

Date: 12<sup>th</sup> August, 2021

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> August, 2021**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

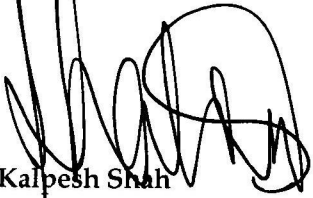
Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 12<sup>th</sup> August, 2021 at their meeting transacted and approved the following business amongst others.

1. The Un-audited (Standalone) Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report; a copy of same is enclosed herewith as **Annexure-1**.
2. Re-appointment of M/S AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2021-2022. The brief profile enclosed herewith as **Annexure- 2**.

Kindly take the above on your records.  
Thanking You.

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

  
Kalpesh Shah  
Chief Financial Officer\*

Annexure-2

Brief profile of Secretarial Auditor

Name of the Firm:	M/S AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none"><li>• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP &amp; Vice Versa, Merger &amp; Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences &amp; Condonation of Delays with ROC/RD/NCLT etc.</li><li>• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company</li><li>• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets &amp; Liabilities, Liaisoning with RBI / AD Banks etc.</li><li>• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration</li></ul>
Date of Appointment	12-08-2021
Reason for change:	Re-appointment as Secretarial Auditor
Term of Appointment:	F.Y. 2021-2022

