

**U. Y. FINCORP LIMITED**  
(Formerly known as Golden Goenka Fincorp Limited)  
Corporate Identification Number: L65993WB1993PLC060377  
Regd office: 908B, 9th Floor, 16 Strand Road, Kolkata- 700 001

Website: [www.uyfincorp.com](http://www.uyfincorp.com), Email for Investors: [contact@uyfincorp.com](mailto:contact@uyfincorp.com), Tel: +91 33 6907 4112, 4603 2315

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2022**

Particulars	Quarter ended			Year ended	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
<b>Revenue from operations</b>					
(a) Interest Income	1,301.84	(696.25)	(165.03)	2,126.51	1,398.53
(b) Sale of Shares	961.33	2,288.02	-	6,237.38	-
(c) Other Operating Income	0.69	0.30	-	2.69	-
<b>I. Total Revenue from operations</b>	<b>2,263.86</b>	<b>1,592.08</b>	<b>(165.03)</b>	<b>8,366.58</b>	<b>1,398.53</b>
II. Other income	33.25	32.51	27.03	123.06	103.45
<b>III. Total Income (I-II)</b>	<b>2,297.11</b>	<b>1,624.59</b>	<b>(138.00)</b>	<b>8,489.64</b>	<b>1,501.99</b>
<b>Expenses:</b>					
(a) Finance Costs	27.61	28.24	21.40	112.00	77.29
(b) Fees and Commission Expense	-	-	-	-	-
(c) Impairment of financial instruments	(1,462.12)	2,534.84	140.21	1,400.08	(15.62)
(d) Purchases of Stock-in-Trade	1,017.53	2,612.03	-	7,952.92	-
(e) Changes in Stock-in-Trade	(59.89)	(275.94)	(0.14)	(1,733.75)	(0.17)
(f) Employee Benefits Expense	29.58	23.51	23.37	100.87	79.23
(g) Depreciation and Amortization Expenses	5.06	3.79	2.73	16.46	10.99
(h) Other expenses	157.98	16.76	32.20	215.78	96.81
<b>IV. Total Expenses</b>	<b>(284.25)</b>	<b>4,943.24</b>	<b>219.77</b>	<b>8,064.36</b>	<b>248.53</b>
<b>V. Profit/(Loss) before tax (III-IV)</b>	<b>2,581.36</b>	<b>(3,318.65)</b>	<b>(357.77)</b>	<b>425.28</b>	<b>1,253.46</b>
<b>VI. Tax expense:</b>					
(a) Current Tax	296.74	(218.49)	(96.84)	451.25	289.94
(b) Income Tax Adjustment	-	-	-	4.98	-
(c) Deferred Tax	362.26	(650.82)	(36.22)	(352.27)	14.32
<b>VII. Profit/(Loss) for the period (V-VI)</b>	<b>1,922.36</b>	<b>(2,449.34)</b>	<b>(224.71)</b>	<b>321.32</b>	<b>949.00</b>
<b>VIII. Other Comprehensive Income</b>					
(a) Items that will not be reclassified to Profit & Loss and its related income tax effects:-					
(1) Remeasurement of Defined Benefit Obligation	(1.74)	0.50	2.32	(0.25)	1.98
(2) Net Loss on Fair Value Changes	-	-	-	-	-
<b>IX. Total Comprehensive Income for the period (VII+VIII)</b>	<b>1,920.62</b>	<b>(2,448.85)</b>	<b>(222.39)</b>	<b>321.07</b>	<b>950.98</b>
<b>X. Earnings Per Equity Share (EPS) (Face Value ` 5/- each)</b>					
(1) Basic	1.01*	(1.29)*	(1.12)*	0.17	0.50
(2) Diluted	1.01*	(1.29)*	(1.12)*	0.17	0.50

