

Date: 27th September, 2021
To,
BSE Limited
Listing Compliance
P J Tower, Dalal Street,
Fort, Mumbai-400001

Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 34th Annual General Meeting held on Monday, September 27, 2021

Ref: United Van Der Horst Limited Scrip Code: 522091

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting ("34th AGM") of the Company held on Monday, 27th September, 2021 at 03:00 p.m. (commenced at 3:08 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 34th AGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 34th 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 34th 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,

For **United Van Der Horst Limited**

Akshay Veliyil
Director
DIN: 07826136

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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 34th Annual General Meeting

To

The Chairman

of 34th Annual General Meeting ('AGM or 34th AGM') of the Shareholders of M/s. **United Vander Horst Limited** (hereinafter referred as '**the Company**') held on Monday, 27th September, 2021 at 03:00 p.m. (Commenced at 03:08 p.m.) through video conferencing ("VC")/other audio-visual means ('OAVM') pursuant to Circular No. 02/2021 dated January 13, 2021 read with 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/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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").

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-voting and electronic Voting at the 34th AGM of the shareholders of Company held on Monday, 27th September, 2021 at 03:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions 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 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 27, 2021 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 34th 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 Circulars and SEBI Circulars.

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- 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 Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 34th AGM and presence of quorum at the 34th AGM on the proposed resolutions mentioned in the notice dated August 27, 2021 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 Link Intime India Private Limited and votes casted by shareholders at the 34th AGM.
- 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 34th AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Link Intime India Private Limited (“LI IPL”) for providing facility to the shareholders for participation in the 34th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 34th AGM. After the time fixed for closing of electronic voting at 34th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the “Cut Off” date on Monday, September 20, 2021 were entitled to vote the resolutions forming part of notice of the 34th AGM.
- F. The Company has availed the remote e-voting facility provided by LI IPL for conducting the remote e-voting by the Shareholders of the Company. The remote e-voting commenced on Friday, 24th September, 2021 at 09:00 a.m. IST and ends on Sunday, 26th September, 2021 at 05:00 p.m. IST and LI IPL remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani and Ms. Kajal Wadhwa, who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 34th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance sheet and the statement of Profit & Loss A/c for the year ended 31st March, 2021 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	Remote E-Voting	3317085	3317085	100	3317085	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3317085	100	3317085	0.00	100.00	0.00
Public - Institutional holders	Remote E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institution	Remote E-Voting	1471815	197286	13.40	197186	100	99.95	0.05
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		197286	13.40	197186	100	99.95	0.05
Total		4790500	3514371	73.36	3514271	100	100.00	0.00

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

Item No. 2 – Ordinary Resolution

Appointment of Director in place of Mr. Jagmeet Singh Sabharwal (DIN: 00270607), 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
Promoter and Promoter Group	Remote E-Voting	3317085	3317085	100	3317085	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3317085	100	3317085	0.00	100.00	0.00
Public - Institutional holders	Remote E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institution	Remote E-Voting	1471815	197286	13.40	197186	100	99.95	0.05
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		197286	13.40	197186	100	99.95	0.05
Total		4790500	3514371	73.36	3514271	100	100.00	0.00

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

SPECIAL BUSINESSES:

Item No. 3 – Special Resolution

Issue of Equity Shares on a Preferential and Private Placement Basis to Promoter 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
Promoter and Promoter Group	Remote E-Voting	3317085	3317085	100	3317085	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3317085	100	3317085	0.00	100.00	0.00
Public - Institutional holders	Remote E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institution	Remote E-Voting	1471815	197286	13.40	197186	100	99.95	0.05
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		197286	13.40	197186	100	99.95	0.05
Total		4790500	3514371	73.36	3514271	100	100.00	0.00

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

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Item No. 4 - Special Resolution

Approval for the limits for the Loans, Guarantee/Security and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

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	Remote E-Voting	3317085	3317085	100	3317085	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3317085	100	3317085	0.00	100.00	0.00
Public - Institutional holders	Remote E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institution	Remote E-Voting	1471815	197286	13.40	197186	100	99.95	0.05
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		197286	13.40	197186	100	99.95	0.05
Total		4790500	3514371	73.36	3514271	100	100.00	0.00

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

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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.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Shanshak Ghaisas
Partner
Mem. No. A40386
CP No. 16893
UDIN: A040386C001018066**

**Place: Thane
Date: 27/09/2021**

For United Vander Horst Limited

Chairman of the Meeting