

Date: 26-09-2025

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 38th Annual General Meeting of the Company held on Friday, September 26, 2025

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 Friday, September 26, 2025 at 03:30 P.M. 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

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

Proceedings of 38th Annual General Meeting ("AGM") of United Van Der Horst Limited ("UVDHL").

The 38th Annual General Meeting ("**the Meeting**" or **38th AGM**" or "**AGM**") of the Members of United Van Der Horst Limited ("**the Company or UVDHL**") was held on Friday, September 26, 2025 through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") 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 meeting was scheduled & commenced at 03:30 P.M.

Mr. Ronak Parakh, Company Secretary & Compliance Officer of the Company, welcomed all the Directors and the shareholders of the Company to the 38th AGM of the Company.

Mr. Jagmeet Singh Sabharwal, Managing Director & Chairman of the Company, chaired the proceedings of the 38th 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, Mr. Kalpesh Shah- Chief Financial Officer, and Mr. Ronak Parakh, Company Secretary & Compliance Officer of the Company, have joined the meeting through video conferencing from their respective locations. Ms. Tripti Nishant Sawant and Mr. Adarsh Khandelwal, Independent Directors of the Company, attended the meeting through video conference from their respective locations.

OTHER REPRESENTATIVES:

1. Mr. Rakesh Margam, authorised representative of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company.
2. Mr. Dhananajay Jaiswal, Partner of M/s. CKSP AND CO LLP - Statutory Auditor of the Company joined the meeting through video conference.

MEMBERS PRESENT:

55 members attended the meeting through VC.

PROCEEDINGS IN BRIEF:

Mr. Ronak Parakh – 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 that remote e-voting period commenced on Tuesday, September 23, 2025 at 09:00 A.M. and ended on Thursday, September 25, 2025 at 05:00 P.M. IST and the Company had also provided facility of e-voting during 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.

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

After that, Mr. Ronak Parakh 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 38th AGM. The Chairman then briefed about the Business performance of the Company, its financials, outlook, etc.

After that, he acknowledged and expressed his gratitude towards all the stakeholders which include customers, vendors, 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. Ronak Parakh, Company Secretary & Compliance Officer of the Company to take over further proceedings.

Mr. Ronak Parakh then stated that notice convening the 38th AGM as a part of the Annual Report for the Financial Year 2024-25 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 Financial Statements for the financial year ended March 31, 2025 - **Ordinary Resolution.**
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: - **Ordinary Resolution.**
3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025 - **Ordinary Resolution.**

Special Business:

4. Appointment of Mr. Adarsh Khandelwal (DIN: 10877542) as a Non-Executive Independent Director of the Company - **Special Resolution.**
5. Appointment of M/s AVS & Associates, Company Secretaries as Secretarial Auditors of the Company - **Ordinary 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. Ronak Parakh 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 M/s. AMS and Partners LLP, 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. Ronak Parakh, thereafter, thanked all the members for their participation at the 38th AGM.

The meeting concluded at 04:04 p.m.

This is for your information and record.

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

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