

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/032025/SE/01

Date: 25.03.2025

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)	To, The CSE Ltd 7, Lyons Range, Kolkata- 700001, (Company Code: 10017059)
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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 21, 2025 vide Ref:- UYFL/022025/SE/07, 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 Monday, March 24, 2025 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Tuesday, March 25, 2025.

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 25, 2025 issued by M/s B A & Associates, a Practicing Company Secretary (Membership No. F10323).

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.

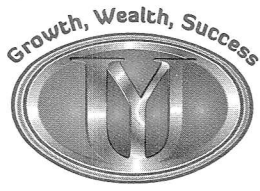
Thanking You
Yours Faithfully
For U. Y. Fincorp Limited

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.
☎ + 91 22 42 300 800 ☎ + 91 22 42 300 844
✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com
CIN: L65993WB1993PLC060377



U.Y. Fincorp Limited

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DETAILS OF VOTING RESULTS

Cut-off date for remote E-voting	14.02.2025
Voting Start Date	23.02.2025
Voting End Date	24.03.2025
No. of shareholders voted through remote e-voting through Postal Ballot Process	
Promoters and Promoter Group:	6
Public:	76

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	Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.	Ordinary	Remote e-voting through Postal Ballot Process	Passed with Requisite Majority
2	Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP").	Special	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 24th March, 2025.

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}

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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

Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.		Ordinary Resolution						
Resolution Required (Ordinary/Special)		No						
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	13,57,83,683	13,44,51,570	99.02%	13,44,51,570	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (A)	13,57,83,683	13,44,51,570	99.02%	13,44,51,570	-	100.00%	0.00%
Public – Institutional holders	E-Voting	1,04,052	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (B)	1,04,052	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,43,50,594	98,75,268	18.17%	98,73,170	2,098	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (C)	5,43,50,594	98,75,268	18.17%	98,73,170	2,098	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	14,43,26,838	75.86%	14,43,24,740	2,098	100.00%	0.00%

RESOLUTION NO. 2 :-

Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP").

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	13,57,83,683	13,44,51,570	99.02%	13,44,51,570	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (A)	13,57,83,683	13,44,51,570	99.02%	13,44,51,570	-	100.00%	0.00%
Public – Institutional holders	E-Voting	1,04,052	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (B)	1,04,052	-	-	-	-	-	0.00%
Public-Non Institutional (including Clearing Members)	E-Voting	5,43,50,594	98,75,268	18.17%	98,73,166	2,102	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total (C)	5,43,50,594	98,75,268	18.17%	98,73,166	2,102	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	14,43,26,838	75.86%	14,43,24,736	2,102	100.00%	0.00%

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:00612904)

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (British India Street)
6th Floor, Room No. 6E, Beside Deewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
Mr. Udai Kothari
Chairman & Managing Director
U. Y. Fincorp Limited
16, Strand Road 9th Floor.
Room No. 908B Kolkata 700001

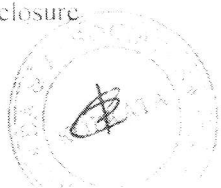
Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of U. Y. Fincorp Limited ("the Company")

I, Bijay Agarwal, Proprietor of M/s. BA & Associates, Company Secretary, appointed by the Board of Directors of U. Y. Fincorp Limited ("the Company") at their Board Meeting held on 14.02.2025 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 14.02.2025.

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. My 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. 14th February 2025 was entitled to vote on the resolutions of the Postal Ballot Notice.

In terms of the General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), the Company had sent this postal ballot notice in electronic form only. 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. Accordingly, 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 at www.bseindia.com, www.nseindia.com and www.cse-india.com.

I hereby submit my Report as under:

- 1 The Notice of Postal Ballot dated February 14, 2025 alongwith 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.
- 2 The Company has completed the dispatch of Postal Ballot Notice by email on February 21, 2025. 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 Sunday, February 23rd, 2025 and ended at 5.00 P.M. (IST) on Monday, March 24, 2025. 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. Bapan Kheto and Mr. Debajyoti Bhowmick 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/>.

I 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 as detailed in **Annexure A**.

I 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.



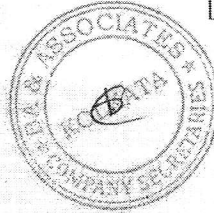
The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the Postal Ballot Minutes and thereafter the same shall be returned.

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**.

Thanking you,

Place: Kolkata
Date: 25/03/2025

For, BA & ASSOCIATES
[FRN: I2014WB1192800]



Bi Jay Agarwal

BIJAY AGARWAL
(Proprietor)

C. P. No. 13549

Membership No. F10323

ICSI UDIN:F010323F004151152

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 12:05 P.M. on 25th March, 2025.

Bheto

BAPAN KHETO

Debayoti Bhowmick

DEBAJYOTI BHOWMICK

Countersigned by
For U. Y. Fincorp Limited

Udai Kothari
Chairman & Managing Director
DIN: 00284256

Annexure-A

Item No.1: (Ordinary Resolution) Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.

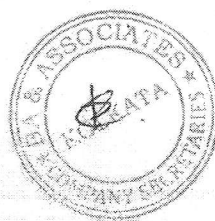
Particulars	Number of Postal Ballot Forms/ e-voting	No. of Shares	% of Total Paid up Equity Capital	% of Total Votes Polled
Votes exercised through e-voting	82	14,43,26,838	75.87	100.00
E-voting ballot with assent for the resolution	69	14,43,24,740	75.87	100.00
E-voting ballot with dissent for the resolution	13	2,098	0.00	0.00
E-voting ballot abstained from voting	0	0	0.00	0.00
Total valid Vote exercised	82	14,43,26,838	75.87	100.00
Total Ballot with Assent in Electronic mode	69	14,43,24,740	75.87	100.00
Total Ballot with Dissent in Electronic mode	13	2,098	0.00	0.00

Item No.2: (Special Resolution) to Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ('QIP')..

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	82	14,43,26,838	75.87	100.00
E-voting ballot with assent for the resolution	68	14,43,24,736	75.87	100.00
E-voting ballot with dissent for the resolution	14	2,102	0.00	0.00
E-voting ballot abstained from voting	0	0	0.00	0.00
Total valid Vote exercised	82	14,43,26,838	75.87	100.00
Total Ballot with Assent in Electronic mode	68	14,43,24,736	75.87	100.00
Total Ballot with Dissent in Electronic mode	14	2,102	0.00	0.00

Place: Kolkata
Dated: 25.03.2025

For, BA & Associates
Company Secretary



Bijay Agarwal

Bijay Agarwal
Proprietor
C.P.No. 13549