

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/102026/SE/01

Date: 01.10.2026

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

Dear Sir,

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting of U. Y. Fincorp Limited ("UYFL") held on September 30, 2026 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 33rd Annual General Meeting ("AGM") of the Company held on September 30, 2026 through Video Conferencing (VC), all items of business contained in the Notice of the AGM were approved by the Shareholders.

The results of the remote E-voting and E-voting at AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For U. Y. Fincorp Limited

DINESH Digitally signed by
DINESH BURMAN
Date: 2026.10.01
17:39:21 +05'30'
BURMAN

Dinesh Burman

(Executive Director)

(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

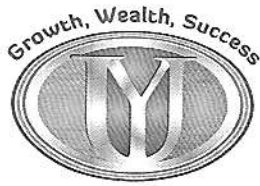
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2026
Total number of shareholders on record date [i.e, September 23, 2026 Cut-off date for remote e-voting and e-voting at the AGM.]	19,920
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Since this AGM is held through Video Conferencing pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the members has been dispensed with.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 72

Agenda-wise:-

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Financial Statements of the Company as on March 31, 2026 including report of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
2	Appointment of Mr. Udai Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
3	Appointment of M/s. Praveen K Srivastava & Co., Chartered Accountants (Firm Registration No. 013251C) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
4.	Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
5.	Approval of material related party transactions.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority

U.Y.Fincorp Limited

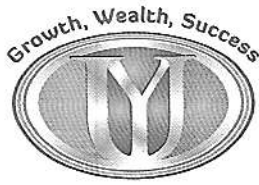
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
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U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

The results of remote E-voting & voting at AGM are annexed herewith as “**Annexure A**” in the prescribed format along with the combined Scrutinizer Report on E-voting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully
For U. Y. Fincorp Limited

DINESH
BURMAN

Digitally signed
by DINESH
BURMAN
Date: 2026.10.01
17:38:44 +05'30'

Dinesh Burman
(Executive Director)
(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
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CIN: L65993WB1993PLC060377

Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of voting at the 33rd Annual General Meeting held on 30th September, 2026

RESOLUTION NO. 1 :-									
Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors & Auditors thereon,									
Resolution Required (Ordinary/Special)						Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (A)	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%	
Public - Institutional holders	E-Voting	1,24,023	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)	1,24,023	-	-	-	-	-	-	
Public-Non Institutional (including Clearing Members)	E-Voting	5,40,94,500	46,91,005	8.67%	46,90,882	123	100.00%	0.00%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	5,40,94,500	46,91,005	8.67%	46,90,882	123	100.00%	0.00%	
TOTAL (A+B+C)		19,02,38,329	14,07,10,811	73.97%	14,07,10,688	123	100.00%	0.00%	

RESOLUTION NO. 2 :-

Appointment of Mr. Udai Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13,60,19,806	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (A)	13,60,19,806	-	-	-	-	-	-	
Public – Institutional holders	E-Voting		-	-	-	-	-	-	
	Poll	1,24,023	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)	1,24,023	-	-	-	-	-	-	
Public-Non Institutional (including Clearing Members)	E-Voting	5,40,94,500	46,91,005	8.67%	46,89,882	1123	99.98%	0.02%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	5,40,94,500	46,91,005	8.67%	46,89,882	1123	99.98%	0.02%	
TOTAL (A+B+C)		19,02,38,329	46,91,005	2.47%	46,89,882	1123	99.98%	0.02%	

RESOLUTION NO. 3:-

Appointment of M/s. Praveen K Srivastava and Co., Chartered Accountants (Firm Registration No. 013251C) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company.

Resolution Required (Ordinary/Special)						Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
Public - Institutional holders	Total (A)	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%	
	E-Voting		-	-	-	-	-	-	
	Poll	1,24,023	-	-	-	-	-	-	
Public-Non Institutional (including Clearing Members)	Postal Ballot		-	-	-	-	-	-	
	Total (B)	1,24,023	-	-	-	-	-	-	
	E-Voting	5,40,94,500	46,91,005	8.67%	46,89,882	1,123	99.98%	0.02%	
TOTAL (A+B+C)	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	5,40,94,500	46,91,005	8.67%	46,89,882	1,123	99.98%	0.02%	
		19,02,38,329	14,07,10,811	73.97%	14,07,09,688	1,123	100.00%	0.00%	

RESOLUTION NO. 4:-

Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2027.

Resolution Required (Ordinary/Special)**Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution?

No

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	1,24,023	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	1,24,023	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,40,94,500	46,91,005	8.67%	46,89,882	1,123	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,40,94,500	46,91,005	8.67%	46,89,882	1,123	99.98%	0.02%
TOTAL (A+B+C)		19,02,38,329	14,07,10,811	73.97%	14,07,09,688	1,123	100.00%	0.00%

RESOLUTION NO. 5 :-

Approval of material related party transactions.

