

05-09-2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

(Script Code: 522091)

**Subject: Newspaper Publication of the Notice of 38<sup>th</sup> Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.**

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 38<sup>th</sup> Annual General Meeting ("AGM") of United Van Der Horst Limited ("**the Company**") to be held through VC / OAVM on Friday, 26<sup>th</sup> September, 2025, at 03:30 P.M please find attached, the copies of newspaper advertisements published in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2024-25 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.uvdhl.com](http://www.uvdhl.com)

Kindly take the same on the record.

Thanking You,  
Yours Faithfully,  
**For and on behalf of**  
**United Van Der Horst Limited**

**Ronak Parakh**  
**Company Secretary and Compliance Officer**  
**Membership No - ACS 74509**



PUBLIC NOTICE

NOTICE is hereby given to state that (1) Mr. Hemendra Gulabchand Pandhi, (2) Mrs. Falguni Shallesh Shah, (3) Mrs. Sarika Pandhi and (4) Mrs. Vaishali Jimit Shah, are the co-owner of the property mentioned in the schedule hereunder and has lost/misplaced the below mentioned Original document:  
1. Original Agreement for Sale dated 10.06.2025 duly registered with the office of sub registrar of assurances bearing serial No. MUMBAI-22-11409-2025 along with the Index-II and Receipt.  
Any persons having any claim, right, title or interest in respect of the lost Original Agreement for Sale along with the Index-II and Receipt mentioned above by way of possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chhedha, c/o. Chhedha & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL., T.P.S. 55th and 56th Road, Near Veer Savarkar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai – 400092, within 15 (Fifteen) days from the date hereof along-with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.  
THE SCHEDULE ABOVE REFERRED TO:  
All that Residential Premises on Ownership basis being Flat No.1201, admeasuring 442 Sq. Ft. Carpet Area (equivalent to 460 Sq. Ft. RERA Carpet Area), on the 12th Floor, in the building known as “Jambli Galli Co-operative Housing Society Limited” having address at Jambli Galli, S.V. Road, Borivali (West), Mumbai- 400092, lying and being on piece and parcel of land bearing Old Plot No.88, New Final Plot No.83, of T.P.S. III of Borivali Corresponding to CTS No. 725/B to 11, of Village Borivali, Taluka Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along-with 05 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers 131 to 135 (both inclusive) recorded under Share Certificate No.27 issued by the “Jambli Galli Co-operative Housing Society Limited” bearing Registration No. BOM/HSG/4697 of 1976 date 10-01-1976.  
Sd/-  
MR. NEVIL P. CHHEDA  
Advocate, High Court  
Place: Mumbai  
Date: 5/9/2025



HARIA EXPORTS LIMITED

CIN: L51900MH1970PLC014758  
8, Subhash Road, Vile Parle (East), Mumbai – 400 057  
Phone : 91-022-6239 0086 Email:- [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

Notice is hereby given that the FIFTY FIFTH ANNUAL GENERAL MEETING of the Members of HARIA EXPORTS LIMITED (“AGM”) will be held on Monday, 30<sup>th</sup> September 2025, at 11:45 A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to the members through e-mail.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video conferencing/other audio visual means (“VC / OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financial statements for the year ended March 31, 2025 (“Annual Report”) along with the Notice of AGM will be sent by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (“Depository”) and the Company’s Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company’s website [www.hariaexports.com](http://www.hariaexports.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evotingindia.com>.

In terms of and 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from Saturday, 27<sup>th</sup> September, 2025 at 9.00 a.m. to Monday, 29<sup>th</sup> September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29<sup>th</sup> September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annual General meeting from Tuesday, 23<sup>rd</sup> September, 2025 at 9.00 a.m. to Monday 29<sup>th</sup> September, 2025 till 5.00 p.m (both days inclusive). Instructions for participating in the meeting through VC /OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of the AGM Notice.

