



NOTICE

To,

The Members of the Company

Notice is hereby given that the 8th Annual General Meeting of the members of **UNIVASTU INDIA LTD** is scheduled to be held on **Friday, 29th September 2017**, at PYC Hindu Gymkhana CTSNo. 766, F.P. No. 244, Bhandarkar Road, Pune-411004, Maharashtra, India at 11.00 AM to transact the following business:

ORDINARY BUSINESS:	
Item No.1	Adoption of financial statement : To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended 31 st March 2017 together with the reports of the Auditors and Board of Directors thereon.
Item No.2	Re-appointment of Mrs. Rajashri Pradeep Khandagale, the retiring Director: To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.
Item No.3	Ratification of Appointment of Statutory Auditors : To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, and amended from time to time and pursuant to the ordinary resolution passed by the members of the company in the annual general meeting held on 30/09/2015 , the appointment of M/s P. V. Page & Co; Chartered Accountants, Mumbai (Firm Registration No 107243W) as the Statutory Auditors of the Company for a term of five years (2015-16 to 2019-20) to hold office upto the conclusion of the annual general meeting of the Company to be held in the year 2020-21 be and is hereby ratified and the board of directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending 31st March 2017 and on such basis as may be agreed upon between the Board of Directors and the Auditors. RESOLVED FURTHER THAT the board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

BY ORDER OF THE BOARD OF DIRECTORS
UNIVASTU INDIA LTD

PRADEEP KHANDAGALE
MANAGING DIRECTOR
DIN: 01124220

Place: Pune

Date: September 6, 2017

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY, IN ORDER TO BE EFFECTIVE, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
 2. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
 3. The Register of Members and Share Transfer Books will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive).
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4. The information required to be provided under the Listing Agreement entered into by the Company with the Stock Exchange regarding the Directors who are proposed to be reappointed is given in the annexure to the Notice.
5. Members are requested to quote their Registered Folio Number or their Client ID number with DP ID on all correspondence with the Company as the case may be.
6. Members/Proxy holders are requested to bring their copies of the Annual Report to the Annual General Meeting.
7. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
8. International Securities Identification Number given to your company is INE562X01013.
9. The Notice of the Annual General Meeting and this communication are also available on the website of the Company – www.univastu.com.
10. Members are requested to send their queries to the Company, if any, on accounts and operations of the Company at least seven days before the meeting so that the same could be suitably answered at the meeting.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies act, 2013 and the Register of Contracts and Arrangements with related party and contracts and bodies etc. in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection for the members at the annual general meeting.
13. In line with measures of Green Initiative taken by the Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively) and Companies Act, 2013 also provides for sending notice of the meeting and other shareholder correspondences through electronic mode. Members holding shares in physical mode are requested to register their e-mail ID's to the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra.; Ph No. - 022- 40430200, e-mail: investor@bigshareonline.com, website: www.bigshareonline.com/ and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs).
14. The route map to the venue of the meeting and nearest prominent land mark is annexed to the notice.
15. Pursuant to the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Directors proposed to be appointed/re-appointed are :

Mrs. Rajashri Pradeep Khandagale

She has completed her Bachelor's Degree in Commerce from Pune University. She is associated with UNIVASTU since inception. She has been on the Board of our Company since 10.02.2015 and has been appointed as an Executive Director of our company through resolution dated 01.04.2017.

She has been instrumental in supporting the overall administration of the Company. She brings on board her Unique Vision, Management Practices, with her specialized knowledge of Administration in the company.

With having rich years of experience in management and administration of company she ensures the smooth functioning of the company. She has been a great support system to the company.

Details of Shares held by Mrs. Rajashri Pradeep Khandagale in **UNIVASTU INDIA LTD**

