INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

1st October, 2019

The Secretary
Corporate Relationship Department
BSE 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 Nazar 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

Indoworth Holdings Limited (formerly Uniworth Securities Limited)		
Voting results of the 33rd Annual General Meeting of the Company held on Monday, the 30th September 2019		
Disclosure 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
No. of shareholders present in the meeting either in person or through Proxy:-		
	Promoters and Promoter Group	3
	Public	5
No. of shareholders attended the meeting through Video Conferencing:-		No such facility opted by the Company
	Promoters and Promoter Group	
	Public	
Resolution Required : (Ordinary)		1(a) To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 together. With the Reports of the Board of Directors and Auditors thereon. 1(a) To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2019, together with the Reports of the Auditors thereon.
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]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	830400	444200	53.49	444200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		444200	53.49	444200	0	100.00	0.00
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 Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total*		1244800	818600	65.76	818600	0	100.00	100.00

INDOWORTH HOLDINGS LIMITED

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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	830400	444200	53.49	444200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		444200	53.49	444200	0	100.00	0.00
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 Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total*		1244800	818600	65.76	818600	0	100.00	100.00

Resolution Required : (Ordinary)				3- To appoint Mr. Rajveersingh B Jadon (DIN:08396518) as an Independent Director				
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]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	830400	444200	53.49	444200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		444200	53.49	444200	0	100.00	0.00
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 Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total*		1244800	818600	65.76	818600	0	100.00	100.00

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 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	830400	444200	53.49	444200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		444200	53.49	444200	0	100.00	0.00
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 Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	414400	374400	90.35	374400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		374400	90.35	374400	0	100.00	0.00
Total*		1244800	818600	65.76	818600	0	100.00	100.00

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

INDOWORTH HOLDINGS LIMITED *

CS Kamal K Sanganeria

CS

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-Voting process provided for matters as set forth in the notice dated 3rd September, 2019.

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 September 23, 2019, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
   By E-mail to 9 members on 7th September, 2019
   By Post to 19 members on 6th September, 2019

3. In terms of the said notice the E-voting was open between September 27, 2019 (9.00 a.m. IST) to September 29, 2019 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Resolutions on E-voting platform provided by the NSDL.

4. As required by the Rules, I unblocked the E-votes on 30.09.2019 on E-voting platform provided by the NSDL after the completion of the E-voting process at 04.42 p.m. in presence of two witnesses Mr. Gaurav Anand and Ms. Koel Majumdar.

5. Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results for each of the 4 resolutions as set forth in the said notice.

6. I now submit my consolidated report as under on the result of the remote e-voting and poll 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
Item No.1 As Ordinary Resolution: 1(a) - Adoption of Standalone Audited Financial Statements of the Company for Financial Year ended 31st March 2019. Reports of the Board of Directors and Auditors thereon. 1(b) - Adoption of Consolidated Audited Financial Statements of the Company for Financial Year ended 31st March 2019. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	8	818600	100.00	-
(ii) Voted against the resolution	-	-	-	

KK SANGANERIA & ASSOCIATES C.P No. 3880 KOLKATA Company Secretaries

Total	8	818600	100.00	-
(iii) Invalid votes:	-	-		-
The Resolution has been passed unanimously.				
Item No.2 As Ordinary Resolution: Appointment of Director in place of Mr. Kamal Sharma (DIN : 02946513) who retires by rotation and being eligible offers himself for re-appointment.				
(i) Voted in favour of the resolution	8	818600	100.00	-
(ii) Voted against the resolution	-	-	-	-
Total	8	818600	100.00	-
(iii) Invalid votes:	-	-		-
The Resolution has been passed unanimously.				

Item No.3 As Ordinary Resolution: Appointment of Mr. Rajveersingh B Jadon (DIN: 08396518), as an Independent Director.				
(iv) Voted in favour of the resolution	8	818600	100.00	-
(v) Voted against the resolution	-	-	-	-
Total	8	818600	100.00	-
(vi) Invalid votes:	-	-		-
The Resolution has been passed unanimously.				

Item No.4 As Ordinary Resolution: Appointment of Mr. Vivek Chaudhary (DIN: 08396579), as an Independent Director.				
(vii) Voted in favour of the resolution	8	818600	100.00	-
(viii) Voted against the resolution	-	-	-	-
Total	8	818600	100.00	-
(ix) 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 & ASSOCIATES
C.P. No. 3880
KOLKATA
Company Secretaries

(K.K. SANGANERIA)
Practicing Company Secretary
FCS No. 2643
C.P. No. 3880

Date: 30.09.2019
Place: Kolkata