

26th February, 2024

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Disclosure of Voting Results of the Postal Ballot of United Van Der Horst Limited along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolutions has been passed by the members of the Company through Postal Ballot on **Saturday, February 24, 2024**, being the last date for remote e-voting:

1. Approval for Sub-Division/ Split of Equity Shares of the Company; and
2. Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company.

In this regard, we herein submit the details of the Voting results and the Scrutinizer's report for the Postal Ballot process conducted by the Company.

You are requested to take the information on record.

Thanking you.
Yours Faithfully

**For and on behalf of
United Van Der Horst Limited**

**Sameer Sopan Shinde
Company Secretary & Compliance Officer
Mem NO: ACS55808**

Name of the Company:	United Van Der Horst Limited
Date of the Postal Ballot Notice:	Date of Postal Ballot Notice: January 25, 2024; Resolution is deemed to be passed on February 24, 2024, being the last date for e-voting.
Total number of shareholders on record date:	5644
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1-. Approval for Sub-Division/ Split of Equity Shares of the Company.								
Resolution required: (Ordinary/Special) : Ordinary								
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 in Outstanding shares	No. of votes in - favour	No of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
Public Institutions Holders	E-voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
Grand Total		61,85,000	43,24,156	69.91	43,08,469	15,687	99.64	0.36

*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 2-. Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/Special) : Ordinary

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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
Public Institutions Holders	E-voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
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	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
Grand Total		61,85,000	43,24,156	69.91	43,08,469	15,687	99.64	0.36

*No. of votes polled does not include 'no. of votes invalid'

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sameer Sopan Shinde
(Company Secretary & Compliance Officer)
United Van Der Horst Limited

A. The Board of Directors of **M/s. United Van Der Horst Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. **FCS11990**), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of circular resolution passed by Board of Directors of the Company on Thursday, January 25, 2024 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") only through the E-voting process in a fair and transparent manner for following Ordinary Resolutions as mentioned in the Notice of Postal Ballot dated January 25, 2024.

- a) **Approval for Sub-Division/ Split of Equity Shares of the Company; and**
- b) **Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company.**

- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Notice dated January 25, 2024, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Pvt. Ltd. ('LI IPL').
- C. The Company had appointed LI IPL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date **i.e. Friday, January 19, 2024** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by LI IPL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from **Friday, January 26, 2024 at 09:00 a.m (IST)** and ended on **Saturday, February 24, 2024 at 05:00 p.m (IST)** and the LI IPL e-voting portal was unblocked in the presence of Mr. Vinit Karani and Mr. Rohan Surekar who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

Approval for Sub-Division/ Split of Equity Shares of the Company:

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	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
Public Institutions Holders	E-voting	1,600	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
Grand Total		61,85,000	43,24,156	69.91	43,08,469	15,687	99.64	0.36

*No. of votes polled does not include 'no. of votes invalid'

ITEM NO. 2- ORDINARY RESOLUTION

b) Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company:

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	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	44,57,085	41,17,085	92.37	41,17,085	0.00	100	0.00
Public Institutions Holders	E-voting	1,600	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,26,315	2,07,071	11.99	1,91,384	15,687	92.42	7.58
Grand Total		61,85,000	43,24,156	69.91	43,08,469	15,687	99.64	0.36

*No. of votes polled does not include 'no. of votes invalid'

H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secreatray of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For United Van Der Horst Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E003493006**

**Mr. Sameer Sopan Shinde
(Company Secretary & Compliance Officer)**

**Place: Navi Mumbai
Date: February 26, 2024**