

Date:- 27-09-2024

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 37th Annual General Meeting ("AGM") of the Company held today i.e., Friday, September 27, 2024

We would like to inform you that the 37th Annual General Meeting of the Company was held today i.e. Friday, 27th September, 2024 at 3:00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 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, 2024
2. Re-appointment of Mr. Akshay Ashokan Veliyil (DIN: 07826136) 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 of 10% i.e. Rs.0.50 paisa per equity share on face value of Rs. 5/- each for the financial year ended March 31,2024.
4. Appointment of Ms. Tripti Mahesh Sharma (DIN: 09570188) as a Non-Executive Independent Director of the Company:
(the brief profile for the same is attached as an Annexure-1)

Kindly acknowledge and take on record the same.

**Thanking you,
For United Van Der Horst Limited**

Sameer Shinde
Company Secretary & Compliance Officer
Membership No: A55808
Add: C/O: E.29/30, MIDC, Taloja,
Raigad, 410208 Maharashtra, India.

Annexure-1

Particulars	Details	
Name	Akshay Ashokan Veliyil	Tripti Mahesh Sharma
Age	53 Years.	35 years
Nature/Experience in functional area	24 Years in Oil seals, Hydraulic Cylinders, V-Belts & Transmissions	Work Experience of more than 8 years in handling Secretarial and Legal Compliances of Various Listed and Public and Private Companies, FEMA Liasoning
Qualification	Diploma in Polymer Technology from London	Bachelor of Accounting & Finance Company Secretary & LLB
Terms and Condition of Appointment & Last Remuneration	Appointment as a Non-Executive Director for no fixed terms and conditions other than prescribed under Companies Act, Last Remuneration Drawn - Nil	Appointment as a Non-Executive Independent Director for the term of 5 years with effect from 01 st April, 2024 to 31 st March, 2029 for no fixed terms and conditions other than prescribed under Companies Act, 2013 Last Remuneration Drawn - Nil
Remuneration sought to be paid	Nil	Nil
Directorship in other companies including Listed Companies	Max Spare Limited	Max Spare Limited

Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/Stakeholders Relationship Committee)	Max Spare Limited: Audit Committee	Max Spare Limited: Audit Committee Nomination and Remuneration Committee
No. of Shares held in the Company	Nil	Nil
First Appointment by the Board	20/05/ 2017	01/04/2024
Relationship with other Director, Manager & KMP	No Relation	No Relation
Board Meeting attended (F.Y. 2023-24)	7 (Seven)	0 (Zero)
Justification appointment Independent Director	Not Applicable	After considering Ms. Tripti Mahesh Sharma's experience and expertise of more than 8 years in handling Secretarial and Legal Compliances of Various Listed and Public and Private Companies, FEMA Liasoning, etc the Board proposed her appointment as Independent Director as they were in opinion that such kind of experience and will be helpful to boost the growth of the Company with her independent opinion, suggestions, directions with respect to improvement timely Compliances, work efficiency etc.