Resolution Required (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary Resolution				
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting	13,60,19,806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total (A)	13,60,19,806	-	-	-	-	-	-	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-	-
	Poll	1,24,023	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total (B)	1,24,023	-	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,40,94,500	46,91,005	8.67%	46,85,382	5,623	99.88%	0.12%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	5,40,94,500	46,91,005	8.67%	46,85,382	5,623	99.88%	0.12%	
TOTAL (A+B+C)		19,02,38,329	46,91,005	2.47%	46,85,382	5,623	99.88%	0.12%	

For U. Y. Fincorp Limited

DINESH
to Director
BURMA
N
12/15
07/20

Dinesh Burman
(Executive Director)
(DIN:00612904)



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/26-27/60

01.10.2026

To,
The Chairman,
U.Y. Fincorp Limited,
16, Strand Road, 9th Floor,
Room No. 908B, Kolkata - 700 001.

Dear Sir,

Sub: Scrutinizer's Report of the 33rd Annual General Meeting of the Company on remote e-voting and e-voting at AGM.

The Board of Directors of the U.Y. Fincorp Limited (the "Company") in their meeting held on 05.09.2026 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Annual General Meeting Notice dated 05.09.2026. The voting are for the resolutions contained in the Notice of the

33rd Annual General Meeting of the members of the Company (the "AGM"), held on Wednesday, 30.09.2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and in accordance with master circulars dated January 30, 2026 and the circular issued by Securities Board of India in this regard ("**Applicable Circulars**").

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Notice dated 05.09.2026 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 28.08.2026. The Company provided the e- voting facility offered by the CDSL e-Voting System.

Pursuant to the applicable provisions of the Acts and Rules, the

Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL e-Voting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL e-Voting System by the concerned authority engaged by the Company and e-voting at AGM.

The remote e-voting period commences on Sunday the 27th day of September, 2026 at 10:00 AM (IST) and ends on Tuesday the 29th day of September, 2026 at 5:00 PM (IST). The CDSL e-Voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 30.09.2026 in the presence of two witnesses namely Mr. Naveen Agarwal and Ms. Guria Paul who were not in employment of the Company.

Based on the report of remote e-voting generated from the CDSL e-Voting System and e - voting at AGM, we put forward the outcome of consolidated e-voting as under -

Na

Item No. 1

ORDINARY RESOLUTION

Consider and adopt the Audited Financial Statements of the Company as on March 31, 2026 including report of Board of Directors and Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	84	140710688	100
E - Voting at AGM	0	0	0
Total	84	140710688	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	13	123	0
E - Voting at AGM	0	0	0
Total	13	123	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Na

Item No. 2

ORDINARY RESOLUTION

Appointment of Mr. Udai Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	76	4689882	99.98
E - Voting at AGM	0	0	0
Total	76	4689882	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	14	1123	0.02
E - Voting at AGM	0	0	0
Total	14	1123	0.02

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Na

Item No. 3

ORDINARY RESOLUTION

Appointment of M/s. Praveen K Srivastava and Co., Chartered Accountants (Firm Registration No. 013251C) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	83	140709688	100
E - Voting at AGM	0	0	0
Total	83	140709688	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	14	1123	0.02
E - Voting at AGM	0	0	0
Total	14	1123	0.02

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Item No. 4**SPECIAL RESOLUTION**

Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2027

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	83	140709688	100
E - Voting at AGM	0	0	0
Total	83	140709688	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	14	1123	0.02
E - Voting at AGM	0	0	0
Total	14	1123	0.02

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Na

Item No. 5

ORDINARY RESOLUTION

Approval of material related party transactions

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	75	4685382	99.88
E - Voting at AGM	0	0	0
Total	75	4685382	99.88

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	15	5623	0.12
E - Voting at AGM	0	0	0
Total	15	5623	0.12

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Na

Henceforth, all the Resolutions stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting and e-voting at AGM. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman and thereafter the same shall be returned.

Thanks & regards,
For and on behalf of
Kamalia Associates

Agarwal

Udit Agarwal
Advocate

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of U. Y. Fincorp Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at around 01:51 P.M. on 30th September, 2026.

N. Agarwal

Naveen Agarwal

Guria Paul

Guria Paul

Countersigned by
For **U. Y. Fincorp Limited**

UDAI Digitally signed
by UDAI KOTHARI
Date: 2026.10.01
15:29:26 +05'30'
KOTHARI

Udai Kothari

Chairman & Managing Director
DIN: 00284256