

23<sup>rd</sup> September, 2019

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001

**Sub: Proceeding of 32<sup>nd</sup> Annual General Meeting of the Company**  
**Ref: United Van Der Horst Limited Scrip Code: 522091**

Dear Sir/ Madam,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Monday, 23<sup>rd</sup> September, 2019 at 09:30 a.m. (Commenced on 09.35 a.m.) at E-29/30, MIDC, Talaja, Navi Mumbai - 410208, Raigad, Maharashtra, India and transacted business mentioned in the Notice of 32<sup>nd</sup> AGM dated August 23, 2019.

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as 'Annexure - A'

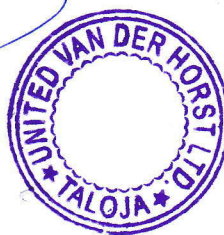
This is for your information and record.

Thanking You,  
Yours truly,

For United Van Der Horst Limited



Jagmeet Singh Sabharwal  
Chairman & Managing Director



Encl as above.

**BRIEF PROCEEDING OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 23<sup>rd</sup> September, 2019 at 09:30 a.m. (commenced at 9:35 a.m.) at registered office of the Company situated at E - 29/30, MIDC, Talaja, Navi Mumbai - 410208, Maharashtra, India.

Mr. Dharan Shah, Company Secretary of the Company welcomed all the Directors and the shareholders of the Company to the 32<sup>nd</sup> AGM of the Company. Mr. Jagmeet Singh Sabharwal, Chairman & Managing Director of the Company took the Chair and preside over the meeting.

Mr. Jagmeet Singh Sabharwal chaired the proceedings of the Meeting except for the resolution no. 5 as set out below in which he deemed to be interested and the same has been chaired by Mr. Akshay Veliyil.

The Chairman extended a hearty welcome to all the Shareholders and Directors at the Meeting of the Company and called the meeting to order as requisite quorum was present. Thereafter, the Chairman declared that the Register of Contract and Register of Director & KMP and their shareholding are kept at the meeting for member's inspection. Thereafter, with the permission of the members present, report of the Statutory Auditor's, the report of the Secretarial Auditors, Notice of AGM and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2019 were taken as read.

He then delivered his speech. He addressed the members and presented the overview of performance of the Company. Further he highlighted members about the future growth of the Company and concluded by thanking all shareholders & stakeholders for support.

Company Secretary informed to the members that pursuant to the section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and as per Listing Regulations, the Company had provided e-voting facility to vote electronically on the resolutions set out in the Notice of the Meeting. The e-voting services provided by Central Depository Services Limited. The voting period began on Friday, September 20, 2019 at 10.00 a.m. and ended on Sunday, September 22, 2019 at 5.00 p.m. He also informed that in accordance with Companies Act, 2013, voting by 'Show of Hands' was not allowed at the general meeting where e-voting facility has been offered to the shareholders of the Company. Therefore, the Company has made arrangement of voting through poll for the members at the venue of the meeting. He further informed that the members attending the AGM who had not cast their vote by e-voting were eligible to vote at the AGM.

The Chairman informed to the members that, Mr. Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair transparent manner. He requested the scrutinizer to show empty ballot box to the members. Thereafter, the ballot box was sealed in the presence of the Directors and the Members. The sealed ballot box then placed on a convenient location to enable the Members to cast their votes.

The Chairman then invited the shareholders for specific queries, if any, relating to the Company's accounts and businesses. Thereafter the Chairman and the Managing Director replied all the queries of the shareholders on the items of business which were transacted at the meeting.



Before proceedings on items on AGM notice for voting, the Chairman informed the members that, the Company had issued corrigendum to the AGM Notice dated August 23, 2019 convening the 32<sup>nd</sup> Annual General Meeting of the Company in newspapers namely 'Business Standard' and 'Mumbai Lakshadeep' on 21st September, 2019 for furnishing disclosure under regulation 163(1)(i) of SEBI (ICDR) Regulations, 2018 specifying that "Neither the issuer or nor any of its promoters or directors is willful defaulter as per Regulation 163 (1)(i) of Chapter V read with schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018"

The Company Secretary then read out the following agenda items as set out in the Notice convening AGM dated August 23, 2019, which were duly proposed and seconded by the members duly present in the meeting.

He then requested the Members presented at the AGM and who had not voted under e-voting facility to vote through the poll. He then requested scrutinizer's representative to help the Shareholders in guiding them casting their votes.

| Item No. | Details of Proposed Business   | Resolutions Required |
|----------|--|----------------------|
| 1.       | Approval of Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 including audited Balance Sheet as at 31 <sup>st</sup> March, 2019 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 | Ordinary             |
| 2.       | Appointment of Director in place of Mr. Akshay Ashokan Veliyil, (DIN: 07826136), who retires by rotation and, being eligible, offers himself for re-appointment  | Ordinary             |
| 3.       | Re-appointment of Mr. Sarbjit Singh Chaudhary (DIN: 01259845) as an Independent Director of the company for the term of Five Years   | Special              |
| 4.       | Appointment of Ms. Aditi Sanjay Patil, (DIN: 08490053) as an Independent Director (Woman Director) of the Company  | Ordinary             |
| 5.       | Issue Equity Shares on a Preferential Issue Basis  | Special              |

The Chairman announced that e-voting results along with the Scrutinizer's Report will be submitted to the Stock Exchanges and also be placed on the website of the Company.

After the poll was completed, The Chairman thanked the Members for attending the Meeting and for their wholehearted participation and announced the closure of business. There being no other business to transact, the meeting was concluded with a vote of thanks at 10:03 a.m.

**Thanking You**

**For United Van Der Horst Limited**

**Jagmeet Singh Sabharwal**  
Chairman & Managing Director

