

**Date:** 26-09-2023

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
**Bombay Stock Exchange,**  
**P. J. Towers, Dalal Street,**  
**Mumbai-400001**

**Script Code:** 522091

**Subject: Disclosure of Events or Information - Proceeding of 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the of Annual General Meeting (“AGM”) of the Company held on Tuesday, September 26, 2023 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The Meeting was concluded at 03:27 P.M.

Kindly take the above intimation in your record.

Thanking you

**For and on behalf of**  
**United Van Der Horst Limited**

**Jagmeet Singh Sabharwal**  
**Managing Director**  
**DIN: 00270607**

**Proceedings of 36<sup>th</sup> Annual General Meeting (“AGM”) of United Van Der Horst Limited (“UVDHL”).**

The 36<sup>th</sup> Annual General Meeting (“the Meeting” or 36<sup>th</sup> AGM” or “AGM”) of the Members of United Van Der Horst Limited (“the Company or UVDHL”) was held on Tuesday, September 26, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) Pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“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 SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/ PoD - 2/ P/ CIR/2023/4 dated January 05, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/SEBI Listing Regulations”).

The meeting was scheduled & commenced at 03:00 P.M.

Mr. Sameer Shinde, Company Secretary & Compliance Officer of the Company welcomed all the Directors and the shareholders of the Company to the 36<sup>th</sup> AGM of the Company.

Mr. Jagmeet Singh Sabharwal, Managing Director & Chairman of the Company, Chaired the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company.

**DIRECTORS AND KMP’S IN ATTENDANCE:**

Mr. Jagmeet Singh Sabharwal - Managing Director and Chairman of the Company; Mr. Akshay Ashokan Veliyil -Non-Executive Director and Ms. Pooja Tiwari, Independent women Director, of the Company Mr. Kalpesh Shah - Chief Financial Officer and Mr. Sameer Shinde Company Secretary & Compliance Officer of the Company attended the meeting through video conference from their respective locations.

Mr. Sarbjit Singh Chaudhary, Independent Director of the Company and Chairman of the Audit Committee has expressed his unwillingness to attend the meeting as well as authorized Ms.Pooja Tiwari Independent Director and member of the Audit Committee to attend the meeting on his behalf

**OTHER REPRESENTATIVES:**

1. M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer for AGM joined the meeting through video conference.
2. Mr. Kalpen Chokshi Partner of M/S, CKSP AND CO LLP - Statutory Auditor of the Company joined the meeting through video conference.
3. Mr. Nikunj Parekh, Internal of the Company joined the meeting through video conference.

**MEMBERS PRESENT:**

42 Members attended the meeting through VC.

**PROCEEDINGS IN BRIEF:**

Mr. Sameer Shinde – Company Secretary & Compliance Officer of the Company welcomed all the Directors and Shareholders of the Company to the AGM.

After the introduction of each Director, the Company Secretary & Compliance Officer of the Company explained the procedural and technical aspects to the shareholders for attending the meeting. He informed the members that, the Company had taken feasible efforts to enable members to participate through video conference and vote at the AGM.

He further informed the members that the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and the Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection by the members during the AGM. Further, he requested members who seek to inspect such documents to send their request to [uvdhl29@gmail.com](mailto:uvdhl29@gmail.com).

He then called the meeting to order as the requisite quorum is present.

After that, Mr. Sameer Shinde requested Mr. Jagmeet Singh Sabharwal, Managing Director & Chairman of the AGM to deliver his speech.

Mr. Jagmeet Singh Sabharwal started his speech with a warm welcome to the shareholders at the 36<sup>th</sup> AGM.

The Chairman then briefed about the financial performance of the Company

After that, he acknowledged and expressed his gratitude towards all the stakeholders which include customers, vendors, bankers and shareholders for continuing their support and maintaining their confidence and trust in the management of the Company. He also acknowledged the hard work of the Management, Workers, Sales Departments and other stakeholders for the Company.

Then he requested Mr. Sameer Shinde, Company Secretary & Compliance Officer of the Company to take over further proceedings.

Mr. Sameer Shinde then stated that notice convening the 36<sup>th</sup> AGM as a part of the Annual Report for the Financial Year 2022-23 was taken as read.

He then called out the following items of business as set out in the Notice convening the AGM were recommended for consideration, approval & adoption of the shareholders.

#### **Ordinary Business**

1. Adoption of the Audited Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; - **Ordinary Resolution.**
2. Appointment of a director in place of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a director, of the Company who is liable to retire by rotation and, being eligible himself for re-appointment. - **Ordinary Resolution.**

#### **Special Business:**

3. Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of three Years. - **Special Resolution.**

After all the above agenda items were taken up, he opened the floor for the shareholders to express their views and ask questions, if any. Thereafter invited the speaker shareholders, who had done prior registration to express their views and ask questions, if any. The queries/questions raised by them were suitably replied.

**After that, Mr. Sameer Shinde then informed the members about the following:**



- a) E-voting on the Insta Meet/Link Intime platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting;
- b) Appointment of AVS & Associates ,Practicing Company Secretaries as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;
- c) E-voting results along with the Consolidated Scrutinizer's Report would announce within 2 working days after the conclusion of the AGM and the same would be intimated to the Stock Exchanges and be uploaded on the website of the Company and Insta Meet/Link Intime platform.

Mr. Sameer Shinde, thereafter, thanked all the members for their participation at the AGM.

The meeting concluded at 3:27 P.M.

This is for your information and record.

**For and on behalf of the Board of Directors of  
United Van Der Horst Limited**

**Jagmeet Singh Sabharwal**  
**Managing Director**  
DIN: 00270607