

SUMIT SINGH & ASSOCIATES

ADDRESS- A-3, THIRD FLOOR,
NEETA APARTMENT, SHIVRAJ
NAGAR, MAHMOORGANJ,
VARANASI-221010



Email-Id- csumitsingh03@gmail.com

Mobile No. +91- 9956214749, 8738000501

To,
The Chairperson
UTKARSH COREINVEST LIMITED
(Erstwhile Utkarsh Micro Finance Limited)
REGISTRED OFFICE S-24/1-2, Fourth Floor,
Mahavir Nagar, Orderly Bazar,
Near Mahavir Mandir, Varanasi,
Uttar Pradesh, India – 221002

Ref : Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sumit Kumar Singh, Practicing Company Secretary, proprietor of M/s Sumit Singh & Associates, Company Secretaries have been appointed as the Independent Scrutinizer by M/s. Utkarsh CoreInvest Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process which commenced on Friday, September 25, 2026 at 10:00 AM and ends on Saturday, September 27, 2026 at 5:00 PM.

The Notice dated August 29, 2026 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were circulated to the Shareholders on September 03rd 2026 in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on September 28, 2026 at 3:00 PM at its Registered office Varanasi through remote e-voting process.

The Company has availed of the services of e-voting facility by NSDL ('E-Voting' Service provider) for providing e-voting facility to the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 18, 2026 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 ordinary business and Special Business item nos. 1 to 2 in the Notice of the AGM of M/s Utkarsh CoreInvest Limited.

The voting period for e-voting process was commenced on Friday, September 25, 2026 at 10:00 AM and ended on Saturday, September 27, 2026 at 5:00 PM and the e-voting was again enabled during the proceedings of the AGM until 4:00 PM on September 28, 2026 further, for those members who could not vote, at the NSDL e-voting platform, which was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:



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Mr. Vivek Verma

Mr. Shreyansh Singh

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the PQR e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Item No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
26	75640815	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0.000

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

RESULT

As the no votes cast against resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



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Item No. 2:

To appoint a Director in place of Mr. Aditya Deepak Parekh (DIN: 02848538), who retires by rotation and being eligible, offers his candidature for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
25	75640515	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	300	0.000

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

RESULT

As the votes cast in the favor more than vote cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

Item No. 3:

To Re-Appoint M/s DMKH & Co. having Firm Registration Number 116886W as the Statutory Auditor for five years. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
25	72853846	100



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(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0.000

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

RESULT

As the no votes cast against resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

Item No. 4:

1. To Approve the Annual Commission payable to the Chairperson for FY 2025-26. (SPECIAL BUSINESS)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
25	75640515	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	300	0.000

(iii) Invalid Votes:



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Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

RESULT

As the votes cast in the favor more than vote cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 5:

2. To Approve the Remuneration of Managing Director & CEO of the Company for the FY 2026-27. (SPECIAL BUSINESS)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
25	75640515	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	300	0.000

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

RESULT

As the votes cast in the favor more than vote cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



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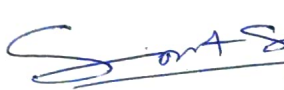
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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

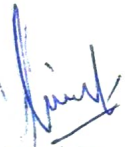
For Sumit Singh & Associates
Company Secretaries
ICSI Unique Id. No. S2017UP512700
Peer Review Certificate- 5450/2024




Sumit Kumar Singh
Proprietor
CP No. 18848
FCS No. 13632
UDIN- F013632H001637782

Place: Varanasi
Date: 28/09/2026

We the Undersigned witnessed that the Votes were Unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) e-Voting was closed on 28th September 2026.



Vivek Verma
Witness



Shreyansh Singh
Witness