

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

Date: 30.09.2023

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

**Sub: Submission of Voting Results of 37th Annual General Meeting of the
Company held on 30th September, 2023**

Scrip Code: 512408

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 37th Annual General Meeting of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Saturday, 30th September, 2023 at 11.30 A.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

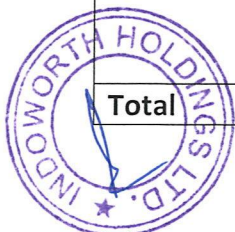
Phone : 91 (33) 4072 6029

Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017

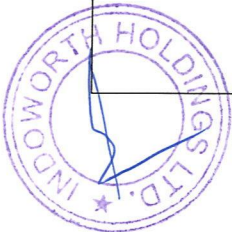
Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com

Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

| | | | | Indoworth Holdings Limited (Formerly Uniworth Securities Limited) | | | | |
|--|----------------|------------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Date of the AGM | | | | 30th September 2023 | | | | |
| Total number of shareholders on record date (i.e. 23rd September 2023) | | | | 28 | | | | |
| No. of shareholders present in the meeting either in person or through Proxy:- | | | | | | | | |
| | | Promoters and Promoter Group | | 5 | | | | |
| | | Public | | 5 | | | | |
| No. of shareholders attended the meeting through Video Conferencing:- | | | | No such facility opted by the Company | | | | |
| | | Promoters and Promoter Group | | | | | | |
| | | Public | | | | | | |
| Resolution No. | | | | 1 | | | | |
| Resolution Required : (Ordinary/ Special) | | | | Ordinary - Adoption of Audited Financial Statements of the Company for the year ended 31st March 2023 together with the Reports of the Board of Directors and 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 | 324600 | 39.09 | 324600 | 0 | 39.09 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 505800 | 60.91 | 505800 | 0 | 60.91 | 0.00 |
| | Total | | 830400 | 100.00 | 830400 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 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 | 0.000 | 0.000 |
| 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 | 1204800 | 96.79 | 1204800 | 0 | 100.00 | 0.00 |



| Resolution No. | | | | 2 | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary/ Special) | | | | Ordinary - Appointment of Director in place of Mrs. Meena Lohia (DIN: 02331504) 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] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 830400 | 324600 | 39.09 | 324600 | 0 | 39.09 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 184500 | 22.22 | 184500 | 0 | 22.22 | 0.00 |
| | Total | | 509100 | 61.31 | 509100 | 0 | 61.31 | 0.00 |
| Public - Institutions | E-Voting | 0 | 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 | 0.000 | 0.000 |
| 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 | 90.35 | 0.00 |
| Total | | 1244800 | 883500 | 70.98 | 1204800 | 0 | 70.98 | 0.00 |
| Resolution No. | | | | 3 | | | | |
| Resolution Required : (Ordinary/ Special) | | | | Ordinary - Appointment of Mr. Kaushal Kumar (DIN: 08035025) as an Additional Director (Non Executive & Independent) | | | | |
| 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 |



| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ |
|-----------------------------|---------------|----------------|----------------|-------------------------|----------------|----------|-------------------------|-------------------------|
| Promoter and Promoter Group | E-Voting | 830400 | 324600 | 39.09 | 324600 | 0 | 39.09 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 505800 | 60.91 | 505800 | 0 | 60.91 | 0.00 |
| | Total | | 830400 | 100.00 | 830400 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 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 | 0.000 | 0.000 |
| 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 | 1204800 | 96.79 | 1204800 | 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
Indoworth Holdings Limited
(Formerly Uniworth Securities Limited)
Regd. Office: Green Acres
2, Nazar Ali Lane
4th Floor, Flat 4A
Kolkata – 700 019
Corp. Office: Rawdon Chambers
11A, Sarojini Naidu Sarani
4th Floor, Unit 4B
Kolkata – 700 017

37th Annual General Meeting of the Members of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Saturday, 30th September, 2023 at 11.30 a.m. at the Corporate 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 voting and physical votes through ballot paper at the 37th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

In compliance with the MCA General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively and SEBI circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 & 15th January, 2021 and all other relevant circulars issued from time to time further provided relaxation from dispatching of physical copies of notice of Annual General Meeting (AGM) and Financial Statements for the year ended 31.03.2023. Notice of 37th Annual General Meeting (AGM) alongwith the Annual Report for the Financial year 2022-2023 (including Attendance Slip and Proxy Form) has been sent on 09.09.2023 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 in compliance with above mentioned circulars of MCA and SEBI.



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 Wednesday, 27th September, 2023 (9:00 a.m. IST) and ended on Friday, 29th September, 2023 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Saturday, 23rd September, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 12.42 p.m. on 30th September 2023, in the presence of two witnesses, who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

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 it was found that no ballot papers was submitted physically at AGM. Further no ballot was also received from any shareholder through post. 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 Financial Statements of the Company for the year ended 31st March 2023 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 | 7 | 699000 | 3 | 505800 | 10 | 1204800 | 100.00 |



| | | | | | | | |
|--|----------|---------------|----------|---------------|-----------|----------------|---------------|
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 7 | 699000 | 3 | 505800 | 10 | 1204800 | 100.00 |
| 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 for safe keeping.

Thanking you,

Yours faithfully,

For M/s K. K. Sanganeria & Associates



K.K. Sanganeria

Practicing Company Secretary

FCS No. 2643

C.P. No. 3880

UDIN: F002643E001140087

Date: 30.09.2023

Place: Kolkata

WITNESS 1:

SS Mahata
(S S MAHATA)

WITNESS 2:

Dipa Agarwal
(DIPA AGARWAL)