By Order of the Board of Directors  
For Haria Exports Limited  
SD/-  
BIMAL KANTILAL HARIA  
MANAGING DIRECTOR  
DIN No. 00585299

Date : 14<sup>th</sup> August, 2025  
Place : Mumbai



HARIA APPARELS LIMITED

CIN: L18204MH2011PLC212887  
8, Subhash Road, Vile Parle (East), Mumbai – 400 057  
Phone : 91-022-6239 0086 Email:- [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

Notice is hereby given that the FOURTEEN ANNUAL GENERAL MEETING of the Members of HARIA APPARELS LIMITED (“AGM”) will be held on Monday, 30<sup>th</sup> September 2025, at 11:00. A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to the members through e-mail.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through Video conferencing/other audio visual means (“VC / OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financial statements for the year ended March 31, 2025 (“Annual Report”) along with the Notice of AGM will be sent by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (“Depository”) and the Company’s Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company’s website [www.hariaapparels.com](http://www.hariaapparels.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evotingindia.com>.

In terms of and 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from Saturday, 27<sup>th</sup> September, 2025 at 9.00 a.m. to Monday, 29<sup>th</sup> September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29<sup>th</sup> September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annual General meeting from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive). Instructions for participating in the meeting through VC/OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of the AGM Notice.

By Order of the Board of Directors  
For Haria Apparels Limited  
SD/-  
BIMAL KANTILAL HARIA  
DIRECTOR & CFO  
DIN No. 00585299

Date : 14<sup>th</sup> August, 2025  
Place : Mumbai

I, Hoshang Homi Engineer  
bearer of Aadhaar  
6311437816984 held the  
Original 10th Marksheets issued  
by Council for the Indian School  
Certificate Examinations, New  
Delhi by School Dunnes  
Institute, Colaba, Mumbai Year  
of issue of 10th Marksheet: 1981  
and Exam Held in February  
1981. 10th Marksheets with  
Index Number: T/403/013 has  
been misplaced and is not in  
my possession, the Marksheet  
has either been lost or been  
accidentally destroyed.

For Sale/ eAuction: Damaged Poly Scrap &  
Waste scrap - Approx. 5080 MT lying at  
Khatima Fibers Ltd. UPSIDC Industrial  
Area, Khatima-262308, Uttarakhand Last  
Date For Inspection & EMD Deposit -  
12.09.2025 & Date Of E-auction -  
12.09.2025 (3PM), Auctioneer:  
Meenakshi Gupta- 9625137014/ Sidharth  
Nigam - 9625739880 (Non-Insurance  
Claim Material Will Be Sold On 'As Is Where  
Is', 'Whatever There's' And 'No Complaint'  
Basis).

For More details  
[Www.Salvagemanagers.Com/](mailto:Www.Salvagemanagers.Com/)  
[Support@Salvagemanagers.Com](mailto:Support@Salvagemanagers.Com)

VAGHANI TECHNO - BUILD LIMITED

CIN NO. L41001MH1994PLC187866  
Reg. Office: 903 & 904, 9<sup>th</sup> Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road,  
Chembur (West), Mumbai-400089, Maharashtra, India  
Email: [vbt1987@gmail.com](mailto:vbt1987@gmail.com)

NOTICE

Notice is hereby given that 31<sup>st</sup> Annual General Meeting of VAGHANI TECHNO - BUILD LIMITED will be held on Saturday, 27<sup>th</sup> September, 2025 at 12:00 PM IST through video conferencing (“VC”) other audio-visual means (“OAVM”) to transact the businesses as mentioned in the notice dated 3<sup>rd</sup> September, 2025. The Company will send the notice of the 31<sup>st</sup> AGM and Annual Report for the period 2024-25 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with its circulars dated 8<sup>th</sup> April, 2020, and Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 and 11/2022 dated 28.12.2022 and General Circular No. 9/2023 dated 25.09.2023 and other circulars issued by MCA and SEBI time to time in that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at [www.vaghaniotechnobuild.com](http://www.vaghaniotechnobuild.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Kindly follow the details instructions given in the notice to attend and vote at the meeting, for any information, shareholders/members are requested to contact headline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice date 03.09.2025.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of ensuing 31<sup>st</sup> Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013, and rules are given under:

1	Date of completion of sending of Notices	4 <sup>th</sup> September, 2025 (Thursday)
2	Date & Time of commencement of voting through electronic means.	24 <sup>th</sup> September, 2025 (Wednesday) 09:00 A.M. IST
3	Date & Time of end of voting through electronic means.	26 <sup>th</sup> September, 2025 (Friday) 5:00 P.M. IST
4	Voting through Electronic means shall not be allowed beyond.	26 <sup>th</sup> September, 2025 (Friday) 5:00 P.M. IST
5	The Notice of 31 <sup>st</sup> AGM is available on Company's website & on NSDL website and on BSE Website	<a href="http://www.vaghaniotechnobuild.com">www.vaghaniotechnobuild.com</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> <a href="http://www.bseindia.com">www.bseindia.com</a>
6	Cut-off date for determining rights of entitlement of E-voting.	Saturday, 20 <sup>th</sup> September, 2025
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VC/OAVM;	Mr. Parth Tulsihai Patel (Director) Email: <a href="mailto:vbt1987@gmail.com">vbt1987@gmail.com</a> Add: 02, Uma House, Opp Uma Green Land, Opp Science City Road, Sola, Ahmedabad - 60, Gujarat (Mbl: 9316439636)

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Saturday, 20<sup>th</sup> September, 2025 may obtain user ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Saturday, 20<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in annual general meeting.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025 the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares. The special window has been opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or for any reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the company's RTA at Accurate Securities & Registry Private Limited, UNIT: VAGHANI TECHNO-BUILD LIMITED, B1105-1108, K P Epitome, Nr. Makarba Lake, Nr. DAV International School, Makarba, Ahmedabad - 380051, Gujarat.

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form.

For, VAGHANI TECHNO - BUILD LIMITED  
Sd/-

JATINKUMAR TULSI BHAI PATEL  
Managing Director  
(DIN: 01473158)

Date: 03.09.2025  
Place: Ahmedabad

iStreet Network Limited

CIN: L51900MH1986PLC040232  
Unit no. A-2, 2<sup>nd</sup> Floor, Old Nagardas Road, Andheri East, Mumbai – 400 069.  
Email: [info@istreetnetwork.com](mailto:info@istreetnetwork.com) • Website: [www.istreetnetwork.com](http://www.istreetnetwork.com)

NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of iStreet Network Limited (the Company) will be held on Friday, September 26, 2025 through video conferencing at 10.30 a.m to transact the businesses as set out in the Notice dated September 01, 2025 convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.istreetnetwork.com](http://www.istreetnetwork.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, members are provided with the facility to cast their vote electronically on all resolutions set forth in the said Notice through electronic voting system of National Depository Services Limited (“NSDL”). The manner of voting remotely for the shareholders holding shares in demat and physical mode or provided in the notice of the meeting.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed on Friday, 19<sup>th</sup> September 2025 as the “cut – off date” to determine the eligibility of members to vote by electronic means or during the AGM through VC.

The details pursuant to the respective provisions of Companies Act, 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder :

- The business as set forth in the Notice of the AGM may be transacted by electronic mode;
- The remote e-voting shall commence on Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.);
- The remote e-voting shall end on Thursday, 25<sup>th</sup> September 2025 (5:00 p.m);
- E-voting by electronic means shall not be allowed beyond 5:00 p.m on 25<sup>th</sup> September 2025
- Remote e-voting will be allowed for 30 minutes post conclusion of the AGM of the company to cast their votes who have not casted vote during e-voting period
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting their vote(s);
- Members may note that : a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on 25<sup>th</sup> September 2025, members are requested to cast their vote by remote e-voting prior to the AGM and may also attend the AGM through video conferencing (VC) but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through VC;
- For the process and the manner of remote e-voting, member(s) may go through instructions stated in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <http://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30. Members having grievance related to e-voting may contact Ms. Pratibha Ranka at her email id [cs@istreetnetwork.com](mailto:cs@istreetnetwork.com)

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18<sup>th</sup> September 2025 to Friday, 26<sup>th</sup> September 2025 both days inclusive for 38<sup>th</sup> Annual General Meeting of the Company.

