

Date: 1st OCTOBER, 2024.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU
Sub: Voting Results for the 15th Annual General Meeting

Dear Sir/Madam,

We refer to the 15th Annual General Meeting of the Company (AGM) held on Saturday, 28th September, 2024, at 11.00 a.m. (IST) at 'PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004 in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof, read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this connection, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations);

You are requested to kindly take the same on records. Thanking you,

Yours faithfully,

For, Univastu India Ltd

SAKSHI Digitally signed by
SAKSHI TIWARI
Date: 2024.10.01
TIWARI 12:59:28 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056

 CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015,
OHSAS 18001: 2007 Certified Company

 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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UNIVASTU INDIA LTD

Date of the AGM/EGM	28/09/2024
Total number of shareholders on record date	4345
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	7614812	94.11	7614812	0	100.00	0.00
	POLL	8091812	477000	5.90	477000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	8260412	72.69	8260412	0	100.00	0.00

Resolution 2 : To receive, consider and adopt the Audited consolidated Financial Statements of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	7614812	94.11	7614812	0	100.00	0.00
	POLL	8091812	477000	5.90	477000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	8260412	72.69	8260412	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mrs. Rajshri Pradeep Khandagale (DIN: 02545231),

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	168600	1.48	168600	0	100.00	0.00

Resolution 4 :Approval of related party transactions with Unique Vastu Developers Private Limited:

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	168600	1.48	168600	0	100.00	0.00

Resolution 5 :Approval of related party transactions with Unigrano India Private Limited

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	168600	1.48	168600	0	100.00	0.00

Resolution 6 :Approval of related party transactions with Univastu Bootes Infra LLP

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	168600	1.48	168600	0	100.00	0.00

Resolution 7 :Approval of related party transaction with Univastu Hvac India Private Limited

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	168600	1.48	168600	0	100.00	0.00

Resolution 8 :Re-appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375)

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	7614812	94.11	7614812	0	100.00	0.00
	POLL	8091812	477000	5.90	477000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	109302	3.34	109302	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	122100	3.73	122100	0	100.00	0.00
TOTAL		11364600	8213912	72.28	8213912	0	100.00	0.00

Resolution 9 :Consent of members for increase in the limits applicable for making investments.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	7614812	94.11	7614812	0	100.00	0.00
	POLL	8091812	477000	5.90	477000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	578	0	0.00	0	0	0.00	0.00
	POLL	578	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	578	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3272210	12798	0.39	12798	0	100.00	0.00
	POLL	3272210	155802	4.76	155802	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3272210	168600	5.15	168600	0	100.00	0.00
TOTAL		11364600	8260412	72.69	8260412	0	100.00	0.00