\* Not Annualised

**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**

Particulars	As at		Year ended	
	31-Mar-22	31-Mar-21	31-Mar-22	31-Mar-21
	(Audited)	(Audited)	(Audited)	(Audited)
<b>I ASSETS</b>				
<b>1. Financial assets</b>				
(a) Cash and Cash Equivalents			368.82	982.36
(b) Bank balance other than (a) above			1.55	1.55
(c) Loans			21,182.97	20,713.07
(d) Investment			4,853.38	4,741.78
(e) Other Financial Assets			1,140.15	1,255.39
<b>2. Non-Financial Assets</b>				
(a) Inventories			1,734.56	0.81
(b) Current Tax Assets (Net)			-	23.08
(c) Deferred Tax Assets (Net)			926.98	574.70
(d) Investment in Property			11.89	11.89
(e) Property, Plant and Equipment			100.19	86.64
(f) Other Non-Financial Assets			39.68	0.76
<b>Total Assets</b>			<b>30,360.17</b>	<b>28,392.05</b>
<b>II LIABILITIES AND EQUITY</b>				
<b>Liabilities</b>				
<b>1. Financial Liabilities</b>				
(a) Borrowings (other than debt securities)			1,400.00	1,400.00
(b) Other Financial Liabilities			108.92	144.90
<b>2. Non-Financial Liabilities</b>				
(a) Current Tax Liabilities (Net)			50.31	-
(b) Provisions			3,965.13	2,557.69
(c) Other Non-Financial Liabilities			311.05	85.77
<b>3. Equity</b>				
(a) Equity Share capital			9,511.92	9,511.92
(b) Other Equity			15,012.84	14,691.76
<b>Total Liabilities and Equities</b>			<b>30,360.17</b>	<b>28,392.05</b>



## STANDALONE CASH FLOW STATEMENT

(₹ In Lakhs)

Particulars	As at	As at
	31-Mar-22 (Audited)	31-Mar-21 (Audited)
<b>A. Cash flow from operating activities</b>		
Net Profit before extraordinary items and tax	425.28	1,253.46
<b>Adjustment for:</b>		
Depreciation/ Amortisation and Impairment	16.46	10.99
Finance costs	112.00	77.29
Actuarial Gain/ Loss on defined benefit obligation	(0.25)	1.98
Decemded Interest on Amortised Cost	(123.06)	(103.45)
<b>Operating profit before Working Capital Changes</b>	<b>430.43</b>	<b>1,240.27</b>
<b>Adjustment for:</b>		
(Increase)/Decrease in Trade and other Receivables	-	-
(Increase)/Decrease in Loans Assets	(469.91)	(415.26)
(Increase)/Decrease in Other Bank Balances	-	-
(Increase)/Decrease in Other Financial Assets	115.24	(63.10)
(Increase)/Decrease in Inventories	(1,733.75)	(0.17)
(Increase)/Decrease in Other Non Financial Assets	(38.92)	(0.14)
Increase/( Decrease) in Other Financial Liabilities	(35.98)	68.94
Increase/( Decrease) in Provisions	1,407.44	(17.13)
Increase/( Decrease) in Other Non Financial Liabilities	225.28	(22.06)
<b>Cash Generated from / (used in) Operations</b>	<b>(100.17)</b>	<b>791.34</b>
Direct Taxes Paid/Refund received	(400.94)	(339.46)
<b>Net Cash Flow from/(used in) Operating Activities</b>	<b>(501.11)</b>	<b>451.87</b>
<b>B. Cash Flow from investing activities</b>		
Capital Advances received	-	-
Purchase of Property, Plant & Equipments	(0.44)	0.01
Purchase of Investment	-	-
<b>Net Cash Flow from / (used in) Investing Activities</b>	<b>(0.44)</b>	<b>0.01</b>
<b>C. Cash Flow from Financing Activities</b>		
Proceeds from Borrowings	-	550.00
Dividend Paid	-	-
Tax on Dividend Paid	-	-
Finance cost	(112.00)	(77.29)
<b>Net Cash Flow from / (used in) Financing Activities</b>	<b>(112.00)</b>	<b>472.71</b>
<b>Net Increase / (Decrease) in Cash and Cash Equivalents</b>	<b>(613.55)</b>	<b>924.59</b>
<b>Cash and Cash Equivalents at the beginning of the year</b>	<b>982.36</b>	<b>57.77</b>
<b>Cash and Cash Equivalents at the end of the year</b>	<b>368.81</b>	<b>982.36</b>

