



**UNI WORTH  
INTERNATIONAL  
LIMITED**

25th September, 2017

**The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001**

**Sub:- Submission of Voting Results of 24th Annual General Meeting of Uniworth International Limited held on 23rd September, 2017 under Regulation 44 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 514282**

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 24th Annual General Meeting of Uniworth International Limited held on Saturday, 23rd September, 2017 at 12.00 Noon at Science City, Seminar Hall, JBS Haldane Avenue, Kolkata – 700 046 along with Combined Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully  
For **Uniworth International Limited**

  
Kamal Sharma  
**Executive Director**  
**DIN: 02946513**

Encl : As above

**Uniworth International Limited**

Voting results of the 24<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 23<sup>rd</sup> September 2017

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting 23<sup>rd</sup> September 2017

Total number of shareholders on record date (i.e. 16<sup>th</sup> September 2017) 44522

**No. of shareholders present in the meeting either in person or through Proxy:-**

Promoters and Promoter Group	9
Public	32

**No. of shareholders attended the meeting through Video Conferencing:-**

Promoters and Promoter Group	No such facility opted by the Company
Public	

Resolution Required : (Ordinary)	1- Adoption of Audited Financial Statements of the Company for Financial Year ended 31 <sup>st</sup> March 2017. Reports of the Board of Directors and Auditors thereon
----------------------------------	---

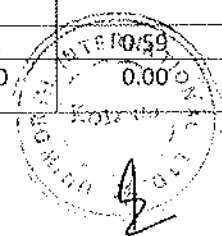
Whether promoter / promoter group are interested in the agenda/resolution?	No
--	----

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	2740450	2740450	100.00	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		2740450	2740450	100.00	2740450	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	16900	16900	100.00	16800	100	99.41	0.59
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		16900	16900	100.00	16800	100	99.41
<b>Total*</b>		2757350	2757350	100.00	2757250	100	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	2740450	2740450	100.00	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		2740450	100.00	2740450	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	16900	16900	100.00	16400	500	97.04	2.96
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		16900	100.00	16400	500	97.04	2.96
<b>Total*</b>		2757350	2757350	100.00	2756850	500	99.98	0.02

Resolution Required : (Ordinary)				3- Appointment of Statutory Auditors				
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	2740450	2740450	100.00	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		2740450	100.00	2740450	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	16900	16900	100.00	16800	100	99.41	0.59
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		16900	100.00	16800	100	99.41	0.59
<b>Total*</b>		2757350	2757350	100.00	2757250	100	100.00	0.00



Resolution Required : (Special)				4- Re-appointment of Mr. Kamal Sharma as Executive/Whole-time Director (DIN: 02946513)				
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	2740450	2740450	100.00	2740450	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		2740450	100.00	2740450	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	16900	16900	100.00	16400	500	97.04	2.96
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		16900	100.00	16400	500	97.04	2.96
<b>Total*</b>		2757350	2757350	100.00	2756850	500	99.98	0.02

**\*Note : Resolution(s) have been passed with requisite majority.**



**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 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 25th August, 2017 for 24th Annual General Meeting of the Company held on 23rd September, 2017.

Dear Sir,

- 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 2017 to the E-Voting process provided for matters as set forth in the notice dated 25th August, 2017.
- 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 16, 2017, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
  - By E-mail to 3416 members on 31st August, 2017.
  - By Post to 41110 members on 30th August, 2017
- In terms of the said notice the E-voting was open between September 20, 2017 (9.00 a.m.) to September 22, 2017 (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.
- As required by the Rules, I unblocked the E-votes on 23.09.2017 on E-voting platform provided by the NSDL after the completion of the E-voting process on 22nd September 2017 at 1.20 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Ms. Deepika Gupta.
- 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.
- 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
<b>Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2017. Reports of the Board of Directors and Auditors thereon.</b>				
(i) Voted in favour of the resolution	26	2757250	100.00	—
(ii) Voted against the resolution	1	100	0.00	—



<b>Total</b>	27	2757350	100.00	—
(iii) Invalid votes:	-	-	-	-
<b>The Resolution has been passed unanimously.</b>				
<b>Item No.2 As Ordinary Resolution: Re-appointment of Mr. S. K. Rathi (DIN : 01386151), who retires by rotation.</b>				
(i) Voted in favour of the resolution	24	2756850	99.98	—
(ii) Voted against the resolution	3	500	0.02	—
<b>Total</b>	27	2757350	100.00	—
(iii) Invalid votes:	-	-	-	-
<b>The Resolution has been passed unanimously.</b>				
<b>Item No.3 As Ordinary Resolution: Appointment of Statutory Auditors.</b>				
(i)Voted in favour of the resolution	26	2757250	100.00	—
(ii)Voted against the resolution	1	100	0.00	—
<b>Total</b>	27	2757350	100.00	—
(ii) Invalid votes:	-	-	-	-
<b>The Resolution has been passed unanimously.</b>				
<b>Item No.4 As Special Resolution: Re-Appointment of Mr. Kamal Sharma as Executive/Whole-time Director (DIN : 02946513)</b>				
(i)Voted in favour of the resolution	24	2756850	99.98	—
(ii)Voted against the resolution	3	500	0.02	—
<b>Total</b>	27	2757350	100.00	—
(iii) Invalid votes:	-	-	-	-
<b>The Resolution has been passed unanimously.</b>				

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: 25.09.2017  
Place: Kolkata