

UNI WORTH  
SECURITIES  
LIMITED

8th November, 2016

**The Secretary**  
**Corporate Relationship Department**  
**BSE Limited**  
**1st Floor**  
**P J Towers**  
**Dalal Street**  
**Mumbai - 400 001**

Dear Sir,

**Sub: Submission of Voting Results of Extra Ordinary General Meeting of the Members of Uniworth Securities Limited held on 8th November, 2016 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 512408**

With reference to the above captioned subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Extra Ordinary General Meeting of the Members of Uniworth Securities Limited held on Tuesday, 8th November, 2016 at 10.00 A.M. at Registered Office of the Company at 113, 114, Gambhir Industrial Estate, C Wing, Vishveswar Nagar Road, Off Aarey Road, Goregaon (E), Mumbai – 400 063 along with Report of Scrutinizer dated 8th November, 2016 on Remote E-voting including physical ballot, if any.

Kindly take the same on record.

Thanking you

Yours faithfully  
For **Uniworth Securities Limited**



S. K. Rathi  
**Company Secretary**

Encl : As above

Regd. Office: 113, 114, Gambhir Industrial Estate, C Wing, Vishveswar Nagar Road  
Off Aarey Road, Goregaon (E), Mumbai – 400 063

Corp. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

Phone: +91(33) 4003 1301 Email ID: [uniworthsecuritieslimited@gmail.com](mailto:uniworthsecuritieslimited@gmail.com)

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

Uniworth Securities Limited								
Voting results of the Extra-Ordinary General Meeting of the Company held on Tuesday, the 8 <sup>th</sup> November, 2016								
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Extra-Ordinary General Meeting			8 <sup>th</sup> November, 2016					
Total number of shareholders on record date (i.e. 1 <sup>st</sup> November 2016)			29					
<u>No. of shareholders present in the meeting either in person or through Proxy:-</u>								
Promoters and Promoter Group			4					
Public			5					
<u>No. of shareholders attended the meeting through Video Conferencing:-</u>			No such facility opted by the Company					
Promoters and Promoter Group								
Public								
Resolution Required : (Special)			1- Change of Name of the Company from Uniworth Securities Limited to Indoworth Holdings Limited					
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
	<b>Total</b>		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
	<b>Total</b>		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		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		374400	90.35	374400	0	100.00	0.00
<b>Total</b>		1244800	957100	76.89	957100	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 14th October, 2016 for Extra-Ordinary General Meeting of the Company held on 8th November, 2016.

Dear Sir,

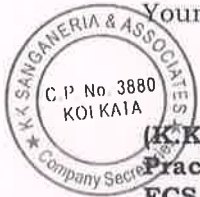
1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I was appointed as the Scrutinizer on 14th October, 2016 to the E-Voting process provided for matters as set forth in the notice dated 14th October, 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 1<sup>st</sup> November, 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 14th October, 2016.
  - By Registered Post to 22 members on 14th October, 2016
3. In terms of the said notice the E-voting was open between 5th November, 2016 (9.00 a.m.) to 7th November, 2016 (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 08.11.2016 on E-voting platform provided by the NSDL after the completion of the E-voting process on 8th November 2016 at 11 a.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 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.1 As Special Resolution: Change of Name of the Company from Uniworth Securities Limited to Indoworth Holdings Limited</b>				
(i) Voted in favour of the resolution	9	957100	100.00	
(ii) Voted against the resolution	-	-	-	
<b>Total</b>	9	957100	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*  
**(K.K. SANGANERIA)**  
**Practicing Company Secretary**  
**FCS No. 2643**  
**C.P. No. 3880**



*Countersigned by  
for Uniworth Securities Ltd*

*[Signature]*  
**Chairman**

Date: 08.11.2016  
Place: Mumbai