

Uniworth Securities Limited								
Voting results of the 30 th Annual General Meeting of the Company held on Friday, the 30 th September 2016								
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Annual General Meeting			30 th September 2016					
Total number of shareholders on record date (i.e. 23 rd September 2016)			29					
<u>No. of shareholders present in the meeting either in person or through Proxy:-</u>								
Promoters and Promoter Group			5					
Public			5					
<u>No. of shareholders attended the meeting through Video Conferencing:-</u>								
Promoters and Promoter Group			No such facility opted by the Company					
Public								
Resolution Required : (Ordinary)				1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31 st March 2016. 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]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	830400	582700	70.17	582700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		582700	70.17	582700	0	100.00	0.00
Public Institutions	E-Voting	0.00	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	0.00	0.00
Public Non Institutions	E-Voting	414400	356600	86.05	356600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		356600	86.05	356600	0	100.00	0.00
Total		1244800	939300	75.46	939300	0	100.00	0.00



Resolution Required : (Ordinary)				2- Re-appointment of Mrs. Meena Lohia (DIN: 02331504), who retires 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
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	Postal Ballot		0	0.00	0	0	0.00	0.00
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Public Institutions	E-Voting	0.00	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	0.0000	0.0000
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	356600	86.05	356600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		356600	86.05	356600	0	100.00	0.00
Total		1244800	939300	75.46	939300	0	100.00	0.00
Resolution Required : (Ordinary)				3- Appointment of Auditors and fixing their remuneration.				
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
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	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		582700	70.17	582700	0	100.00	0.00
Public Institutions	E-Voting	0.00	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	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	356600	86.05	356600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		356600	86.05	356600	0	100.00	0.00
Total		1244800	939300	75.46	939300	0	100.00	0.00



Resolution Required : (Ordinary)				4(a) Appointment of Nurani Subramanian Ramanathan (holding DIN: 03326478) as an Additional Director and subsequently designated as an Executive Director.				
				(b) Approval of Remuneration payable to Mr. Nurani Subramanian Ramanathan as an Executive 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
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	356600	86.05	356600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		356600	86.05	356600	0	100.00	0.00
Total		1244800	939300	75.46	939300	0	100.00	0.00
Resolution Required : (Ordinary)				5- Appointment of Mrs. Mohana Surendra Pingale (holding DIN: 07093321) as an Additional / Independent Director.				
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
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	Total		582700	70.17	582700	0	100.00	0.00
Public Institutions	E-Voting	0.00	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	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	356600	86.05	356600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		356600	86.05	356600	0	100.00	0.00
Total		1244800	939300	75.46	939300	0	100.00	0.00





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 31st August, 2016 for 30th Annual General Meeting of the Company held on 30th September, 2016.

Dear Sir,

1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) and rule 21 (2) 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 30th May 2016 to the E-Voting process provided for matters as set forth in the notice dated 31st August, 2016.
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, 2016, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
 - By E-mail to 7 members on 7th September, 2016.
 - By Registered Post to 22 members on 5th September, 2016
3. In terms of the said notice the E-voting was open between September 27, 2016 (9.00 a.m.) to September 29, 2016 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary Resolutions on E-voting platform provided by the NSDL.
4. As required by the Rules, I unblocked the E-votes on 30.09.2016 on E-voting platform provided by the NSDL after the completion of the E-voting process on 29th September 2016 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.



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 5 resolutions 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
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2016. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	10	939300	100.00	
(ii) Voted against the resolution	-	-	-	
Total	10	939300	100.00	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.2 As Ordinary Resolution: Re-appointment of Mrs. Meena Lohia (DIN : 02331504), who retires by rotation.				
(i) Voted in favour of the resolution	10	939300	100.00	
(ii) Voted against the resolution	-	-	-	
Total	10	939300	100.00	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.3 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration.				
(iv) Voted in favour of the resolution	10	939300	100.00	
(v) Voted against the resolution	-	-	-	
Total	10	939300	100.00	
(vi) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.4 As Ordinary Resolution: Appointment of Mr. Nurani Subramanian Ramanathan (holding DIN: 03326478) as an Additional Director and subsequently designated as an Executive Director.				
(i)Voted in favour of the resolution	10	939300	100.00	
(ii)Voted against the resolution	-	-	-	
Total	10	939300	100.00	
(ii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				



Item No.5 As Ordinary Resolution: Appointment of Ms. Mohana Surendra Pingale (holding DIN: 07093321) as an Additional/Independent Director

(i)Voted in favour of the resolution	10	939300	100.00	
(ii)Voted against the resolution	-	-	-	
Total	10	939300	100.00	
(vii) Invalid votes:		-		
The Resolution has been passed unanimously.				

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

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



Countersigned by
for Uniworth Securities Ltd

[Signature]
Chairman

Date: 30.09.2016
Place: Kolkata