

**SUMIT SINGH & ASSOCIATES**



Company Secretaries

A-3, THIRD FLOOR, NEETA APARTMENT,

SHIVRAJ NAGAR, MAHMOORGANJ, VARANASI-221010 (U.P.)

Phone: 0522 – 4024033, Mobile : 9956214749

E-mail: csumitsingh03@gmail.com

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 : Extra Ordinary General Meeting (EOGM)**

**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 Secretaries, proprietor of M/s. Sumit Singh & Associates, Company Secretaries has 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 held between May 24, 2024 at 10:00 AM and ends on May 26, 2024 at 05:00 PM. and during Extra-Ordinary General Meeting conducted on 27<sup>th</sup> May, 2024 till 04:00 p.m.

The Notice dated 30<sup>th</sup> April, 2024 convening Extra-Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Extra-Ordinary General Meeting of the Company to be held on 27<sup>th</sup> May 2024 at Registered and Corporate officer at Varanasi through remote e-voting process.

The Company has availed the e-voting facility offered by NSDL Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of May 17, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 Special business in the Notice of the EGM of M/s Utkarsh Coreinvest Limited.

The voting period for e-voting commenced on May 24, 2024 at 10:00 AM and ends on May 26, 2024 at 05:00 PM. and for those members who could not vote may cast their votes through the E-voting facility open again during EGM till 4:00 P.M., the NSDL e-voting platform 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:

Vivek Verma

Shreyansh Singh



## SUMIT SINGH & ASSOCIATES



Company Secretaries

A-3, THIRD FLOOR, NEETA APARTMENT,  
SHIVRAJ NAGAR, MAHMOORGANJ, VARANASI-221010 (U.P.)

Phone: 0522 – 4024033, Mobile : 9956214749

E-mail:cssumitsingh03@gmail.com

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.

### SPECIAL BUSINESS:

#### Item No. 1:

**TO APPROVE THE AMENDMENT OF ARTICLE 13 AND RELEVANT TEXTS OF THE ARTICLE OF ASSOCIATION (AOA) OF THE COMPANY UNDER 'PERMITTED SPONSOR ISSUANCE' (Special 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
23	4,13,84,489	100

(ii) Voted against the resolution:

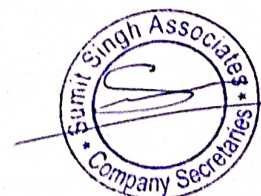
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

(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 the resolution, we report that the Special Resolution with regard to Item no. 1 Special Business as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.



**SUMIT SINGH & ASSOCIATES**

Company Secretaries

A-3, THIRD FLOOR, NEETA APARTMENT,

SHIVRAJ NAGAR, MAHMOORGANJ, VARANASI-221010 (U.P.)

Phone: 0522 – 4024033, Mobile : 9956214749

E-mail:cssumitsingh03@gmail.com

Item No. 2:

**TO APPROVAL FOR ADDING 'DEFINITION OF INVESTOR' UNDER ARTICLE 1.01 (Special 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
23	4,13,84,489	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

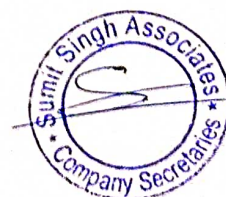
(iii) Invalid Votes:

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 the resolution, we report that the Special Resolution with regard to Item no. 2 Special Business as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.



## SUMIT SINGH & ASSOCIATES



Company Secretaries

A-3, THIRD FLOOR, NEETA APARTMENT,

SHIVRAJ NAGAR, MAHMOORGANJ, VARANASI-221010 (U.P.)

Phone: 0522 – 4024033, Mobile : 9956214749

E-mail:cssumitsingh03@gmail.com

Thanking you,

Yours faithfully,

For Sumit Singh & Associates

Company Secretaries



Sumit Kumar Singh

Proprietor

CP No. 18848

ACS No. 50243

UDIN- A050243F000459971

Place: Varanasi

Date: 27/05/2024

We the Undersigned witnessed that the Votes were Unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence, ([www.evoting,nsdl.com](http://www.evoting,nsdl.com)) extended e-Voting facility was closed on 27<sup>th</sup> May 2024 at 04:00 p.m.

Vivek Verma

Witness

Shreyansh Singh

Witness