

Ref: UNIVASTU/CS/2021-22/504

Date: 24 August, 2021

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 and Scrutinizer's Report for the 12th Annual General Meeting

Dear Sir/Madam,

We refer to the Annual General Meeting of the Company (AGM) held today i.e. on Tuesday, 24 August 2021, 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 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);
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and e-voting during the AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 8 of the AGM Notice were passed with requisite majority.

You are requested to take the same on your records.

Thanking You

For, UNIVASTU INDIA LIMITED

AMRUTA SANT
COMPANY SECRETARY AND
COMPLIANCE OFFICER






Consolidated Voting results of Remote E-voting and E-voting at the AGM

Name of the Company	Univastu India Limited
Date of AGM	24 August 2021 Tuesday
Total number of shareholders on record date	1326
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	20
Promoters and Promoter Group:	2
Public	18

Resolution No.1			Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon.					
Resolution Required:			Ordinary					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199283	6.61	199183	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199283	6.61	199183	100	99.95	0.05
Total		11364600	8549283	75.23	8549183	100	100	0.0012

 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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Resolution No. 2			Re-appointment of Mrs. Rajashri Khandagale, the retiring Director.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199283	6.61	199183	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199283	6.61	199183	100	99.95	0.05
Total		11364600	8549283	75.23	8549183	100	100	0.0012

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Resolution No. 3			Ratification of remuneration payable to Cost Auditors.					
Resolution Required:			Ordinary					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199283	6.61	199183	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199283	6.61	199183	100	99.95	0.05
Total		11364600	8549283	75.23	8549183	100	100	0.0012

Resolution No. 4			Approval of related party transactions with Unique Vastu Developers Private Limited for the FY 2020-21.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour [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 and Promoter Group	E-Voting	8350000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	90609	3.00	90509	100	99.89	0.11
	Postal Ballot		0	0	0	0	0	0
	Total		90609	3.00	90509	100	99.89	0.11
Total		11364600	90609	3.00	90509	100	100	0.1104

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Resolution No. 5			Approval of related party transactions with Univastu HVAC India Private Limited for the FY 2020-21.					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour [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 and Promoter Group	E-Voting	8350000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	90609	3.00	90509	100	99.89	0.11
	Postal Ballot		0	0	0	0	0	0
	Total		90609	3.00	90509	100	99.89	0.11
Total		11364600	90609	3.00	90509	100	100	0.1104

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Resolution No. 6			Increase in Authorised Capital and consequent alteration to Memorandum of Association					
Resolution Required:			Ordinary					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199283	6.61	199183	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199283	6.61	199183	100	99.95	0.05
Total		11364600	8549283	75.23	8549183	100	100	0.0012

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Resolution No. 7			Alteration of Main Objects of Memorandum of Association of the Company					
Resolution Required:			Special					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199283	6.61	199183	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199283	6.61	199183	100	99.95	0.05
Total		11364600	8549283	75.23	8549183	100	100	0.0012

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Resolution No. 8			Continuation of Directorship of Major General (Dr.) Vijay P. Pawar, AVSM, VSM (DIN 07135572):					
Resolution Required:			Special					
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 favour [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 and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	199309	6.61	199209	100	99.95	0.05
	Postal Ballot		0	0	0	0	0	0
	Total		199309	6.61	199209	100	99.95	0.05
Total		11364600	8543309	75.17	8549209	100	100	0.012

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Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 12th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with circulars issued by The Ministry of Corporate Affairs (MCA), Government of India from time to time]

24th August 2021

To

Mr. Pradeep Kisan Khandagale
Chairman

UNIVASTU INDIA LIMITED

Bungalow No 36/B, C.T.S. NO 994 & 945 (S.No.117 & 118)
Madhav Baug, Shivtirth Nagar, Kothrud
Pune 411038, Maharashtra, India

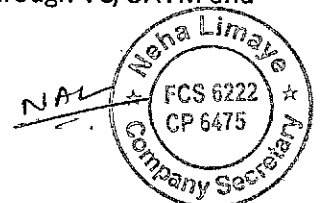
Dear Sir,

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 12th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with circulars issued by The Ministry of Corporate Affairs (MCA), Government of India from time to time.

