



SUMIT SINGH & ASSOCIATES
Practicing Company Secretaries
C32/14N, Annapurna Nagar, Sigra, Varanasi-221010 (U.P.)
Phone : 0522 – 4024033, Mobile : 9956214749
E-mail:cssumitsingh03@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

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 Proprietor of Sumit Singh & Associates, Practicing 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 held between 26th March 2023 at 10:00 A.M. to end on 28th March 2023 at 05:00 P.M.

The Notice dated 28th February 2023 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 on March 03, 2023 through NSDL 'E Voting Service provider' with respect to the below mentioned resolution(s) to be passed at the said Extra Ordinary General Meeting of the Company to be held on 29th March 2023 at Varanasi through remote e-voting process.

The Company has availed of 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 24th February, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 in the Notice of the EGM of M/s Utkarsh CoreInvest Limited.

The voting period for e-voting commenced on 26th March 2023 at 10:00 A.M. and ended on 28th March 2023 at 05:00 P.M and during the EOGM, the NSDL e-voting platform was reopened for 30 minutes from 12:00 Noon to 12:30 PM thereafter blocked the e-voting facility by the service provider.

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.



SUMIT SINGH & ASSOCIATES
Practicing Company Secretaries
C32/14N, Annapurna Nagar, Sagra, Varanasi-221010 (U.P.)
Phone : 0522 – 4024033, Mobile : 9956214749
E-mail:cssumitsingh03@gmail.com

Item No. 1:

To Approve Amendment of the Articles of Association (AOA) of the Company Pursuant to the Proposed Amendment of its Articles 13 and Related Texts. (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 |
|-------------------------------------|--|---------------------------------------|
| 18 | 5,14,80,614 | 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 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
Practicing Company Secretaries
C32/14N, Annapurna Nagar, Sagra, 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- A050243E000000193

Place: Varanasi
Date: 01/04/2023