

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/032026/SE/01

Date: 12.03.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir,

Sub: Declaration of voting results of Postal Ballot ("Remote E-voting") under Regulation 44 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

This is further to our Letter dated February 09 2026 vide Ref:- UYFL/022026/SE/04, thereby submitting the Notice of Postal Ballot, for seeking approval of the Members for the resolution(s), as set out in the said Notice. The Remote e-voting process was concluded on Wednesday, March 11, 2026 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Thursday, March 12, 2026.

In this regard, please find enclosed herewith the:

- 1) Voting results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Consolidated Scrutinizer's Report dated March 12, 2026 issued by Mr. Udit Agarwal, Advocate, (Enrolment No. F/2135/2011) of Kamalia Associates, Solicitors & Advocates.

The results of the Postal Ballot along with the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company i.e. www.uyfincorp.com and the same is also available on the website of CDSL at www.evotingindia.com. We request you to take the above information on record.

Thanking You

Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman

(Executive Director)

(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

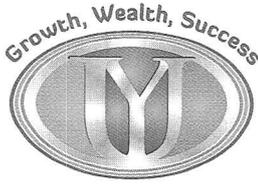
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

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

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

CIN: L65993WB1993PLC060377



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

DETAILS OF VOTING RESULTS

Cut-off date for remote E-voting	30.01.2026
Voting Start Date	10.02.2026
Voting End Date	11.03.2026
No. of shareholders voted through remote e-voting through Postal Ballot Process	
Promoters and Promoter Group:	6
Public:	93

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	Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai).	Special	Remote e-voting through Postal Ballot Process	Passed with Requisite Majority
2	Approval of material related party transactions.	Ordinary	Remote e-voting through Postal Ballot Process	Passed with Requisite Majority

The results of remote E-voting through Postal Ballot process are annexed herewith as "**Annexure A**" in the prescribed format along with the combined Scrutinizer Report on E-voting.

Based on the voting results, the aforesaid resolutions as contained in the said Postal Ballot Notice has been passed with the requisite majority, as on the last date of remote e-voting i.e, on 11th March, 2026.

Kindly take the same on records and acknowledge.

Thanking You,
Yours Faithfully
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

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Annexure A

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of remote e-voting through Postal Ballot Process

RESOLUTION NO. 1 :-									
Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai).									
Resolution Required (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/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	No
Promoter and Promoter Group	E-Voting	13,57,83,683	13,57,83,683	100.00%	13,57,83,683	-	100.00%	0.00%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (A)	13,57,83,683	13,57,83,683	100.00%	13,57,83,683	-	100.00%	0.00%	
Public - Institutional holders	E-Voting		-	-	-	-	-	-	
	Poll	12,04,962	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (B)	12,04,962	-	-	-	-	-	-	
Public-Non Institutional (including Clearing Members)	E-Voting	5,32,49,684	25,08,620	4.71%	25,03,990	4,630	100.00%	0.00%	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total (C)	5,32,49,684	25,08,620	4.71%	25,03,990	4,630	99.81%	0.19%	
TOTAL (A+B+C)		19,02,38,329	13,82,92,303	72.69%	13,82,87,673	4,630	100.00%	0.00%	

RESOLUTION NO. 2 :-

Approval of material related party transactions.

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	13,57,83,683	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,57,83,683	-	-	-	-	-	-
Public - Institutional holders	E-Voting	12,04,962	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	12,04,962	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,32,49,684	25,08,620	4.71%	25,03,921	4,699	99.81%	0.19%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,32,49,684	25,08,620	4.71%	25,03,921	4,699	99.81%	0.19%
TOTAL (A+B+C)		19,02,38,329	25,08,620	1.32%	25,03,921	4,699	99.81%	0.19%

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:00612904)



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/25-26/159

12.03.2026

To,
Mr. Udai Kothari,
Chairman & Managing Director,
U. Y. Fincorp Limited,
16, Strand Road 9th Floor,
Room No. 908B, Kolkata 700 001.

