DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2022
Total number of shareholders on record date [i.e, September 23, 2022 Cut-off date for remote e-voting and e-voting at the AGM.]	7,457
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:	45

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, 2022 including report of Board of Directors and Auditors thereon & Audited Consolidated Financial Statements as on that date including the reports of Auditors thereon.	Ordinary	E-Voting	Passed with Requisite Majority
2	Appointment of Mr. Dinesh Burman (DIN: 00612904) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting	Passed with Requisite Majority
3	Re-appointment of Mr. Jignesh Dalal (DIN: 08065507) as a Non-Executive, Independent Director of the Company for the second term of five years w.e.f. 15th February, 2023.	Special	E-Voting	Passed with Requisite Majority
4	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.	Special	E-Voting	Passed with Requisite Majority
5	Change in designation of Mr. Udai Kothari (DIN: 00284256) an existing Director on the Board of the Company as Executive Chairman and Managing Director for a period of 3 years with effect from 2nd May, 2022.	Special	E-Voting	Passed with Requisite Majority
6	Approval of material Related Parties Transactions for the financial year 2022-23 and for the next financial year and upto the date of the 30th Annual General Meeting of the Company to be held in the year 2023.	Ordinary	E-Voting	Passed with Requisite Majority

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

Amrita Mohta Kothari (Company Secretary)

{Encl: As Above}



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 29th Annual General Meeting held on 30th September, 2022

RESOLUTION NO. 1: a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors & Auditors thereon, lidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.

Resolution Required (Ordinary/Special)	(Ordinary/S	pecial)		solution Required (Ordinary/Special)		0r	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	moter group ar	re interested in t	he agenda/resolu	tion?			No	
Promoter/Public	Mode of	No. of shares held	No. of valid 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 (7)=
	Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= $[(4)/(2)]*100$	[(5)/(2)]*100
Promoter and	F-Voting	12.94.33.630	12,94,33,630	100.00%	12,94,33,630	1	100.00%	0.00%
Promoter Group	Poll				1	ı	1	1
	Postal Ballot		•	1		1	1	1
	Total (A)	12,94,33,630	12,94,33,630	100.00%	12,94,33,630		100.00%	0.00%
Public - Institutional	E-Voting		t	7 -	1	1	•	-
holders	Poll	4,000	1 ,	1	1	1	1	
	Postal Ballot		1		t			
	Total (B)	4,000						0000
Public-Non	E-Voting	6,08,00,699	1,84,63,164	30.37%	1,84,63,067	97	100.00%	0.00%
Institutional (including	Poll	~	1		1			
Clearing Members)	Postal Ballot			e e e e e e e e e e e e e e e e e e e	1	1		0.000/
	Total (C)	6,08,00,699	1,84,63,164	30.37%	1,84,63,067	97	100.00%	0.00%
TOTAL (A+B+C)	ţ,	19,02,38,329	14,78,96,794	77.74%	14,78,96,697	1,6	100.00%	0.00/0

RESOLUTION NO. 2:Appointment of Mr. Dinesh Buramn (DIN: 00612904) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the	Whether promoter/promoter group are interested in the agenda/resolution?	ion?			No	
No. of shares held	No. of valid 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 (7)=
Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	[(5)/(2)]*100
12,94,33,630	12,94,33,630	100.00%	12,94,33,630	ı	100.00%	0.00%
		1	1	1	1	1
	1	1	í		1	
2,94,33,630	12,94,33,630	100.00%	12,94,33,630		100.00%	0.00%
	1	7 1	1	1	1	1 -
4,000	1	1	ı	1	1	1
	1		1		,	
4,000	•	•	1		-	•
6,08,00,699	1,84,63,164	30.37%	1,84,62,867	297	100.00%	0.00%
	1		-	-	The state of the s	The same rate of the same and t
	1		1		1	1
6,08,00,699	1,84,63,164	30.37%	1,84,62,867	297	100.00%	0.00%
19,02,38,329	14,78,96,794	77.74%	14,78,96,497	297	100.00%	0.00%
	held (1) 12,94,33,630 12,94,33,630 4,000 4,000 6,08,00,699 6,08,00,699 19,02,38,329	9	votes polled (2) 12,94,33,630 12,94,33,630 12,94,33,630 1,84,63,164 1,84,63,164 1,84,63,164 9 14,78,96,794	votes polled shares fav (2) (3)=[(2)/(1)]*100 (12,94,33,630 100.00% 12,94,3 12,94,33,630 100.00% 12,94,3 1,94,33,630 100.00% 12,94,3 1,84,63,164 30.37% 1,84,6 1,84,63,164 30.37% 1,84,6 1,84,63,164 30.37% 1,84,6 1,84,63,164 30.37% 1,84,6 1,84,63,794 77.74% 14,78,	votes polled shares favour (2) (3)=[(2)/(1)]*100 (4) 12,94,33,630 100.00% 12,94,33,630 12,94,33,630 100.00% 12,94,33,630 1,94,33,630 100.00% 12,94,33,630 1,84,63,164 30.37% 1,84,62,867 1,84,63,164 30.37% 1,84,62,867 9 14,78,96,794 77.74% 14,78,96,497	votes polled on outstanding shares votes - in votes -

