

Growth, Wealth, Success

# U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

## DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 25, 2019
Total number of shareholders on record date [i.e, September 18, 2019 Cut-off date for remote e-voting and voting by ballot form at the venue of the AGM.]	2655
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	19
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None

### 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, 2019 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 & Poll	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 & Poll	Passed with Requisite Majority
3	Re-appointment of Mrs. Leena Hinesh Jobanputra (DIN: 06975039) as an Independent Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority
4	Re-appointment of Mr. Govind Kumar Goyal (DIN: 02466348) as an Independent Director of the Company.	Special	E-Voting & Poll	Passed with Requisite Majority

The results of E-voting & Poll are annexed herewith as "**Annexure A**" in the prescribed format along with the combined Scrutinizer Report on E-voting & Poll.

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}

Registered Office: 16, Strand Road, 9th Floor, Room No. 908B, Kolkata-700 001, West Bengal, India, Tel:+ 91 33 4603 2315  
Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre, Marol Naka, Makwana Road, off Andheri-Kurla Road, Andheri(E),  
Mumbai - 400059, Maharashtra, India. Tel: + 91 22 4230 0800, Fax: +91 22 4230 0844

Email : [contact@uyfincorp.com](mailto:contact@uyfincorp.com), Website: [www.uyfincorp.com](http://www.uyfincorp.com)

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 26<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2019**

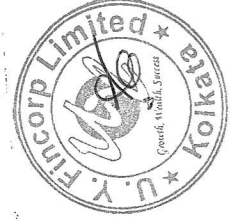
<b>RESOLUTION NO.1 :-</b>										
a) Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors & Auditors thereon,										
b) Adoption Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the Report of the Auditors thereon.										
<b>Resolution Required (Ordinary/Special)</b>					<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>										
<b>No</b>										
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	11,49,98,406	11,49,98,406	100.00%	11,49,98,406	-	100.00%	0.00%		
	Poll		-	-	-	-	-	-		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	<b>Total (A)</b>	<b>11,49,98,406</b>	<b>11,49,98,406</b>	<b>100.00%</b>	<b>11,49,98,406</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>		
Public - Institutional holders	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	<b>Total (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public-Non Institutional	E-Voting	7,52,39,923	2,54,18,654	33.78%	2,54,18,642	12	100.00%	0.00%		
	Poll		3	0.00%	3	0	100.00%	0.00%		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	<b>Total)(C)</b>	<b>7,52,39,923</b>	<b>2,54,18,657</b>	<b>33.78%</b>	<b>2,54,18,645</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>		
<b>TOTAL (A+B+C)</b>		<b>19,02,38,329</b>	<b>14,04,17,063</b>	<b>73.81%</b>	<b>14,04,17,051</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>		



**RESOLUTION NO. 2 :-**

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

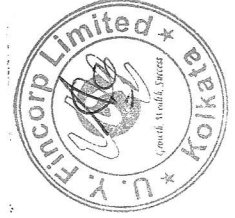
<b>Resolution Required (Ordinary/Special)</b>		<b>Ordinary Resolution</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	11,49,98,406	0	0.00%	0	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total (A)</b>	<b>11,49,98,406</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,52,39,923	2,54,18,654	33.78%	2,54,18,642	12	100.00%	0.00%
	Poll		3	0.00%	3	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total (C)</b>	<b>7,52,39,923</b>	<b>2,54,18,657</b>	<b>33.78%</b>	<b>2,54,18,645</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>
	<b>TOTAL (A+B+C)</b>	<b>19,02,38,329</b>	<b>2,54,18,657</b>	<b>13.36%</b>	<b>2,54,18,645</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>



**RESOLUTION NO. 3 :-**

Re-appointment of Mrs. Leena Hinesh Jobanputra (DIN: 06975039) as an Independent Director of the Company.

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	11,49,98,406	11,49,98,406	100.00%	11,49,98,406	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total (A)</b>	<b>11,49,98,406</b>	<b>11,49,98,406</b>	<b>100.00%</b>	<b>11,49,98,406</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,52,39,923	2,54,18,654	33.78%	2,54,18,642	12	100.00%	0.00%
	Poll		3	0.00%	3	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total(C)</b>	<b>7,52,39,923</b>	<b>2,54,18,657</b>	<b>33.78%</b>	<b>2,54,18,645</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>
	<b>TOTAL (A+B+C)</b>	<b>19,02,38,329</b>	<b>14,04,17,063</b>	<b>73.81%</b>	<b>14,04,17,051</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>



**RESOLUTION NO. 4 :-**

Re-appointment of Mr. Govind Kumar Goyal (DIN: 02466348) as an Independent Director of the Company.