No. of Shares – 2,38,500 equity shares of 10/- each

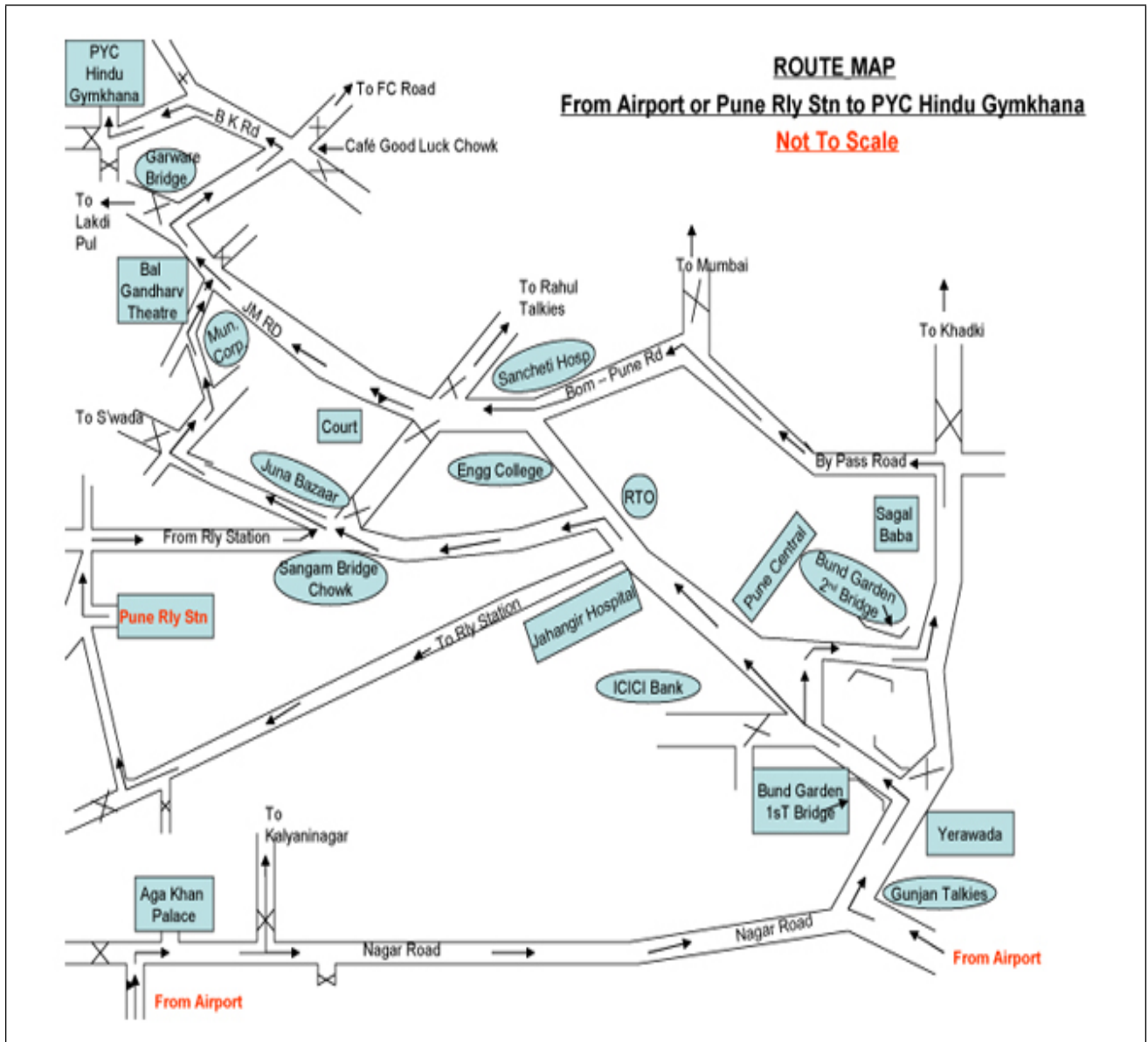
Details of other Directorships/Committee memberships held by him in other listed companies: NIL.

16. Remote E-voting

As per notification issued by Ministry of Corporate Affairs dated March 19,2015 with reference to the companies (Management and administration) Rules, 2014, Companies covered under chapter XB and XC as per SEBI (LODR) Regulations, 2009 will be exempted from E-voting provisions. Company is covered under chapter XB and is listed on SME Platform of NSE-Emerge. Hence, company is not providing E-voting facility to its shareholders.



Route Map to the AGM Venue



UNIVASTU INDIA LTD

(Formally Known as UNIVASTU INDIA PRIVATE LIMITED)

CIN: U45200PN2009PTC133864

Registered Office: Bunglow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug,
Shivtirth Nagar, Kothrud, Pune-411038

Email: info@univastu.com, cs@univastu.com, Website: www.univastu.com

Tel No: (022) 2543 4617

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record me presence at the EIGHTH ANNUAL GENERAL MEETING of the Company at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune – 411038, Maharashtra on Friday, 29th September, 2017 at 11.00 a.m.

Folio No.:

DPID No.*

Client ID No.*

Name of the Member: _____

Signature

Name of the Proxyholder: _____

Signature

1. Only Member/ Proxy holder can attend the Meeting.
2. Member /Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

*Applicable for investors holding shares in electronic form.

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Email: info@univastu.com, cs@univastu.com, Website: www.univastu.com Tel No: (022) 2543 4617**Form MGT-11 PROXY FORM**

[Pursuant to section 105(6) if the Companies Act, 2013 and rule 19(3) if the Companies (Management and Administration Rules, 2014)]

CIN	U45200PN2009PTC133864
NAME OF THE COMPANY	UNIVASTU INDIA LTD (Formerly known as UNIVASTU INDIA PRIVATE LIMITED)
REGISTERED OFFICE	BUNGLOW NO 36/B, C.T.S. NO 994 & 945 (S.NO.117 & 118) MADHAV BAUG, SHIVTIRTH NAGAR, KOTHRUD, PUNE-411038

NAME OF MEMBER (s)	
REGISTERED ADDRESS	
E-MAIL ID	
FOLIO NO. / CLIENT ID	
DP ID	

I/ we, being the members(s) of shares of the above named company, hereby appoint

1.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

Or failing him

2.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

Or failing him

3.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting/~~Extraordinary general meeting~~ of the company, to be held on **Friday, 29th September 2017**, at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune-411004, Maharashtra, India at 11.00 AM and at any adjournment thereof in respect of such resolutions as is indicated below:

Sr. No.	Resolution For Against	Resolution For	Resolution For Against
	Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended 31 st March 2017 together with the reports of the Auditors and Board of Directors thereon.		
2	To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.		
3	To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:		

Signed thisday of 20.....

Affix
revenue
stamp

Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.