RESOLUTION NO. 3:-

Re-appointment of Mr. Jignesh Dalal (DIN: 08065507) as a Non-Executive, Independent Director of the Company for the second term of five years w.e.f. 15th February, 2023.

Nc-appointment of the J.B. Con Form V-	Com Param (2					Cnaci	Special Resolution	
Resolution Required (Ordinary/Special)	(Ordinary/S	pecial)						
Whether promoter/promoter group are interested in the agenda/resolution?	moter group ar	e interested in t	he agenda/resolu	tion?			No	
Promoter/Public		No. of shares	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
等地.	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*10	[(5)/(2)]*100
Promoter and	E-Voting	12,94,33,630	12,94,33,630	100.00%	12,94,33,630	ī	100.00%	0.00%
Promoter Group	Poll		1	-	1	1	1	1
	Postal Ballot		1	1	-	1	1	
4	Total (A)	12,94,33,630	12,94,33,630	100.00%	12,94,33,630		100.00%	0.00%
Public - Institutional	E-Voting		1	·	1	1	1	1
holders	Poll	4,000	ľ		1	1	1	1
	Postal Ballot		1	5 I	1	1	1	- 1
	Total (B)	4,000	•	1				0000
Public-Non	E-Voting	6,08,00,699	1,84,63,164	30.37%	1,84,62,837	327	100.00%	0.00%
Institutional (including	Poll		-	1	1	1	1	
Clearing Members)	Postal Ballot		1	-	1	,		0.000
	Total (C)	6,08,00,699	1,84,63,164	30.37%	1,84,62,837	327	100.00%	0.000%
TOTAL (A+B+C)	+C)	19,02,38,329	14,78,96,794	77.74%	14,78,96,467	327	100.00%	0.00%



RESOLUTION NO. 4:-

Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.

Resolution Required (Ordinary/Special)	fordinary/S	necial)				Speci	Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	moter group an	e interested in t	he agenda/resolu	tion?			No	
		No. of shares	No. of valid	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against
	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*10 0	[(5)/(2)]*100
Promoter and	E-Voting	12,94,33,630	12,94,33,630	100.00%	12,94,33,630	t	100.00%	0.00%
Promoter Group	Poll		-	1	1	1	1	ı
	Postal Ballot			3	ı	1		
	Total (A)	12,94,33,630	12,94,33,630	100.00%	12,94,33,630	1	100.00%	0.00%
Public - Institutional	E-Voting		1	-	1	1	,i	
holders	Poll	4,000	1	7.1	1	1	I,	-
A. A.	Postal Ballot		ı	ı	1	-	-	1
	Total (B)	4,000		•				0.000/
Public-Non	E-Voting	6,08,00,699	1,84,63,164	30.37%	1,84,63,067	97	100.00%	0.00%
Institutional (including	Poll		-	1	1	1		-
Clearing Members)	Postal Ballot		1		The state of the s	1		
	Total (C)	6,08,00,699	1,84,63,164	30.37%	1,84,63,067	97	100.00%	0.00%
TOTAL (A+B+C)	3+C)	19,02,38,329	14,78,96,794	77.74%	14,78,96,697	97	100.00%	0.00%
								COST



RESOLUTION NO. 5:

Change in designation of Mr. Udai Kothari (DIN: 00284256) an existing Director on the Board of the Company as Executive Chairman and Managing Director for a period of 3 years with effect from 2nd May, 2022.

