



**UNI WORTH  
LIMITED**

Date: 29.09.2022

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

Respected Sir/Madam,

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

**Scrp Code: 514144**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 34th Annual General Meeting (AGM) held on Thursday, 29th September 2022 at 10.30 A.M. at Bhartiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, Kolkata – 700017, have transacted all the items contained in the Notice dated 3rd September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Uniworth Limited**

Vasavan Padhamanabhan  
**Executive Director  
DIN: 08396593**

Encl: As above

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



**Summary of the Proceedings of the 34th Annual General Meeting of Uniworth Limited held on Thursday, 29th September 2022**

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 29th September 2022 at 10.30 A.M. at Bhartiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, Kolkata – 700017.

The Company Secretary welcomed the members attending the AGM and briefed about the guidelines to be followed during the meeting for shareholders.

Mr. Kishor Jhunjhunwala was elected as the Chairman of the meeting. Mr. Jhunjhunwala took the chair and welcomed the Members/ Directors at the 34th Annual General Meeting of the Company. The Chairman after ascertaining that the requisite quorum was present, called the meeting to order and conducted the proceedings of the meeting.

The Chairman requested to all the members present at the meeting to follow all the common advisory i.e. wearing of Mask and maintaining of social distancing for the protection from spread of COVID-19.

The Chairman also delivered his speech and addressed the members on the performance of the company for the Financial Year 2021 -2022.

With the consent of the members, the Notice convening the Meeting, the Directors Report and Auditors' Report, which have any adverse effect on the function of the Company was read by Mr. Samir Ray, Representative of Statutory Auditors of the Company.

In terms of section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Auditors' Report, which have any adverse effect on the function of the Company was read by Mr. Samir Ray, Representative of Statutory Auditors of the Company.

The Chairman further draws attention to the meeting that the Company had provided to the members the facility of voting through electronic means on all the Resolutions as per the Agenda of the 34th Annual General Meeting through remote e-voting process. The Company had engaged the service of National Securities Depository Limited (NSDL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The remote e-voting commenced on September 26, 2022 (9:00 A.M. IST) and ends on September 28, 2022 (5:00 P.M. IST). The Company had appointed Mr. K. K. Sangneria, Practicing Company Secretary, who was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and for physical polling process (Ballot Paper) at the AGM in fair and transparent manner.

In compliance with the requirement of the Companies Act, 2013, the Company had also provided facility for voting through Ballot for those Members who do not have access to remote e-voting and have not exercised their right to vote through remote e-voting facility and attending the AGM to vote at the Meeting through Ballot Paper. However, it was also informed to all members present at the meeting that those members who have already been opted for the remote e-voting facility will not be entitled to vote through Ballot Paper.





Thereafter, with the consent of the Members, the following items of business as per the notice of the AGM dated 3rd September, 2022 moved/ placed before the Meeting and proposed and seconded by the members at the meeting.

**ORDINARY BUINSESS:**

1. 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. (Ordinary Resolution)
2. Appointment of Mr. Ravendra Pal Singh (DIN: 07602850) as a director liable to retire by rotation. (Ordinary Resolution)
3. Appointment of Khandelwal Ray & Co. Chartered Accountants (Firm Registration No.302035) as Statutory Auditors of the Company. (Ordinary Resolution)

**SPECIAL BUINSESS:**

4. Appointment of Mr. Vasavan Padhamanabhan (DIN: 08396593) as an Executive/Whole-time Director of the Company. (Ordinary Resolution)
5. Ratification of the remuneration of Cost Auditors. (Ordinary Resolution)

The Chairman, thereafter informed the members that the results of remote e-voting and voting done at the AGM through Ballot, if any with consolidated Scrutinizer Report shall be informed to the Stock Exchanges and also shall be placed on the website of the Company [www.uniworth.com](http://www.uniworth.com) and on the Website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) not later than 48 hours from the conclusion of the AGM.

As all the business of the meeting was completed, the Chairman declared that the meeting stands concluded with a vote of thanks by the Chairman at 11.00 A.M. the Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Thanking you,

Yours faithfully,  
**For Uniworth Limited**

  
Vasavan Padhamanabhan  
**Executive Director**  
**DIN: 08396593**