## Notes:

- The above Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2022 alongwith notes thereupon including the Standalone Statement of Assets & Liabilities and Standalone Statement of Cash Flow as at 31st March, 2022 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 30th May, 2022.
  - Limited Review' as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
  - The above results for the year ended 31st March, 2022 and 31st March, 2021 have been audited by the Statutory Auditors of the Company and who have issued an unmodified audit report on the standalone annual financial results for the year ended 31st March, 2022.
  - The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.
  - The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and Related Services" and hence there are no separate reportable segments as per Ind-AS 108 dealing with segment reporting.
  - The Board of Directors of the Company at its meeting held on 19th January, 2017 considered and approved the disinvestment of the entire shares of one of its material wholly owned subsidiary viz. Aristo Capital Markets Limited (ACML) to one or more entities subjected to the Shareholders approval vide Postal Ballot.
- Further as per the combined Scrutinizer Report on E-voting & Postal Ballot dated 21st March, 2017 issued by Mr. Prateek Kohli, Practicing Company Secretary (CP No 16457), Proprietor of M/s Prateek Kohli & Associates, Company Secretaries, the Scrutinizer, the members of our Company had approved the proposal of disinvestment of the M/s Aristo Capital Markets Limited to one or more entities.
- The transaction for sale of shares is pending for regulatory approvals. Pending such transfer, the effect of the transaction has not been reflected in these results and hence treated as "Non Current Assets held for Sale" as per Ind AS 105.
- The Shareholders of the Company at the 28th Annual General Meeting of the Company held on 29th September, 2021 had inter alia considered and approved the proposal of Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai). The process of shifting of Registered Office of the Company is pending for regulatory approvals.
  - During the year under review, for the purpose of expansion of Company's business activities, the Board of Directors of the Company at its meeting held on 11th October, 2021 had inter alia considered and approved the proposal of opening of the Branch Office of the Company at Cabin No. 398 situated on Third Floor, Padam Tower- II, 14/113 Civil Lines, Kanpur - 208 001 with effect from 15th October, 2021.

9. The details of investor complaints for the quarter ended 31st March, 2022 are as below:

Investor Complaints	Nos
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed-off during the quarter	NIL
Remain unresolved at the end of the quarter	NIL

10. The above statement of Standalone Audited Financial Results for the quarter & year ended 31st March, 2022 is also available on the website of the Company ([www.ufincorp.com](http://www.ufincorp.com)), The BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)).

11. Figures pertaining to the previous year/period have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable with those of current year / periods.

For U. Y. Fincorp Limited

Udai Kothari  
(Chairman & Managing Director)  
(DIN:- 00284256)



Place : Kolkata  
Date : 30th May, 2022

**U. Y. FINCORP LIMITED**  
(Formerly known as Golden Goenka Fincorp Limited)  
Corporate Identification Number: L65993WB1993PLC060377  
Regd office: 908B, 9th Floor, 16 Strand Road, Kolkata- 700 001

Website: [www.ufincorp.com](http://www.ufincorp.com), Email for Investors: [contact@ufincorp.com](mailto:contact@ufincorp.com), Tel: +91 33 6602 4113, 4601 2315

**STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2022**

Particulars	Quarter ended			Year ended	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
(₹ In Lakhs)					
<b>Revenue from operations</b>					
(a) Interest Income	1,301.84	(696.25)	(165.03)	2,126.51	1,398.53
(b) Sale of Shares	961.33	2,288.02	-	6,237.38	-
(c) Other Operating Income	0.69	0.30	-	2.69	-
<b>I. Total Revenue from operations</b>	<b>2,263.86</b>	<b>1,592.08</b>	<b>(165.03)</b>	<b>8,366.58</b>	<b>1,398.53</b>
II. Other income	33.25	32.51	27.03	123.06	103.45
<b>III. Total Income (I-II)</b>	<b>2,297.11</b>	<b>1,624.59</b>	<b>(138.00)</b>	<b>8,489.64</b>	<b>1,501.99</b>
<b>Expenses:</b>					
(a) Finance Costs	27.61	28.24	21.40	112.00	77.29
(b) Fees and Commission Expense	-	-	-	-	-
(c) Impairment of financial instruments	(1,462.12)	2,534.84	140.21	1,400.08	(15.62)
(d) Purchases of Stock-in-Trade	1,017.53	2,612.03	-	7,952.92	-
(e) Changes in Stock-in-Trade	(59.89)	(275.94)	(0.14)	(1,733.75)	(0.17)
(f) Employee Benefits Expense	29.58	23.51	23.37	100.87	79.23
(g) Depreciation and Amortization Expenses	5.06	3.79	2.73	16.46	10.99
(h) Other expenses	157.98	16.76	32.20	215.78	96.81
<b>IV. Total Expenses</b>	<b>(284.25)</b>	<b>4,943.24</b>	<b>219.77</b>	<b>8,064.36</b>	<b>248.53</b>
<b>V. Profit/(Loss) before tax (III-IV)</b>	<b>2,581.36</b>	<b>(3,318.65)</b>	<b>(357.77)</b>	<b>425.28</b>	<b>1,253.46</b>
<b>VI. Tax expense:</b>					
(a) Current Tax	296.74	(218.49)	(96.84)	451.25	289.94
(b) Income Tax Adjustment	-	-	-	4.98	-
(c) Deferred Tax	362.26	(650.82)	(36.22)	(352.27)	14.52
<b>VII. Profit/(Loss) for the period from continuing operations (V-VI)</b>	<b>1,922.36</b>	<b>(2,449.34)</b>	<b>(224.71)</b>	<b>321.32</b>	<b>949.00</b>
<b>VIII. Profit/(Loss) from discontinued operations</b>	<b>(32.33)</b>	<b>23.64</b>	<b>(144.22)</b>	<b>497.55</b>	<b>120.06</b>
<b>IX. Tax Expenses of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>(70.66)</b>	<b>-</b>	<b>-</b>
<b>X. Profit/(Loss) for the period from discontinued operations (after tax) (VIII-IX)</b>	<b>(32.33)</b>	<b>23.64</b>	<b>(73.56)</b>	<b>497.55</b>	<b>120.06</b>
<b>XI. Profit/(Loss) for the period (VII+X)</b>	<b>1,890.03</b>	<b>(2,425.70)</b>	<b>(298.27)</b>	<b>818.87</b>	<b>1,069.06</b>
<b>XII. Other Comprehensive Income</b>					
<b>(a) Items that will not be reclassified to Profit &amp; Loss and its related income tax effects:-</b>					
(1) Remeasurement of Defined Benefit Obligation	(1.74)	0.50	2.32	(0.25)	1.98
(2) Net Loss on Fair Value Changes from continuing operations	-	-	-	-	-
(3) Net Loss on Fair Value Changes from discontinued operations	-	-	-	-	-
<b>XIII. Total Comprehensive Income for the period (XI+XII)</b>	<b>1,888.29</b>	<b>(2,425.21)</b>	<b>(295.95)</b>	<b>818.62</b>	<b>1,071.04</b>
<b>XIV. Basic &amp; Diluted Earnings Per Equity Share (EPS) (Face Value ₹ 5/- each)</b>					
(a) From Continuing Operations	1.01*	(1.29)*	(0.12)*	0.17	0.50
(b) From Discontinuing Operations	(0.02)*	0.01*	(0.04)*	0.26	0.06
(c) From Total Operations	0.99*	(1.28)*	(0.16)*	0.43	0.56

