

UNI WORTH
SECURITIES
LIMITED

Date : 08.11.2016

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

Respected Sir/Madam,

Sub : Outcome of Extra Ordinary General Meeting of the Members of the Company held on 8th November, 2016 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Extra Ordinary General Meeting of the members of the Company held at the Registered Office of the Company at 113, 114 Gambhir Industrial Estate, C Wing Vishveshwar Nagar Road, Off Aarey Road, Goregaon (E), Mumbai – 400 063, on Tuesday, the 8th day of November, 2016 at 10.00 A.M.

Mr. Kamal Sharma, Director of the Company, chaired the proceeding of the Meeting.

The Chairman informed the members that the Secretarial Standard on General Meetings (SS-2) had come into effect from 1st July, 2015, issued by the Council of Institute of Company Secretaries of India and approved by the Central Government. e-voting and postal ballot.

This Standard is in conformity with the provisions of the Act. However, if, due to subsequent changes in the Act, a particular Standard or any part thereof becomes inconsistent with the Act, the provisions of the Act shall prevail.

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 Resolution(s) as per the Agenda of the Extra Ordinary 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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and Listing Agreement filed with BSE Limited.

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

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

Website: www.uniworthsecurities.com, CIN: L51900MH1985PLC035670

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The Company had appointed Mr. K.K. Sangneria, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Thereafter, with the consent of the Members, the following Special Resolution was moved / placed before the Meeting and approved unanimously.

"RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from **"UNI WORTH SECURITIES LIMITED"** to **"INDOWORTH HOLDINGS LIMITED"** .

RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

1. The Name of the Company is Indoworth Holdings Limited

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

In Compliance with the Provisions of Section 108 of the Companies Act, 2013 read with the rule 20 (ix) and rule 21 (2) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, we enclose herewith a copy of Scrutinizer's Report dated 8th November, 2016 on passing of special resolution through electronic voting as well as by physical ballot at Extra Ordinary General Meeting held on 8th November, 2016.

The meeting concluded at 10.55 A.M.

Thanking you,

Yours faithfully,

For Uniworth Securities Limited



S. K. Rathi
Company Secretary

Encl : As above

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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 1st 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 |
|--|---|------------------------------|---------------------------------------|---------|
| Item No.1 As Special Resolution: Change of Name of the Company from Uniworth Securities Limited to Indoworth Holdings Limited | | | | |
| (i) Voted in favour of the resolution | 9 | 957100 | 100.00 | |
| (ii) Voted against the resolution | - | - | - | |
| Total | 9 | 957100 | 100.00 | |
| (iii) 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: 08.11.2016
Place: Mumbai