

Date: 21st June, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 21st June, 2021

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 21st June, 2021 at their meeting transacted and approved the following business amongst others.

- ✓ 1. Approved Audited Financial Results (Standalone) of the Company for the Quarter and Year ended 31st March, 2021 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021 & Financial Statement of the Company for the Financial Year ended 31st March, 2021, The copy of the said financial result and audit report along with modified opinion enclosed herewith as **Annexure - 1**.
2. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2021-2022. The brief profile enclosed herewith as **Annexure 2**;

Kindly take the above on your records.
Thanking You.

For and on behalf of Board of Directors of
United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer



Annexure 2

Brief Profile of Internal Auditor of the company

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| Name of the Auditor: | M/s. Nikunj J. Parekh, Chartered Accountants |
| Area of Services: (Brief Profile) | We are specialized in the field of Internal audit (including audit of Internal Financial Controls) and Indirect Taxation. We are also specialized in Statutory Audit. |
| Reasons for Change: | Re-appointment as an Internal Auditor of the company |
| Term of Appointment: | F.Y 2021-22 |