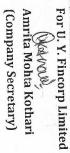
		Clearing Members) P	Institutional (including	Public-Non		P	holders	Public - Institutional		P	Promoter Group	*		Promoter/Public	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution Required (Ordinary/Special)
	Total (C)	Postal Ballot	Poll	E-Voting	Total (B)	Postal Ballot	Poll	E-Voting	Total (A)	Postal Ballot	Poll	E-Voting	Mode of Voting		ter group a	rdinary/S
19,02,38,329	6,08,00,699			6,08,00,699	4,000		4,000		12,94,33,630			12,94,33,630	(1)	No. of shares held	re interested in t	pecial)
1,84,63,164	1,84,63,164	1	1	1,84,63,164	1	24	1	1	1	-	,	Ī	(2)	No. of valid votes polled	he agenda/resolu	
9.71%	30.37%		1	30.37%		1		-		Ĺ	-	1.	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	ition?	
1,84,62,867	1,84,62,867	1	1	1,84,62,867	1	1	ı	I	1		1	1	(4)	No. of Votes - in favour		
297	297	1		297		1	1	1	1	ı	1	ı	(5)	No. of Votes - against		Spec
100.00%	100.00%	1		100.00%			1,	1	1	1	ı	ı	[(4)/(2)]*10	% of Votes in favour on votes polled (6)=	Yes	Special Resolution
0.00%	0.00%		1	0.00%		- land	1	1		-			[(5)/(2)]*100	% of Votes against on votes polled (7)=		



RESOLUTION NO.6:

Approval of material Related Parties Transactions for the financial year 2022-23 and for the next financial year and upto the date of the 30th Annual General Meeting of the Company to be held in the year 2023.

	OI dillary/o	pecial						
interested in the agenda/resolution?	noter group at	e interested in t	he agenda/resolu	tion?			Yes	
Whether promoter/pron	Hotel Group an						O/ of Wotor in	
Promoter/Public		No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
FIOMOREI/F HORE	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*10 0	[(5)/(2)]*100
		3	400	9			ı	
Promoter and	E-Voting	12,94,33,630	ı	1				
Promoter Group	Poll		1		ı			
	Postal Ballot			·		1	1	ı
	Total (A)	12.94.33.630		•	1	1	1	
Dublic Institutional	E Wating		-		1	1	-	
1 doing amountain	P. A. Orring	200	×	1	ı	•	-	
holders	Poll	4,000	1				1	1
	Postal Ballot		ı				l.	•
	Total (B)	4,000	1					0.000%
Public-Non	E-Voting	6,08,00,699	1,84,63,164	30:37%	1,84,63,037	127	100.00%	1 0.0070
Institutional fincluding	= (1	1	-	
Institutional (including	Poll		,		0	1	ı	-
Clearing Members)	Postal Ballot		1	-		127	100 00%	0.00%
	Total (C)	6,08,00,699	1,84,63,164	30.37%	1,84,63,037	127	100.0070	0.00%
	TOTAL (A D.C)	19,02,38,329	1,84,63,164	9.71%	1,84,63,037	171	100.0070	







30th September, 2022

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

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015

I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of U. Y. Fincorp Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and venue voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) 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 ("AGM") Notice dated 01.09.2022.

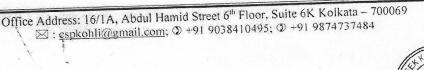
The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM 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. 23rd September 2022 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website https://www.evotingindia.com.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

In view of the continuing impact of the COVID-19 pandemic and to ensure social distancing, the Ministry of Corporate Affairs ('MCA') has, vide its General Circular No. 02/2022 dated May 05, 2022 read together with General Circulars Nos. 20/2020, 14/2020, 17/2020 and 02/2021 dated May 05, 2020, April 08, 2020, April 13, 2020 and January 13, 2021 respectively (hereinafter collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to





as AGM related Circulars) permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') during the calendar year 2022, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'. Hence member can attend and participate in the ensuing AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 29th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/ OAVM on Friday, September 30, 2022 at 11.30 A.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 16, Strand Road 9th Floor Room No. 908B Kolkata 700001.

I hereby submit my Report as under:

- The period for remote e-voting had commenced at 27th September, 2022 (10.00 A.M.) and closed on 29th September, 2022 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Sweta Shukla and Mr. Prashil Singh, who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website https://www.evotingindia.com.
- We have collated the votes downloaded from the remote e-voting platform as provided by CSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 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 AGM 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 AGM Minutes and thereafter the same shall be returned.



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

Thanking you,

Place: Kolkata Dated: 30.09.2022

UDIN: F011511D001098674

For Prateek Kohli & Associates

gesteen Koh.

