

28<sup>th</sup> September, 2023

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

**Subject: Disclosure of Voting Results of the Annual Ordinary General Meeting ("AGM") of United Van Der Horst Limited held on Tuesday 26<sup>th</sup> September, 2023 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of United Van Der Horst Limited held on Tuesday 26<sup>th</sup> September, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

You are requested to take the information on record.

Thanking you.  
Yours Faithfully

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

**JAGMEET  
SABHARWAL  
SINGH**

Digitally signed by  
JAGMEET SABHARWAL  
SINGH  
Date: 2023.09.28 15:15:28  
+05'30'

**Jagmeet Singh Sabharwal  
Managing Director  
DIN: 00270607**

<b>Name of the Company:</b>	United Van Der Horst Limited
<b>Date of the Annual General Meeting:</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date:</b>	5387
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	NA
<b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	42
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	40

**JAGMEET**  
**SABHARW**  
**AL SINGH**

Digitally signed  
by JAGMEET  
SABHARWAL  
SINGH  
Date: 2023.09.28  
15:15:56 +05'30'

A Max Spare Group Company



E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA  
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com

CIN No. : L99999MH1987PLC044151

**Resolution No: 1-. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**

**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
<b>Promoter and Promoter Group</b>	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>		<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**JAGMEET** Digitally signed by  
**SABHARWAL SINGH**  
**AL SINGH** Date: 2023.09.28  
 15:16:12 +05'30'

**Resolution No: 2-. Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Director, liable to retire by rotation, who had offered himself of re-appointment.**

**Resolution required: (Ordinary/Special) : Ordinary**

**Whether promoter/promoter group are interested in the agenda/resolution? : Yes**

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
<b>Promoter and Promoter Group</b>	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>	<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**JAGMEET SABHARWAL SINGH** Digitally signed by JAGMEET SABHARWAL SINGH  
Date: 2023.09.28 15:16:29 +05'30'

**Resolution No: 3-. Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of Three Years.**

**Resolution required: (Ordinary/Special) : Special**

**Whether promoter/promoter group are interested in the agenda/resolution? : Yes**

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
<b>Promoter and Promoter Group</b>	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>		<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**JAGMEET**  
**SABHARWA**  
**L SINGH**

Digitally signed by  
 JAGMEET  
 SABHARWAL SINGH  
 Date: 2023.09.28  
 15:16:43 +05'30'

A Max Spare Group Company



E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA  
 T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com

CIN No. : L99999MH1987PLC044151

**AVS & ASSOCIATES**  
**Company Secretaries**  
**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

**Scrutinizer Report on**  
**Remote E-voting and Electronic Voting at the 36<sup>th</sup> Annual General Meeting**

To,  
Mr. Jagmeet Singh Sabharwal  
Managing Director  
United Van Der Horst Limited

The 36<sup>th</sup> Annual General Meeting (“36<sup>th</sup> AGM or AGM”) of the Shareholders of M/s. United Van Der Horst Limited (hereinafter referred as “the Company”) held on Tuesday, 26<sup>th</sup> September, 2023 at 03:00 P.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, 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”)

**Subject: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 36<sup>th</sup> AGM of the shareholders of the Company held on Tuesday, September 26, 2023 at 03:00 P.M. through video conferencing (“VC”)/other audio-visual means (“OVAM”) in terms of provisions of the Companies Act, 2013 (hereinafter the ‘Act’ read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Friday, July 28, 2023 to conduct the following:

VIJAY  
MAHENDR  
A YADAV

Digitally signed by  
VIJAY MAHENDRA  
YADAV  
Date: 2023.09.28  
13:23:35 +05'30'

JAGMEET  
SABHARW  
AL SINGH

Digitally signed by  
JAGMEET  
SABHARWAL SINGH  
Date: 2023.09.28  
14:14:43 +05'30'

