

Date: 30th June, 2020

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting held on 30th June, 2020

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, It is hereby informed that the Board of Directors today i.e. 30th June, 2020 at their meeting transacted and approved the following business amongst others.

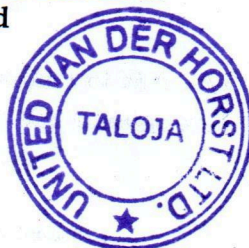
1. Approved Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2020 & Financial Statement of the Company for the Financial Year ended 31st March, 2020, The copy of said financial results and audit report are enclosed herewith as **Annexure-1**;
2. Statement of Deviation/Variation in utilization of funds raised through Preferential Issue **Annexure 2**;
3. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2020-2021. The brief profile enclosed herewith as **Annexure 3**;
4. Approval of re-appointment of M/s. AVS & Associates, Company Secretaries Firm, as Secretarial Auditor of the Company for F.Y. 2020-2021 The brief profile enclosed herewith as **Annexure 4**;

Kindly take the above on your records.

Thanking you,

Yours truly,
For and on behalf of Board of Directors of
United Van der Horst Limited


Kalpesh Shah
Chief Financial Officer



Annexure: 4

Brief profile of Secretarial Auditor

Name of the Firm:	AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none">• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company.• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liasoning with RBI / AD Banks etc.• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration.
Reason for change:	Re-appointment as a Secretarial Auditor of the Company
Term of Appointment:	F.Y. 2020-2021

