

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

Date: 01.10.2024

**The Secretary  
BSE Limited  
1st Floor, P J Towers  
Dalal Street  
Mumbai – 400 001**

**Sub: Submission of Voting Results of 38th Annual General Meeting of the  
Company held on 30th September, 2024**

**Scrip Code: 512408**

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 38th Annual General Meeting of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Monday, 30th September, 2024 at 4.30 P.M. at the Corporate Office of the Company at Rawdon Chambers, 11A Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully

**For Indoworth Holdings Limited**  
(Formerly Uniworth Securities Limited)



Shyam Kumar Rathi  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 45602**

Encl: As above

**Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019**

**Phone : 91 (33) 4072 6029**

**Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017**

**Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com**

**Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336**

				Indoworth Holdings Limited (Formerly Uniworth Securities Limited)				
Date of the AGM				30th September 2024				
Total number of shareholders on record date (i.e. 23rd September 2024)				28				
No. of shareholders present in the meeting either in person or through Proxy:-								
		Promoters and Promoter Group		5				
		Public		5				
No. of shareholders attended the meeting through Video Conferencing:-				No such facility opted by the Company				
		Promoters and Promoter Group						
		Public						
Resolution No.				1				
Resolution Required : (Ordinary/ Special)				Ordinary - Adoption of Audited Financial Statements of the Company for the year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	830400	324600	39.09	324600	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		505800	60.91	505800	0	100.00	0.00
	<b>Total</b>		<b>830400</b>	<b>100.00</b>	<b>830400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>374400</b>	<b>90.35</b>	<b>374400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1244800</b>	<b>1204800</b>	<b>96.79</b>	<b>1204800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.				2				
Resolution Required : (Ordinary/ Special)				Ordinary - Appointment of Director in place of Mrs. Meena Lohia (DIN: 02331504) who retires by rotation and being eligible offers herself for re-appointment.				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	830400	324600	39.09	324600	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		184500	22.22	184500	0	100.00	0.00
	<b>Total</b>		<b>509100</b>	<b>61.31</b>	<b>509100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public -Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>374400</b>	<b>90.35</b>	<b>374400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1244800</b>	<b>883500</b>	<b>70.98</b>	<b>1204800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Resolution No.				3				
Resolution Required : (Ordinary/ Special)				Ordinary - Appointment of Statutory Auditors of the Company Appointment of M/s R. K. Chandak & Co., Chartered Accountants (Firm Registration No. 319248E) as Statutory Auditors of the Company				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	830400	324600	39.09	324600	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		505800	60.91	505800	0	100.00	0.00
	<b>Total</b>		<b>830400</b>	<b>100.00</b>	<b>830400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public -Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>374400</b>	<b>90.35</b>	<b>374400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1244800</b>	<b>1204800</b>	<b>96.79</b>	<b>1204800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: All Resolution(s) have been passed unanimously





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Indoworth Holdings Limited  
(Formerly Uniworth Securities Limited)  
**Regd. Office:** Green Acres  
2, Nazar Ali Lane  
4th Floor, Flat 4A  
Kolkata – 700 019  
**Corp. Office:** Rawdon Chambers  
11A, Sarojini Naidu Sarani  
4th Floor, Unit 4B  
Kolkata – 700 017

**38th Annual General Meeting (AGM) of the Members of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Monday, 30th September, 2024 at 4.30 p.m. at the Corporate Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017**

Dear Sir,

I, K. K. Sanganeria, Practicing Company Secretary (FCS No. 2643/ C.P. No. 3880, Proprietor of M/s. K. K. Sanganeria & Associates, Company Secretaries, Kolkata was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote voting and physical votes through ballot paper at the 38th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

In compliance with the MCA General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively and SEBI circular Nos. SEBI/HQ/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & 13<sup>th</sup> May 2013 respectively and all other relevant circulars issued from time to time further provided relaxation from dispatching of physical copies of notice of Annual General Meeting (AGM) and Financial Statements for the year ended 31.03.2024. Notice of 38th Annual General Meeting (AGM) along with the Annual Report for the Financial year 2023-2024 (including Attendance Slip and Proxy Form) has been sent on 09.09.2024 only through electronic mode to those Members/Shareholders whose e-mail IDs are registered with the Company /Registrars/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed in

compliance with above mentioned circulars of MCA and SEBI.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Friday, 27th September, 2024 (9:00 a.m. IST) and ended on Sunday, 29th September, 2024 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11.30 a.m. on 1st October 2024, in the presence of two witnesses, who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

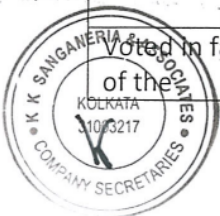
After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence. The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and it was found that no ballot papers was submitted physically at AGM. Further no ballot was also received from any shareholder through post. The consolidated results of voting i.e. remote e-voting and physical voting at the AGM are hereunder:-

#### ORDINARY BUSINESS:

##### Item No.1 - Ordinary Resolution:

Adoption of Audited Financial Statements of the Company for the year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person/by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of votes cast
Voted in favour of the	7	699000	3	505800	10		





resolution						1204800	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>7</b>	<b>699000</b>	<b>3</b>	<b>505800</b>	<b>10</b>	<b>1204800</b>	<b>100.00</b>

The Resolution has been passed unanimously.

**Item No.2 - Ordinary Resolution:**

Appointment of Director in place of Mrs. Meena Lohia (DIN: 02331504) who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person/by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of votes cast
Voted in favour of the resolution	7	699000	2	184500	9	883500	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>7</b>	<b>699000</b>	<b>2</b>	<b>184500</b>	<b>9</b>	<b>883500</b>	<b>100.00</b>

The Resolution has been passed unanimously.

**Item No.3 - Ordinary Resolution:**

Appointment of M/s R. K. Chandak & Co., Chartered Accountants as Statutory Auditors of the Company

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person/by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of votes cast
Voted in favour of the resolution	7	699000	3	505800	10	1204800	100.00



Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>7</b>	<b>699000</b>	<b>3</b>	<b>505800</b>	<b>10</b>	<b>1204800</b>	<b>100.00</b>
<b>The Resolution has been passed unanimously.</b>							

**Notes:**

In case of votes cast by shareholders through both ballot paper and remote e-voting system, the votes cast by that shareholder through ballot paper have been treated as invalid.

Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.

The Electronic data and the ballot papers and all other relevant records shall remain in my safe custody until the Chairman of the meeting approves in this regard and thereafter it will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
 For M/s K. K. Sanganeria & Associates



*mmf*  
 K. K. Sanganeria  
 Practicing Company Secretary  
 FCS No. 2643  
 C.P. No. 3880  
 UDIN: F002643F0011396156



Date: 01.10.2024

Place: Kolkata

WITNESS 1:

*Ssmahata*  
 (S S MAHATA)

WITNESS 2:

*Rajan & Dama*  
 (DIPA AGARWAL)