

Date: 28-07-2023

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 the Extra-Ordinary General Meeting of the Company held on Friday, July 28, 2023

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the of Extra-Ordinary General Meeting ("EOGM") of the Company held on Friday, July 28, 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you

For and on behalf of
United Van Der Horst Limited

Akshay Ashokan Veliyil
Director
DIN: 07826136

Proceeding of Extra-Ordinary General Meeting (“EOGM”) of United Van Der Horst Limited (“UVDHL”).

The Extra-Ordinary General Meeting (“EOGM”) of the Members of United Van Der Horst Limited (“the Company or UVDHL”) was held on Friday, July 28, 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. 11/2022 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 at 02:30 P.M. [Commenced at 3.00 P.M. (IST)].

Mr. Sameer Shinde, Company Secretary & Compliance Officer of the Company welcomed all the Directors and the shareholders of the Company to the EOGM of the Company.

As Inability to attend this Extra Ordinary General Meeting was expressed by Mr. Jagmeet Singh Sabharwal Chairman of the Company, Mr. Akshay Veliyil Non-Executive Director of the company has been decided to chair the Extra Ordinary General Meeting by the board. He chaired the proceedings of the Extra Ordinary General Meeting of the Company.

DIRECTORS AND KMP’S IN ATTENDANCE:

Mr. Akshay Ashokan Veliyil -Non-Executive Director; Mr. Kalpesh Shah - Chief Financial Officer and Mr. Sameer Shinde Company Secretary & Compliance Officer of the Company attended the meeting through video conference from Thane.

Ms. Pooja Tiwari, Independent Director of the Company attended meeting through video conference from her residence at Indore.

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 Audit Committee to attend the meeting on his behalf

OTHER REPRESENTATIVES:

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

MEMBERS PRESENT:

34 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 EOGM.

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 EOGM.

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

After that, Mr. Sameer Shinde requested Mr. Akshay Ashokan Veliyil, Non-Executive Director & Chairman of the EOGM to deliver his speech. Mr. Akshay Ashokan Veliyil started his speech with a warm welcome to the shareholders at EOGM.

The Chairman gave the brief of the current scenario, necessity of raising along with reason of calling this EOGM 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 the notice convening this meeting along with Explanatory statement had already been emailed to all shareholders and same has been taken as read.

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

Special Business.

1. To increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company - **Ordinary Resolution.**
2. To consider and approve the issue of upto 10,50,000 Fully Convertible Warrants ("Warrants/Convertible Warrants") on a Preferential and Private Placement basis to Promoter and Promoter Group of the Company. - **Special Resolution**
3. To consider and approve the issue of upto 2,54,500 Equity Shares on Preferential and Private Placement basis to Certain identified Non-Promoters of the Company. - **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 his 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 Mr. Vijay Yadav, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EOGM;
- c) E-voting results along with the Consolidated Scrutinizer's Report would announce within 2 working days after the conclusion of the EOGM 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 EOGM.

The meeting concluded at 3.38 p.m.

This is for your information and record.

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

Akshay Ashokan Veliyil
Director
DIN: 07826136