

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

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

Website: www.uniworth.com, CIN: L17299WB1988PLC044984

				Uniworth Limited						
Date of the				29th September 2022						
Total numb		eholders on r nber 2022)	ecord	83104						
		resent in the	meeting	-						
either in pe	rson or th	rough Proxy:								
Pr	omoters ar	nd Promoter (	Group			7		1949 1965 1966 1967		
Pu	blic					41				
		ttended the r	meeting							
through Vio				- No	o such facili	ty onted	hy the Com	nanv		
		nd Promoter (	Group		o such facili	ty opica	by the com	purry		
	blic									
Resolution	NO.			1						
Resolution Required : (Ordinary/ Special)				of the Co March 202	· Adoption on the Adoption of	Financia with the	l Year e Reports of	nded 31st		
Whether pr	omoter / p	promoter gro	ир	No						
are interest		genda/resol	ution?	No						
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of		
	of	shares	votes	Votes	Votes –	Votes	Votes in	Votes		
	Voting held	polled	Polled	in favour	-	favour	against			
				on outstand		agains t	on votes polled	on votes		
				ing			polied	polled		
	-	[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/ [2]}*100		
Promoter and	E- Voting	13031515	2223022	17.06	2223022	0	100.00	0.00		
Promoter	Poll		0	0	0	0	0.00	0.00		
Group	Postal		2502240	40.00		0		0.00		
	Ballot		2592318	19.89	2592318		100.00	0.00		
	Ballot <b>Total</b>									
Public -	Total E-	853265	<b>4815340</b>	36.95 0.00	<b>4815340</b>	<b>0</b>	100.00 100.00 0.00	<b>0.00 0.00</b> 0.00		
Institution	Total E- Voting	853265	<b>4815340</b> 0	<b>36.95</b> 0.00	<b>4815340</b> 0	<b>0</b>	<b>100.00</b> 0.00	<b>0.00</b> 0.00		
	Total E- Voting Poll	853265	<b>4815340</b> 0	<b>36.95</b> 0.00	<b>4815340</b> 0	<b>0</b> 0	100.00 0.00	0.00 0.00		
Institution	Total E- Voting Poll Postal Ballot	853265	<b>4815340</b> 0 0 0 0	<b>36.95</b> 0.00	<b>4815340</b> 0	<b>0</b>	<b>100.00</b> 0.00	<b>0.00</b> 0.00		
Institution s	Total E- Voting Poll Postal Ballot Total		4815340 0 0 0 0	36.95 0.00 0.00 0.00	4815340 0 0 0 0	0 0 0 0	100.00 0.00	0.00 0.00 0.00 0.00 0.000		
Institution s Public -	Total E- Voting Poll Postal Ballot Total E-	853265 20101463	<b>4815340</b> 0 0 0 0	36.95 0.00 0.00 0.00	<b>4815340</b> 0 0 0	<b>0</b> 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00		
Institution s Public - Non	Total E- Voting Poll Postal Ballot Total E- Voting		<b>4815340</b> 0 0 0 0 348504	36.95 0.00 0.00 0.00 0.00 1.73	4815340 0 0 0 0 0 347997	0 0 0 0 0	0.00 0.00 0.00 0.00 0.000 99.85	0.00 0.00 0.00 0.00 0.000 0.15		
Public - Non Institution	Total E- Voting Poll Postal Ballot Total E- Voting Poll		<b>4815340</b> 0 0 0 0 0 348504	36.95 0.00 0.00 0.00 0.00 1.73	<b>4815340</b> 0 0 0 0 347997 0	0 0 0 0 0 507	100.00 0.00 0.00 0.000 0.0000 99.85 0.00	0.00 0.00 0.00 0.00 0.000 0.15		
Institution s Public - Non	Total E- Voting Poll Postal Ballot Total E- Voting		<b>4815340</b> 0 0 0 0 348504	36.95 0.00 0.00 0.00 0.00 1.73	4815340 0 0 0 0 0 347997	0 0 0 0 0	0.00 0.00 0.00 0.00 0.000 99.85	0.00 0.00 0.00 0.00 0.000 0.15		