(Prateek Kohli) Partner

Membership No.: F11511

C.P. No. 16457

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 01:00 P.M. on 30th September, 2022.

Sweta Shukla

16/1A, Abdul Hamid Street,

Kolkata-700069 -

Prashil Singh

16/1A, Abdul Hamid Street,

Kolkata-700069

Countersigned by For U. Y. Fincorp Limited

Udai Kothari Chairman

DIN: 00284256

17 K

Annexure-A

Particulars	Number of Members voted through Remote E- voting	Number of Remote E- votes casted	Number of Members voted through Venue E- voting	Number of votes casted by Venue E- voting	Total No. of votes cast through Remote-voting and Venue E- Voting	% of total number of valid votes cas
	1	2	3	4	5=(2) + (4)	6
em No.1: (Ordinary Resolution) T)Audited Financial Statements of nereon.)Audited Consolidated Financial	the Company a	s on March 31,	2022 inclu	ding report	of Board of Direc	tors and Auditors
oted in favour of the resolution	1 110	147896697	1 0	0	147896697	100
oted in layour of the resolution	6	97	0	0	97	0
otal	116	147896794	0	0	147896794	100.00
invalid /Abstain votes	0	0	0	0	•	-
/oted against the resolution Total	7 116	297 147896794	0	0	297 147896794	0.0 100.0
Invalid /Abstain votes	e-appointment	of Mr.Jignesh I	0 Dalal as a N	0 Ion-Executiv	- ve, Independent D	lirector of the
Invalid /Abstain voles Note No.3: (Special Resolution) R Company.	e-appointment (of Mr.Jignesh (Dalai as a N	lon-Executiv	ve, Independent D	lirector of the
invalid /Abstain votes Note No.3: (Special Resolution) R Company. /oted in favour of the resolution	e-appointment of	of Mr.Jignesh I	Dalal as a N		<u>. L</u>	
invalid /Abstain votes Note No.3: (Special Resolution) R Company. /oted in favour of the resolution /oted against the resolution	e-appointment of 108	of Mr.Jignesh I 147896467 327	Dalai as a N	lon-Executiv	ve, Independent D	100.0
Invalid /Abstain votes Note No.3: (Special Resolution) R Company. /oted in favour of the resolution /oted against the resolution Fotal Invalid /Abstain votes	108 8 116	147896467 327 147896794	Dalai as a N	0 0 0 0	147896467 327 147896794	100.0 0.0 100.00
Invalid /Abstain votes Note No.3: (Special Resolution) R Company. /oted in favour of the resolution /oted against the resolution fotal Invalid /Abstain votes Note No.4: (Special Resolution) R Registered Office of the Company /oted in favour of the resolution /oted against the resolution	108 8 116 0	147896467 327 147896794 0	Oalal as a N O O O O O o o o o o o o o	0 0 0 0 0 of Member of the Com	147896467 327 147896794 	100.0 0.0 100.00
Invalid /Abstain votes Note No.3: (Special Resolution) R Company. Voted in favour of the resolution Voted against the resolution Total Invalid /Abstain votes Note No.4: (Special Resolution) N Registered Office of the Company Voted in favour of the resolution Voted against the resolution Total	108 8 116 0 Maintainance of y and/or the Reg	147896467 327 147896794 0 the Registers a jistrar and Trar 147896697 97	Oalal as a N O O O O O o o o o o o o o	0 0 0 0 of Member of the Com	147896467 327 147896794 - s and copies of A pany.	100.0 0.0 100.00
nvalid /Abstain votes Note No.3: (Special Resolution) Recompany. Noted in favour of the resolution Noted against the resolution Total Invalid /Abstain votes Note No.4: (Special Resolution) Registered Office of the Company Noted in favour of the resolution Total Invalid /Abstain votes Note No.5: (Special Resolution) Total Invalid /Abstain votes Note No. 5: (Special Resolution) Company as Executive Chairman	108 8 116 0 Maintainance of y and/or the Reg 110 6 116 0 Change in design and Managing	147896467 327 147896794 0 the Registers a gistrar and Trai 147896697 97 147896794 0 gnation of Mr. U	Oalal as a N O O O O O O O O O O O O O O O O O O	0 0 0 0 0 confidence of the Communication of the co	147896467 327 147896794 	100.0 0.0 100.00
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Place: Kolkata Dated: 30.09.2022

For Prateek Kohli & Associates Company Secretaries

Prateek Kohli Partner Membership No.: F11511 C.P.No. 16457