



Growth, Wealth, Success

U. Y. FINCORP LIMITED

Regd. Off.-16 Strand Road, 9th Floor, Room No. 908B, Kolkata-700001

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E-mail: contact@uyfincorp.com ; Website: www.uyfincorp.com

Corporate Identification Number: L65993WB1993PLC060377

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of U. Y. Fincorp Limited will be held on Wednesday, 30th day of September, 2020 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the meeting dated 29th August, 2020, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular the Notice of the 27th AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 27th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means ('remote e-voting') on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice to Email Shareholders	Tuesday, September 8, 2020
2	Date and time of commencement of remote e-voting	Sunday, September 27, 2020 at 10:00 A.M. (IST).
3	Date and time of end of remote e-voting	Tuesday, September 29, 2020 at 05:00 P.M.(IST).
4	Cut-off Date for the purpose of remote e-voting	Wednesday, September 23, 2020.
5	Remote e-voting by electronic mode shall not be allowed beyond	05:00 P.M. (IST) on Tuesday, September 29, 2020.

Investors who became members of the Company subsequent to the dispatch of the Notice and holds the shares as on the cut-off date of 23rd September, 2020 are requested to send the written / E-mail communication to the Company at cs@uyfincorp.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system available during AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is 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, 2020 only shall be entitled to avail the facility of remote e-voting.

The Notice of the Annual General Meeting, along with the procedure for e-voting forming part of Annual Report has been sent to all the email shareholders whose names appear in the register of members / depositories as at closing hours of business, on 21st August, 2020 by prescribed mode and the same is also available on the website of the Company at www.uyfincorp.com and on the website of Central Depository Services (India) Limited at www.cdslindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to cs@uyfincorp.com Members holding shares in demat form can update their email address with their Depository Participant

You may also contact to Mrs. Amrita Mohta Kothari, Company Secretary, U. Y. Fincorp Limited, 16 Strand Road, 9th Floor, Room no. 908B, Kolkata- 700 001, E-mail: cs@uyfincoro.com, Tel: +91 33 4603 2315.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on 30th September, 2020.

By order of the Board of Directors

For U. Y. Fincorp Limited

Sd/-

Udai Kothari

(Chairman & Managing Director)

(DIN: 00284256)

Place: Kolkata
Date: 08.09.2020