



SUMIT SINGH & ASSOCIATES
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 : 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 Tuesday, September 23, 2025 at 10:00 AM and ended on Thursday, September 25, 2025 at 5:00 PM.

The Notice dated August 29, 2025 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 August 29th 2025 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 26, 2025 till 3:00 PM at its Registered office Varanasi through remote e-voting process.

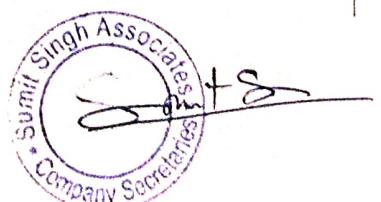
The Company has availed of the services of e-voting facility by NSDL ('E-Voting' Service provider)for providing e-voting facility to the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date i.e. September 19, 2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 ordinary business in the Notice of the AGM of M/s Utkarsh CoreInvest Limited.

The voting period for e-voting process was commenced on Tuesday, September 23, 2025 at 10:00 AM and ended on Thursday, September 25, 2025 at 5:00 PM and the e-voting was again enabled during the proceedings of the AGM until 4:00 PM on September 26, 2025 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:

Mr. Vivek Verma

Mr. Shreyansh Singh





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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, 2025 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
35	67487041	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	10	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. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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:





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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
35	67487041	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	10	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

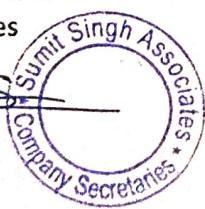
RESULT

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

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



Sumit Kumar Singh

Proprietor

CP No. 18848

FCS No. 13632

UDIN- F013632G001355874

Place: Varanasi

Date: 26/09/2025



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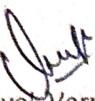
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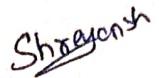
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We the Undersigned witnessed that the Votes were Unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) e-Voting was closed on 26th September 2025.


Vivek Verma

Witness


Shreyansh Singh

Witness

