

Uniworth International Limited								
Voting results of the 23 rd Annual General Meeting of the Company held on Thursday, the 29 th September 2016								
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Annual General Meeting			29 th September 2016					
Total number of shareholders on record date (i.e. 22 nd September 2016)			44544					
<u>No. of shareholders present in the meeting either in person or through Proxy:-</u>								
Promoters and Promoter Group			9					
Public			43					
<u>No. of shareholders attended the meeting through Video Conferencing:-</u>			No such facility opted by the Company					
Promoters and Promoter Group								
Public								
Resolution Required : (Ordinary)			1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31 st March 2016. 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	3756300	2740450	72.96	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		2740450	72.96	2740450	0	100.00	0.00
Public Institutions	E-Voting	9100	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		0	0	0	0	0.0000	0.00
Public Non Institutions	E-Voting	11134600	18400	0.17	18400	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		18400	0.17	18400	0	100.00	0.00
Total		14900000	2758850	18.52	2758850	0	100.00	0.00



Resolution Required : (Ordinary)				2- Re-appointment of Mr. S. K. Rathi (DIN: 01386151), who retires by rotation.				
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	3756300	2740450	72.96	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		2740450	72.96	2740450	0	100.00	0.00
Public Institutions	E-Voting	9100	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		0	0	0	0	0.0000	0.00
Public Non Institutions	E-Voting	11134600	18400	0.17	18400	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		18400	0.17	18400	0	100.00	0.00
Total		14900000	2758850	18.52	2758850	0	100.00	0.00
Resolution Required : (Ordinary)				3- Appointment of Auditors and fixing their remuneration.				
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	3756300	2740450	72.96	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		2740450	72.96	2740450	0	100.00	0.00
Public Institutions	E-Voting	9100	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		0	0	0	0	0.0000	0.00
Public Non Institutions	E-Voting	11134600	18400	0.17	18400	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00



	Total		18400	0.17	18400	0	100.00	0.00
Total		14900000	2758850	18.52	2758850	0	100.00	0.00

Resolution Required : (Ordinary)				4- Appointment of Mr. Mukesh Mandwal (holding DIN: 07144137) as an Additional / 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	3756300	2740450	72.96	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		2740450	72.96	2740450	0	100.00	0.00
Public Institutions	E-Voting	9100	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		0	0	0	0	0.0000	0.00
Public Non Institutions	E-Voting	11134600	18400	0.17	18400	0	100.00	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot		0	0	0	0	0.0000	0.00
	Total		18400	0.17	18400	0	100.00	0.00
Total		14900000	2758850	18.52	2758850	0	100.00	0.00





SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Uniworth Textiles Limited**, a Company incorporated under the Companies Act, 1956 having its registered office at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017, (hereinafter referred to as the “Company”) on E-voting conducted on matters as set forth in the notice dated 11th August, 2016 for 24th Annual General Meeting of the Company held on 29th September, 2016.

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 30th May 2016 to the E-Voting process provided for matters as set forth in the notice dated 11th August, 2016.
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, 2016, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
 - By E-mail to 6644 members on 5th September, 2016.
 - By Registered Post to 88515 members on 5th September, 2016
3. In terms of the said notice the E-voting was open between September 26, 2016 (9.00 a.m.) to September 28, 2016 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary Resolutions on E-voting platform provided by the NSDL.
4. As required by the Rules, I unblocked the E-votes on 29.09.2016 on E-voting platform provided by the NSDL after the completion of the E-voting process on 28th September



2016 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.

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. The result of the E-voting are as under :

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: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2016. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	25	10513676	100.00	
(ii) Voted against the resolution	1	450	-	
Total	26	10514126	100.00	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed with requisite majority.				
Item No.2 As Ordinary Resolution: Re-appointment of Mr. N. B. Kharpkar (DIN : 06373389), who retires by rotation.				
(i) Voted in favour of the resolution	24	10512926	99.99	
(ii) Voted against the resolution	2	1200	0.01	
Total	26	10514126	100.00	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed with requisite majority.				
Item No.3 As Ordinary Resolution: Re-appointment of Mr. Kamal Sharma (DIN: 02946513), who retires by rotation.				
(iv) Voted in favour of the resolution	24	10512926	99.99	
(v) Voted against the resolution	2	1200	0.01	
Total	26	10514126	100.00	
(vi) Invalid votes:	-	-	-	
The Resolution has been passed with requisite majority.				
Item No.4 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration.				
(i)Voted in favour of the resolution	24	10512926	99.99	
(ii)Voted against the	2	1200	0.01	



resolution				
Total	26	10514126	100.00	
(ii) Invalid votes:	-		-	
The Resolution has been passed with requisite majority.				

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

Date: 30.09.2016
Place: Kolkata

COUNTERSIGNED BY
FOR UNIWORTH TEXTILES LIMITED

[Signature]
CHAIRMAN