

23<sup>rd</sup> September, 2019

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001

**Sub: Voting results and Consolidated Scrutinizer's report of 32<sup>nd</sup> Annual General Meeting held on September 23, 2019**

**Ref: United Van Der Horst Limited Scrip Code: 522091**

Dear Sir/ Madam,


This is to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Monday, 23<sup>rd</sup> September, 2019 at 09:30 a.m. (commenced on 09.35 a.m.) at E-29/30, MIDC, Taloja, Navi Mumbai - 410208, Raigad, Maharashtra, India and transacted business mentioned in the Notice of 32<sup>nd</sup> AGM dated August 23, 2019. We would like to submit herewith, the following documents in this regard:

- a. Voting Results (E-voting and Poll) on the resolutions covered under agenda nos. 1 to 5 as set forth in the notice of 32<sup>nd</sup> AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 'Annexure-A'
- b. Consolidated Report of Scrutinizer's on voting through remote e-voting and voting at 32<sup>nd</sup> AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 'Annexure-B'

This is for your information and record.

Thanking You,  
Yours truly,

For United Van Der Horst Limited

  
Kalpesh Shah  
Chief Financial Officer



Encls as above

A Max Spare Group Company



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CIN No. : L99999MH1987PLC044151

# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,  
Navi Mumbai -400703, Maharashtra, India

**Email:** avsassociates16@gmail.com

**Tel:** 022-49785430 / 49785431 / 27810071

### **Consolidated Report of Scrutinizer on remote E-voting and Voting at the 32<sup>nd</sup> Annual General Meeting**

To,

The Chairman

of 32<sup>nd</sup> Annual General Meeting ('AGM') of the Shareholders of **United Van Der Horst Limited** (hereinafter referred as '**the Company**') held on Monday, 23<sup>rd</sup> September, 2019 at 09:30 A.M. at the Registered Office of the Company Situated at E-29/30, MIDC, Taloja, Navi Mumbai – 410208, Raigad, Maharashtra, India. Mr. Jagmeet Singh Sabharwal, Chairman of the Company took the Chair and presided over the meeting. Further, Considering the quorum requirements of the meeting, the Meeting was commenced at 09.35 a.m.

Dear Sir,

#### **Re:Scrutinizer's Report on voting through electronic mode and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Shashank Chintaman Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of voting taken on the resolutions mentioned in the notice dated August 23, 2019 to conduct the following:
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
  - (ii) **Voting at the 32<sup>nd</sup> AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, 23<sup>rd</sup> September, 2019.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Remote E-voting, quorum, passing of resolutions, voting at the AGM on the proposed resolutions 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 cast by shareholders at the AGM.
- C. The remote e-voting commenced on Friday, 20<sup>th</sup> September, 2019 at 10.00 a.m. and ends on Sunday, 22<sup>nd</sup> September, 2019 at 5:00 p.m. and the CDSL remote e-voting platform was unblocked thereafter.



- D. Notices was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 23<sup>rd</sup> August, 2019 and the voting rights were reckoned at the close of business hours on Monday, 16<sup>th</sup> September, 2019 being the cut-off date for the purpose of deciding the entitlements of members to vote. The Company has issued corrigendum to AGM notice innewspapers namely 'Business Srandard' and 'Mumbai Lakshadeep' on September 21, 2019.
- E. Only those whose are shareholders of the Company as at cut-off date on Monday, 16<sup>th</sup> September, 2019 and who had not voted by way of remote e-voting are allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Sameer Shinde and Mr. Amey Samel, who were not in the employment of the Company.
- G. I have relied on information provided by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated Monday, 23<sup>rd</sup> September, 2019.
- I. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Monday, 23<sup>rd</sup> September, 2019, I have issued Independent Scrutinizer's Report dated Monday, 23<sup>rd</sup> September, 2019.
- J. The report on voting done at the meeting was generated in my presence.



**Item No. 1 – Ordinary Resolution**

Approval of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 including audited Balance sheet as at 31<sup>st</sup> March, 2019 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.

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	E-Voting	2712085	2712085	100.00	2712085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2712085</b>	<b>100</b>	<b>2712085</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional holders	E-Voting	1600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institution	E-Voting	1281815	2	0.00	2	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1651</b>	<b>0.13</b>	<b>1651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3995500</b>	<b>2713736</b>	<b>67.92</b>	<b>2713736</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*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), 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
<b>Promoter and Promoter Group</b>	E-Voting	2712085	2712085	100.00	2712085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2712085</b>	<b>100</b>	<b>2712085</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	1600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institution</b>	E-Voting	1281815	2	0.00	2	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1651</b>	<b>0.13</b>	<b>1651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3995500</b>	<b>2713736</b>	<b>67.92</b>	<b>2713736</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 3 – Special Resolution**

Re-appointment of Mr. Sarbjit Singh Chaudhary (DIN: 01259845) as an Independent Director of the company for the term of Five 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
<b>Promoter and Promoter Group</b>	E-Voting	2712085	2712085	100.00	2712085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2712085</b>	<b>100</b>	<b>2712085</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	1600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institution</b>	E-Voting	1281815	2	0.00	2	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1651</b>	<b>0.13</b>	<b>1651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3995500</b>	<b>2713736</b>	<b>67.92</b>	<b>2713736</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 4 – Ordinary Resolution**

Appointment of Ms. Aditi Sanjay Patil, (DIN: 08490053) as an Independent Director (Woman Director) of the Company.

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
<b>Promoter and Promoter Group</b>	E-Voting	2712085	2712085	100.00	2712085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2712085</b>	<b>100</b>	<b>2712085</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	1600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institution</b>	E-Voting	1281815	2	0.00	2	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1651</b>	<b>0.13</b>	<b>1651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3995500</b>	<b>2713736</b>	<b>67.92</b>	<b>2713736</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'No. of votes Invalid'



**Item No. 5 – Special Resolution**

Approval to Issue of Equity Shares on a Preferential Issue 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
<b>Promoter and Promoter Group</b>	E-Voting	2712085	2712085	100.00	2712085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2712085</b>	<b>100</b>	<b>2712085</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-Voting	1600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institution</b>	E-Voting	1281815	2	0.00	2	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1651</b>	<b>0.13</b>	<b>1651</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3995500</b>	<b>2713736</b>	<b>67.92</b>	<b>2713736</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*No. of votes polled does not include 'No. of votes Invalid'**

Mr. Jagmeet Singh Sabharwal is interested in above said item no. 5. Hence, votes casted by him should not be considered for determing 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.

Thanking you,  
Yours faithfully,

Thanking you,  
Yours faithfully,

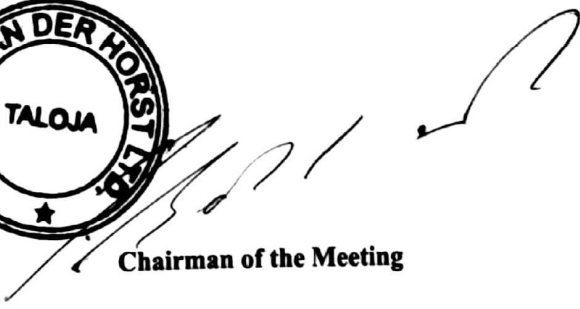
For AVS & Associates  
Company Secretary



  
Shashank Ghosh  
Partner  
Mem. No. A40386  
CP No. 16893

Place: Navi Mumbai  
Date: 23/09/2019



  
Chairman of the Meeting