The Board of Directors of Univastu India Limited ('the Company') have vide resolution passed on 24th June 2021, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 12th Annual General Meeting ('AGM') held on 24th August 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of Covid-19 Pandemic crisis. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Neha Limaye, Company Secretary in Whole time Practice having Membership Number: FCS 6222 and Certificate of Practice Number: 6475 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 24th June 2021 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 12th AGM of the Company held on 24th August 2021 through VC/OAVM and reproduced herein below:



A. Ordinary Business

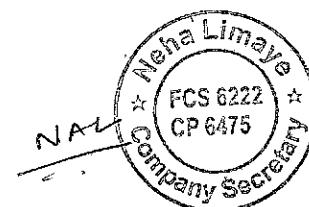
1. Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Mrs. Rajashri Khandagale, the retiring Director (Ordinary Resolution)

B. Special Business

3. Ratification of remuneration payable to Cost Auditors (Ordinary Resolution) for FY 2021-22
4. Approval of related party transactions with Unique Vastu Developers Private Limited (Ordinary Resolution)
5. Approval of related party transactions with Univastu HVAC India Private Limited (Ordinary Resolution)
6. Increase in Authorised Capital (Ordinary Resolution)
7. Alteration to the Main Objects Clause in the Memorandum of Association of the Company (Special Resolution)
8. Continuation of Directorship of Major General (Dr.) Vijay P. Pawar, AVSM, VSM (DIN 07135572) (Ordinary Resolution)

In this regard, I submit my report as under:

1. The remote E-voting period commenced Friday 20th August 2021 at 9:00 A.M. and ended on Monday, 23rd August 2021 at 5:00 P.M.
2. After the conclusion of AGM on 24th August 2021, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:



Resolution No. 1- Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	8549183	99.9988

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2- Re-appointment of Mrs. Rajashri Khandagale, the retiring Director

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	8549183	99.9988

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

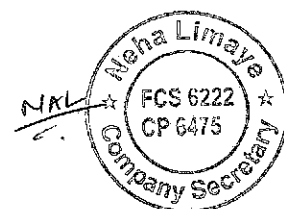
Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3- Ratification of remuneration payable to Cost Auditors.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	8549183	99.9988



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4- Approval of related party transactions with Unique Vastu Developers Private Limited

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	90509	99.8896

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.1104

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
9	8458674

Resolution No. 5- Approval of related party transactions with Univastu HVAC India Private Limited

Votes in Favour of the resolution:

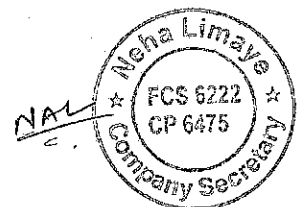
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	90509	99.8896

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.1104

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
9	8458674



Resolution No. 6- Increase in Authorised Capital

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	8549183	99.9988

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7- Alteration to the Main Objects Clause in the Memorandum of Association of the Company.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
18	8549183	99.9988

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

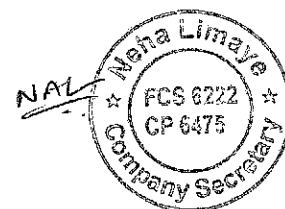
Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 8- Continuation of Directorship of Major General (Dr.) Vijay P. Pawar, AVSM, VSM (DIN 07135572)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	8543209	99.9988



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.0012

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 12th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

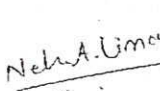

Result:

All the Eight resolutions put to vote have secured requisite majority of votes as under-

- Resolution numbers 1 to 6 have been passed as **Ordinary Resolutions**
- Resolution number 7 and 8 have been passed as **Special Resolution**

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting.

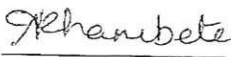
Thanking You,
Yours faithfully,

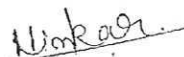


Neha Limaye
Company Secretary in Whole Time Practice
FCS: 6222 CP: 6475
UDIN: F006222C000823379


Amruta Ameya Sant
Company Secretary
Univastu India Limited

Date: 24th August 2021

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12.55PM on Tuesday, 24th August 2021


Amruta Khambete
Witness


Mohini Nimkar
Witness