

INDOWORTH

INDOWORTH HOLDINGS LIMITED

INDOWORTH SECURITIES LIMITED

(Formerly Uniworth Securities Limited)

1st October, 2019

The Secretary  
Corporate Relationship Department  
BSIL Limited  
1st Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Sub: Submission of Voting Results of 33rd Annual General Meeting of Indoworth Holdings Limited (formerly Uniworth Securities Limited) held on 30th September, 2019 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code: 512408

Dear Sir,

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 33rd Annual General Meeting of Indoworth Holdings Limited (formerly Uniworth Securities Limited) held on Monday, 30th September, 2019 at 3.30 P.M. at the Corporate Office of the Company at Rawdon Chambers, 11A Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017 along with Consolidated Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you

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



Shyam Kumar Rathi  
Company Secretary & Compliance Officer  
Membership No. ACS 45602

Encl : As above

Regd Office : Green Acres, 2 Nazim Ali Lane, 4th Floor, Flat 4A, Kolkata - 700 019  
Phone : 91(33) 4072 6029

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, CIN : L51900WB1985PLC227336

2019	Disclosures as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	2018	Disclosures as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
	Date of Annual General Meeting		30th September 2019
	Total number of shareholders on record date (i.e. 23rd September 2019)		28
	Promoters and Promoter Group		13
			14

Statements of the Company for the ended 31 <sup>st</sup> March 2019, together with Auditors thereon.	Audited Financial S Financial Year end the Reports of the
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Whether promoter /promoter group are interested in the agenda/dissolution?	No
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No. of votes against	% of votes in favour on votes polled		No. of votes against on votes polled	% of votes against on votes polled		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
	{13}	{14}/{12}		{17}	{18}/{12}					{21}	{22}/{20}		
0	100.00		0	0.00		Promoter	E-Voting	830400	144200	153.49		144200	
0	0.00		0	0.00		and	Poll		0	0.00		0	
0	0.00		0	0.00		Promoter	Postal		0	0.00		0	
						Group	Ballot						
0	100.00		0	0.00			Total		144200	153.49		144200	
0	0.00		0	0.00		Public	E-Voting	0	0	0.00		0	
0	0.00		0	0.00		Institutions	Poll		0	0.00		0	
0	0.00		0	0.00			Postal		0	0.00		0	
							Ballot						
0	0.00		0	0.00			Total		0	0.00		0	
0	100.00		0	0.00		Public Non	E-Voting	141400	374400	90.35		374400	
0	0.00		0	0.00		Institutions	Poll		0	0.00		0	
							Postal		0	0.00		0	
							Ballot						
						Total		141400	374400	100.00		374400	
0			0			Total*		818500	65.76			100.00	

Resolution Required : (Ordinary)				2- To appoint a Director in place of Mr. Kamal Sharma (DIN: 02946513), who retires by rotation and being eligible offers himself for re-appointment.				
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

Promoter	E-Voting	330400	444200	53.49	444200	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		444200	53.49	444200	0	100.00	0.00	
Promoter	E-Voting	0.00	0	0.00	0	0.00	0.00	
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		0	0.00	0	0	0.00	0.00	
Promoter	E-Voting	444200	374400	90.35	374400	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		444200	374400	90.35	374400	0	100.00	0.00
Promoter	E-Voting	330400	3313600	65.76	3313600	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		330400	3313600	65.76	3313600	0	100.00	0.00
Total (Ordinary)								
3- To appoint Mr. Rajveersingh B. Jadon (DIN:03396313) as an Independent Director				Resolution Required				
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
Promoter	E-Voting	330400	444200	53.49	444200	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		444200	53.49	444200	0	100.00	0.00	
Promoter	E-Voting	0.00	0	0.00	0	0.00	0.00	
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		0	0.00	0	0	0.00	0.00	
Promoter	E-Voting	444200	374400	90.35	374400	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		444200	374400	90.35	374400	0	100.00	0.00
Promoter	E-Voting	330400	3313600	65.76	3313600	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00	
Postal		0	0.00	0	0	0.00	0.00	
Ballot								
Total		330400	3313600	65.76	3313600	0	100.00	0.00
Total (Ordinary)								

Resolution Required : (Ordinary)				4- To appoint Mr. Vivek Chaudhary (DIN:08396579) as an Independent Director.				
Whether promoter / promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
Promoter and Promoter Group	E-Voting	830400	444200	53.49	444200	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00
	Ballot							
	Total		444200	53.49	444200	0	100.00	100.00
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		0	0.00	0	0	0.00	0.00
	Ballot							
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	334400	334400	90.35	334400	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00
	Ballot							
	Total		334400	90.35	334400	0	100.00	100.00
Total			774400	90.35	774400	0	100.00	100.00
Total			830400	90.35	830400	0	100.00	100.00

Note: All the Resolution(s) have been passed unanimously.



**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 Green Acres, 2, Nazar Ali Lane, 4th Floor, Flat 4A, Kolkata – 700 019, (hereinafter referred to as the "Company") on remote E-voting conducted on matters as set forth in the notice dated 3rd September, 2019 for 33rd Annual General Meeting of the Company held on 30th September, 2019.

Dear Sir,

- 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 3rd September 2019 to the E-

Register of Members and the List of Beneficiary Investors (hereinafter referred to as the "List of Beneficiary Investors") maintained by the National Securities Depositories Limited (NSDL) and the Company's E-voting system on the basis of the notice of E-voting dated 3rd September 2019 and the notice of the 33rd Annual General Meeting of the Company dated 3rd September 2019.

The said notice was published on 3rd September 2019 on the website of the Company and the E-voting system on the basis of the notice of E-voting dated 3rd September 2019 and the notice of the 33rd Annual General Meeting of the Company dated 3rd September 2019.

checked the E-votes on 30/09/2019 on E-voting platform

able to me by National Securities Depositories Limited

to the E-voting system

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting :

Consent/Dissent	Number of members who voted through E-voting system	Number of votes cast by them	% of total number of valid votes cast	Remarks
As Ordinary Resolution				
1				Statement of the Chairman of the Company dated 31st March 2019, read with the notice of the 33rd Annual General Meeting of the Company dated 3rd September 2019.
(i)				Voiced in favour of the resolution
(ii)				Voiced against the resolution

18 813600 100.00



<b>Total</b>	8	818600	100.00	-
(iii) Invalid votes:	-	-	-	-
<b>The Resolution has been passed unanimously.</b>				

appointment.				
(i) Voted in favour of the resolution	8	818600	100.00	
(ii) Voted against the resolution				
Total	8	818600	100.00	