

Date: 27<sup>th</sup> 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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup> AGM") of the Company held on Monday, 27<sup>th</sup> 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 34<sup>th</sup> AGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 34<sup>th</sup> 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 34<sup>th</sup> 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

<b>Name of the Company:</b>	<b>United Van Der Horst Limited</b>
<b>Date of the Annual General Meeting:</b>	Monday, September 27, 2021
<b>Total number of shareholders on record date:</b>	5230
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	NA
<b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	35

<b>Resolution No: 1- Adoption of Audited Financial Statements of the company for the Financial Year ended on March 31, 2021 including audited Balance sheet as on March 31, 2021 and the statement of Profit &amp; Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/Special) : Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>3317085</b>	<b>3317085</b>	<b>100</b>	<b>3317085</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	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
	<b>Total</b>		<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	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
	<b>Total</b>		<b>1471815</b>	<b>197286</b>	<b>13.40</b>	<b>197186</b>	<b>100</b>	<b>99.95</b>
	<b>Grand Total</b>	<b>4790500</b>	<b>3514371</b>	<b>73.36</b>	<b>3514271</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

Resolution No: 2- Appointment of Director in place of Mr. Jagmeet Singh Sabharwal (DIN: 00270607), 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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>3317085</b>	<b>3317085</b>	<b>100</b>	<b>3317085</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	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
	<b>Total</b>	<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	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
	<b>Total</b>	<b>1471815</b>	<b>197286</b>	<b>13.40</b>	<b>197186</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4790500</b>	<b>3514371</b>	<b>73.36</b>	<b>3514271</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No: 3 - Issue of Equity Shares on a Preferential and Private Placement Basis to Promoter of the Company</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>3317085</b>	<b>3317085</b>	<b>100</b>	<b>3317085</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	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
	<b>Total</b>	<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	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
	<b>Total</b>	<b>1471815</b>	<b>197286</b>	<b>13.40</b>	<b>197186</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4790500</b>	<b>3514371</b>	<b>73.36</b>	<b>3514271</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

Resolution No: 4 - Approval the limits for the Loans, Guarantee/Security and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013								
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	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>3317085</b>	<b>3317085</b>	<b>100</b>	<b>3317085</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	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
	<b>Total</b>	<b>1600</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions Holders</b>	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
	<b>Total</b>	<b>1471815</b>	<b>197286</b>	<b>13.40</b>	<b>197186</b>	<b>100</b>	<b>99.95</b>	<b>0.05</b>
	<b>Grand Total</b>	<b>4790500</b>	<b>3514371</b>	<b>73.36</b>	<b>3514271</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>