

Date: 21.09.2018

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

Subject: Proceedings of 31<sup>st</sup> Annual General Meeting of United Vander Horst Limited('the Company').

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Scrip Code: 522091).

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby enclosed the proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Friday, 21<sup>st</sup> September, 2018 at 09:30 A.M. at the Registered Office of the Company Situated At E-29/30, MIDC, Talaja, Dist-Navi Mumbai, Navi Mumbai - 410208, Maharashtra, India.

Kindly take note of the same on your records.

Thanking You.

For and on behalf of Board of Directors of  
United Van Der Horst Ltd.



Dharan Gudhka  
Company Secretary & Compliance Officer



**Proceedings of the 31<sup>st</sup> Annual General Meeting held on Friday, 21<sup>st</sup> September, 2018**

The 31<sup>st</sup> Annual General Meeting ('AGM') of the members of the Company held on Friday, 21<sup>st</sup> September, 2018 at 09.30 a.m. at the Registered Office of the Company Situated at E - 29/30, MIDC, Talaja, Dist-Navi Mumbai, Navi Mumbai - 410208, Maharashtra, India.

Mr. Jagmeet Singh Sabharwal, Chairman of Company was not present in Annual General Meeting, due to this Mr. Akshay Veliyil, Director of the Company chaired the meeting. No Proxies has been received by the Company. Four (4) members of Company were present in the Meeting. After expiry of half an hour from the time schedule for holding of meeting, Mr. Akshay Veliyil, Chairman of Meeting informed the present members that as per section 103 of Companies Act, 2013 and rules made thereunder, the quorum to commence the meeting is presence of thirty members in person.

Since, there were only 4 members present at AGM conducted on Friday, 21<sup>st</sup> September, 2018, the meeting stood adjourned due to want of quorum to the same day in the next week, at the same time and at the same place.

The Chairman further informed the present members that, the adjourn AGM of the Company will be held on Friday, 28<sup>th</sup> September, 2018 at 09.30 a.m. at the Registered Office of the Company Situated at E - 29/30, MIDC, Talaja, Dist-Navi Mumbai, Navi Mumbai - 410208, Maharashtra, India.

The Agenda items to be discussed in the adjourn AGM to be held on Friday, 28<sup>th</sup> September, 2018 shall be the same which were supposed to be discussed in this meeting.

Request you to please take on your record.

Thanking You.

For and on behalf of Board of Directors of  
United Van Der Horst Ltd.



Dharan Gudhka  
Company Secretary & Compliance Officer