

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2020
Total number of shareholders on record date [i.e, September 23, 2020 Cut-off date for remote e-voting and e-voting at the AGM.]	2,626
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 28

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, 2020 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	Appointment of Mr. Deepak Kothari as Executive Chairman and Managing Director of the Company for a period of 3 (three) years with effect from 21st September, 2020.	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

Sd/-
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 27th Annual General Meeting held on 30th September, 2020

RESOLUTION NO. 1 :-								
a) Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 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 st March, 2020, together with the Report of the Auditors thereon.								
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	11,49,98,406	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.	
	Total (A)		11,49,98,406	11,49,98,406	100.00%	11,49,98,406	-	100.00%
Public - Institutional holders	E-Voting	15,099	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total (B)		15,099	-	-	-	-	-
Public-Non Institutional	E-Voting	7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%	0.04%
	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)		7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%
TOTAL (A+B+C)		19,02,38,329	11,52,49,639	60.58%	11,52,49,537	102	100.00%	0.00%

RESOLUTION NO. 2 :-

Appointment of Mr. Dinesh Burman (DIN 00612904) 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?					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.	
	Total (A)		11,49,98,406	11,49,98,406	100.00%	11,49,98,406	-	100.00%
Public - Institutional holders	E-Voting	15,099	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total (B)		15,099	-	-	-	-	-
Public-Non Institutional	E-Voting	7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%	0.04%
	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)		7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%
TOTAL (A+B+C)		19,02,38,329	11,52,49,639	60.58%	11,52,49,537	102	100.00%	0.00%

RESOLUTION NO. 3 :-

Appointment of Mr. Deepak Kothari as Executive Chairman and Managing Director of the Company for a period of 3 (three) years with effect from 21st September, 2020.

Resolution Required (Ordinary/Special)					Special 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	11,49,98,406	0	0.00%	0	-	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total (A)	11,49,98,406	0	0.00%	0	-	0.00%	0.00%
Public - Institutional holders	E-Voting	15,099	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	15,099	-	-	-	-	-	-
Public-Non Institutional	E-Voting	7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%	0.04%
	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)	7,52,24,824	2,51,233	0.33%	2,51,131	102	99.96%	0.04%
TOTAL (A+B+C)		19,02,38,329	2,51,233	0.33%	2,51,131	102	99.96%	0.04%

For U. Y. Fincorp Limited

Sd/-

Amrita Mohta Kothari
(Company Secretary)



Prateek Kohli & Associates
Company Secretaries

01st October, 2020

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

Dear Sir,

Sub: Scrutinizer's Report on voting through Remote E-voting 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, am appointed by the Board of Directors of U. Y. Fincorp Limited (Formerly known as Golden Goenka 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 29.08.2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 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, 2020 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.

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✉ : cspkohli@gmail.com; ☎ +91 9038410495; ☎ +91 9874737484

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, 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 10.00 A.M. on Sunday, 27th September, 2020 and closed at 5.00 P.M. on Tuesday, 29th September, 2020. 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. 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.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by CDSL 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 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 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: 01.10.2020
UDIN: A040967B000838491

For Prateek Kohli & Associates

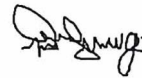


(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of U. Y. Fincorp Limited (Formerly known as Golden Goenka Fincorp Limited) were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence on *01st October, 2020*.



Madhuparna Jana
50 Weston Street
Kolkata - 700012



Nikita Sarawgi
50 Weston Street
Kolkata - 700012

Countersigned by
FOR U. Y. FINCORP LIMITED



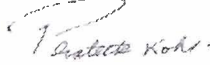
Deepak Kothari
Chairman
DIN: 00280323

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through 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
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, 2020.						
Voted in favour of the resolution	48	115249537	0	0	115249537	100.00
Voted against the resolution	3	102	0	0	102	0.00
Total	51	115249639	0	0	115249639	100.00
Invalid /Abstain votes	12	48540474	-	-	-	-
Item No. 2 : To appoint a Director in place of Mr. Dinesh Burman (DIN: 00612904) who retire by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	48	115249537	0	0	115249537	100.00
Voted against the resolution	3	102	0	0	102	0.00
Total	51	115249639	0	0	115249639	100.00
Invalid /Abstain votes	9	48540474	-	-	-	-
Item No.3 : To appoint Mr. Deepak Kothari (DIN: 00280323) as an Executive Chairman and Managing Director of the Company						
Voted in favour of the resolution	43	251131	0	0	251131	99.96
Voted against the resolution	3	102	0	0	102	0.04
Total	46	251233	0	0	251233	100.00
Invalid /Abstain votes	14	96586682	-	-	-	-

Place: Kolkata
Dated: 01.10.2020

For Prateek Kohli & Associates


 Prateek Kohli
 Partner
 C.P.No. 16457