INDOWORTH

(Formerly Uniworth Securities Limited)

1st October, 2019

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 24 of Securities and taxonage Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 33rd Annual General Meeting of Indoworth Idoldings Umited (formerly Uniworth Securities Limited) held on Monday, 30th September, 2019 at 3.80 P.M. at the Corporate Office of the Company at Rawdon Chambers, L.M. Sarojini Naidu Sarani,4th Hoor, Unit 188, Kolkata — 100 1017— Jalong with Consolidated—Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record,

<sup>i</sup>Thanking you

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

Shyam Kumar Raithi

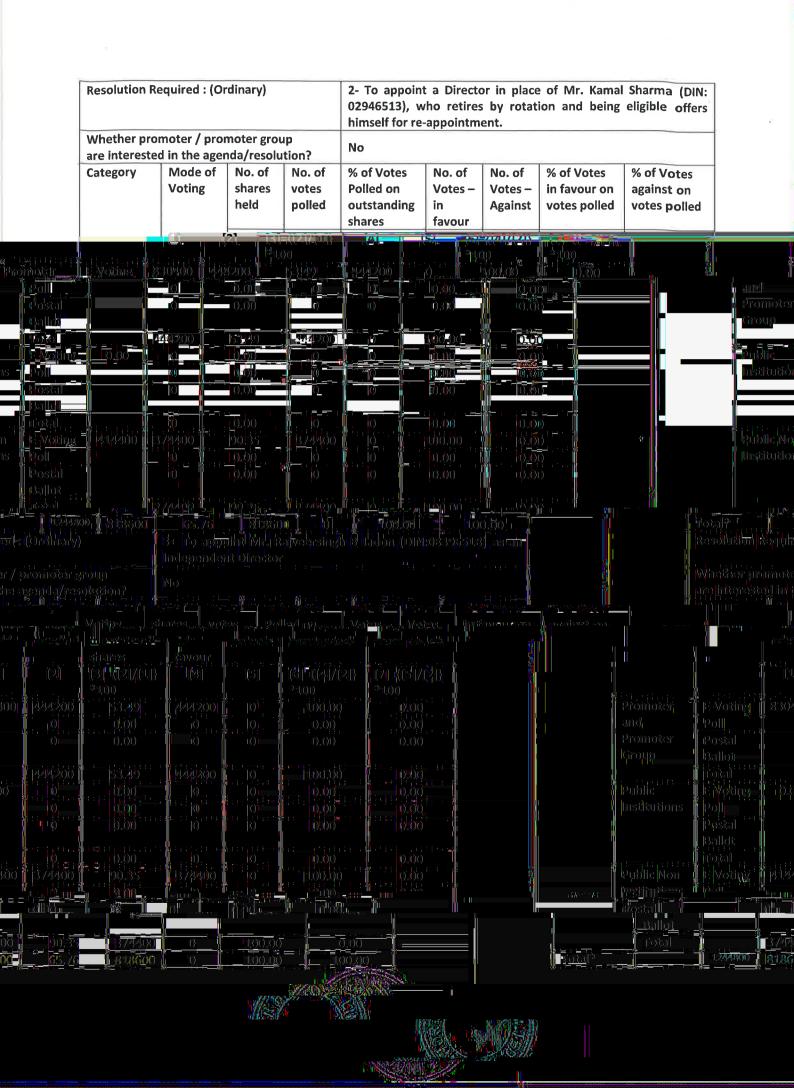
Company Secretary & Compliance Officer

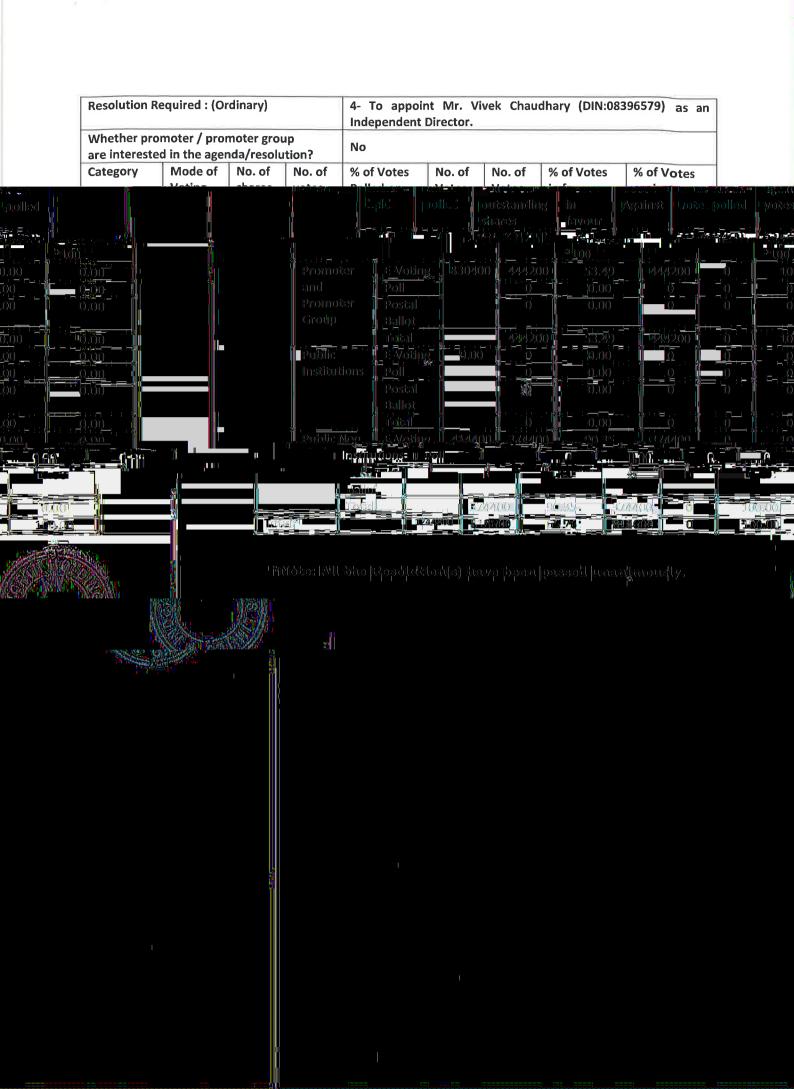
Membership No. ACS 45602

| End |: As above

Regid Office : Green Acres, 2 Nazar Ali Lang, 18th Floor, Flat 4A, Kolkata - 1700 049 Phone : 194333 4072 6029

