

Date: 27-09-2024

**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 37th Annual General Meeting of the Company held on Friday, September 27, 2024

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 27, 2024 at 03:00 p.m.(commenced at 03:02 p.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting was concluded at 3.37 P.M.

Kindly take the above intimation in your record.

Thanking you

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

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

Proceedings of 37th Annual General Meeting (“AGM”) of United Van Der Horst Limited (“UVDHL”).

The 37th Annual General Meeting (“the Meeting” or 37th AGM” or “AGM”) of the Members of United Van Der Horst Limited (“the Company or UVDHL”) was held on Friday, September 27, 2024 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 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/SEBI Listing Regulations”).

The meeting was scheduled for 03:00 p.m. & commenced at 03:02 p.m.

Mr. Sameer Shinde, Company Secretary & Compliance Officer of the Company welcomed all the Directors and the shareholders of the Company to the 37th AGM of the Company.

Mr. Jagmeet Singh Sabharwal, Managing Director & Chairman of the Company, Chaired the proceedings of the 37th 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. Tripti Mahesh Sharma, Independent Director of the Company as well as 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.

Ms. Pooja Tiwari, Independent Women Director of the Company was not able to join the AGM.

OTHER REPRESENTATIVES:

1. Mr. Vijay Yadav Partner of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer for AGM joined the meeting through video conference.
2. Mr. Debmalya Maitra Partner of M/S, CKSP AND CO LLP - Statutory Auditor of the Company joined the meeting through video conference.

MEMBERS PRESENT:

44 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 made feasible efforts to enable members to participate through video conference and vote at the AGM.

He further informed that the remote e-voting period commenced on Tuesday, September 24, 2024, at 09:00 A.M. and ended on Thursday, September 26, 2024, at 05:00 P.M. IST and the Company had also provided the facility of e-voting during the AGM.

He then called the meeting to order as the requisite quorum was 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 37th 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, 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, Employees 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 37th AGM as a part of the Annual Report for the Financial Year 2023-24 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, 2024 - **Ordinary Resolution.**
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 - **Ordinary Resolution.**
3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024 - **Ordinary Resolution.**

Special Business:

4. Appointment of Ms. Tripti Mahesh Sharma (DIN: 09570188) as a Non-Executive Independent Director 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 the speaker shareholders, who had done prior registration expressed their views and asked questions. 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 be announced within 2 working days after the conclusion of the AGM and the same would be intimated to the Stock Exchanges.

Mr. Sameer Shinde, thereafter, thanked all the members for their participation at the 37th AGM.

The meeting concluded at 3.37 P.M.

This is for your information and record.

**For and on behalf of the Board of Directors of
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.