

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Uniworth International Limited**, a company incorporated under the Companies Act, 1956 having its registered office at "Green Acres", 2, Nazar Ali Lane, Flat -4A, Kolkata- 700 019, (hereinafter referred to as the "Company") on E-voting conducted on matters as set forth in the notice dated 12th August, 2015 for 22nd Annual General Meeting of the Company to be held on 29th September, 2015.

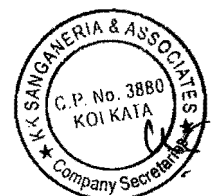
Dear Sir,

1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) of the Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer on 29th May 2015 to the E-Voting process provided for matters as set forth in the notice dated 12th August 2015.
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 22, 2015, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
 - By E-mail to 2635 members on 4th September, 2015.
 - 407 members (whose E-mails bounced back) on 4th September, 2015
 - By Registered Post to 41923 members on 4th September, 2015
3. In terms of the said notice the E-voting was open between September 26, 2015 (9.00 a.m.) to September 28, 2015 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary / Special Resolutions on E-voting platform provided by the NSDL.



4. As required by the Rules, I unblocked the E-votes on 29.09.2015 on E-voting platform provided by the NSDL after the completion of the E-voting process on 28th September 2015 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Mr. Venkata Rao.
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 5 resolution as set forth in the said notice.
6. Further after the Annual General Meeting some members have voted through Ballot. These Ballots were taken from Ballot Box by me personally and the number of members and number of votes cast by them are included here under.
7. The result of the E-voting/Ballot are as under :

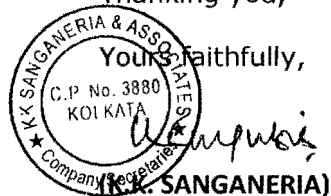
Assent/Dissent	Number of members who voted through E-voting system/Ballot	Number of votes cast by them	% of total number of valid votes cast	Remarks
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2015. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	30	3765675	100	
(ii) Voted against the resolution	0	0		
Total	30	3765675	100	
(iii) Invalid votes:	-	-		
The Resolution has been passed with requisite majority.				
Item No.2 As Ordinary Resolution: Re-appointment of Mr. S. K. Rathi (DIN : 01386151), who retires by rotation.				
(i) Voted in favour of the resolution	29	3765575	99.997	
(ii) Voted against the resolution	1	100	0.003	
Total	30	3765675	100	
(iii) Invalid votes:	-	-		
The Resolution has been passed with requisite majority.				
Item No. 3 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration .				
(i)Voted in favour of the resolution	29	3765575	99.997	
(ii)Voted against the resolution	1	100	0.003	
Total	30	3765675	100	
(ii) Invalid votes:	-	-		
The Resolution has been passed with requisite majority.				



Item No. 4 As Ordinary Resolution: Appointment of Mr. S. K. Sett (DIN 00527824), as an Independent Director.				
(i)Voted in favour of the resolution	29	3765575	99.997	
(ii)Voted against the resolution	1	100	0.003	
Total	30	3765675	100	
(iii)Invalid votes:	-	-	-	
The Resolution has been passed with requisite majority.				
Item No. 5 As Ordinary Resolution: Appointment of Mrs. Pranati Majumder (DIN : 07093313), as an Independent Director.				
(i)Voted in favour of the resolution	29	3765575	99.997	
(ii)Voted against the resolution	1	100	0.003	
Total	30	3765675	100	
(iii)Invalid votes:	-	-	-	
The Resolution has been passed with requisite majority.				

Thanking you,

Yours faithfully,



(K.K. SANGANERIA)

Practicing Company Secretary

FCS No. 2643

C.P. No. 3880



Date: 30.09.2015

Place: Kolkata