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	such facility/opted byrthe Company  p   consider and   adopt   the   standalone     id   Statements of the Company for the ended   31.8   March   2019 together,   With     Ithe   Board   dr   Directors   and   Auditors
Statements of the Company for the ed 3t March 2019, together with Auditors thereon.	Audited Financial Financial Year end the Reports of the
	Figure   Interested   Interes
Ballot fotal	2/4800 313500 65.76 1813500 0 100.00







## KK Sanganeria & Associates

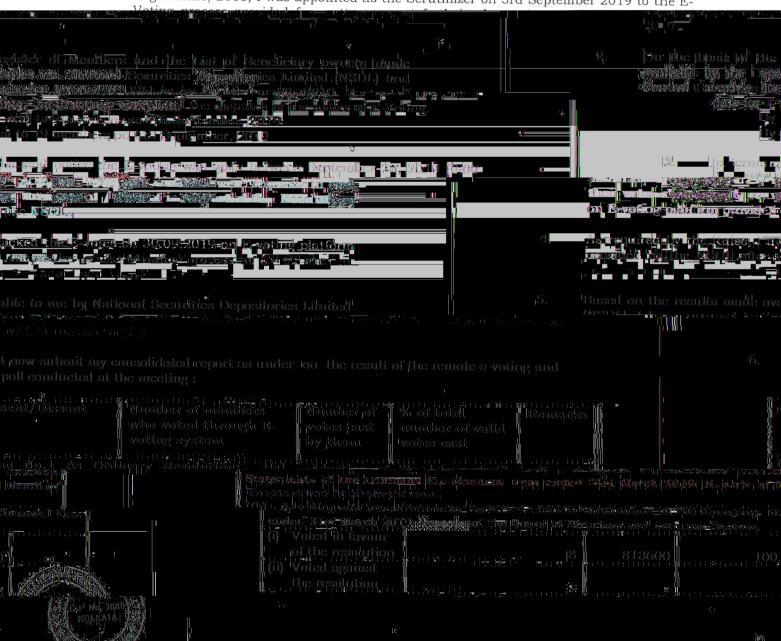
Company Secretaries
Trimurti Apartment, Ground Floor
'97, Park Street, Kolkata-700 016
Mobile: 9051051000
kamalsanganeria1@gmail.com

## 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,

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 3rd September 2019 to the E-



Total	8	818600	100.00	1/5/
(iii) Invalid votes:	·	-		
The Resolution has bee	n passed unanimously.			

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