

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/092023/SE/10

Date: 30.09.2023

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 30th Annual General Meeting of U. Y. Fincorp Limited ("UYFL") held on September 30, 2023 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 30th Annual General Meeting ("AGM") of the Company held on September 30, 2023 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

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

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2023
Total number of shareholders on record date [i.e, September 23, 2023 Cut-off date for remote e-voting and e-voting at the AGM.]	6,982
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:	6 67

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, 2023 including report of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Venue Voting	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 & Venue Voting	Passed with Requisite Majority
3	Appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
4	Re-appointment of Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as a Non-Executive, Independent Director of the Company for the second term of five years.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
5	Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
6	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 & Venue 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

Dinesh Burman
(Executive Director)
(DIN: 00612904)

{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 30th Annual General Meeting held on 30th September, 2023

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RESOLUTION NO. 1 :-		Ordinary Resolution						
Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors & Auditors thereon,								
Resolution Required (Ordinary/Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?								
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	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	4,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,000	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 2 :-

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

Ordinary Resolution**Resolution Required (Ordinary/Special)**

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	13,46,36,959	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,46,36,959	-	-	-	-	-	-
Public - Institutional holders	E-Voting	4,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,000	-	-	84,98,554	17	100.00%	0.00%
Public-Non Institutional (including Clearing Members)	E-Voting	5,55,97,370	84,98,571	15.28%	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	84,98,571	4.47%	84,98,554	17	100.00%	0.00%

RESOLUTION NO. 3 :-

Appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.

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	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	4,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,000	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 4 :-

Re-appointment of Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as a Non-Executive, Independent Director of the Company for the second term of five years.

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	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	4,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	4,000	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 5 :-

Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.

Resolution Required (Ordinary/Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?		No	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
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)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	100.00%	0.00%
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total (A)	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	100.00%	0.00%
Public – Institutional holders	E-Voting		-	-	-	-	-
	Poll	4,000	-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total (B)	4,000	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	6,08,00,699	84,98,571	15.28%	84,98,554	100.00%	0.00%
	Poll		-	-	-	-	-
	Postal Ballot		-	-	-	-	-
	Total (C)	6,08,00,699	84,98,571	15.28%	84,98,554	100.00%	0.00%
TOTAL (A+B+C)		19,02,38,329	14,27,14,071	75.02%	14,27,14,054	100.00%	0.00%

RESOLUTION NO.6 :-

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?		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	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
	Poll				-	-	-	-
	Postal Ballot				-	-	-	-
	Total (A)	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	-	100.00%	0.00%
Public - Institutional holders	E-Voting				-	-	-	-
	Poll	4,000			-	-	-	-
	Postal Ballot				-	-	-	-
	Total (B)	4,000						
Public-Non Institutional (including Clearing Members)	E-Voting	6,08,00,699	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	Poll				-	-	-	-
	Postal Ballot				-	-	-	-
	Total (C)	6,08,00,699	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
	TOTAL (A+B+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:00612904)



30th September, 2023

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 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 04.09.2023.

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.

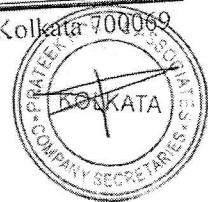
A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2023 was entitled to vote on the resolutions of the AGM Notice.

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 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 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 02/ 2022 dated May 05, 2022, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC). Hence, Members can attend and participate in the ensuing AGM through VC.

Office Address: Shree Balaji Tower, 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata 700069
✉ : cspkohli@gmail.com; ☎ +91 9038410495; ☎ +91 9874737484



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 30th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/ OAVM on Saturday, September 30, 2023 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.

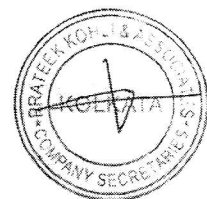
I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 27th September, 2023 (10.00 A.M.) and closed on 29th September, 2023 (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. Vidhi Sharma 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>.
- 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 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.

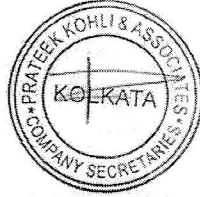


You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata
Dated: 30.09.2023
Peer Review Certificate No.: 2042/2022
UDIN: F011511E001142366

For Prateek Kohli & Associates



Prateek Kohli

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 12:48 P.M. on 30th September, 2023.

Vidhi Sharma

Vidhi Sharma
16/1A, Abdul Hamid Street,
Kolkata-700069

Prashil Singh

Prashil Singh
16/1A, Abdul Hamid Street,
Kolkata-700069

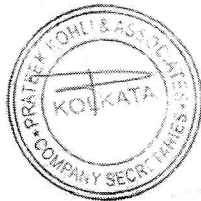
Countersigned by
For U. Y. Fincorp Limited

Uday Kothari
Uday 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 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) Consider and adopt the Audited Financial Statements of the Company as on March 31, 2023 including report of Board of Directors and Auditors thereon.						
Voted in favour of the resolution	72	142708370	5	5684	142714054	100
Voted against the resolution	4	17	0	0	17	0
Total	76	142708387	5	5684	142714071	100.00
Invalid /Abstain votes	0	0	0	0	-	-
Note No.2: (Ordinary Resolution) Appointment of Mr. Udal Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	66	8492870	5	5684	8498554	100.0
Voted against the resolution	4	17	0	0	17	0.0
Total	70	8492887	5	5684	8498571	100.0
Invalid /Abstain votes	0	0	0	0	-	-
Note No.3: (Ordinary Resolution) Appointment of M/s B Nath and Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.						
Voted in favour of the resolution	72	142708370	5	5684	142714054	100
Voted against the resolution	4	17	0	0	17	0
Total	76	142708387	5	5684	142714071	100.00
Invalid /Abstain votes	0	0	0	0	-	-
Note No. 4: (Special Resolution) Re-Appointment of Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as a Non-Executive, Independent Director of the Company.						
Voted in favour of the resolution	72	142708370	5	5684	142714054	100
Voted against the resolution	4	17	0	0	17	0
Total	76	142708387	5	5684	142714071	100.00
Invalid /Abstain votes	0	0	0	0	-	-
Item No. 5: (Special Resolution) Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.						
Voted in favour of the resolution	72	142708370	5	5684	142714054	100
Voted against the resolution	4	17	0	0	17	0
Total	76	142708387	5	5684	142714071	100.00
Invalid /Abstain votes	0	0	0	0	-	-
Item No. 6: (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	72	142708370	5	5684	142714054	100
Voted against the resolution	4	17	0	0	17	0
Total	76	142708387	5	5684	142714071	100.00
Invalid /Abstain votes	0	0	0	0	-	-

Place: Kolkata
Dated: 30.09.2023



For Prateek Kohli & Associates
Company Secretaries

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