



API CERTIFIED UNIT

UNITED VAN DER HORST LTD.

E-29/30 MIDC Taloja, Navi Mumbai 410208, Maharashtra, INDIA,
Tel. : +91 22 27412728 (10 Lines) Fax : +91 22 27412725 / 27410308
Email : sales@uvdhl.com Website : www.uvdhl.com

CIN NO : L99999MH1987PLC044151

Date: 01/10/2016

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Intimation under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith Voting results in respect of the business conducted at 29th Annual General Meeting of the Company held on Friday, 30th September, 2016

Thanking You.

For United Vander Horst Limited

Inderpalsingh Sabharwal
Chairman & Managing Director
DIN: 00359315

Format for Voting Results

Date of AGM/EGM	30/09/2016
Total Number of Shareholders on record date	5650
No. of Members present at the meeting either in person or through proxy Promoter & Promoter Group Public	1 34
No. of Members attended the through video conferencing Promoter & Promoter Group Public	NA

Resolution No. 1 – Ordinary

Resolution Required – Ordinary/Special				Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016 together with the reports of the Board of Directors and Auditors thereon.				
Whether promoter/Promoter Group are interested in the Agenda Items				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	E-Voting	1297066	0	0	0	0	0	0
	Poll		255	0.02	233	22	91.37	0
	Ballot		0	0	0	0	0	
	Total		255	0.02	233	22	91.37	0
Total		3995500	2695469	67.47	2695447	22	99.99	0

Resolution No. 2 – Ordinary

Resolution Required – Ordinary/Special				To appoint a Director in place of Mrs. Rubina Inderpal Sabharwal (DIN-03556608) liable to retire by rotation.				
Weather promoter/Promoter Group are interested in the Agenda Items				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1297066	0	0	0	0	0	0
	Poll		255	0.02	233	22	91.37	0
	Ballot		0	0	0	0	0	0
	Total		255	0.02	233	22	91.37	0
Total		3995500	2695469	67.47	2695447	22	99.99	0

Resolution No. 3 – Ordinary

Resolution Required – Ordinary/Special				To ratify the appointment of M/s. Chokshi & Chokshi, as the Statutory Auditor of the Company.				
Weather promoter/Promoter Group are interested in the Agenda Items				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1297066	0	0	0	0	0	0
	Poll		255	0.02	233	22	91.37	0
	Ballot		0	0	0	0	0	0
	Total		255	0.02	233	22	91.37	0
Total		3995500	2695469	67.47	2695447	22	99.99	0

Resolution No. 4 – Special

Resolution Required – Ordinary/ Special				To authorize the Board of Directors of the Company to borrow money in excess of Paid up Capital and free reserves of the Company for an amount not exceeding of Rs. 50/- Crores (Rupees Fifty Crores Only).				
Weather promoter/Promoter Group are interested in the Agenda Items				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1297066	0	0	0	0	0	0
	Poll		255	0.02	233	22	91.37	0
	Ballot		0	0	0	0	0	0
	Total		255	0.02	233	22	91.37	0
Total		3995500	2695469	67.47	2695447	22	99.99	0

Resolution No. 5 – Special

Resolution Required – Ordinary/ Special				To authorize the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 50/- Crores (Rupees Fifty Crores Only).				
Weather promoter/Promoter Group are interested in the Agenda Items				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2695214	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	0
Public – Institutional holders	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	1297066	0	0	0	0	0	0
	Poll		255	0.02	233	22	91.37	0
	Ballot		0	0	0	0	0	0
	Total		255	0.02	233	22	91.37	0
Total		3995500	2695469	67.47	2695447	22	99.99	0

*No. of votes polled does not include 'no. of votes invalid'.

For United Vander Horst Limited



Inderpalsingh Sabharwal
Chairman & Managing Director
DIN: 00359315

Date: 01/10/2016
Place: NaviMumbai