

Date: 28th September, 2020

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

<u>Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 33rd Annual General Meeting held on Monday, September 28, 2020</u>

Ref: United Van Der Horst Limited Scrip Code: 522091

Dear Sir/Madam,

This is to inform you that, 33rd Annual General Meeting ("33rd AGM") of the Company held on Monday, 28th September, 2020 at 03:00 p.m. (commenced at 3:05 p.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

- a. Voting Results (remote e-voting and e-voting at 33rd AGM) on the resolutions covered under Item No. 1 to Item No. 5 as set forth in the Notice of 33rd AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure -A";
- b. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 33rd AGM in terms 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 as "Annexure-B"

This is for your information and record.

Thanking You,

For United Van Der Horst Limited

Jagmeet Singh Sabharwal

Chairman & Managing Director



CIN No.: L99999MH1987PLC044151

Name of the Company:	UNITED VAN DER HORST LIMITED
Date of the Annual General Meeting:	Monday, September 28, 2020
Total number of shareholders on record date:	5364
Shareholders present in the meeting either in person or through	NA
proxy:	
Promoters and Promoters Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	39



Resolution required: (Ordinary/Special): Ordinary	31, 2020 tog	ether with th	the Reports of the Board of Directors and the Auditors thereon.	31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	irectors and	the Auditor	s thereon.	
Whether promote	ed: (Ordinar	y/Special): (Ordinary					
virtue promote	t/promoter g	group are inte	rested in th	Whether promoter/promoter group are interested in the agenda/resolution?: No	tion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				$(3)=[(2)/(1)]^*1$ 00				
Promoter and	Remote		3000000	100	2000000	000	100	00.0
Promoter Group	e-voting		C007067	100	7507000	0.00	100	0.00
	Voting at AGM	2902085	0.00	0.00	0.00	0.00	00:00	00:00
	Total	2902085	2902085	100	2902085	0.00	100	0.00
Public	Remote		0	0	0	0	0	0
Institutions	e-voting							
Holders	Voting at AGM	1600	0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public- Non	Remote		100071	10.07	100071	100	90 06	30.0
Institutions	e-voting		1309/1	16.71	1908/1	100	26.66	co.o
Holders	Voting at AGM	1471815	300	0.020	300	00	100	00
	Total	1471815	191271	12.99	191171	100	99.95	0.05
	Grand Total	4375500	3093356	70.70	3093256	100	100	00

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	rotation	rotation and, being eligible, offers himself for re-appointment.	igible, offer	da ar an macuming	DOLLINGTH.			
Resolution required: (Ordinary/Special):	iired: (Ordi	nary/Special)	: Ordinary					
Whether promo	ter/promote	er group are i	nterested in	Whether promoter/promoter group are interested in the agenda/resolution?: No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes-in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote		1000000	100	1000000	. 00	100	000
Promoter	e-voting		C907067	100	C907067	0.00	100	0.00
Group	Voting at AGM	2902085	0.00	0.00	0.00	00:00	00:00	00.00
	Total	2902085	2902085	100	2902085	0.00	100	00.00
Public	Remote		0	0	0	0	0	0
Institutions	e-voting							
Holders	Voting	1600	0	0	0	0	0	0
	at AGM	0001						
	Total	1600	0	0	0	0	0	0
Public- Non	Remote		100071	70.01	100071	100	90 00	90.0
Institutions	e-voting		176061	12.9/	1700/1	100	66.66	co.o
Holders	Voting	1471815	300	0000	300	00	100	00
	at AGM	C101/#1	000	0.020	200	3	TOO	3
	Total	1471815	191271	12.99	191171	100	99.95	0.05
	Grand	4375500	2002256	02.02	2002756	100	100	00
	Total	0000102	3033330	0/.0/	3033230	700	TOO	3

