



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/092021/SE/09

Date: 30.09.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
(Company Code: 530579)

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
(Company Code: 10017059)

Dear Sir,

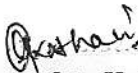
Sub: Disclosure of Voting Results of the 28th Annual General Meeting of U. Y. Fincorp Limited ("UYFL") held on September 29, 2021 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 28th Annual General Meeting ("AGM") of the Company held on September 29, 2021 through Video Conferencing (VC), all items of business contained in the Notice of the AGM were approved by the Shareholders.

The results of the remote E-voting and E-voting at AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully
For U. Y. Fincorp Limited


Amrita Mohta Kothari
(Company Secretary)



{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

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 29, 2021
Total number of shareholders on record date [i.e, September 22, 2021 Cut-off date for remote e-voting and e-voting at the AGM.]	4,066
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:	5 33

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, 2021 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 Mr. Deepak Kothari (DIN 00280323) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting	Passed with Requisite Majority
3	Appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a period of three years w.e.f. 30th May, 2021.	Special	E-Voting	Passed with Requisite Majority
4	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	E-Voting	Passed with Requisite Majority

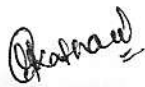


The results of remote E-voting & voting at AGM are annexed herewith as "Annexure A" in the prescribed format along with the combined Scrutinizer Report on E-voting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully
For U. Y. Fincorp Limited



Amrita Mohta Kothari
(Company Secretary)

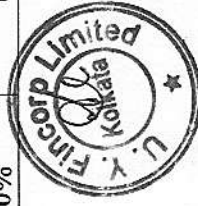


{Encl: As Above}

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 28th Annual General Meeting held on 29th September, 2021

RESOLUTION NO. 1 :-		Ordinary Resolution						
a) Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors & Auditors thereon,		No						
b) Adoption Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Report of the Auditors thereon.		No						
Resolution Required (Ordinary/Special)		Ordinary 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	11,66,45,217	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	11,66,45,217	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
Public - Institutional holders	E-Voting	4,099	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,099	-	-	-	-	-	-
Public-Non Institutional	E-Voting	7,35,89,013	3,97,00,805	53.95%	3,97,00,682	123	100.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	7,35,89,013	3,97,00,805	53.95%	3,97,00,682	123	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	15,63,18,022	82.17%	15,63,17,899	123	100.00%	0.00%



RESOLUTION NO. 2 :-

Appointment of Mr. Deepak Kothari (DIN: 00280323) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

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	11,66,45,217	0	0.00%	0	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	11,66,45,217	0	0.00%	0	-	0.00%	0.00%
Public - Institutional holders	E-Voting	4,099	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,099	-	-	-	-	-	-
Public-Non Institutional	E-Voting	7,35,89,013	3,97,00,805	53.95%	3,96,95,697	5108	99.99%	0.01%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	7,35,89,013	3,97,00,805	53.95%	3,96,95,697	5108	99.99%	0.01%
TOTAL (A+B+C)		19,02,38,329	3,97,00,805	20.87%	3,96,95,697	5108	99.99%	0.01%



RESOLUTION NO. 3 :-

Appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a period of three years w.e.f. 30th May, 2021.

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	11,66,45,217	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	11,66,45,217	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	4,099	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,099	-	-	-	-	-	-
Public-Non Institutional	E-Voting	7,35,89,013	3,97,00,805	53.95%	3,96,95,697	5,108	99.99%	0.01%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	7,35,89,013	3,97,00,805	53.95%	3,96,95,697	5,108	99.99%	0.01%
TOTAL (A+B+C)		19,02,38,329	15,63,18,022	82.17%	15,63,12,914	5,108	100.00%	0.00%



RESOLUTION NO. 4 :-

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?		Special Resolution					
		No	No	No	No	No	
Promoter/Public	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	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
	Poll	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	11,66,17,217	99.98%	11,66,17,217	-	100.00%	0.00%
Public - Institutional holders	E-Voting	4,099	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total (B)	4,099	-	-	-	-	-
Public-Non Institutional	E-Voting	7,35,89,013	53.95%	3,97,00,805	235	100.00%	0.00%
	Poll	-	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	-	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (C)	7,35,89,013	53.95%	3,97,00,805	235	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	82.17%	15,63,18,022	235	100.00%	0.00%

For U. Y. Fincorp Limited



Amrita Mohita Kothari
(Company Secretary)



Prateek Kohli & Associates
Company Secretaries

30th September, 2021

Mr. Deepak 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 30.08.2021.

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. 22nd September 2021 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>.



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

✉ : cspkohli@gmail.com ☎ : +91 33 4601 0323

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 massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.02/2021 dated January 13th, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and the same can be carried out by OAVM and VC means. Thus, the platform of CDSL and CISCO Webex was used to facilitate the shareholders, Board of Directors and other attendees to attend the meeting.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced at 26th September, 2021 (10.00 A.M.) and closed on 28th September, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Kirti Porwal and Mr. Prayag Jyoti Dutta 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>.
3. 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 havenot 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: 30.09.2021
UDIN: A040967C001047500

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 around 05:14 P.M. on 29th September, 2021.

Kirti Porwal

Prayag Jyoti Dutta

Kirti Porwal
50 Weston Street
Kolkata 700012

Prayag Jyoti Dutta
50 Weston Street
Kolkata 700012

Countersigned by
For U. Y. Fincorp Limited

Deepak Kothari
Deepak Kothari
Chairman
DIN: 00280323



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 cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : (Ordinary Resolution) Adoption of Audited Financial Statements of the Company as on March 31, 2021 including report of Board of Directors and Auditors thereon and Adoption of Audited Consolidated Financial Statements as on that date.						
Voted in favour of the resolution	69	156317899	0	0	156317899	100.00
Voted against the resolution	8	123	0	0	123	0
Total	77	156318022	0	0	156318022	100.00
Invalid /Abstain votes	2	5158173	0	0	5158173	-
Item No.2 :(Ordinary Resolution) Appointment of Mr. Deepak Kothari (DIN 00280323) as Director, who retire by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	64	39695697	0	0	39695697	100.0
Voted against the resolution	8	5108	0	0	5108	0.0
Total	72	39700805	0	0	39700805	100.0
Invalid /Abstain votes	7	121775390	0	0	121775390	-
Item No.3:(Special Resolution) Appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a period of three years w.e.f. 30th May, 2021.						
Voted in favour of the resolution	69	156312914	0	0	156312914	100.0
Voted against the resolution	8	5108	0	0	5108	0.0
Total	77	156318022	0	0	156318022	100.00
Invalid /Abstain votes	2	5158173	0	0	5158173	-
Item No.4:(Special Resolution) 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).						
Voted in favour of the resolution	66	156317787	0	0	156317787	100.0
Voted against the resolution	11	235	0	0	235	0.0
Total	77	156318022	0	0	156318022	100
Invalid /Abstain votes	2	5158173	0	0	5158173	-

Place: Kolkata
Dated: 30.09.2021

For Prateek Kohli & Associates



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