\* Not Annualised

**CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES**

Particulars	(₹ In Lakhs)	
	Year ended	Year ended
	31-Mar-22	31-Mar-21
(₹ In Lakhs)		
<b>I ASSETS</b>		
<b>1. Financial Assets</b>		
(a) Cash and Cash Equivalents	368.82	982.36
(b) Bank balance other than (a) above	1.55	1.55
(c) Receivables	-	-
(i) Trade Receivables	-	-
(c) Loans	21,182.97	20,713.07
(d) Investment	3,367.52	3,255.92
(e) Other Financial Assets	1,140.15	1,255.39
(f) Financial Assets of Discontinued Operation	-	-
<b>2. Non-Financial Assets</b>		
(a) Inventories	1,734.56	0.81
(b) Current Tax Assets (Net)	-	23.08
(c) Deferred Tax Assets (Net)	926.98	574.70
(d) Investment in Property	11.89	11.89
(e) Property, Plant and Equipment	100.19	86.64
(f) Other Non-Financial Assets	39.68	0.76
<b>3. Total Assets from discontinued operations</b>	<b>2,482.53</b>	<b>1,051.81</b>
<b>Total Assets</b>	<b>31,356.84</b>	<b>27,958.00</b>
<b>II LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>1. Financial Liabilities</b>		
<b>(a) Payables</b>		
(i) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(II) Other Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(a) Borrowings (other than debt securities)	1,400.00	1,400.00
(b) Other Financial Liabilities	108.92	144.90
<b>2. Non-Financial Liabilities</b>		
(a) Current Tax Liabilities (Net)	50.31	-
(b) Provisions	3,965.13	2,557.69
(c) Other Non-Financial Liabilities	311.05	85.77
<b>3. Equity</b>		
(a) Equity Share capital	9,511.92	9,511.92
(b) Other Equity	14,917.12	14,098.50
<b>4. Total Liabilities from discontinued operations</b>	<b>1,092.39</b>	<b>159.21</b>
<b>Total Liabilities and Equities</b>	<b>31,356.84</b>	<b>27,958.00</b>



**CONSOLIDATED CASH FLOW STATEMENT**

Particulars	As at	As at
	31-Mar-22 (Audited)	31-Mar-21 (Audited)
<b>A. Cash flow from operating activities</b>		
Net Profit before extraordinary items and tax	922.83	1,373.52
<u>Adjustment for:</u>		
Depreciation/ Amortisation and Impairment	16.46	10.99
Finance costs	112.00	77.29
adjustment from discontinued operations	(200.93)	201.98
Actuarial Gain/ Loss on defined benefit obligation	(0.25)	1.98
Interest on Fixed Deposit	-	-
Deemed Interest on Amortised Cost	(123.06)	(103.43)
<b>Operating profit before Working Capital Changes</b>	<b>727.05</b>	<b>1,562.31</b>
<u>Adjustment for:</u>		
(Increase)/Decrease in Trade and other Receivables	-	-
(Increase)/Decrease in Loans Assets	(469.91)	(415.26)
(Increase)/Decrease in Other Bank Balances	-	-
(Increase)/Decrease in Other Financial Assets	115.24	(63.10)
(Increase)/Decrease in Inventories	(1,733.75)	(0.17)
(Increase)/Decrease in Other Non Financial Assets	(38.92)	(0.14)
(Increase)/Decrease in total Assets from discontinued Operations	(150.40)	(39.59)
Increase/( Decrease) in Other Financial Liabilities	(35.98)	68.94
Increase/( Decrease) in Provisions	1,407.44	(17.13)
Increase/( Decrease) in Other Non Financial Liabilities	225.28	(22.18)
Increase/( Decrease) in total Liabilities from discontinued operations	(933.18)	(254.10)
<b>Cash Generated from / (used in) Operations</b>	<b>(887.14)</b>	<b>819.57</b>
Direct Taxes Paid/Refund received	(404.81)	(340.44)
<b>Net Cash Flow from/(used in) Operating Activities</b>	<b>(1,291.95)</b>	<b>479.13</b>
<b>B. Cash Flow from investing activities</b>		
Capital Advances received	-	-
Purchase of Property, Plant & Equipments	(0.44)	0.01
Purchase of Fixed Deposit	-	-
Interest Income from Investment in Fixed Deposit/Bonds	-	-
Proceeds of Investment/Fixed Deposit/Bonds	-	-
Net Cash (Used)/Generated from discontinued operation	(95.25)	10.07
<b>Net Cash Flow from/(used in) Investing Activities</b>	<b>(95.69)</b>	<b>10.08</b>
<b>C. Cash Flow from Financing Activities</b>		
Proceeds from Borrowings	-	550.00
Dividend Paid	-	-
Tax on Dividend Paid	-	-
Finance cost	(112.00)	(77.29)
Net Cash (Used)/Generated from discontinued operation	886.08	(37.33)
<b>Net Cash Flow from/(used in) Financing Activities</b>	<b>774.08</b>	<b>435.38</b>
<b>Net Increase / (Decrease) in Cash and Cash Equivalents</b>	<b>(613.55)</b>	<b>924.59</b>
<b>Cash and Cash Equivalents at the beginning of the year</b>	<b>982.36</b>	<b>57.77</b>
<b>Cash and Cash Equivalents at the end of the year</b>	<b>368.81</b>	<b>982.36</b>

