

Date: 10.12.2025

To,

Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Our Values

Script Code: 541358
ISIN: INE926R01012



Innovation

Dear Sir/Ma'am,

Sub: Proceedings of (01/2025-26) Extra Ordinary General Meeting of Unifinz Capital India Limited held through Video Conferencing/ other audio-visual means on Wednesday, December 10, 2025, at 03:00 P.M.



Trust

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to (01/2025-26) Extra Ordinary General Meeting ("EGM") of Unifinz Capital India Limited ("the Company") held through video conferencing/ other audio-visual means on Wednesday, December 10, 2025, at 03:00 P.M.



Growth

In this regard, Mr. Akash Goel, Proprietor of M/s Akash Goel & Co., Company Secretaries ("Scrutinizer"), was appointed in the Board meeting held on Friday, November 14, 2025, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Friday, December 12, 2025, to Ms. Ritu Tomar, Company Secretary of the company who is authorized to receive the Report of the Scrutinizers on the voting of the EGM.



Integrity

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Company Secretary of the Company, authorized by Chairperson on or before Friday, December 12, 2025, as received from the Scrutinizer.

In this regard, kindly find enclosed herewith the Proceedings of (01/2025-26) Extra Ordinary General Meeting of Unifinz Capital India Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours faithfully

For Unifinz Capital India Limited

Ritu Tomar
Company Secretary & Compliance Officer
Membership No.: 61013

Encl: As above



Unifinz Capital India Limited

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

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PROCEEDINGS OF THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF UNIFINZ CAPITAL INDIA LIMITED

Date: Wednesday, December 10, 2025

Time: 03:00 P.M. (IST)

Venue: Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Chairman of the Meeting: Mr. Manish Aggarwal

Pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the (01/2025-26) Extra Ordinary General Meeting of Unifinz Capital India Limited was convened and held on Wednesday, December 10, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Proceedings:

Ms. Ritu Tomar, Company Secretary & Compliance Officer of the Company, welcomed all the shareholders and introduced the Directors and Key Managerial Personnel present at the meeting:

Director(s) & KMP in Attendance	
Mr. Manish Aggarwal	Non-Executive & Non-Independent Director and Chairman of Stakeholder Relationship Committee.
Mr. Shubh Charn Bansal	Non - Executive & Independent Director
Mr. Vinod Kumar	Non-Executive & Independent Director
Mr. Rishi Kapoor	Non-Executive & Independent Director and Chairman of Audit Committee
Ms. Ritu Tomar	Company Secretary and Compliance Officer
Mr. Kaushik Chatterjee	Chief Executive Officer

Scrutinizer: Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries

Statutory Auditor: Mr. Sunil Kumar Agarwal, R Gopal & Associates

Quorum of the Meeting: Total 18 members representing 1,28,161 shares recorded their presence at the EGM.

The requisite quorum being present, the meeting was called to order with the permission of the Chairman.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members through NSDL.

The remote e-voting commenced on **December 07, 2025 (9:00 A.M. IST)** and concluded on **December 09, 2025 (5:00 P.M. IST)**. E-voting during the EGM was also available to members who had not cast their vote earlier.

The following Resolutions were considered by the Members of Unifinz Capital India Limited, as per the Notice convening the (01/2025-26) Extra Ordinary General Meeting held on Wednesday, December 10, 2025:

Item no.	Agenda items	Type of resolution	Method of voting
Special Business			
1	To approve the appointment of Mr. Manish Aggarwal (DIN: 09197754) as Non-Executive and Non-Independent Director of the Company.	Ordinary Resolution	E-voting
2	To approve the appointment of Mrs. Ritu Sharma (DIN: 07960832) as Non-Executive and Non-Independent Woman Director of the Company.	Ordinary Resolution	E-voting
3	To approve the appointment of Mr. Shubh Charn Bansal (DIN: 11270668) as Non-Executive and Independent Director of the Company	Special Resolution	E-voting
4	To issue Bonus Shares.	Ordinary Resolution	E-voting
5	To Approve the Unifinz Capital India Limited Employee Stock Option Plan 2025 ("UCIL ESOP 2025").	Special Resolution	E-voting
6	To approve the grant of ESOP Options exceeding one percent of the issued capital of the Company.	Special Resolution	E-voting

Shareholders' Interaction:

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views.

Voting and Declaration:

Members who had not cast their votes through remote e-voting were given an opportunity to vote through the e-voting facility during the EGM and for 15 minutes after conclusion of the meeting.

Mr. Akash Goel, Proprietor of M/s Akash Goel & Co., Company Secretaries, was appointed as the **Scrutinizer** to oversee the voting process and provide a consolidated report on remote e-voting and e-voting during the meeting.

The combined voting results will be declared within the prescribed timelines and will be placed on the Company's website and submitted to the Stock Exchange(s), i.e., BSE Limited, as per applicable regulations.

The Extra Ordinary General Meeting of the Company concluded with a vote of thanks of the Chair to everyone and competition of e-voting facility at 03:50 P.M.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Unifinz Capital India Limited

Ritu Tomar
Company Secretary & Compliance Officer
Membership No.: 61013