

Date: September 28, 2020

To,
BSE Limited
Listing Compliance
P J Tower, Dalal Street,
Mumbai- 400 001
Scrip Code: 522091

Sub: Disclosure of Events/Information - 33rd Annual General Meeting of the Company held on Monday, September 28, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

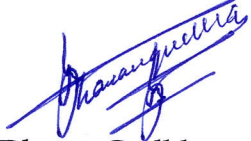
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 33rd Annual General Meeting held on Monday, September 28, 2020 at 03:00 p.m. (commenced at 3:05 p.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For **United Van Der Horst Limited**



Dharan Gudhka
Company Secretary

Proceedings of 33rd Annual General Meeting of United Van Der Horst Limited

The 33rd Annual General Meeting (“the Meeting OR 33rd AGM”) of the Members of United Van Der Horst Limited (“the Company / UVDHL”) was held on Monday, September 28, 2020 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 5, 2020 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and 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”). The meeting commenced at 3:05 p.m.

Mr. Dharan Gudhka, Company Secretary of the Company welcomed all the Directors and the shareholders of the Company to the 33rd AGM of the Company. Mr. Jagmeet Singh Sabharwal, Chairman of the Board of Directors, Chaired the proceedings of the 33rd AGM of the Company.

DIRECTORS AND KMP’S IN ATTENDANCE:

Mr. Jagmeet Singh Sabharwal - Chairman & Managing Director attended meeting through video conference from Thane office of Max Spare Limited. Mr. Akshay Ashokan Veliyil - Non-Executive Director attended the meeting through video conference from Thane office of Max Spare Limited. Mr. Kalpesh Shah - Chief Financial Officer attended the meeting through video conference from his residence at Mumbai. Ms. Aditi Patil, Independent Director attended meeting through video conference from her residence at Dombivli.


Due to some technical problems, Mr. Sarbjit Singh Chaudhary - Independent Director was not able to participate at the beginning of the meeting. However, he has participated during the meeting.

Mr. Dharan Gudhka - Company Secretary had joined the meeting through video conference from Thane office of Max Spare Limited.

OTHER REPRESENTATIVES:

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company, Partner of M/s. C K S P & CO LLP, Statutory Auditor of the Company, Mr. Nikunj Parekh of M/s. Nikunj J. Parekh & Co, Internal Auditor of the Company were also present in the Meeting through video conference.

Mr. Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries appointed as Scrutinizer who has attended the meeting through Video Conference.



PROCEEDINGS IN BRIEF:

Mr. Dharan Gudhka welcomed all the Directors and Shareholders of the Company to the 33rd AGM.

Mr. Jagmeet Singh Sabharwal – Chairman & Managing Director of the Company chaired the Meeting.

After introduction of each director, Mr. Dharan Gudhka requested the chairman to say few words for the shareholders. The requisite quorum being present, the chairman called the Meeting to order.

The Chairman gave the brief of financial performance of the Company for the Financial Year 2019-2020 and also placed his gratitude towards the Board for their support to the Company. He also acknowledged the hardwork of the Management, Workers, Sales Departments and other stakeholders for the Company.

Mr. Jagmeet Singh Sabharwal after delivery of his speech requested Mr. Dharan Gudhka, Company Secretary of the Company to explain the statutory and general instructions to the shareholders for attending the meeting and for further continuing the meeting.

The Notice convening 33rd AGM as a part of Annual Report for the financial year 2019-20 and report of statutory auditors were taken as read. Company Secretary also informed the member that, observations of statutory auditor which are self-explanatory and management reply on the same has been provided in the board report of the Company. The Report of statutory auditor and secretarial auditor were taken as read.

MoA, AoA, Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements & Auditor Certificate for proposed preferential issue as per SEBI (ICDR) Regulations, 2018 has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can also send their request to uvdhl29@gmail.com

Since the AGM is being held through video conference and resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.



The following items of business as set out in the Notice convening the 33rd AGM were recommended for consideration, approval & adoption of the shareholders.

No.	Details of Proposed Business	Resolution Required
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 including audited Balance Sheet as at 31 st March, 2020 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Director in place of Mr. Akshay Ashokan Veliyil (DIN:07826136), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of Three Years.	Ordinary
4.	Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company.	Ordinary
5.	Issue of Equity Shares on a Preferential and Private Placement Basis.	Special

After that, Mr. Dharan Gudhka then informed the members about the following:

- a) E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting;
- b) Appointment of Mr. Shashank Ghaisas, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;
- c) E-voting results along with the Consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and CDSL

Mr. Dharan Gudhka, thereafter, thanked all the members for their participation at the AGM.

The meeting concluded at **3:50 PM**

This is for your information and record.

