

Date:- 26-09-2023

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522091

Dear Sir/Madam,

**Subject: Outcome of 36th Annual General Meeting ("AGM") of the Company held today i.e.,
Tuesday, September 26, 2023**

We would like to inform you that the 36th Annual General Meeting of the Company was held today i.e. Tuesday, 26th September, 2023 at 3:00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; (**Ordinary Resolution**)
2. Appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Director, liable to retire by rotation, who had offered himself of re-appointment; (**Ordinary Resolution**)

3. Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of Three Years; **(Special Resolution)**
(the brief profile for the same is attached as an Annexure-1)

Kindly acknowledge and take on record the same.

**Thanking you,
For United Van Der Horst Limited**

**Jagmeet Singh Sabharwal
Managing Director
DIN: 00270607**

Annexure-1

Name of Director	Mr. Jagmeet Singh Sabharwal
Brief Profile	<p>Mr. Jagmeet Singh Sabharwal holds an Accounts degree from Mumbai University and a Diploma from London.</p> <p>He has 23 Years of Industry experience in which the Company operates. He is Chairman & Managing Director of Max Spare Group Companies including United van Der Horst Limited. He is involved in day-to-day affairs and management of the Company</p>
Reason for Change	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Chairman & Managing Director of the Company from 18 th August, 2023 to 17 th August, 2026.
Disclosure of relationships between directors	Mr. Jagmeet Singh Sabharwal is not related to any of the Directors, Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Jagmeet Singh Sabharwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.