



**UNI WORTH  
INTERNATIONAL  
LIMITED**

1st October, 2020

**The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 022**

Sir, BSE Limited is hereby informed that the company has been listed on the BSE Limited platform for the purpose of trading of its shares. The company is hereby requested to provide the necessary details for the listing of its shares on the BSE Limited platform.

Yours faithfully,

For the company,

The company is hereby requested to provide the necessary details for the listing of its shares on the BSE Limited platform.

*[Handwritten signature]*

<p align="center"><b>Uniworth International Limited</b></p> <p><b>Voting results of the 27th Annual General Meeting of the Company held on Wednesday, the 30th September 2020</b></p>	
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Date of Annual General Meeting: 30th December 2020

30th September 2020

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35

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## Resolution Required



are interested in the

443



Your Poll



Ballot  
Total



Resolution Required: (Ordinary)

2- Appointment of Director in place of Mr. Harish Kanth Mandre (DIN: 08396568), who retires by rotation and being eligible 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	No. of shares outstanding	No. of votes in favour	% of Votes	No. of votes against	% of Votes	No. of votes polled	% of Votes
Promoter and Promoter	Moting Poll	8436300	3543750	70.51	2543750	0	100.00	0	0.00	0	0.00
2648750		2648750	0	0.00							
0		0	0	0.00							
0		0	0	0.00							
0		0	0	0.00							
20268		19940	328	0.00	1125						
0		0	0	0.00							
0		0	0	0.00							
20268		19940	328	0.00	1125						
2669018		2668698	328	0.00							

2- Appointment of Mr. Rajani Singh (DIN: 08391493) as an Additional Director, liable to retire by rotation. (Ordinary Resolution).

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	Category	Mode of Voting	No. of shares held
12	31.14/11	15	15	161.14/121	171.15/121	Promoter and Promoter	Valid Poll	0
2648750	70.51	2648750	0	100.00	0.00	Public Non Institutions	Valid Poll	0
0	0.00	0	0	0.00	0.00	Public Non Institutions	Valid Poll	0
0	0.00	0	0	0.00	0.00	Public Non Institutions	Valid Poll	0
0	0.00	0	0	0.00	0.00	Public Non Institutions	Valid Poll	0
328	0.00	16	16	100.00	0.00	Public Non Institutions	Valid Poll	0
328	99.98	10	10	100.00	0.00	Public Non Institutions	Valid Poll	0



**COMBINED SCRUTINIZER'S REPORT**

To  
The Chairman  
Uniworth International Limited  
Rawdon Chambers  
11A, Sarojini Naidu Sarani  
4th Floor Unit 4B  
Kolkata – 700 017

**Combined Scrutinizer's Report on voting by Remote E-voting and voting through Ballot facility at the 27th Annual General Meeting of Uniworth International Limited held on Wednesday, 30th September 2020 at 11.45. A.M. at Bhartiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, Kolkata – 700 017 in respect of all the resolutions (business) contained in the Notice dated 1st September, 2020**

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 1st September 2020 to the Remote E-Voting process provided for matters as set forth in the notice dated 1st September, 2020.
2. In compliance with the MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of 32nd Annual General Meeting (AGM) alongwith the Annual Report for the Financial year 2019-2020 (including Attendance Slip and Proxy Form) has been sent on 08.09.2020 only through electronic mode to those Members/Shareholders whose e-mail IDs are registered with the Registrars/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide . MCA General circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020

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, 2020, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.

By E-mail to 4101 members on 9th September, 2020

3. In terms of the said notice the remote E-voting was open between September 27, 2020 (9.00 a.m. IST) to September 29, 2020 (5.00 p.m. IST) on the designated website URL: <https://www.evoting.nsdl.com> via e-voting facility of NSDL and members were required to cast their votes

As provided by the Rules, I unlocked the E-votes on 30.09.2020 on remote E-voting platform provided by the NSDL after the completion of the remote E-voting process at 4.30 p.m. in presence of two witnesses Mr. Gaurav Anand and Ms. Kirti Majumdar



6. I now submit my consolidated Scrutinizer's report on all the resolution set out in the AGM Notice based on the reports generated by NSDL and relied upon by me as under on the result of the remote e-voting and Ballot/poll, if any conducted at the meeting :

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
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**Item No.1 As Ordinary Resolution: Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution 129 12668690 99.99  
(ii) Voted against the resolution 1 1323 0.01  
Total 130 12669013 100.00  
The Resolution has been passed with requisite majority.

**Item No.2 As Ordinary Resolution: Appointment of Director in place of Mr. Rajan Singh (DIN: 08396368), who retires by rotation and being eligible offers himself for re-appointment.**

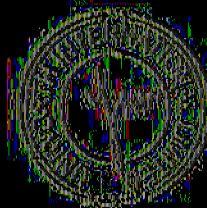
(i) Voted in favour of the resolution 129 12669690 99.99  
(ii) Voted against the resolution 1 1323 0.01  
Total 130 12669013 100.00  
The Resolution has been passed with requisite majority.

**As Ordinary Resolution: Appointment of Mrs. Rajan Singh (DIN: 08301995) as an Additional Director, to retire by rotation.**

(i) Voted in favour of the resolution 129 12668690 99.99  
(ii) Voted against the resolution 1 1323 0.01  
Total 130 12669013 100.00  
The Resolution has been passed with requisite majority.

The records will remain in my custody and will be handed over to the Chairman for safe keeping after the AGM.

Thanking you,  
Yours faithfully,  
[Signature]  
Company Secretary



01/10/2020  
Kolkata

The relevant  
after the AGM  
Thanking you  
Yours faithfully  
[Signature]  
Practicing  
C.S. No. 123  
C.B. No. 34  
Date:  
Place: