

Date: 28th, September, 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

Subject: Proceedings of 15th Annual General Meeting of the Company held on Saturday, 28th September, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A (13) of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the proceedings of 15th Annual General Meeting of the Company held at 'PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004' on Saturday, 28th September, 2024.

Meeting Commenced at 11:00 A.M and Concluded at 2:00 noon

You are requested to kindly take the same on records.

Thanking You,

For, **UNIVASTU INDIA LTD**

SAKSHI Digitally
signed by
SAKSHI TIWARI
Date:
2024.09.28
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TIWARI

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF UNIVASTU INDIA LTD

15th Annual General Meeting of the Company was held on Saturday, 28th September, 2024 at 11.00 A.M at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004.

The following Directors and KMP's of the Company were present in the meeting.

Sr. No.	Name of the Director	Designation
1	Mr. Pradeep Khandagale	Managing Director
2	Mr. Narendra Bhagatkar	Executive Director
3	Mrs. Rajashri Khandagale	Non-Executive Director
4	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
5	Mr. Ravindra Savant	Independent Director
6	Mr. Dhananjay Barve	Independent Director

IN ATTENDANCE

Sr. No.	Name of the Director	Designation
1	Mr. Girish Deshmukh	Chief Financial Officer
2	Ms. Sakshi Tiwari	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	MSN Associates, Pune Company Secretaries	Mr. Nishad Umranikar, partner, MSN Associates,
2	P V Page	CA Afzal khan, Authorised Representative, P V Page

Total 18 Members were present in the meeting.

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company welcomed all the members for the 15th Annual General Meeting of the Company.

1. The Chairman ascertained that the requisite quorum was present and meeting proceeded to the business.
2. The Chairman brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to section 171(1) (b) and the Register of contracts or arrangements in which Directors are interested pursuant to section 189(4) of the Companies Act 2013 were kept open for inspection.
3. The Notice convening the meeting, Directors Report, financial statements for the year ended 31st March, 2024 and Independents Auditors Reports on Accounts for the financial year 2023-24 of the Company were read by the Chairman.
4. The AGM was held in compliance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
5. Ms. Sakshi Tiwari , Company Secretary and Compliance Officer introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Key Managerial Personnel and Senior Officers of the Company.
6. Ms. Sakshi Tiwari, Company Secretary briefed the Members with general instructions and process of e-voting at the Meeting. She further informed that the Company has provided the facility of e-voting to the Members, as required under the provisions of the Companies Act, 2013 and SEBI Regulations. For the same purpose, e-voting was kept open from Wednesday, 25th September, 2024 at 9:00 am (IST) to Friday, 27th September, 2024 at 5:00 pm (IST).
7. Ms.Sakshi Tiwari, Company Secretary informed the Members that Mr. Nishad Umranikar, partner MSN Associates, Company Secretaries is appointed as Scrutinizer for independently scrutinizing the e-voting process. The Scrutinizer will submit their submit their Consolidated Result on e-voting process within 48 hours of the conclusion of the 15th Annual General Meeting and the result would be intimated to National Stock Exchange and will also be uploaded on the website of the Company.

The Company Secretary further informed that Mr.Afzal Khan, representative from Statutory Auditor attended the Meeting.

There after chairperson proceeded for the agenda items serially and put the same for the voting.

The Chairman thereafter invited members present for their comments and queries on the agenda item and on financial statements.

No queries were raised by members on any agenda items.

The following items of business as per notice convening 15th Annual General Meeting (AGM) were transacted by passing Ordinary resolutions and Special Resolutions at the meeting:

ORDINARY BUSINESS		
Sr. No.	Business Item	Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024 together with report of Auditors thereon.	Ordinary
3	To appoint a Director in place of Mrs. Rajashri Khandagale (DIN: 0254231), who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	Approval of Related Party Transactions with Unique Vastu Developers Private Limited	Ordinary
5	Approval of related party transactions with Unigrano India Private Limited	Ordinary
6	Approval of related party transactions with Univastu Bootes Infra LLP	Ordinary
7	Approval of related party transactions with Univastu HVAC India Private Limited	Ordinary
8	Re-appointment of Mr. Dhananjay Ramkrishna Barve (DIN: 00066375), as an Independent Director of the company for the second term of five consecutive years with effect from 14 th November, 2024.	Special
9.	Consent of members for increase in the limits applicable for making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.	Special

All the resolutions mentioned above were put to vote and unanimously passed by the members.

✓ 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
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