

Date: 27<sup>th</sup> September, 2021

To,

**BSE Limited**

Listing Compliance

P J Towers, Dalal Street,

Mumbai- 400001

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup> AGM") of the Company held today i.e. Monday, September 27, 2021**

Dear Sir/Madam,

We would like to inform you that, 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup> AGM") of the Company was held today i.e. Monday, September 27, 2021 at 3:00 p.m. being requisite quorum present meeting commenced at 3:08 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with the General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1./CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the 34<sup>th</sup> AGM:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including audited Balance Sheet as at 31<sup>st</sup> March, 2021 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon as **Ordinary Resolution**;
2. Appointment of Director in place of Mr. Jagmeet Singh Sabharwal (DIN: 00270607), who retires by rotation and, being eligible, offers himself for re-appointment as **Ordinary Resolution**;
3. Issue of Equity Shares on a Preferential and Private Placement Basis to Promoter of the Company as **Special Resolution** ;(*attached as annexure I*)

A Max Spare Group Company



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CIN No. : L99999MH1987PLC044151

4. Approval the limits for the Loans, Guarantee/Security and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013 as **Special Resolution**.

All the aforesaid resolutions were passed with requisite majority.

Kindly acknowledge and take on record the same.

Thanking You  
For **United Van Der Horst Limited**

**Akshay Veliyil**  
Director

**BRIEF OF ISSUE OF EQUITY SHARES ON A PREFERENTIAL & PRIVATE PLACEMENT BASIS**

The Shareholders of the Company in the 34<sup>th</sup> AGM held today i.e. Monday, September 27, 2021 at 3.00 p.m. (commenced at 3:08 p.m.) through Video Conferencing (“VC”) /Other Audio Visual Means (“OVAM”) has approved Offer, Issue & Allotment of 8,00,000 (Eight Lakhs) equity Shares of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs. 15 each (Rupees Fifteen Only) including premium of Rs. 5/- (Rupees Five Only) per Share aggregating to Rs. 1,20,00,000 (Rupees One Crore Twenty Lakhs Only) on preferential and private placement basis to Jagmeet Singh Sabharwal, Promoter of the Company.

The Member have Passed Special Resolution for Item No. 3 of 34<sup>th</sup> AGM Notice.