Growth, Wealth, Success

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. : UYFL/112026/SE/10

Date: 25.11.2026

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

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

Dear Sir,

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of U. Y. Fincorp Limited ("UYFL") held on November 25, 2026 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the Extra Ordinary General Meeting ("EOGM") of the Company held on November 25, 2026 through Video Conferencing (VC), all items of business contained in the Notice of the EOGM were approved by the Shareholders.

The results of the remote E-voting and E-voting at EOGM 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
Digitally signed by DINESH BURMAN
Date: 2026.11.25 16:02:36 +05'30'

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

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U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

DETAILS OF VOTING RESULTS

Date of the Extra Ordinary General Meeting (EOGM)	November 25, 2026
Total number of shareholders on record date [i.e, November 18, 2026 Cut-off date for remote e-voting and e-voting at the EOGM.]	19,933
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Since this EOGM 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 62

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	Issuance and allotment of 2,45,90,000 convertible warrants by way of preferential issue on private placement basis.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
2	Issuance and allotment of 5,21,20,000 equity shares by way of preferential issue on private placement basis.	Special	E-Voting & Venue Voting	Passed with Requisite Majority

The results of remote E-voting & voting at EOGM 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 Digitally signed by DINESH BURMAN Date: 2026.11.25 16:03:20 +05'30'

Dinesh Burman
(Executive Director)
(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited
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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 Extra Ordinary General Meeting held on 25th November, 2026

RESOLUTION NO. 1 :-

Issuance and allotment of 2,45,90,000 convertible warrants by way of preferential issue on private placement basis.

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	13,60,19,806	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	**13,60,19,806**	-	-	-	-	-	-
Public – Institutional holders	E-Voting	6,36, 962	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	**6,36,962**	-	-	-	-	-	-
Public-Non Institutional (including Clearing Members)	E-Voting	5,35,81,561	49,32,761	9.21%	37,41,209	11,91,552	75.84%	24.16%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	**5,35,81,561**	**49,32,761**	**9.21%**	**37,41,209**	**11,91,552**	**75.84%**	**24.16%**
TOTAL (A+B+C)		**19,02,38,329**	**49,32,761**	**2.59%**	**37,41,209**	**11,91,552**	**75.84%**	**24.16%**

RESOLUTION NO. 2:-

Issuance and allotment of 5,21,20,000 equity shares by way of preferential issue on private placement basis.

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	13,60,19,806	13,60,19,806	100.00%	13,60,19,806	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (A)	**13,60,19,806**	**13,60,19,806**	**100.00%**	**13,60,19,806**	**-**	**100.00%**	**0.00%**
Public – Institutional holders	E-Voting	6,36, 962	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (B)	**6,36,962**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional (including Clearing Members)	E-Voting	5,35,81,561	49,32,761	9.21%	37,58,209	11,74,552	76.19%	23.81%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total (C)	**5,35,81,561**	**49,32,761**	**9.21%**	**37,58,209**	**11,74,552**	**76.19%**	**23.81%**
TOTAL (A+B+C)		**19,02,38,329**	**14,09,52,567**	**74.09%**	**13,97,78,015**	**11,74,552**	**99.17%**	**0.83%**

For U. Y. Fincorp Limited

DINESH BURMAN Digitally signed by DINESH BURMAN Date: 2026.11.25 16:03:38 +05'30'

Dinesh Burman
(Executive Director)
(DIN:00612904)

KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/26-27/84

25.11.2026

To,
The Chairman,
U.Y. Fincorp Limited,
16, Strand Road, 9th Floor,
Room No. 908B, Kolkata - 700 001.

Dear Sir,

Sub: Scrutinizer's Report of the Extra Ordinary General Meeting (EOGM) of the Company on remote e-voting and e-voting at EOGM.

The Board of Directors of the U.Y. Fincorp Limited (the "**Company**") in their meeting held on 02.11.2026 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "**Act**") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Extra Ordinary General Meeting Notice dated 02.11.2026 including corrigendum to the EOGM Notice dated

11, Old Post Office Street, 1st Floor, Left Gate, Kolkata - 700 001
✆ 9681337160 @ udit@kamaliaassociates.com

20.11.2026. {collectively referred to as "EOGM Notice"}

The voting are for the resolutions contained in the EOGM Notice of the Extra Ordinary General Meeting of the members of the Company held on Wednesday, 25.11.2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and in accordance with master circulars dated January 30, 2026 and the circular issued by Securities Board of India in this regard ("**Applicable Circulars**"). As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Notice dated 02.11.2026 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 23.10.2026. The Company provided the e- voting facility offered by the CDSL e-Voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL e-Voting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL e-Voting System by the concerned authority engaged by the Company and e-voting at EOGM.

The remote e-voting period commences on Sunday the 22nd day of November, 2026 at 10:00 AM (IST) and ends on Tuesday the 24th day of November, 2026 at 5:00 PM (IST). The CDSL e-Voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 25.11.2026 in the presence of two witnesses namely Mr. Naveen Agarwal and Ms. Guria Paul who were not in employment of the Company.

Based on the report of remote e-voting generated from the CDSL e-Voting System and e - voting at EOGM, we put forward the outcome of consolidated e-voting as under -

Item No. 1

SPECIAL RESOLUTION

Consider and approve the Issuance and allotment of 2,45,90,000 convertible warrants by way of preferential issue on private placement basis.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	42	3471882	70.38
E - Voting at EOGM	1	269327	5.46
Total	43	3741209	75.84

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	10	1191552	24.16
E - Voting at EOGM	0	0	0
Total	10	1191552	24.16

Invalid Votes

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	0	0	0
E - Voting at EOGM	0	0	0
Total	0	0	0

*on total voting

Item No. 2

SPECIAL RESOLUTION

Consider and approve the Issuance and allotment of 5,21,20,000 equity shares by way of preferential issue on private placement basis.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	50	139508688	98.98
E - Voting at EOGM	1	269327	0.19
Total	51	139778015	99.17

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	9	1174552	0.83
E - Voting at EOGM	0	0	0
Total	9	1174552	0.83

Invalid Votes

Mode of Voting	Number	Vote	Percentage*
Remote E- Voting	0	0	0
E - Voting at EOGM	0	0	0
Total	0	0	0

*on total voting

Henceforth, all the Resolutions stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting and e-voting at EOGM. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman and thereafter the same shall be returned.

Thanks & regards,
For and on behalf of
Kamalia Associates

Udit Agarwal
Advocate

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 12:45 P.M. on 25th November, 2026.

Naveen Agarwal

Guria Paul

Countersigned by
For **U. Y. Fincorp Limited**

Udai Kothari
Chairman & Managing Director
DIN: 00284256