

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

Date: 12.03.2024

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

**Sub: Submission of Voting Results of Extra Ordinary Annual General Meeting
of the Company held on 9th March, 2024**

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 Extra Ordinary General Meeting of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Saturday, 9th March, 2024 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 Ballot/ 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 EGM				9th March, 2024				
Total number of shareholders on record date (i.e. 2nd March 2024)				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)				Special - Appointment of M/s R K Chandak & Co. Chartered Accountant (FRN. 319075E) as Statutory Auditors of the Company .				
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

Note: The Resolution(s) has 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

Extra Ordinary General Meeting of the Members of Indoworth Holdings Limited (Formerly Uniworth Securities Limited) held on Saturday, 9th March, 2024 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 Extra Ordinary General Meeting (EGM) of the Company in respect of the Resolutions for approval at the said EGM.

In compliance with the MCA General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 25.09.2023 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 Extra Ordinary General Meeting (EGM) (including Attendance Slip and Proxy Form) has been sent on 16.02.2024 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 EGM 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 EGM for the resolutions contained in the Notice to the EGM 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 EGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Wednesday, 6th March, 2024 (9:00 a.m. IST) and ended on Friday, 8th March, 2024 (5:00 p.m. IST). The members of the Company as on the "cut off" date i.e. Saturday, 2nd March, 2024 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

The votes cast on remote e-voting were unblocked at 12.53 p.m. on 11th March 2024, 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 EGM 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 3 nos. of ballot papers was submitted physically at EGM. 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 EGM are hereunder:-

SPECIAL BUSINESS:

Item No. 1 – Special Resolution:

Appointment of M/s R K Chandak & Co. Chartered Accountant (FRN. 319075E) as Statutory Auditors of the Company .

	Remote e-voting		Voting at the EGM 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	7	699000	3	505800	10		





resolution						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: F002643E003570097



Date: 12.03.2024

Place: Kolkata

WITNESS 1:

S Smahla
(S S MAHATA)

WITNESS 2:

Dipa Agarwal
(DIPA AGARWAL)