

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

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

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

A Max Spare Group Company

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CIN No.: L99999MH1987PLC044151

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

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 & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special): Ordinary

Whether promoter/promoter group	are interested in the agenda/resolution? : No
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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		3317085	100	3317085	0.00	100.00	0.00
<b>Promoter Group</b>	e-voting	2215005	3317003	100	3317003	0.00	100.00	0.00
	E-Voting	3317085	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00					
	Total	3317085	3317085	100	3317085	0.00	100.00	0.00
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	e-voting	1.00	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non	Remote		197286	13.40	197186	100	99.95	0.05
Institutions	e-voting		197200	13.40	197100	100	99.90	0.05
Holders	E-Voting	1471815	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1471815	197286	13.40	197186	100	99.95	0.05
	Grand	4790500	3514371	73.36	3514271	100	100.00	0.00
	Total		3314371	75.50	JJ1 <b>42</b> /1	100	100.00	0.00

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	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
		Held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter	Remote e-voting		3317085	100	3317085	0.00	100.00	0.00
Group	E-Voting at AGM	3317085	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3317085	3317085	100	3317085	0.00	100.00	0.00
Public Institutions 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	1600	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions Holders	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	1471815	197286	13.40	197186	100	99.95	0.05
	Grand Total	4790500	3514371	73.36	3514271	100	100.00	0.00

## Resolution No: 3 - Issue of Equity Shares on a Preferential and Private Placement Basis to Promoter of the Company

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : 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)]*100				
Promoter and	Remote		3317085	100	3317085	0.00	100.00	0.00
Promoter	e-voting		3317003	100	3317003	0.00	100.00	0.00
Group	E-Voting	3317085	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00					
	Total	3317085	3317085	100	3317085	0.00	100.00	0.00
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	e-voting		0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM							
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non	Remote		197286	13.40	197186	100	99.95	0.05
Institutions	e-voting	1471815						
Holders	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1471815	197286	13.40	197186	100	99.95	0.05
	Grand	4790500	3514371	73.36	3514271	100	100.00	0.00
	Total		JJ1 <del>4</del> J/1	73.30	33144/1	100	100.00	0.00

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
Promoter and	Remote		3317085	100	3317085	0.00	100.00	0.00
Promoter	e-voting	2217005				3100		
Group	E-Voting	3317085	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00					
	Total	3317085	3317085	100	3317085	0.00	100.00	0.00
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	E-Voting							
Holders	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM							
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non	Remote		197286	13.40	197186	100	99.95	0.05
Institutions	E-Voting		19/286					
Holders	E-Voting	1471815	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00		0.00			
	Total	1471815	197286	13.40	197186	100	99.95	0.05
	Grand	4790500	3514371	73.36	3514271	100	100.00	0.00
	Total		33143/1	/3.30	33142/1	100	100.00	0.00