

23rd September, 2019

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

Sub: Voting results and Consolidated Scrutinizer's report of 32nd 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 32nd Annual General Meeting ("AGM") of the Company held on Monday, 23rd 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 32nd 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 32nd 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 32nd 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



	United Van Der Horst Limited – 32 nd Annual General Meeting ('AGM') Voting Results
Date of the AGM/EGM	23 rd September, 2019
Total number of shareholders on record date	5413
No. of shareholder's present in the meeting either in person or through proxy:	32
Promoters and Promoters Group:	1
Public	31
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

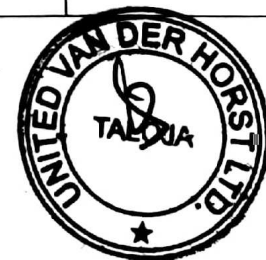
Item No. 1: Approval of Audited Financial Statements of the Company for the financial year ended 31st March, 2019

Resolution required :(Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & 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
	Total		2712085	100	2712085	0	100.00	0.00
Public - Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	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
	Total		1651	0.13	1651	0	100.00	0.00
TOTAL		3995500	2713736	67.92	2713736	0	100.00	0.00



Item No. 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

Resolution required :(Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & 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
	Total		2712085	100	2712085	0	100.00	0.00
Public - Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	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
	Total		1651	0.13	1651	0	100.00	0.00
TOTAL		3995500	2713736	67.92	2713736	0	100.00	0.00



Item No. 3: Re-appointment of Mr. Sarbjit Singh Chaudhary (DIN: 01259845) as an Independent Director of the company for the term of Five Years

Resolution required :(Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & 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
	Total		2712085	100	2712085	0	100.00	0.00
Public - Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	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
	Total		1651	0.13	1651	0	100.00	0.00
TOTAL		3995500	2713736	67.92	2713736	0	100.00	0.00



Item No. 4: Appointment of Ms. Aditi Sanjay Patil, (DIN: 08490053) as an Independent Director (Woman Director) of the Company

Resolution required :(Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & 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
	Total		2712085	100	2712085	0	100.00	0.00
Public - Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	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
	Total		1651	0.13	1651	0	100.00	0.00
TOTAL		3995500	2713736	67.92	2713736	0	100.00	0.00



Item No. 5 : Issue of Equity Shares on a Preferential Issue Basis

Resolution required :(Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & 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
	Total		2712085	100	2712085	0	100.00	0.00
Public - Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	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
	Total		1651	0.13	1651	0	100.00	0.00
TOTAL		3995500	2713736	67.92	2713736	0	100.00	0.00

otes casted by Mr. Jagmeet Singh Sabharwal in above item no. 5 has not been considered for determination of passing of special resolution.