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Mode of No. of	7	ed: (Ordina	ary/Special):	ed: (Ordinary/Special) : Ordinary	nec romo:			•	
No. of % of Votes in Votes- in favour on votes against polled (5) (6)=[(4)/(2)]*100 0 0.00 100 0.00 0 0 0 0 0 0 100 99.95 1100 99.95	Whether promote	r/promoter	group are int	terested in t	he agenda/resolut	ion?: No			
ter and covering its and stand Held (1) polled shares shares (4) (5) (6)=[(4)/(2)]*100 ter and covering exposing to at AGM its and AGM its an AGM its at AGM its are voting at AGM its at	Category	Mode of Voting	No. of Shares	No. of votes	% of Votes Polled on	No. of Votes- in	No. of Votes- in	% of Votes in favour on votes	% of Votes against on votes
ter and everyting Remote e-voting 2902085 100 2902085 0.00		0	Held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Voting	Promoter and	Remote		2902085	100	2902085	00:00	100	0.00
Total 2902085 2902085 100 2902085 0.00 100 Remote e-voting at AGM 1600 0 0 0 0 0 0 Voting at AGM 1471815 190971 12.97 190871 100 99.95 Voting at AGM 1471815 300 0.020 3093256 100 100 99.95 Total 4375500 3093356 70.70 3093256 100 100 100	Sroup	Voting at AGM	2902085	0.00	0.00	00.00	0.00	0.00	0.00
Remote 0 <td></td> <td>Total</td> <td>2902085</td> <td>2902085</td> <td>100</td> <td>2902085</td> <td>0.00</td> <td>100</td> <td>0.00</td>		Total	2902085	2902085	100	2902085	0.00	100	0.00
e-voting 1600 0 0 0 0 0 0 Total 1600 0	ublic	Remote		0	0	.0	0	0	0
Voting at AGM at AGM 1600 0 0 0 0 0 0 0 Total 1600 0 0 0 0 0 0 0 Remote e-voting at AGM 1471815 300 0.020 300 00 100 99.95 Total 1471815 191271 12.99 191171 100 99.95 Grand 4375500 3093356 70.70 3093256 100 100	nstitutions	e-voting							
Total 1600 0 0 0 0 0 Remote e-voting at AGM 190971 12.97 190871 100 99.95 Voting at AGM 1471815 300 0.020 300 100 100 Total 4375500 3093356 70.70 3093256 100 100 99.95	Iolders	Voting at AGM	1600	0	0	0	0	0	0
Remote e-voting At AGM 1471815 300 0.020 300 00 100 99.95 Total 1471815 191271 12.99 191171 100 99.95 Grand 4375500 3093356 70.70 3093256 100 100 59.95		Total	1600	0	0	0	0	0	0
Voting at AGM 1471815 300 0.020 300 0.020 300 100 Total 1471815 191271 12.99 191171 100 99.95 Grand 4375500 3093356 70.70 3093256 100 100	ublic- Non	Remote e-voting		190971	12.97	190871	100	99.95	0.05
1471815 191271 12.99 191171 100 99.95 4375500 3093356 70.70 3093256 100 100 50ER h	Iolders	Voting at AGM	1471815	300	0.020	300	00	100	00
4375500 3093356 70.70 3093256 100 100 ADER		Total	1471815	191271	12.99	191171	100	99.95	0.05
		Grand Total	4375500	3093356	70.70	3093256	100	100	DER HOR

SOCIONAL PROPERTY AND PROPERTY	ned. (Ordina	Resolution required: (Ordinary/Special):	Ordinary					
Whether promoter/promoter group are int	ter/promoter	group are in	terested in t	erested in the agenda/resolution? : No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	Remote		2000000	100	200000	000	100	000
Promoter	e-voting		2202002	100	2202002	0.00	100	0,00
Group	Voting at	2902085	00.00	00.0	00.00	0.00	0.00	00.0
	AGM	000000	00	00:0	0000	00.0	0000	
	Total	2902085	2902085	100	2902085	0.00	100	0.00
Public	Remote		0	0	0	0	0	0
Institutions	E-Voting				**			
Holders	Voting at	1600	0	0	0	0	0	0
	AGM	1000						
	Total	1600	0	0	0	0	0	0
Public- Non	Remote		100071	70 07	100071	100	20 00	20.0
Institutions	E-Voting		1909/1	17.3/	1906/1	100	66.66	co.o
Holders	Voting at	1171015	300	0000	300	*00	100	00
	AGM	C101 /#1	200	0.020	200	8	100	3
	Total	1471815	191271	12.99	191171	100	99.95	0.05
	Grand	4375500	2002256	02.02	2002256	100	100	00
	Total	200000	3022330	10.70	2022520	700	700	3



Resolution No: 5-	- Issue of Eq	uity Shares	on a Prefere	Resolution No: 5- Issue of Equity Shares on a Preferential and Private Placement Basis	Placement B.	asis		
Resolution required: (Ordinary/Special): Special	red: (Ordina	ury/Special):	: Special					
Whether promote	st/promoter	group are in	iterested in t	Whether promoter/promoter group are interested in the agenda/resolution? : Yes	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Promoter and	Remote		2900000	100	2900000	00.0	100	00.0
Promoter	e-voting		7207002	001	2202000	0.00	100	0.00
Group	Voting at	3000000	00.0	00.0	00.0	000	0.00	0.00
	AGM	C007067	0.00	000	0.00	0.00	00.00	0.00
	Total	2902085	2902085	100	2902085	0.00	100	0.00
Public	Remote		0	0	0	0	0	0
Institutions	e-voting				*			
Holders	Voting at	1600	0	0	0	0	0	0
	AGM							
	Total	1600	0	0	0	0	0	0
Public- Non	Remote		100071	70.01	100071	100	30 00	20.0
Institutions	e-voting		1309/1	17.3/	1906/1	100	66.66	co.o
Holders	Voting at	1471815	300	0.00	300	,00	100	C
	AGM	CTOT /ET	200	0.020	200	20	001	
	Total	1471815	191271	12.99	191171	100	99.95	0.02
	Grand	4375500	2002256	02.02	2002256	100	100	8
	Total	OOCCUCE.	0000000	07:07	0020000	700	TOO	3

Note: Mr. Jagmeet Singh Sabharwal is interested in above said item no. 5. Hence, votes casted by him not be considered for determining of paresolution.

