

27-09-2022

To  
The General Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 522091

Dear Sir/Madam,

**Subject: Outcome of 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e. Tuesday, September 27, 2022**

We would like to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, September 27, 2022 at 03:30 p.m., being a requisite quorum present, meeting commenced at 03.30 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 following businesses were transacted in the 35<sup>th</sup> AGM:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon - **Ordinary Resolution;**
2. Appointment of Mr. Akshay Ashokan Veliyil (DIN: 07826136), who retires by rotation and, being eligible, offers himself for re-appointment - **Ordinary Resolution;**

3. Re-appointment of Statutory Auditors (M/s. CKSP AND Co. LLP, Chartered Accountants, FRN: 131228W/ W100044) and fix their remuneration (*Brief profile attached herewith as 'Annexure - 1'*)- **Ordinary Resolution;**
4. Appointment of Ms. Pooja Tiwari (DIN:09453781) as an Independent Director of the Company (*Brief profile attached herewith as 'Annexure - 2'*)- **Ordinary Resolution;**

Kindly acknowledge and take on record the same.

Thanking you,

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

**Kalpesh Kantilal Shah  
Chief Financial Officer**

'Annexure - 1'

**Brief Profile**

<b>Name of the Firm:</b>	M/s. CKSP AND Co. LLP, Chartered Accountants
<b>Area of Services:</b>	Having experience of more than a decade in Statutory, Internal Audits and having expertise in Tax audits, Ind As, Taxation related matters, etc.
<b>Date of Appointment:</b>	At the 35 <sup>th</sup> Annual General Meeting held on Tuesday, 27 <sup>th</sup> September, 2022
<b>Reason for change:</b>	Re-appointment as a Statutory Auditor of the Company
<b>Term of Appointment:</b>	5 years from the conclusion of the 35 <sup>th</sup> AGM till the conclusion of AGM which is to be held for the financial year end 31 <sup>st</sup> March, 2027

'Annexure - 2'

**Brief Profile**

<b>Name of Director</b>	Ms. Pooja Tiwari
<b>Brief Profile:</b>	Ms. Pooja Tiwari aged 27 years, has Work Experience of more than 2 years in Secretarial Audit of Companies, FEMA Reporting, etc
<b>Reason for change:</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	Appointment as an Independent Director for a Term of Three Years from 31 <sup>st</sup> December 2021 to 30 <sup>th</sup> December, 2024 for no fixed terms and conditions other than prescribed under the Companies Act, 2013.  Last Remuneration Drawn - NIL
<b>Disclosure of relationships between directors</b>	NIL
<b>Justification appointment Independent Director</b>	After considering Ms. Pooja Tiwari's experience and expertise at a such young age in Secretarial Audit of Listed & Public Companies, FEMA Reporting, the Board proposed her appointment as Independent Director as they were in the opinion that such kind of experience and will be helpful to boost the growth of the Company with her independent opinion, suggestions, directions with respect to improvement timely Compliances, work efficiency etc.