

Date: 14-08-2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on 14th August, 2025

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. 14th August, 2025 at their meeting transacted and approved the following business amongst others:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June 2025 along with the Limited Review Report; a copy of same is enclosed herewith as "**Annexure-I**";
2. Approved & Declared Interim Dividend of Rs. 1/- (Rupee One only) per Equity Share for the Financial Year 2025 -26. The Interim Dividend shall be paid to the equity shareholders of the Company whose names shall appear in the Register of Members or in the records of the Depositories as Beneficial Owners of Equity Shares as on the **Record Date** fixed for the aforesaid purpose which is **August 21, 2025**.
3. Appointment of the Secretarial Auditor M/s. AVS & Associates, Practicing Company Secretaries (Peer Review Certificate No. 1451/2021) as a Secretarial Auditor of the Company for a period of Five consecutive financial years commencing from F.Y. 2025-26 to F.Y.2029-30, subject to the Approval of the shareholders of the Company at the ensuing AGM. Details as required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of which is enclosed herewith as "**Annexure II**".
4. Appointment of M/s. Ashish Swar & Associates, as Internal Auditor of the Company for the financial year 2025-2026. The details as required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "**Annexure-III**".

5. Notice of AGM and the date of AGM shall be intimated in the due course.

Time of Commencement: 02:00 P.M.

Time of Conclusion: 4.10 P.M.

Kindly take the above on your records.

Thanking You.

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

Kalpesh Kantil Shah
Chief Financial Officer



CKSP AND CO LLP

Chartered Accountants

(A Member Firm of 'CKSP & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
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Annexure - I

Independent Auditor's Review Report on the Unaudited Financial Results of United Van Der Horst Ltd. for the Quarter ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

United Van Der Horst Ltd.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of United Van Der Horst Ltd. ("the Company") for the quarter ended 30/06/2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). We have initialed the Statement for identification purpose.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 – 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 ("the 'Act'") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters, and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKSP AND CO LLP

Chartered Accountants

FRN – 131228W / W100044


Dhanaarajay Jaiswal
Partner

M.No. 187686

UDIN: 25187686 BMJ@R92290

Place: Mumbai

Date: 14/08/2025



UNITED VAN DER HORST LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2025

(Rs. in Lakhs, except for per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a. Revenue from operations	909.31	885.42	570.26	3,004.19
	b. Other Income	15.17	24.56	11.66	62.08
	Total Income	924.48	909.98	581.92	3,066.27
2	Expenses				
	a. Cost of materials consumed	297.46	315.68	115.61	815.82
	b. Changes in inventories of work-in-progress	(44.47)	(8.37)	104.32	58.46
	c. Employee benefits expense	40.09	49.23	32.16	151.65
	d. Finance costs	57.38	58.04	74.15	280.49
	e. Depreciation and amortization expense	68.81	65.01	61.76	262.88
	f. Other expenses	186.25	299.83	168.22	921.06
	Total Expenses	605.52	779.42	556.22	2,490.36
3	Profit / (Loss) before exceptional and tax (1-2)	318.96	130.56	25.70	575.91
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	318.96	130.56	25.70	575.91
6	Tax expense				
	(1) Current Tax	74.14	29.86	0.64	118.75
	(2) Deferred Tax Charge/ (Credit)	8.26	4.67	7.86	23.78
	(3) (Excess) / Short Provision of earlier year	32.47	(2.38)	-	(2.38)
7	Net Profit / (Loss) for the period (5-6)	204.09	98.41	17.20	435.76
8	Other comprehensive income (net of tax)				
	Items that will not be reclassified to Profit / (Loss)	(0.24)	(0.22)	(0.26)	(0.75)
9	Total comprehensive income for the period (7+8)	203.85	98.19	16.94	435.01
10	Paid-up Equity Share Capital (face value Rs.5/-)	689.44	689.44	618.50	689.44
	Reserves excluding Revaluation reserves				1,718.95
11	Earning Per Share (EPS) on (face value of Rs.5/-)*				
	Basic (Rs.)	1.48	0.71	0.14	3.29
	Diluted (Rs.)	1.48	0.71	0.14	3.29

* Earnings per equity shares for the quarter ended are not annualised

See accompanying notes to the financial results



Notes to the Unaudited Financial Results-

1. The unaudited financial results for the quarter ended 30/06/2025 ('the results') have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') 34 – Interim Financial Reporting and as prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other relevant accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India ('SEBI') Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time. (the 'Listing Regulations'). The financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 14/08/2025.
2. The Statutory Auditors of the Company have conducted limited review of the financial results pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have issued an unmodified conclusion in their review report.
3. The Company is catering to Design, Manufacture and Supply of Marine Engine Parts 2 stroke & 4 stroke. Design Manufacture and Supply of Hydraulic / Pneumatic cylinders up to 1500 mm diameter and 10 meter length Design Manufacture Flanged connectors, Other End connectors and Ring Gaskets at PSL1 though PSL3, Repair / Remanufacture Hydraulic / Pneumatic Cylinders, Flanged connectors, Other End connectors, Ring gaskets at PSL 1 through PSL 3, Ram BOP and Annular BOP, Marine & Land Engines 2 stroke and 4 stroke. Segment information is given as under:

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Reviewed	Audited	Reviewed	Audited
1. Segment Revenue				
(a) Manufacturing	370.47	382.35	287.65	1,142.59
(b) Job work & Reconditioning	538.84	503.07	282.61	1,861.60
(c) Unallocated	-	-	-	-
Total	909.31	885.42	570.26	3,004.19
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	909.31	885.42	570.26	3,004.19
2. Segment Results – [Profit / (Loss) before tax and interest from each segment]				
(a) Manufacturing	-	-	-	-
(b) Job work & Reconditioning	-	-	-	-
(c) Unallocated	361.17	164.04	88.20	794.32
Total	361.17	164.04	88.20	794.32
Add/(Less)				
(i) Interest Expense	(57.38)	(58.04)	(74.15)	(280.49)
(ii) Other Un-allocable expenditure net off	-	-	-	-
(iii) Un-allocable income	15.17	24.56	11.66	62.08
Total Profit / (Loss) before Tax	318.96	130.56	25.71	575.91

Since the expenses / assets / liabilities of the Company are used interchangeably between the segments, the same are not identifiable to any of the reportable segments. The Management believes that it is not practicable to provide segment disclosures relating to total expenses / assets / liabilities since a meaningful segregation of the available data is onerous.

4. The Company has applied material accounting policies in the preparation of the financial results consistent with those followed in the financial statements for the year ended 31/03/2025.
5. During the FY 2024-25, the Company had recognized under Other Expenses an amount of ₹75.84 lakhs, pursuant to a demand notice received from Panvel Municipal Corporation ('PMC'), in respect of property tax dues pertaining to earlier years. The Company has paid 50% of the demanded amount in FY 2024-25, while the balance 50% remains unpaid as on 30/06/2025, pending final outcome of ongoing legal proceedings. The Taloja Manufacturing Association, Taloja, has filed a case in court challenging the levy and computation of property tax imposed by the PMC on industrial establishments in the area, including this Company. The Company is closely monitoring the matter and is in consultation with the relevant authorities and legal advisors. The final liability, if any, shall be determined based on the outcome of the court proceedings.
6. The Board of Directors at their meeting held on 14/08/2025 has declared first interim dividend of Re. 1/- (20%) per equity share of Rs. 5/- each for the FY 2025-26.
7. The figures for the quarter ended 31/03/2025 are the balancing figures between the audited figures in respect of the full FY for the 2024-25 and the published unaudited year to date figures up to the third quarter ended for the FY 2024-25.
8. Figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.



For United Van Der Horst Ltd.


Akshay Ashokan Veliyil
Director
DIN: 07826136

Place: Mumbai
Date: 14/08/2025

Annexure -II

Details pertaining to appointment of M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company under Regulation 30 read with Schedule III Part A Para A of the Listing Regulations read with SEBI Circular - SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change – Appointment	Appointment of M/s. AVS & Associates, Practicing Company Secretaries (Peer Review Certificate No. 1451/2021) as Secretarial Auditors of the Company
2.	Date of Appointment	August 14, 2025
3.	Term of appointment	F.Y. 2025-2026 to F.Y. 2029-2030 (5 Years)
4.	Brief Profile	<ul style="list-style-type: none"> • Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT & Execution on Resolution Plan under Insolvency and Bankruptcy Code etc. • 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, Preferential Issue & Private Placement, Issue of Share Warrants, ESOP etc. • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements /

		Documents as per Company Law Compliances and any other laws applicable, MSME Registration, etc.
5.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

Annexure -III

Details pertaining to appointment of M/s. Ashish Swar & Associates as Internal Auditor of the Company Regulation 30 read with Schedule III Part A Para A of the Listing Regulations read with SEBI Circular - SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change – Appointment	Appointment of M/s. Ashish Swar & Associates as Internal Auditor of the Company.
2.	Date and term of appointment	August 14, 2025 for F.Y. 2025-26
3.	Brief Profile	<p>M/s. Ashish Swar & Associates offers Comprehensive professional services including:</p> <p>Audit & Assurance Services:</p> <ul style="list-style-type: none"> Internal audits including risk-based management audits and SOP reviews <p>Tax & Litigation Support:</p> <ul style="list-style-type: none"> Strategic tax planning and optimization Tax compliance services ensuring adherence to evolving tax laws Representation at various tax assessment and administrative levels <p>Indirect Tax:</p> <ul style="list-style-type: none"> GST Advisory & Compliance Services Regular Compliances thereon
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable