



**UNI WORTH  
LIMITED**

Date: 30.09.2023

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

**Sub: Submission of Voting Results of 35th Annual General Meeting of the  
Company held on 29th September, 2023**

**Scrip Code: 514144**

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 35th Annual General Meeting of Uniworth Limited held on Friday, 29th September, 2023 at 10.30 A.M. at Bhartiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, 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 Uniworth Limited**

Vasavan Padhamanabhan  
**Executive Director  
DIN : 08396593**

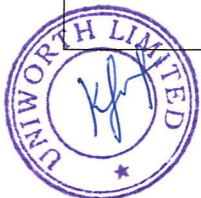
Encl: As above

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

Phone : +91(33) 4006 1301, 4072 6028, Email ID : [uniworthlimited@gmail.com](mailto:uniworthlimited@gmail.com)

Website : [www.uniworth.com](http://www.uniworth.com), CIN : L17299WB1988PLC044984

				Uniworth Limited				
Date of the AGM				29th September 2023				
Total number of shareholders on record date (i.e. 22nd September 2023)				82928				
No. of shareholders present in the meeting either in person or through Proxy:-								
Promoters and Promoter Group				7				
Public				41				
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 Financial Year ended 31st March 2023 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	13031515	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		5966365	45.78	5966365	0	0.00	0.00
	<b>Total</b>		<b>5966365</b>	<b>45.78</b>	<b>5966365</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	853265	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	20101463	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		43453	0.22	43453	0	100.00	0.00
	<b>Total</b>		<b>43453</b>	<b>0.22</b>	<b>43453</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33986243</b>	<b>6009818</b>	<b>17.68</b>	<b>6009818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.				2				
Resolution Required : (Ordinary/ Special)				Ordinary - Appointment of Mr. Ravendra Pal Singh (DIN: 07602850) as a Director liable to retire by rotation.				
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	13031515	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		5966365	45.78	5966365	0	0.00	0.00
	<b>Total</b>		<b>5966365</b>	<b>45.78</b>	<b>5966365</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	853265	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	20101463	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		43453	0.22	43453	0	100.00	0.00
	<b>Total</b>		<b>43453</b>	<b>0.22</b>	<b>43453</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33986243</b>	<b>6009818</b>	<b>17.68</b>	<b>6009818</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  
Uniworth Limited  
Rawdon Chambers  
11A, Sarojini Naidu Sarani  
4<sup>th</sup> Floor, Unit 4B  
Kolkata – 700 017

**35th Annual General Meeting of the Members of Uniworth Limited held on Friday, 29th September, 2023 at 10.30 a.m. at Bharatiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, Kolkata - 700 017**

Dear Sir,

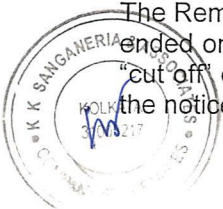
I, K. K. Sanganeria, Practicing Company Secretary (FCS No. 2643/ C.P. No. 3880, Proprietor of M/s. K. K. Sanganeria & Associates, Company Secretaries, Kolkata was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with 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 35th 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/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 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 31.03.2023, Notice of 35th Annual General Meeting (AGM) alongwith the Annual Report for the Financial year 2022-2023 (including Attendance Slip and Proxy Form) has been sent on 14.09.2023 only through electronic mode to those Members/Shareholders whose e-mail IDs are registered with the 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 Tuesday, 26th September, 2023 (9:00 a.m. IST) and ended on Thursday, 28th September, 2023 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Friday, 22nd September, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.



Further, in accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders. The cut-off date for the purpose of e-voting is Friday, September 22, 2023. Further, the Company has duly submitted relevant documents i.e. Annexure A, Annexure B and Consent letter with the National Securities Depository Limited (NSDL) /Registrar & Transfer Agent (RTA) of the Company in connection with e-voting facility (remote e-voting) to the shareholders of the Company holding shares in physical or dematerialised form, to cast votes electronically, in respect of the businesses to be transacted at 35th Annual General Meeting of the Company but Remote E-voting could not be done due to non completion of some procedural formalities as required under Depository System.

However, 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 ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. None of the ballot papers were found as incomplete or defective. 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 Financial Year ended 31st March 2023 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 resolution	0	0	25	6009818	25	6009818	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>0</b>	<b>0</b>	<b>25</b>	<b>6009818</b>	<b>25</b>	<b>6009818</b>	<b>100.00</b>
<b>The Resolution has been passed unanimously.</b>							



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

Appointment of Mr. Ravendra Pal Singh (DIN: 07602850) as a Director liable to retire by rotation.

	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	0	0	25	6009818	25	6009818	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>0</b>	<b>0</b>	<b>25</b>	<b>6009818</b>	<b>25</b>	<b>6009818</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 as authorized by the Board of Directors for safe keeping.

Thanking you,

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

  
K.K. Sanganeria  
Practicing Company Secretary  
FCS No. 2643  
C.P. No. 3880  
UDIN: F002643E001139845



Date: 30.09.2023

Place: Kolkata

WITNESS 1:

  
(S S MAHATA)

WITNESS 2:

  
(DIPA AGARWAL)