

Date: 28/09/2018

To,
The Manager Listing,
The BSE Limited,
Dalal Street, Fort,
Mumbai- 400001

Sub: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: United Van Der Horst Limited Code: 522091

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 (adjourned "AGM", originally called on 21st September, 2018) at 09:30 a.m. (Commenced at 09:45 a.m.) at E.29/30, MIDC, Talaja, Raigad- 410208, Maharashtra, India and concluded at 10:45 a.m. Business mentioned in the Notice dated 14th August, 2018 convening the AGM were transacted.

In this regard, please find enclosed the following:

Proceedings of AGM	Annexure -1
Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - 2
Consolidated Report of the Scrutinizer dated 25 th September, 2018 on remote e-voting and voting through Ballot forms at the AGM	Annexure - 3

The above results are uploaded and are available on the website of the Company (www.uvdhl.com).

This is for your information and record.

Thanking You,
Yours truly,

For United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer



Encl as above

Annexure -1

BRIEF PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting (Adjourned) ("AGM") of the United Van Der Horst Limited (UVDHL) Company was held on Friday, 28th September, 2018 at 09.30 a.m. at E.29/30, MIDC, Taloja, Raigad 410208, Maharashtra, India. Mr. Jagmeet Singh Sabharwal, Chairman of the Company, welcomed all the Directors and the shareholders of the Company to the 31st AGM of the Company and meeting was commenced on 9:45 a.m.

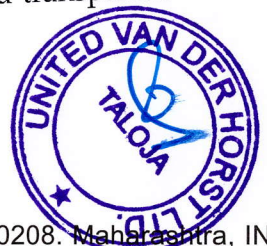
The Chairman then delivered his speech to the shareholders of the Company. Thereafter, Mr. Dharan Gudhka, Company Secretary of the Company read the report of the Statutory Auditor's, Report of Directors and the Report of the Secretarial Auditors of the Company for the year ended 31st March, 2018 and with the permission of the members, the said reports were taken as read.

The Members Proposed and Seconded the following resolutions set out in the Notice of convening 31st Annual General Meeting of the Company.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2018 including Audited Balance Sheet as at 31 st March, 2018 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.	Ordinary
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.	Ordinary
3	Approval of the Remuneration of Mr. Jagmeet Singh Sabharwal, Managing Director (DIN: 00270607) for the Financial Year 2018-2019 and 2019-2020.	Special

The Chairman then informed that in compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided e-voting facility to the members of the Company in respect of the business transacted at the AGM which was commenced on Tuesday, 18th September, 2018 at 10:00 a.m. and closed on Thursday, 20th September, 2018 at 5:00 p.m.

Mr. Shashank Ghaisas, Partner of M/s. AVS & Associates., Practicing Company Secretaries been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner (including voting by poll) in a fair transparent manner.



The Chairman then invited the members to express their views and suggestions. The Chairman responded the same. The Meeting was concluded with vote of thanks at 10:45 a.m.

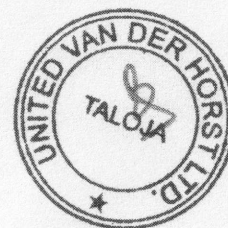
Thanking You,
United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer



Annexure – 2

	United Van Der Horst Limited – 31st Annual General Meeting (AGM) Voting Results
Date of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	5572
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	1
Public	7
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



Particulars	Resolution No 1	Resolution No 2	Resolution No 3
Resolution required :(Ordinary / Special)	Ordinary Resolution	Ordinary Resolution	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No	No	Yes



Resolution 1 :Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the 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	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0



Resolution 2 : Appointment of Director in place of Mr. Jagmeet Singh Sabharwal (DIN: 00270607), who retires by rotation and, being eligible, offers himself for reappointment.

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	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0



Resolution 3 : Approval of the remuneration of Mr. Jagmeet Singh Sabharwal, Managing Director (DIN: 00270607) for the financial year 2018-2019 and 2019-2020.

