

AVS & ASSOCIATES

Company Secretaries

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Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at the 33rd Annual General Meeting

To

The Chairman

of 33rd Annual General Meeting ('AGM') of the Shareholders of M/s. United Van Der Horst Limited (hereinafter referred as 'the Company') held on Monday, 28th September, 2020 at 3:00 p.m. (commenced at 03:05 p.m.) through video conferencing ("VC")/other audio -visual means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 33rd AGM of the shareholders of Company held on Monday, 28th September, 2020 at 3:00 p.m. (commenced at 03:05 p.m.) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Friday, August 28, 2020 to conduct the following:
- (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 31st AGM under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 at the 33rd AGM held on Monday, 28th September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 17, 2020 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 electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 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), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 25th September, 2020 at 10:00 a.m. IST and ended on Sunday, 27th September, 2020 at 05:00 p.m. IST. and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Dharmesh Navdhare, who are not in employment of the Company.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 28th September, 2020.



ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoptiuon of Audited standalone financial statements of the Company for the Financial Year ended on March 31, 2020 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 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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

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

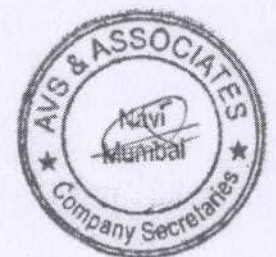


Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Akshay Ashokan Veliyil (DIN:07826136), Director, who retires by rotation and, being eligible, offers himself for re-appointment.

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

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



SPECIAL BUSINESS

Item No. 3 - Ordinary 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 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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

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

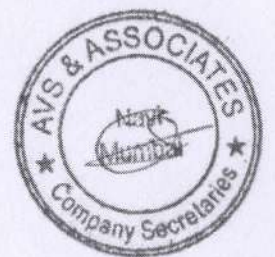


Item No. 4 - Ordinary Resolution

Increase in Authorised Share Capital and Alteration of Memorandum of Association

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

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



Item No. 5 - Special Resolution

Issue of Equity Shares on a Preferential and Private Placement Basis.

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	Remote e-voting	2902085	2902085	100	2902085	00	100	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting	1600	00	00	00	00	00	00
	Poll-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	1471815	190971	12.97	190871	100	99.95	0.05
	Poll-Voting at AGM		300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

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

Mr. Jagmeet Singh Sabharwal, Promoter of the Company is interested in above said Item No.5, hence, votes casted by him should not be considered for determining of passing of Special Resolution.



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

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

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries



Shashank Ghaisas
Partner

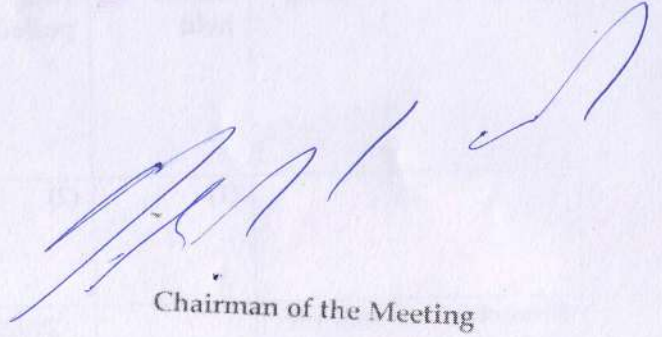
Mem. No. A40386

CP No. 16893

UDIN: A040386B000799122

Place: Dombivli, Thane

Date: 28/09/2020



Chairman of the Meeting