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 36<sup>th</sup> AGM** held on Tuesday, September 26, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated July 28, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in 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") and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 36<sup>th</sup> AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Link Intime India Pvt. Ltd. ("LI IPL") to provide facility to the shareholders for participation in the 36<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 36<sup>th</sup> AGM. After the time fixed for the closing of electronic voting at the 36<sup>th</sup> AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, September 19, 2023, were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by Link Intime India Pvt. Ltd. ("LI IPL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 23, 2023 (09.00 a.m. IST) and ended on Monday, September 25, 2023 (05.00 p.m. IST) and the LI IPL remote e-voting portal was blocked in the presence of Ms. Meet Karia and Mr. Rohan Surekar who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 36<sup>th</sup> AGM in respect of the said resolutions.

VIJAY  
MAHENDRA  
YADAV

Digitally signed by VIJAY  
MAHENDRA YADAV  
Date: 2023.09.28  
13:24:01 +05'30'

JAGMEET  
SABHARWA  
L SINGH

Digitally signed by  
JAGMEET  
SABHARWA SINGH  
Date: 2023.09.28  
14:15:07 +05'30'

**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution:**

**Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	1,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>		<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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

VIJAY  
MAHENDRA  
RA YADAV

Digitally signed  
by VIJAY  
MAHENDRA  
YADAV  
Date: 2023.09.28  
13:25:39 +05'30'

JAGMEET  
SABHARWA  
L SINGH

Digitally signed by  
JAGMEET  
SABHARWAL SINGH  
Date: 2023.09.28  
14:15:28 +05'30'



**Item No. 2 - Ordinary Resolution:**

**Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Director, liable to retire by rotation, who had offered himself for re-appointment:**

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	1,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>		<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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

**VIJAY  
MAHENDRA  
YADAV**

Digitally signed by  
VIJAY MAHENDRA  
YADAV  
Date: 2023.09.28  
13:26:39 +05'30'

**JAGMEET  
SABHARWA  
L SINGH**

Digitally signed by  
JAGMEET  
SABHARWAL SINGH  
Date: 2023.09.28  
14:15:51 +05'30'

**SPECIAL BUSINESS:**

**Item No. 3 –Special Resolution:**

**Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of Three Years:**

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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	41,17,085	41,17,085	100.00	41,17,085	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>41,17,085</b>	<b>41,17,085</b>	<b>100.00</b>	<b>41,17,085</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	1,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	17,26,315	1,90,885	11.05	1,90,885	0.00	100.00	0.00
	E-voting at AGM		3,01,222	17.44	3,01,222	0.00	100.00	0.00
	<b>Total</b>		<b>17,26,315</b>	<b>4,92,107</b>	<b>28.50</b>	<b>4,92,107</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>58,45,000</b>	<b>46,09,192</b>	<b>78.85</b>	<b>46,09,192</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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

VIJAY  
MAHENDRA  
YADAV

Digitally signed by VIJAY  
MAHENDRA YADAV  
Date: 2023.09.28  
13:27:21 +05'30'

JAGMEET  
SABHARWAL  
SINGH

Digitally signed by  
JAGMEET SABHARWAL  
SINGH  
Date: 2023.09.28 14:16:11  
+05'30'

H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance officer of the company for safekeeping.

I. There are 1300 Equity Shares which are Partly Paid up of Rs. 5 each

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

**VIJAY** Digitally signed by  
**MAHENDRA** VIJAY MAHENDRA  
**YADAV** YADAV  
**RA YADAV** Date: 2023.09.28  
13:28:16 +05'30'

**Vijay Yadav**  
**Partner**  
**Mem. No: F11990**  
**COP No: 16806**  
**Peer Review No: 1451/2021**  
**UDIN: F011990E001108899**

**Place: Navi Mumbai**  
**Date: September 28, 2023**

**For United Van Der Horst Limited**

**JAGMEET** Digitally signed by  
**SABHARWAL** JAGMEET  
**SINGH** SABHARWAL SINGH  
**AL SINGH** Date: 2023.09.28  
14:16:33 +05'30'

**Jagmeet Singh Sabharwal**  
**Managing Director & Chairman**