

27-05-2022

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

Subject: Outcome of Board Meeting held on 27th May, 2022

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

Dear Sir,

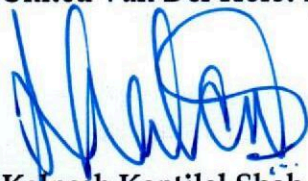
Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 27th May, 2022 at their meeting transacted and approved the following business amongst others.

1. Approved Audited Financial Results (Standalone) of the Company for the Quarter and "Year ended 31st March, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2022 & Financial Statement of the Company for the Financial Year ended 31st March, 2022, 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. CKSP AND CO LLP., Chartered Accountants as an Statutory Auditor of the Company for a Second Term of 5 years Subject to approval of Shareholders in the ensuing Annual General Meeting. The brief profile of the Statutory Auditor is enclosed herewith as 'Annexure-2';
3. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2022-2023. The brief profile enclosed herewith as 'Annexure 3';

Kindly take the above on your records.

Thanking You.

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



Kalpesh Kantilal Shah
Chief Financial Officer



Brief Profile of Internal Auditor of the company

Name of the Auditor:	M/s. Nikunj J. Parekh, Chartered Accountants
Area of Services: (Brief Profile)	specialized in the field of Internal audit (including audit of Internal Financial Controls) and Indirect Taxation. Also specialized in Statutory Audit.
Reasons for Change:	Re-appointment as an Internal Auditor of the company
Term of Appointment :	F.Y 2022-23



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