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of U. Y. Fincorp Limited ("the Company")

We, Kamalia Associates, Solicitors & Advocates represented by Mr. Udit Agarwal, Advocate, (Enrolment No. F/2135/2011) appointed by the Board of Directors of U. Y. Fincorp Limited ("the Company") at their Board Meeting held on 4th February, 2026 to act as the Scrutinizer for the purpose of scrutinizing the voting process through Postal Ballot only by way of remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 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 Postal Ballot Notice dated 04.02.2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. Our responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the Postal Ballot Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 30th January, 2026 was entitled to vote on the resolutions of the Postal Ballot Notice.

MCA

CONTINUATION SHEET

In compliance with the circular issued by Ministry of Corporate Affairs ('MCA') no. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the Company had sent this Postal Ballot Notice ("Notice") by email only, to the members whose e-mail addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent of the Company. Accordingly, the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Further the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.

The Postal Ballot Notice had also been placed on website of the Company at www.uyfincorp.com and e-voting website at www.evotingindia.com and was also available on the website of stock exchanges where the equity shares of the Company are listed at www.bseindia.com and www.nseindia.com.

We hereby submit our Report as under:

1. The Notice of Postal Ballot dated February 04, 2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories in compliance with the above referred MCA Circulars.

NA

CONTINUATION SHEET

2. The Company has completed the dispatch of Postal Ballot Notice by email on February 9, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.
3. The Company has offered e-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
4. The period for remote e-voting had commenced at 10:00 A.M. (IST), on Tuesday, February 10, 2026 and ended at 5:00 P.M. (IST) on Wednesday, March 11, 2026. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
5. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Naveen Agarwal and Mr. Ankit Chaurasia who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com> .

We hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Postal Ballot Notice as detailed in Annexure A.

We hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman

NA

CONTINUATION SHEET

considers, approves and signs the Postal Ballot Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the Postal Ballot Notice as detailed in the attachment and marked as Annexure-A.

Thanks & regards,

For and on behalf of
Kamalia Associates

UDIT Digitally signed by
UDIT AGARWAL
AGARWAL Date: 2026.03.12
16:22:56 +05'30'

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 01:20 P. M. on 12th March, 2026.

Naveen Agarwal
Naveen Agarwal

Ankit Chaurasia
Ankit Chaurasia

Countersigned by
For U. Y. Fincorp Limited

UDAI Digitally signed
by UDAI KOTHARI
KOTHARI Date: 2026.03.12
17:07:40 +05'30'

Udai Kothari
Chairman & Managing Director
DIN: 00284256

Annexure-A

Item No.1: (Special Resolution) to consider and approve shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai).

Particulars	Number of Postal Ballot Forms/ e-voting	No. of Shares	% of Total Paid up Equity Capital	% of Total Votes Polled
Votes exercised through e-voting	99	13,84,51,145	72.78	100.00
E-voting ballot with assent for the resolution	76	13,82,87,673	72.69	99.88
E-voting ballot with dissent for the resolution	22	4,630	0.00	0.00
E-voting ballot abstained from voting	1	1,58,842	0.08	0.11
Total valid Vote exercised	98	13,82,92,303	72.69	100.00
Total Ballot with Assent in Electronic mode	76	13,82,87,673	72.69	100.00
Total Ballot with Dissent in Electronic mode	22	4,630	0.00	0.00

Item No.2: (Ordinary Resolution) to Consider and Approve Material Related Party transactions.

Particulars	Number of Postal Ballot Forms/ e-voting	No. of Shares	% of Total Paid up Equity Capital	% of Total Votes Polled
Votes exercised through e-voting	94	8,42,50,015	44.29	100.00
E-voting ballot with assent for the resolution	76	25,03,921	1.32	2.97
E-voting ballot with dissent for the resolution	15	4,699	0.00	0.01
E-voting ballot abstained from voting	3	8,17,41,395	42.97	97.02
Total valid Vote exercised	91	25,08,620	1.32	100.00
Total Ballot with Assent in Electronic mode	76	25,03,921	1.32	99.81
Total Ballot with Dissent in Electronic mode	15	4,699	0.00	0.19

Place: Kolkata
Dated: 12.03.2026

For, Kamalia Associates
Solicitors & Advocates



Udit Agarwal
Advocate
(Enrolment No. F/2135/2011)