

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **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 13th August, 2015 for 29th Annual General Meeting of the Company to be held on 30th September, 2015.

Dear Sir,

1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) of the Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer on 28th May, 2015 to the E-Voting process provided for matters as set forth in the notice dated 13th August, 2015.
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 September 23, 2015, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
 - By E-mail to 1 members on 4th September, 2015.
 - Nil members (whose E-mails bounced back) on 4th September, 2015
 - By Registered Post to 35 members on 5th September, 2015
3. In terms of the said notice the E-voting was open between September 27, 2015 (9.00 a.m.) to September 29, 2015 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary / Special Resolutions on E-voting platform provided by the NSDL.



4. As required by the Rules, I unblocked the E-votes on 30.09.2015 on E-voting platform provided by the NSDL after the completion of the E-voting process on 29th September 2015 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Mr. Venkata Rao.
5. Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results for each of the 4 resolution as set forth in the said notice.
6. The result of the E-voting is as under :

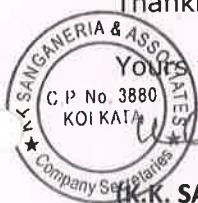
Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2015. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	11	948500	100	
(ii) Voted against the resolution	-	-	-	
Total	11	948500	100	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.2 As Ordinary Resolution: Re-appointment of Mr. Kamal Sharma (DIN : 02946513), who retires by rotation.				
(i) Voted in favour of the resolution	11	948500	100	
(ii) Voted against the resolution	-	-	-	
Total	11	948500	100	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.3 As Ordinary Resolution: Appointment of Auditors and to fix their remuneration.				
(i)Voted in favour of the resolution	11	948500	100	
(ii)Voted against the resolution	-	-	-	
Total	11	948500	100	
(ii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously				



Item No. 4 As Ordinary Resolution: Appointment of Mr. Rajendra Pandey (DIN: 07144144), as an Independent Director.				
(i)Voted in favour of the resolution	11	948500	100	
(ii)Voted against the resolution	-	-	-	
Total	11	948500	100	
(iii)Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				

Thanking you,

Yours faithfully,



K.K. Sanganeria
(K.K. SANGANERIA)

Practicing Company Secretary

FCS No. 2643

C.P. No. 3880

Date: 01.10.2015

Place: Kolkata