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	11,49,98,406	11,49,98,406	100.00%	11,49,98,406	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total (A)</b>	<b>11,49,98,406</b>	<b>11,49,98,406</b>	<b>100.00%</b>	<b>11,49,98,406</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	7,52,39,923	2,54,18,654	33.78%	2,54,18,642	12	100.00%	0.00%
	Poll		3	0.00%	3	0	100.00%	0.00%
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total(C)</b>	<b>7,52,39,923</b>	<b>2,54,18,657</b>	<b>33.78%</b>	<b>2,54,18,645</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>
	<b>TOTAL (A+B+C)</b>	<b>19,02,38,329</b>	<b>14,04,17,063</b>	<b>73.81%</b>	<b>14,04,17,051</b>	<b>12</b>	<b>100.00%</b>	<b>0.00%</b>

For U. Y. Fincorp Limited


**Amrita Mohta Kothari**  
 (Company Secretary)



*Prateek Kohli & Associates*  
Company Secretaries

26<sup>th</sup> September, 2019

To,  
Mr. Udai Kothari  
The Chairman,  
U. Y. Fincorp Limited.  
16, Strand Road, 9th Floor,  
Room No. 908 B, Kolkata-700001  
CIN: L65993WB1993PLC060377

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of 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 ballot process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the 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 14.08.2019.

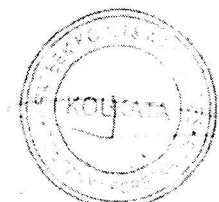
The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for 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. 18<sup>th</sup> September, 2019 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](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. The shareholders who were present at the venue of the

50, Weston Street, 1st Floor, Room No. 105, Kolkata - 700 012

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meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

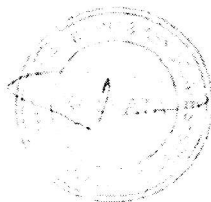
I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 10.00 A.M. on Sunday, 22<sup>nd</sup> September, 2019 and closed at 5.00 P.M. on Tuesday, 24<sup>th</sup> September, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Nikita Sarawgi and Ms. Madhuparna Jana 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 [www.evotingindia.com](http://www.evotingindia.com).
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers 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 Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 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 and ballot process are being maintained in the electronic form.

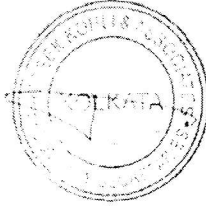
The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



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: 26.09.2019



For Prateek Kohli & Associates

*Prateek Kohli*  
(Prateek Kohli)  
Partner  
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 1:40 P.M. on 25<sup>th</sup> September, 2019.

*N. Sarawgi*

Nikita Sarawgi  
893 SHKB Sarani  
Kolkata-700074

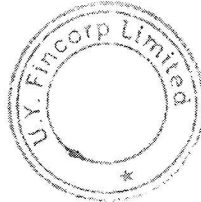
*M. Jana*

Madhuparna Jana  
19/3/1 Kedar Bhattacharya  
Lane Howrah-711104

Countersigned by  
For U. Y. FINCORP LIMITED

*Udai Kothari*

Udai Kothari  
Chairman  
DIN: 00284256

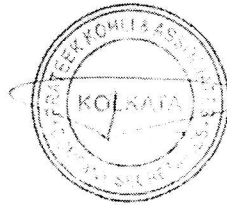




## Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : Adoption of Audited Financial Statements, Consolidated Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2019.</b>						
Voted in favour of the resolution	12	140417048	2	3	140417051	100
Voted against the resolution	1	12	0	0	12	0
Total	13	140417060	2	3	140417063	100.00
Invalid /Abstain votes	9	16823372	3			
<b>Item No.2 : To appoint a Director in place of Mr. Udal Kothari (DIN: 00284256) who retires by rotation and being eligible, offer himself for re-appointment</b>						
Voted in favour of the resolution	7	25418642	2	3	25418645	100
Voted against the resolution	1	12	0	0	12	0
Total	8	25418654	2	3	25418657	100.00
Invalid /Abstain votes	14	131821778	3			
<b>Item No.3: Regularisation of Mrs. Leena Hinesh Jobanputra as a Non-Executive Independent Director of the Company</b>						
Voted in favour of the resolution	12	140417048	2	3	140417051	100
Voted against the resolution	1	12	0	0	12	0
Total	13	140417060	2	3	140417063	100.00
Invalid /Abstain votes	9	16823372	3	-	-	-
<b>Item No.4: Regularisation of Mr. Govind Kumar Goyall as a Non-Executive Independent Director of the Company</b>						
Voted in favour of the resolution	12	140417048	2	3	140417051	100
Voted against the resolution	1	12	0	0	12	0
Total	13	140417060	2	3	140417063	100.00
Invalid /Abstain votes	9	16823372	3	-	-	-

Place: Kolkata  
 Dated: 26.09.2019



For Prateek Kohli & Associates

*Prateek Kohli*  
 Prateek Kohli  
 Partner  
 C.P.No. 16457