**Notes:**

1 The above Statement of Consolidated audited Financial Results for the year ended 31st March, 2022 alongwith notes thereupon including the Consolidated Statement of Assets & Liabilities and Statement of Cash Flow as on 31st March, 2022 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 30th May, 2022.

2 Limited Review' as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

3 The above results for the year ended 31st March, 2022 and 31st March, 2021 have been audited by the Statutory Auditors of the Company and who have issued an unmodified audit report on the consolidated annual financial results for the year ended 31st March, 2022.

4 The management is of the view that the business of the Company predominantly falls within a single primary segment viz. "Financial and Related Services" and hence there are no separate reportable segments as per Ind-AS 108 dealing with segment reporting.

5 The Board of Directors of the Company at its meeting held on 19th January, 2017 considered and approved the disinvestment of the entire shares of one of its material wholly owned subsidiary viz, Aristro Capital Markets Limited (ACML) to one or more entities subjected to the Shareholders approval vide Postal Ballot.

Further as per the combined Scrutinizer Report on E-voting & Postal Ballot dated 21st March, 2017 issued by Mr. Prateek Kohli, Practicing Company Secretary (CP No 16457), Proprietor of M/s Prateek Kohli & Associates, Company Secretaries, the Scrutinizer, the members of our Company had approved the proposal of disinvestment of the M/s Aristro Capital Markets Limited to one or more entities.

The transaction for sale of shares is pending for regulatory approvals. Pending such transfer, the effect of the transaction has not been reflected in these results and hence treated as "Non Current Assets held for Sale" as per Ind AS 105.

6 During the year under review, for the purpose of expansion of Company's business activities, the Board of Directors of the Company at its meeting held on 11th October, 2021 had inter alia considered and approved the proposal of opening of the Branch Office of the Company at Cabin No. 398 situated on Third Floor, Padam Tower-II, 14/113 Civil Lines, Kanpur - 208 001 with effect from 15th October, 2021.

7 The Shareholders of the Company at the 28th Annual General Meeting of the Company held on 29th September, 2021 had inter alia considered and approved the proposal of Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai). The process of shifting of Registered Office of the Company is pending for regulatory approvals.

8 The consolidated financial results include results of the following company:

Name of the Company	% of Shareholding and Voting	Consolidated as
Aristro Capital Markets Limited	100%	Subsidiary

The Company is having one associate namely M/s Purple Advertising Services Private Limited with 33.33% shareholding, financial of which is not available and hence the same has not been considered for the consolidation purpose.

9 The above statement of Consolidated audited Financial Results for the quarter & year ended 31st March, 2022 is also available on the website of the Company ([www.uyfincorp.com](http://www.uyfincorp.com)), The BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)).

10 Figures pertaining to the previous year/period have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable with those of current year / periods.

For U. Y. Fincorp Limited

Udai Kothari  
(Chairman & Managing Director)  
DIN:- 00284256



Place : Kolkata  
Date : 30th May, 2022