For iStreet Network Limited

Sd/-  
Pratibha Ranka  
Company Secretary

Place: Mumbai  
Date: 04.09.2025

Read Daily  
Active Times

UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151  
Registered Office: E - 29 / 30, MIDC, Taloja, Raigad - 410 208.  
Maharashtra, India Tel: +91 22 27412728/29, .  
Website: [www.uvdhl.com](http://www.uvdhl.com) E-mail: [uvdhl29@gmail.com](mailto:uvdhl29@gmail.com)

NOTICE OF THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (“AGM”) of the Shareholders of UNITED VAN DER HORST LIMITED (“the Company”) will be held on Friday, September 26, 2025 at 3.30 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice convening the 38<sup>th</sup> AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”) has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue. The venue of the meeting shall be deemed to be the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbai – 410208, Maharashtra, India. The electronic dispatch of the Annual Report to the Members has been completed on September 04, 2025.

Dispatch of Annual Report

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024–2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents (“RTA”) i.e., M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.).

Annual Report including the Notice of the AGM can be accessed and downloaded from the Company's website at [www.uvdhl.com](http://www.uvdhl.com). Additionally, it can be accessed on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.) at [instameet@in.mpmfsmufg.com](mailto:instameet@in.mpmfsmufg.com)

Participation in AGM through VC/ OAVM:

Members may attend and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM and Shareholders attending and participating through VC/ OAVM shall be counted for the purpose of the reckoning quorum under section 103 of the Companies Act, 2013.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
1. Shareholders holding shares in physical mode : Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as M/s. Link Intime India Pvt. Ltd.) on its website (at [www.in.mpmfsmufg.com](http://www.in.mpmfsmufg.com)) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.  
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at [mt.helpdesk@in.mpmfsmufg.com](mailto:mt.helpdesk@in.mpmfsmufg.com)

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard–2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”).

The remote e-voting period commences on Tuesday, September 23, 2025, at 9:00 a.m. (IST) and ends on Thursday, September 25, 2024, at 5:00 p.m. (IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as M/s. Link Intime India Pvt. Ltd.) and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote eVoting and are otherwise not barred from doing so, shall be eligible to vote through eVoting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at [enotices@in.mpmfsmufg.com](mailto:enotices@in.mpmfsmufg.com). However, if already registered on the Insta Vote platform of MUFG Intime for e-voting existing User Id and password can be used for casting Votes.

In case Shareholders/Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in/> under help section or Contact Mr. Rajiv Ranjan Assistant Vice President at Tel: 022-49186000 or write an email to [enotices@in.mpmfsmufg.com](mailto:enotices@in.mpmfsmufg.com) or [uvdhl29@gmail.com](mailto:uvdhl29@gmail.com).

In case of shareholders/member have any queries regarding login, they may send an email to [instameet@in.mpmfsmufg.com](mailto:instameet@in.mpmfsmufg.com) or [uvdhl29@gmail.com](mailto:uvdhl29@gmail.com) or contact No 022-49186175.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.uvdhl.com](http://www.uvdhl.com) and on the stock exchange where shares of the company are listed i.e Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) immediately after their declaration, and will be communicated to BSE Limited.

Book Closure and Final Dividend:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 38<sup>th</sup> Annual General Meeting of the Company. The Dividend if approved by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Friday, September 19, 2025, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source (TDS). In the



