

Ref: UNIVASTU/CS/2021-22/503

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: Proceedings of 12<sup>th</sup> Annual General Meeting of the Company held on 24 August 2021**

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 at the Annual General Meeting (AGM) of the Company held 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 the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 02/2021 dated 13 January 2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Regulations read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the SEBI (collectively referred to as 'SEBI Circulars'):

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 2021 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 ratification of remuneration payable to Cost Auditors for the FY 2021-22;
4. