



**UNI WORTH
LIMITED**

Date: 30.09.2022

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

**Sub: Submission of Voting Results of 34th Annual General Meeting of the
Company held on 29th September, 2022**

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 34th Annual General Meeting of Uniworth Limited held on Thursday, 29th September, 2022 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

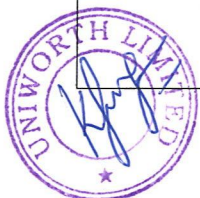
Vasavan Padhamanabhan
Executive Director
DIN : 08396593

Encl: As above

				Uniworth Limited									
Date of the AGM				29th September 2022									
Total number of shareholders on record date (i.e. 22nd September 2022)				83104									
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 2022 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$					
Promoter and Promoter Group	E-Voting	13031515	2223022	17.06	2223022	0	100.00	0.00					
	Poll		0	0	0	0	0.00	0.00					
	Postal Ballot		2592318	19.89	2592318	0	100.00	0.00					
	Total		4815340	36.95	4815340	0	100.00	0.00					
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					
	Total		0	0.00	0	0	0.0000	0.000					
Public - Non Institutions	E-Voting	20101463	348504	1.73	347997	507	99.85	0.15					
	Poll		0	0.00	0	0	0.00	0.00					
	Postal Ballot		1	0.00	1	0	1.00	0.00					
	Total		348505	1.73	347998	507	99.85	0.15					



Total		33986243	5163845	15.19	5163338	507	99.99	0.01
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	2223022	17.06	2223022	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		2592318	19.89	2592318	0	100.00	0.00
	Total		4815340	36.95	4815340	0	100.00	0.00
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
	Total		0	0.00	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20101463	348504	1.73	347722	782	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1	0.00	1	0	1.00	0.00
	Total		348505	1.73	347723	782	99.78	0.22
Total		33986243	5163845	15.19	5163063	782	99.98	0.02
Resolution No.			3					
Resolution Required : (Ordinary/ Special)			Ordinary - Appointment of Khandelwal Ray & Co. Chartered Accountants (Firm Registration No.302035) 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



		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13031515	2223022	17.06	2223022	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		2592318	19.89	2592318	0	100.00	0.00
	Total		4815340	36.95	4815340	0	100.00	0.00
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
	Total		0	0.00	0	0	0.0000	0.000
Public Non Institutions	E-Voting	20101463	348504	1.73	347722	782	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1	0.00	1	0	1.00	0.00
	Total		348505	1.73	347723	782	99.78	0.22
Total		33986243	5163845	15.19	5163063	782	99.98	0.02

Resolution No.

4

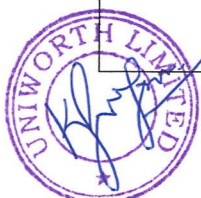
Resolution Required : (Ordinary/ Special)

Ordinary - Appointment of Mr. Vasavan Padhamanabhan (DIN: 08396593) as an Executive/Whole-time Director 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	13031515	2223022	17.06	2223022	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		2592318	19.89	2592318	0	100.00	0.00
	Total		5966365	45.78	5966365	0	100.00	0.00
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
	Total		0	0.00	0	0	0.0000	0.000



Public Non Institutions	E-Voting	20101463	348504	1.73	347722	782	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1	0.00	1	0	1.00	0.00
	Total		348505	1.73	347723	782	99.78	0.22
Total		33986243	5163845	15.19	5163063	782	99.98	0.02
Resolution No.			5					
Resolution Required : (Ordinary/ Special)			Ordinary - Ratification of the remuneration of Cost Auditors.					
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
Promoter and Promoter Group	E-Voting	13031515	2223022	17.06	2223022	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		2592318	19.89	2592318	0	100.00	0.00
	Total		4815340	36.95	4815340	0	100.00	0.00
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
	Total		0	0.00	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20101463	348504	1.73	347722	782	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1	0.00	1	0	1.00	0.00
	Total		348505	1.73	347723	782	99.78	0.22
Total		33986243	5163845	15.19	5163063	782	99.98	0.02

Note: All Resolution(s) have been passed with requisite majority.



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
4th Floor, Unit 4B
Kolkata – 700 017

34th Annual General Meeting of the Members of Uniworth Limited held on Thursday, 29th September, 2022 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 34th 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. 20/2020 & 02/2021 dated 5th May, 2020 & 13th January, 2021 and SEBI circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 & 15th January, 2021 and all other relevant Circulars issued from time to time, Notice of 34th Annual General Meeting (AGM) alongwith the Annual Report for the Financial year 2021-2022 (including Attendance Slip and Proxy Form) has been sent on 08.09.2022 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 Monday, 26th September, 2022 (9:00 a.m. IST) and ended on Wednesday, 28th September, 2022 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Thursday, 22nd September, 2022 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 2.30 p.m. on 29th September 2022, 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 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 2022 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	68	2571019	3	2592319	71	5163338	99.99
Voted against the resolution	5	507	0	0	5	507	0.01
Invalid votes	0	0	0	0	0	0	0.00
Total	73	2571526	3	2592319	76	5163845	100.00

The Resolution has been passed with requisite majority.



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	67	2570744	3	2592319	70	5163063	99.98
Voted against the resolution	6	782	0	0	6	507	0.02
Invalid votes	0	0	0	0	0	0	0.00
Total	73	2571526	3	2592319	76	5163844	100.00
The Resolution has been passed with requisite majority.							

Item No. 3 - Ordinary Resolution:

Appointment of M/s Khandelwal Ray & Co. Chartered Accountants (Firm Registration No.302035) 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	67	2570744	3	2592319	70	5163063	99.98
Voted against the resolution	6	782	0	0	6	507	0.02
Invalid votes	0	0	0	0	0	0	0.00
Total	73	2571526	3	2592319	76	5163844	100.00
The Resolution has been passed with requisite majority.							



**SPECIAL BUSINESS:****Item No. 4 - Ordinary Resolution:**

Appointment of Mr. Vasavan Padhamanabhan (DIN: 08396593) as an Executive/Whole-time Director 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	67	2570744	3	2592319	70	5163063	99.98
Voted against the resolution	6	782	0	0	6	507	0.02
Invalid votes	0	0	0	0	0	0	0.00
Total	73	2571526	3	2592319	76	5163844	100.00
The Resolution has been passed with requisite majority.							

Item No. 5 - Ordinary Resolution:

Ratification of the remuneration of Cost Auditors.

	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	67	2570744	3	2592319	70	5163063	99.98
Voted against the resolution	6	782	0	0	6	507	0.02
Invalid votes	0	0	0	0	0	0	0.00
Total	73	2571526	3	2592319	76	5163844	100.00
The Resolution has been passed with requisite majority.							

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 K. K. Sanganeria & Associates



K. K. Sanganeria
K. K. Sanganeria
Practicing Company Secretary
FCS No. 2643
C.P. No. 3880
UDIN: F002643D001096362



Date: 30.09.2022

Place: Kolkata

WITNESS 1:

Gaurav Anand

(GAURAV ANAND)

WITNESS 2:

Koel Majumder

(KOEL MAJUMDER)