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	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0



AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Gandhi Nagar, Manpada Road,
Dombivli (East) - 421201, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 0251 - 2437989

Consolidated Report of Scrutinizer on remote E-voting and Voting at the 31st Annual General Meeting

To

The Chairman

of 31st Annual General Meeting (adjourned 'AGM' originally called on 21st September, 2018) of the Shareholders of United Van Der Horst Limited (hereinafter referred as 'the Company') at 9:30 a.m. at the E-29/30, MIDC, Taloja, Navi Mumbai – 410208, Raigad, Maharashtra, India, and held on Friday, 28th September, 2018 at 9:30 a.m. at the E-29/30, MIDC, Taloja, Navi Mumbai – 410208, Raigad, Maharashtra, India.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic mode and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of voting taken on the resolutions mentioned in the notice dated August 14, 2018 to conduct the following:
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - (ii) **Voting at the 31st AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 28th September, 2018.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Remote E-voting, quorum and voting at the AGM on the proposed resolutions 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 Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the AGM.
- C. The remote e-voting commenced on Tuesday, 18th September, 2018 at 10:00 a.m. IST and ends on Thursday, 20th September, 2018 at 05:00 p.m. IST and the CDSL remote e-voting platform was sunblocked thereafter.



- D. Notices was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 17th August, 2018 and the voting rights were reckoned at the close of business hours on Friday, 14th September, 2018 being the cut-off date for the purpose of deciding the entitlements of members to vote.
- E. The e-voting period commenced on Tuesday, 18th September, 2018 at 10:00 a.m. IST and ends on Thursday, 20th September, 2018 at 05:00 p.m. IST. Further, those equity shareholders of the Company as at cut-off date of Friday, 14th September, 2018 who had not voted by way of remote e-voting are allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Amey Samel and Mr. Sameer Shinde, who were not in the employment of the Company.
- G. I have relied on information provided by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated September 28, 2018;
- I. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Friday, September 28, 2018, (adjourned 'AGM' originally called on 21st September, 2018), I have issued Independent Scrutinizer's Report dated September 28, 2018.
- J. The report on voting done at the meeting was generated in my presence.

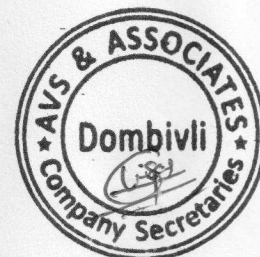


Resolution Item No. 1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2018 including Audited Balance Sheet and the statement of Profit & Loss A/c for the year ended 31st March, 2018 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)]*10 0	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0

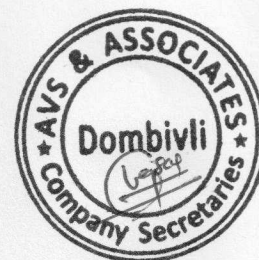
*No. of votes polled does not include 'no. of votes invalid.



Resolution 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)]*10 0	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0



Resolution Item No. 3 – Special Resolution

Approval of the remuneration of Mr. Jagmeet Singh Sabharwal, Managing Director (DIN: 00270607) for the financial year 2018-2019 and 2019-2020

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)]*10 0	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1298686	1265	0.097	1265	0	100	0
	Poll		12	0.0009	12	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1277	0.098	1277	0	100	0
Total		3995500	2696491	67.49	2696491	0	100	0



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.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

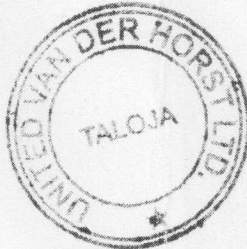


A handwritten signature in black ink, appearing to be "S. S. S.", written over a horizontal line.

Chairman of the Meeting

A handwritten signature in black ink, appearing to be "Shashank Ghaisas".

Shashank Ghaisas
Partner
Mem. No. A40386
CP No. 16893



Place: Taloja, Navi Mumbai
Date: 28/09/2018