

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

7th August, 2017

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

Dear Sir,

**Sub : Voting Results of Postal Ballot (including remote e-voting) of Indoworth Holdings Limited (formerly Uniworth Securities Limited)**

**Re : Scrip Code 512408**

With reference to the above, we would like to inform you about the voting conducted through postal ballot and remote e-voting pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, read with Rule 22 of companies (Management & Administration) Rules, 2014 (as amended upto date) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, of which Postal Ballot Notice dated 29th June, 2017 was despatched on 29th June, 2017. The last date for receipt of Postal Ballot Forms and E-Voting was fixed at 6th August, 2017 (05.00 P.M.).

The Scrutinizer Mr. Kamal Kumar Sangneria, Membership No. FCS 2643 and C.P. No. 3880 Practicing Company Secretary, Kolkata has submitted his report on 7th August, 2017.

Based on the Report of Mr. K. K. Sangneria, Scrutinizer for the Postal Ballot, Mr. N. S. Ramanathan, Executive Director of the Company has declared the results of the postal ballot on 7th August, 2017 at 11.30 A.M. at the Corporate Office of the Company. The Special resolutions, as specified in the Notice of Postal Ballot dated 29th June, 2017 read with Explanatory Statement has been approved by the shareholders unanimously, effective 7th August, 2017.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we reproduce below the voting results (both remote e-voting and physical postal ballot) of the businesses which were transacted by means of Postal Ballot as set out in the notice dated 29th June, 2017. The summary of the result in the format specified by the said regulation is given below :

Serial No.	Particulars	Details
1	Date of AGM/EGM/Declaration of Postal Ballot Result	Monday, 7 <sup>th</sup> August, 2017
2	Total number of shareholders on record date	28
3	No. Of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group Public	Not Applicable
4	No. of shareholders attended the meeting through Video Conferencing : Promoter and Promoter Group Public	Not Applicable

\* As no Physical General Meeting was held and the company has through postal ballot sought approval of members.

**Regd Office : 113, 114, Gambhir Industrial Estate, C Wings, Vishveswar Nagar Road  
Off Aarey Road, Goregaon (E), Mumbai - 400 063, Phone : +91(22) 4003 3667**

**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](http://www.uniworthsecurities.com), CIN : L51900MH1985PLC035670**



Details of Special Resolution as per Postal Ballot Notice dated 29.06.2017

Resolution No. 01: Recalling of Special Resolution under Section 12 and other applicable provisions, if any, of the Companies Act, 2013, passed by the members through Postal Ballot voting, the result whereof was declared on 7th August, 2017, in connection with shifting of Registered Office of the Company from Mumbai to Nagpur, within the State of Maharashtra

Resolution Required : (Ordinary/Special)				Special				
Whether promoter / promoter group interested in the Agenda/Resolution				The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution.				
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	830400	100.00	830400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		830400	100.00	830400	0	100.00	0.00
Public Institution	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total		1244800	1204800	96.79	1204800	0	96.79	0.00

*Note : The above Resolution was passed unanimously.*



**Resolution No. 02: Recalling of Special Resolution under Section 94(1) and other applicable provisions, if any, of the Companies Act, 2013, passed by the members through Postal Ballot voting, the result whereof was declared on 7th August, 2017, in connection with keeping Registers, Copies of Returns etc., at Corporate Office of the Company at Kolkata (i.e. at a place other than Registered Office)**

Resolution Required : (Ordinary/Special)				Special				
Whether promoter / promoter group interested in the Agenda/Resolution				The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution.				
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	830400	100.00	830400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		830400	100.00	830400	0	100.00	0.00
Public Institution	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total		1244800	1204800	96.79	1204800	0	96.79	0.00

**Note : The above Resolution was passed unanimously.**


A certified copy of the Report of the Scrutinizer is also enclosed herewith for your record and reference.

The Postal Ballot results are also hosted on the website of Company and NSDL, and will be published in the newspapers.

You are requested to please take this information on record.

Thanking you,

Yours faithfully  
**For Indoworth Holdings Limited**  
**(formerly Uniworth Securities Limited)**

  
**S. K. Rathi**  
**Company Secretary**



**SCRUTINIZER'S REPORT**

Report to the Chairman of the Board of Directors of **Indoworth Holdings Limited (formerly Uniworth Securities Limited)**, a Company incorporated under the Companies Act, 1956 having its registered office at 113, 114, Gambhir Industrial Estate, C Wing, Vishweshwar Nagar Road, Off Aarey Road, Goregaon (E), Mumbai – 400 063, (hereinafter referred to as the "Company") on E-voting conducted on matters as set forth in the notice dated 29th June, 2017 for passing of special resolutions as mentioned therein through the process of Postal Ballot/remote e-voting.

Dear Sir,

1. Pursuant to the provisions of section 110 of the Companies Act, 2013 read with rule 20 (ix) and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I was appointed as the Scrutinizer on 29th June, 2017 for conducting the process of Postal Ballot /remote e-voting provided for matters as set forth in the notice of Postal Ballot dated 29th June, 2017.
2. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL) as on 23rd June, 2017, the cutoff date for Postal ballot / remote e-voting, the Company completed the despatch of the Postal Ballot /remote e-Voting.
  - By E-mail to 6 members on 29th June, 2017.
  - By Registered Post to 22 members on 29th June, 2017
3. In terms of the said notice the remote e-voting was open between 7th July, 2017 (9.00 a.m.) to 6th August, 2017 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Special Resolution(s) on E-voting platform provided by the NSDL.
4. As required by the Rules, I unblocked the E-votes on 07.08.2017 at 11.00 A.M. on E-voting platform provided by the NSDL in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta after the completion of the remote e-voting process on 6th August, 2017 at 5.00 P.M.
5. Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results for resolution(s) as set forth in the said notice.



6. The result of the E-voting are as under :

Assent/Dissent	Number of members who voted through E-voting system	Number of votes cast by them	% of total number of valid votes cast	Remarks
<b>Item No. 01: As Special Resolution : Shifting of Registered Office of the Company from Mumbai to Nagpur, within the State of Maharashtra</b>				
(i) Voted in favour of the resolution	10	1204800	100.00	
(ii) Voted against the resolution	—	—	—	
<b>Total</b>	10	1204800	100.00	
(iii) Invalid votes:	—	—	—	
<b>The Resolution has been passed unanimously.</b>				

Assent/Dissent	Number of members who voted through E-voting system	Number of votes cast by them	% of total number of valid votes cast	Remarks
<b>Item No. 2 : As Special Resolution : To keep Registers, Copies of Returns etc., at Corporate Office of the Company at Kolkata (i.e. at a place other than Registered Office)</b>				
(i) Voted in favour of the resolution	10	1204800	100.00	
(ii) Voted against the resolution	—	—	—	
<b>Total</b>	10	1204800	100.00	
(iii) Invalid votes:	—	—	—	
<b>The Resolution has been passed unanimously.</b>				

The relevant records will remain in my custody and will be handed over to the Chairman/ Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours faithfully,



**(K.K. SANGANERIA)**  
**Practicing Company Secretary**  
**FCS No. 2643**  
**C.P. No. 3880**

Date: 07.08.2017  
Place: Kolkata