03/2025 dated 22.09.2025 and after due examination, it has also been decided to allow

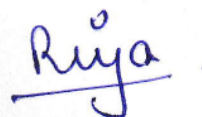


companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars till further orders.

2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., **Wednesday, December 3, 2025**, 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.
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 commenced on **Sunday, December 7, 2025 at 9 A.M. (IST)** and ended on **Tuesday, December 9, 2025 at 5 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. Varsha Kingwani 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:



(Varsha Kingwani)



(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. For the items listed at serial numbers 1, 2, 3, and 5, a total of 2,965,384 e-votes were received from 85 voters. In respect of Item No. 4, 2,966,724 e-votes were received from 86 voters



9. 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:

Special Business:

Resolution 1: To approve the appointment of Mr. Manish Aggarwal (DIN: 09197754) as Non-Executive and Non-Independent Director of the Company. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	85	2,965,384	100%
Valid votes against the Resolution	NIL	NIL	NIL
Total	85	2,965,384	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution as set out in Item No. 1 has been approved by shareholders with requisite Majority.

Resolution 2: To approve the appointment of Mrs. Ritu Sharma (DIN: 07960832) as Non-Executive and Non-Independent Woman Director of the Company. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	85	2,965,384	100%
Valid votes against the Resolution	NIL	NIL	NIL
Total	85	2,965,384	100%



Invalid Votes	NA	NA	NA
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On the basis of the results, the resolution as set out in Item No. 2 has been approved by shareholders with requisite Majority.

Resolution 3: To approve the appointment of Mr. Shubh Charn Bansal (DIN: 11270668) as Non-Executive and Independent Director of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	85	2,965,384	100%
Valid votes against the Resolution	NIL	NIL	NIL
Total	85	2,965,384	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution as set out in Item No. 3 has been approved by shareholders with requisite Majority.

Resolution 4: To issue Bonus Shares. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	86	2,966,724	100%
Valid votes against the Resolution	NIL	NIL	NIL



Total	86	2,966,724	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution as set out in Item No. 4 has been approved by shareholders with requisite Majority.

Resolution 5: To Approve the Unifinz Capital India Limited Employee Stock Option Plan 2025 ("UCIL ESOP 2025"). **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	85	2,965,384	100%
Valid votes against the Resolution	NIL	NIL	NIL
Total	85	2,965,384	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution as set out in Item No. 5 has been approved by shareholders with requisite Majority.

Resolution 6: To approve the grant of ESOP Options exceeding one percent of the issued capital of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of valid votes cast	
Valid votes in favour of the Resolution	85	2,965,384	100%
Valid votes against the Resolution	NIL	NIL	NIL
Total	85	2,965,384	100%
Invalid Votes	NA	NA	NA



On the basis of the results, the resolution as set out in Item No. 6 has been approved by shareholders with requisite Majority.

10. You may accordingly declare the results of e-voting in relation to the 1st Extra-Ordinary General Meeting through 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.

Thanking you,
Yours Truly

For Akash & Co.
Company Secretaries



Akash Goel
C.P. No.: 22165
M. No.: 13219
UDIN: F013219G002367604
PR No. 3283/2023
Place: Noida
Date: 12th December 2025

Countersigned by:-
Unifinz Capital India Limited



Manish Aggarwal
Chairperson cum Director
DIN: 09197754

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Manish Aggarwal (DIN: 09197754) as Non-Executive and Non-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	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6646082	757849	11.4029	757849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6646082	757849	11.4029	757849	0	100.0000	0.0000
Total		8853617	2965384	33.4935	2965384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifinz Capital India Limited



Company Secretary

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Ritu Sharma (DIN: 07960832) as Non-Executive and Non-Independent Woman 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		2207535	100.0000	2207535	0	100.0000	0.0000
	Poll	2207535						
	Postal Ballot (if applicable)							
	Total	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		757849	11.4029	757849	0	100.0000	0.0000
	Poll	6646082						
	Postal Ballot (if applicable)							
	Total	6646082	757849	11.4029	757849	0	100.0000	0.0000
Total		8853617	2965384	33.4935	2965384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifin Capital India Limited

Ritu Sharma

Company Secretary

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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Shubh Charn Bansal (DIN: 11270668) as Non-Executive and 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	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2207535	2207535	100.0000	2207535	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	6646082	757849	11.4029	757849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6646082	757849	11.4029	757849	0	100.0000
Total		8853617	2965384	33.4935	2965384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifin Capital India Limited

Atul Kumar

Company Secretary

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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Bonus Shares.				
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	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6646082	759189	11.4231	759189	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6646082	759189	11.4231	759189	0	100.0000	0.0000
Total		8853617	2966724	33.5086	2966724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifin Capital India Limited

Atulya Kumar

Company Secretary

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Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Unifinz Capital India Limited Employee Stock Option Plan 2025 ("UCIL ESOP 2025").				
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		2207535	100.0000	2207535	0	100.0000	0.0000
	Poll	2207535						
	Postal Ballot (if applicable)							
	Total	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		757849	11.4029	757849	0	100.0000	0.0000
	Poll	6646082						
	Postal Ballot (if applicable)							
	Total	6646082	757849	11.4029	757849	0	100.0000	0.0000
Total		8853617	2965384	33.4935	2965384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifinz Capital India Limited

Amit Kumar

Company Secretary

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of ESOP Options exceeding one percent of the issued capital 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	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2207535	2207535	100.0000	2207535	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6646082	757849	11.4029	757849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6646082	757849	11.4029	757849	0	100.0000	0.0000
Total		8853617	2965384	33.4935	2965384	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Unifin Capital India Limited



Company Secretary