

Ref: UNIVASTU/CS/2019-20/396

Date: 29 September, 2020

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: Proceedings of 11th Annual General Meeting of the Company held on 29 September 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the following businesses were put to vote by remote e-voting and by e-voting at the Annual General Meeting of the Company held on Tuesday, 29 September 2020, at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules thereof read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution for re-appointment of Mrs. Rajashri Khandagale, the retiring Director;
3. Ordinary Resolution for re-appointment of Statutory Auditors for their second term of five years;
4. Ordinary Resolution for ratification of remuneration payable to Cost Auditors;
5. Ordinary Resolution for approval of related party transactions with Unique Vastu Developers Private Limited for the FY 2020-21;
6. Ordinary Resolution for approval of related party transactions with Univastu HVAC India Private Limited for the FY 2020-21;
7. Special Resolution for approval of appointment of confirmation of directorship and appointment of Mr. Narendra Bhagatkar (DIN: 08744690) as an Executive Director of the Company.



The results of the voting through e-voting during the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in accordance with the provisions of Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

You are requested to take the same on your records.

Thanking You

For, UNIVASTU INDIA LTD

**AMRUTA SANT
COMPANY SECRETARY AND
COMPLIANCE OFFICER**