

28-07-2023

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

Subject: Outcome of Board Meeting held on 28th July, 2023

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. 28th July, 2023 at their meeting transacted and approved the following business amongst others.

1. The Un-audited Financial Results of the Company for the quarter ended 30th June 2023 along with the Limited Review Report; a copy of same is enclosed herewith as **Annexure-1**;
2. The re-appointment, of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2023-24. The brief profile enclosed herewith as **Annexure-2**;
3. The re-appointment, of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Chairman & Managing Director of the Company for the period of Three Years w.e.f 18th August, 2023 to 17th August, 2026 subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile enclosed herewith as **Annexure-3**;
4. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2023- 2024. The brief profile enclosed herewith as **Annexure 4**.

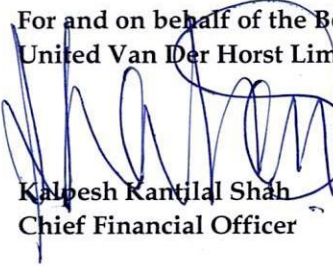
Time of Commencement: 04:30 P.M.

Time of Conclusion: 07:25 P.M.

Kindly take the above on your records.

Thanking You.

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


Kalpesh Kantilal Shah
Chief Financial Officer



Brief Profile of Secretarial Auditor of the company

Name of the Auditor:	M/S AVS & Associates, Practicing Company Secretaries
Area of Services: (Brief Profile)	<ul style="list-style-type: none">• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company.• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc.• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration.
Date of Appointment	28-07-2023
Reasons for Change:	Re-appointment as Secretarial Auditor of the company
Term of Appointment :	F.Y. 2023-24

