



**UNIWORTH  
INTERNATIONAL  
LIMITED**

Date: 27.09.2025

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

**Sub: Submission of Voting Results of 32nd Annual General Meeting (AGM) of  
the Company held on 26th September, 2025**

**Scrip Code: 514282**

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of 32nd Annual General Meeting of Uniworth International Limited held on Friday, 26th September, 2025 at 11.15 A.M. at the Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4<sup>th</sup> Floor, Unit 4B, Kolkata – 700 017 along with Consolidated Scrutinizer Report on Remote E-voting and Ballot taken at the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Uniworth International Limited**

  
Harish Kant Mandhre  
Director  
**DIN: 08396568**

Encl: As above

				Uniworth International Limited				
<b>Date of the AGM</b>				26th September 2025				
<b>Total number of shareholders on record date (i.e. 19th September 2025)</b>				44282				
<b>No. of shareholders present in the meeting either in person or through Proxy:-</b>								
	Promoters and Promoter Group				11			
	Public				32			
<b>No. of shareholders attended the meeting through Video Conferencing:-</b>				No such facility opted by the Company				
	Promoters and Promoter Group							
	Public							
<b>Resolution No.</b>				1				
<b>Resolution Required : (Ordinary/ Special)</b>				Ordinary - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.				
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				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	3756300	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		3001300	79.91	3001300	0	100.00	0.00
	<b>Total</b>		<b>3001300</b>	<b>79.91</b>	<b>3001300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	9100	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>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.000</b>
Public - Non Institutions	E-Voting	11134600	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19050	0.17	19050	0	100.00	0.00
	<b>Total</b>		<b>19050</b>	<b>0.17</b>	<b>19050</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>14900000</b>	<b>3020350</b>	<b>20.27</b>	<b>3020350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.				2				
Resolution Required : (Ordinary/ Special)				Ordinary - Appointment of Director in place of Mrs. Rajani Singh (DIN : 08801995), who retires by rotation and being eligible offers herself 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
				[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]
Promoter and Promoter Group	E-Voting	3756300	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		3001300	79.91	3001300	0	100.00	0.00
	Total		3001300	79.91	3001300	0	100.00	0.00
Public Institutions	E-Voting	9100	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
	Total		0	0.00	0	0	0.0000	0.000
Public Non Institutions	E-Voting	11134600	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		19050	0.17	19050	0	100.00	0.00
	Total		19050	0.17	19050	0	100.00	0.00
Total		14900000	3020350	20.27	3020350	0	100.00	0.00

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

**32nd Annual General Meeting ( AGM) of the Members of Uniworth International Limited held on Friday, 26th September, 2025 at 11.15 a.m. at the Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017**

Dear Sir,

I, K. K. Sanganeria, Practicing Company Secretary (FCS No. 2643/ C.P. No. 3880, Proprietor of M/s. K. K. Sanganeria & Associates, Company Secretaries, Kolkata was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper at the 32nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

In conformity with the Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs, Government of India, Notice of 32nd Annual General Meeting (AGM) alongwith the Annual Report for the financial year 2024-25 (including Attendance Slip and proxy form) is being only sent through electronic mode to the member whose e-mail Ids are registered with the Company/Registrars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday, 23rd September, 2025 (9:00 a.m. IST) and ended on Thursday, 25th September, 2025 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Friday, 19th September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.



Further, in accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company has engaged National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders. The cut-off date for the purpose of e-voting is Friday, September 19, 2025. Further, the Company has duly submitted relevant documents i.e. Annexure A, Annexure B and Consent letter with the National Securities Depository Limited (NSDL) /Registrar & Transfer Agent (RTA) of the Company in connection with e-voting facility (remote e-voting) to the shareholders of the Company holding shares in physical or dematerialised form, to cast votes electronically, in respect of the businesses to be transacted at 32nd Annual General Meeting of the Company but technically Remote E-voting could not be done due to non completion of some procedural formalities or obligations as required under NSDL bylaws and Depository System.

However, after the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence. The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. None of the ballot papers were found as incomplete or defective. The consolidated results of voting i.e. remote e-voting and physical voting at the AGM are hereunder:-

#### ORDINARY BUSINESS:

##### Item No.1 - Ordinary Resolution:

Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person/by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of votes cast
Voted in favour of the resolution	0	0	24	3020350	24	3020350	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>3020350</b>	<b>24</b>	<b>3020350</b>	<b>100.00</b>

**The Resolution has been passed unanimously**

##### Item No. 2 - Ordinary Resolution:

Appointment of Director in place of Mrs. Rajani Singh (DIN: 08801995), who retires by rotation and being eligible offers herself for re-appointment.



	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person/by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of votes cast
Voted in favour of the resolution	0	0	25	3017371	25	3017371	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>25</b>	<b>3017371</b>	<b>25</b>	<b>3017371</b>	<b>100.00</b>

**The Resolution has been passed unanimously.**

**Notes:**

In case of votes cast by shareholders through both ballot paper and remote e-voting system, the votes cast by that shareholder through ballot paper have been treated as invalid.

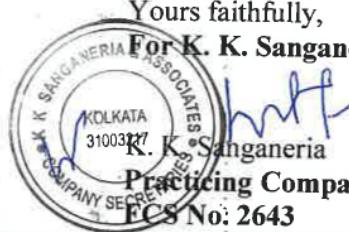
Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.

The Electronic data and the ballot papers and all other relevant records shall remain in my safe custody until the Chairman of the meeting approves in this regard and thereafter it will be handed over to the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For K. K. Sanganeria & Associates**



Practicing Company Secretary

FCS No. 2643

C.P. No. 3880

UDIN: F002643G001366236



Date: 27.09.2025

Place: Kolkata

WITNESS 1:

S S Mahata  
(S S MAHATA)

WITNESS 2:

Dipika Agarwal  
(DIPKA AGARWAL)