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Whether	on Require	ed : (Ordinary r / promoter he agenda/re No. of	group		E		Mr. Raveno	dra Pal Singh		
Whether are interc	promote ested in tl Mode of	r / promoter he agenda/re	group	(DIN: 076	E		Mr. Raveno	dra Pal Singh		
are inter Catego	Mode of	he agenda/re	•		(DIN: 07602850) as a Director liable to retire by					
_	of	No. of	Solution:	No						
ry		140.01	No. of	% of	No. of	No. of	% of	% of Votes		
	Voting	shares	votes	Votes	Votes -	Votes	Votes in	against on		
	Voting	held	polled	Polled	in favour	-	favour	votes		
				on		Again	on votes	polled		
				outstand		st	polled			
1				ing						
				shares						
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2] }*100		
Promot	E-	13031515	2223022	17.06	2223022	0	100.00	0.00		
er and	Voting									
Promot	Poll		0	0	0	0	0.00	0.00		
er	Postal		2592318	19.89	2592318	0	100.00	0.00		
Group	Ballot									
	Total		4815340	36.95	4815340	0	100.00	0.00		
Public	E-	853265	0	0.00	0	0	0.00	0.00		
Institut	Voting									
ions	Poll		0	0.00	0	0	0.00	0.00		
	Postal		0	0.00	0	0	0.00	0.00		
_	Ballot									
	Total		0	0.00	0	0	0.0000	0.000		
Public	E-	20101463	348504	1.73	347722	782	99.78	0.22		
F-	Voting									
1	Poll		0	0.00	0	0	0.00	0.00		
1	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		
Resolutio	n No.			3						
Resolutio	n Require	ed : (Ordinary	/ Special)	Ordinary	- Appointm	nent of	Khandelwa	I Ray & Co.		
		,	, -							
				Chartered Accountants (Firm Registration No.302035 as Statutory Auditors of the Company.						
	-0	/ promoter a		No	.,					
	Mode	No. of	No. of	% of	No. of	No. of	% of	% of Votes		
_	of	shares	votes	Votes	Votes –	Votes	Votes in	against on		
	Voting	held	polled	Polled	in favour	_	favour	votes		
			3. <b>-</b>	on		Again	on votes	polled		
				outstand		st	polled	-		
III				ing						
A A				shares						

\*

		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2] }*100
Promot er and	E- Voting	13031515	2223022	17.06	2223022	0	100.00	0.00
Promot	Poll		0	0	0	0	0.00	0.00
er	Postal	-	2592318	19.89	2592318	0	100.00	0.00
Group	Ballot		2332310	15.65	2332316		100.00	0.00
	Total		4815340	36.95	4815340	0	100.00	0.00
Public	E-	853265	0	0.00	0	0	0.00	0.00
Institut	Voting	000200		0.00			0.00	0.00
ions	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00
	Ballot							
	Total		0	0.00	0	0	0.0000	0.000
Public	E-	20101463	348504	1.73	347722	782	99.78	0.22
Non	Voting							
Institut	Poll		0	0.00	0	0	0.00	0.00
ions	Postal Ballot		1	0.00	1	0	1.00	0.00
	Total	1	348505	1.73	347723	782	99.78	0.22
Total	1000	33986243	5163845	15.19	5163063	782	99.98	0.02
	tion No.	1	02000.0	4	020000	702	33.30	0.02
	-	r / promoter	•	Padhamar Executive/ No	abhan 'Whole-time	(DIN: e Directo	08396593) r of the Con	
	T	ne agenda/re		04 6				
Catego	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
ry	Voting	shares held	votes polled	Votes	Votes –	Votes	Votes in	against on
	Voting	neiu	polied	Polled	in favour	-	favour	votes
				on outstand		Again st	on votes polled	polled
				ing shares		St	polied	
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2] }*100
Promot er and	E- Voting	13031515	2223022	17.06	2223022	0	100.00	0.00
Promot	Poll		0	0	0	0	0.00	0.00
er	Postal		2592318	19.89	2592318	0	100.00	0.00
Group	Ballot							
	Total		5966365	45.78	5966365	0	100.00	0.00
Public Institut	E- Voting	853265	0	0.00	0	0	0.00	0.00
ions	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00
	Ballot <b>Total</b>	=	0	0.00	0	0	0.0000	0.000

Public	E-	20101463	348504	1.73	347722	782	99.78	0.22				
Non	Voting	20101403	340304	1.75	347722	702	33.76	0.22				
Institut	Poll	-	0	0.00	0	0	0.00	0.00				
ions	Postal	1	1	0.00	1	0	1.00	0.00				
	Ballot		_	0.00	_		1.00	0.00				
	Total	1	348505	1.73	347723	782	99.78	0.22				
Total		33986243	5163845	15.19	5163063	782	99.98	0.02				
Resolu	tion No.	1	1	5								
Resoluti	Resolution Required : (Ordinary/ Special)				Ordinary - Ratification of the remuneration of Cost Auditors.							
		r / promoter he agenda/re		No								
Catego	Mode	No. of	No. of	% of	No. of	No. of	% of	% of Votes				
ry	of	shares	votes	Votes	Votes –	Votes	Votes in	against on				
	Voting	held	polled	Polled	in favour	_	favour	votes				
				on		Again	on votes	polled				
				outstand		st	polled					
				ing								
				shares								
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2] }*100				
Promot	E-	13031515	2223022	17.06	2223022	0	100.00	0.00				
er and	Voting											
Promot	Poll		0	0	0	0	0.00	0.00				
er	Postal		2592318	19.89	2592318	0	100.00	0.00				
Group	Ballot											
	Total		4815340	36.95	4815340	0	100.00	0.00				
Public Institut	E- Voting	853265	0	0.00	0	0	0.00	0.00				
ions	Poll		0	0.00	0	0	0.00	0.00				
	Postal		0	0.00	0	0	0.00	0.00				
	Ballot											
	Total		0	0.00	0	0	0.0000	0.000				
Public	E-	20101463	348504	1.73	347722	782	99.78	0.22				
Non	Voting					*						
Institut	Poll		0	0.00	0	0	0.00	0.00				
ions	Postal		1	0.00	1	0	1.00	0.00				
	Ballot											
	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.





KK Sanganeria & Associates
Company Secretaries
Trimurti Apartment, Ground Floor
97, Park Street, Kolkata-700 016
Mobile: 9051051000
kamalsanganeria1@gmail.com

### 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

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 evoting 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 5<sup>th</sup> 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 12<sup>th</sup> May, 2020 & 15<sup>th</sup> 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 Disclosing 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 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.

KK Sanganeria & Associates

Company Secretaries Trimurti Apartment, Ground Floor 97, Park Street, Kolkata-700 016

Mobile: 9051051000

kamalsanganeria1@gmail.com

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 ver		Consolid	results	
	Number	Number	Number	Number	Total	Total	% of
	of	of shares	of	of shares	Number	Number	votes
	members	for which	members	for	of	of shares	to total
	who	votes	who	which	members	for which	number
	voted	cast	voted (in	votes	who	votes cast	of
		*	person/by	cast	voted		votes
		,	proxy)				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
of otal 4 soc	73	2571526	3	2592319	76	5163845	100.00
The Resolution I	nas been pa	ssed with re	equisite majo	ority.			

## KK Sanganeria & Associates

Company Secretaries Trimurti Apartment, Ground Floor 97, Park Street, Kolkata-700 016

Mobile: 9051051000 kamalsanganeria1@gmail.com

### Item No.2 - Ordinary Resolution:

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

	Remote	Remote e-voting Voting at the AGM Consolidated voti venue			ated voting	results	
	Number	Number	Number	Number	Total	Total	% of
	of	of shares	of	of shares	Number	Number	votes
	members	for which	members	for	of	of shares	to total
	who	votes	who	which	members	for which	number
8	voted	cast	voted (in	votes	who	votes cast	of
			person/by	cast	voted		votes
			proxy)				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 pa	ssed with re	equisite majo	ority.			

### 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	Number	Number	Number	Total	Total	% of
	of	of shares	of	of shares	Number	Number	votes
1	members	for which	members	for	of	of shares	to total
	who	votes	who	which	members	for which	number
	voted	cast	voted (in	votes	who	votes cast	of
			person/by	cast	voted	*	votes
			proxy)				cast
Voted in							
favour of the						e.	
resolution	67	2570744	3	2592319	70	5163063	99.98
Voted against							
Voted against ctfe resolution	6	782	0	0	6	507	0.02
Invalid votes	0	0	0	0	0	0	0.00
101 R1A 7 7 103217 Total	73	2571526	3	2592319	76	5163844	100.00
The Resolution I	has been pa	ssed with re	equisite majo	ority.			



# KK Sanganeria & Associates

Company Secretaries Trimurti Apartment, Ground Floor '97, Park Street, Kolkata-700 016

Mobile: 9051051000 kamalsanganeria1@gmail.com

#### **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 ver		Consolidated voting results		
	Number	Number	Number	Number	Total	Total	% of
	of	of shares	of	of shares	Number	Number	votes
	members	for which	members	for	of	of shares	to total
	who	votes	who	which	members	for which	number
	voted	cast	voted (in	votes	who	votes cast	of
			person/by	cast	voted		votes
			proxy)				cast
Voted in							
favour of the	200	3					
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 I	has been pa	ssed with re	equisite majo	ority.			

## 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
Voted in favour of the	67	2570744	3	2592319	70	5163063	99.98
Voted against the Pesolution Invalid wotes	6	782 0	0	0	6	507	0.02
Total The Resolution	73 has been pa	2571526 ssed with re	3 equisite majo	2592319 ority.	76	5163844	100.00

## ·CS Kamal K Sanganeria



## KK Sanganeria & Associates

Company Secretaries Trimurti Apartment, Ground Floor 97, Park Street, Kolkata-700 016 Mobile: 9051051000

kamalsanganeria1@gmail.com

#### 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.10 K.21 Sangaheria

Practicing Company Secretary

FCS No. 2643 C.P. No. 3880

UDIN: F002643D001096362

Date: 30.09.2022 Place: Kolkata

WITNESS 1:

(GAURAV ANAND)

WITNESS 2:

(KOEL MAJUMDER)