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 Electronic Voting at the 33rd Annual General Meeting

To

The Chairman

Limited (hereinafter referred as 'the Company') held on Monday, 28th September, 2020 at 3:00 p.m.(commenced at 03:05 p.m.) 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 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), 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")

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 33rd AGM of the shareholders of Company held on Monday, 28th September, 2020 at 3:00 p.m. (commenced at 03:05 p.m.) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provosions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Friday, August 28, 2020 to conduct the following:
 - (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic Voting at the 31st AGM under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 at the 33rd AGM held on Monday, 28th September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 17, 2020 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 by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at
- C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with Company/Depository Participant/ Depository in compliance with MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
 - E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 25th September, 2020 at 10:00 a.m. IST and ended on Sunday, 27th September, 2020 at 05:00 p.m. IST. and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Dharmesh Navdhare, who are not in employment of the
 - F. On the basis of the votes exercised by the shareholders of the Company through remote evoting, I have issued separate Scrutinizers's Report dated 28th September, 2020.



ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoptiuon of Audited standalone financial statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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	Remote e-voting	2000	2902085	100	2902085	00	100	00
Group	Poll- Voting at AGM	2902085	00	00	00	00	00	. 00
	Total		2902085	100	2902085	0	100	00
Public – Institutional	Remote e-voting		00	00	00	00	00	00
nolders	Poll- Voting at AGM	1600	00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non nstitutional	Remote e-voting		190971	12.97	190871	100	99.95	0.05
nolders	Poll- Voting at AGM	1471815	300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
otal		4375500	3093356	70.70	3093256	100	100	00

^{*}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), Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of Voting	shares held	No. of votes polled*	% of Votes Polled on outstand ing 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	Remote e-voting Poll-	2902085	2902085	100	2902085	00	100	00
Group	Voting at AGM	2902065	00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	
Public – Institutional	Remote e-voting	000000000000000000000000000000000000000	00	00	00	00	00	00
holders	Poll- Voting	1600	00	00	00	00	00	00
	at AGM Total		00					
Public- Non	Remote		00	00	00	00	00	00
nstitutional	e-voting Poll-	1471045	190971	12.97	190871	100	99.95	0.05
	Voting at AGM	1471815	300	0.020	300	00	100	00
	Total		191271	12.99	19117	100	00.05	
otal	•	4375500	3093356	70.70			99.95	0.05
***************************************	A. (4)			70.70	3093256	100	100	00

^{*}No. of votes polled does not include 'no. of votes invalid'



SPECIAL BUSINESS

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the company for the further term of Three Years.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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	Remote e-voting		2902085	100	2902085	00	100	00
Promoter Group	Poll- Voting at AGM	2902085	00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting		00	00	00	00	00	00
	Poll- Voting at AGM	Poll- 1600 Poting	00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional	Remote e-voting		190971	12.97	190871	100	99.95	0.05
holders	Poll- Voting at AGM	1471815	300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

^{*}No. of votes polled does not include 'no. of votes invalid'



Item No. 4 - Ordinary Resolution

Increase in Authorised Share Capital and Alteration of Memorandum of Association

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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	Remote e-voting	200200-	2902085	100	2902085	00	100	00
Group	Poll- Voting at AGM	2902085	00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional holders	Remote e-voting		00	00	00	00	00	00
noiders	Poll- Voting at AGM	1600	00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional	Remote e-voting		190971	12.97	190871	100	99.95	0.05
nolders	Poll- Voting at AGM	1471815	300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Total		4375500	3093356	70.70	3093256	100	100	00

^{*}No. of votes polled does not include 'no. of votes invalid'



Item No. 5 - Special Resolution

Issue of Equity Shares on a Preferential and Private Placement Basis.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5 (2)]* 100
Promoter and	Remote e-voting		2902085	100	2902085	00	100	00
Promoter Group	Poll- Voting at AGM	2902085	00	00	00	00	00	00
	Total		2902085	100	2902085	0	100	00
Public - Institutional	Remote e-voting		00	00	00	00	00	00
holders	Poll- Voting at AGM	1600	00	00	00	00	00	00
	Total		00	00	- 00	00	00	00
Public- Non Institutional	Remote e-voting		190971	12.97	190871	100	99.95	0.05
holders	Poll- Voting at AGM	1471815	300	0.020	300	00	100	00
	Total		191271	12.99	191171	100	99.95	0.05
Γotal		4375500	3093356	70.70	3093256	100	100	00

^{*}No. of votes polled does not include 'no. of votes invalid'

Mr. Jagmeet Singh Sabharwal, Promoter of the Company is interested in above said Item No.5, hence, votes casted by him should not be considered for determining 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.

There are 1300 Equity Shares which are Partly paid up of Rs.5 each.

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Thanking you, Yours faithfully,

For AVS & Associates Company Secretaries

Shashank Ghaisas

Partner Mem. No. A40386 CP No. 16893

UDIN: A040386B000799122

Place: Dombivli, Thane

Date: 28/09/2020

. Chairman of the Meeting

