

**Date: - 26-09-2025**

**To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Scrip Code: 522091**

**Dear Sir / Madam,**

**Subject: Outcome of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e.,  
Friday, September 26, 2025**

We would like to inform you that the 38<sup>th</sup> Annual General Meeting of the Company was held today i.e. Friday, 26<sup>th</sup> September, 2025 at 3:30 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. 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") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

- 1. Adoption of Financial Statements for the financial year ended March 31, 2025**
- 2. Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Director, liable to retire by rotation, who had offered himself of re-appointment:  
*(the brief profile for the same is attached as an Annexure-1)***
- 3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025**

4. Appointment of Mr. Adarsh Khandelwal (DIN: 10877542) as a Non-Executive Independent Director of the Company  
*(the brief profile for the same is attached as an Annexure-I)*
5. Appointment of M/s AVS & Associates, Company Secretaries as Secretarial Auditors of the Company:  
*(the brief profile for the same is attached as an Annexure-II)*

Kindly acknowledge and take on record the same.

Thanking you,  
For United Van Der Horst Limited

Ronak Parakh  
Company Secretary and Compliance Officer  
Membership No: ACS 74509

## Annexure-1

Particulars	Details	
<b>Name</b>	Jagmeet Singh Sabharwal	Adarsh Khandelwal
<b>Age</b>	53 Years.	37 years
<b>Nature/Experience in functional area</b>	24 Years in Oil seals, Hydraulic Cylinders, V-Belts & Transmissions	12 years of professional experience, specializing in Treasury and Banking, with expertise in Treasury Management, Risk Management, Financial Planning and Analysis (FP&A), and Digitization.
<b>Qualification</b>	Accounts degree from Mumbai University and a Diploma from London	Chartered Financial Analyst (CFA), certified by the CFA Institute (USA) in July 2012, Chartered Accountant (CA), certified by The Institute of Chartered Accountants of India in November 2011, Master of Science (M.S.) in Finance from The Institute of Chartered Financial Analysts of India, awarded in 2011, Bachelor of Commerce (B.Com.) from the University of Calcutta, completed in 2009.
<b>Terms and Condition of Appointment &amp; Last Remuneration</b>	Reappointment as Director who retire by rotation.  <b>Last Remuneration Drawn - Nil</b>	Change in designation from additional director to Non executive director for no fixed terms and conditions other than prescribed under Companies Act, 2013

		<b>Last Remuneration Drawn -</b> Nil
Remuneration sought to be paid	Nil	Nil
Directorship in other companies including Listed Companies	Max Spare Limited Inco Colours (India) P Ltd Accolade Properties Private Limited Gowal Consulting Services Private Limited B. R. Steel Products Private Limited	Inspirelabs Solutions Limited
Membership of Committees of other Companies including Listed Company (Audit Committee/Nomination Remuneration Committee/Stakeholders Relationship Committee)	Nil	Nil
No. of Shares held in the Company	95,54,170 Equity Shares	Nil
First Appointment by the Board	03/05/2017	04/01/ 2025
Relationship with other Director, Manager & KMP	No Relation	No Relation
Board Meeting attended (F.Y. 2023-24)	5 (Five)	1 (One)
Justification appointment Independent Director	Not Applicable	Not Applicable

## Annexure -II

### Details pertaining to the appointment of M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change - Appointment	Appointment of M/s. AVS & Associates, Practicing Company Secretaries (Peer Review Certificate No. 1451/2021) as Secretarial Auditors of the Company
2.	Date of Appointment	August 14, 2025
3.	Term of appointment	F.Y. 2025-2026 to F.Y. 2029-2030 (5 Years)
4.	Brief Profile	<ul style="list-style-type: none"> <li>• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP &amp; Vice Versa, Merger &amp; Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT &amp; Execution on Resolution Plan under Insolvency and Bankruptcy Code etc.</li> <li>• 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, Preferential Issue &amp; Private Placement, Issue of Share Warrants, ESOP etc.</li> <li>• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets &amp; Liabilities, Liaisoning with RBI / AD Banks etc.</li> <li>• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration, etc.</li> </ul>



5.	<b>Disclosure of relationships between directors (in case of appointment of Directors)</b>	Not Applicable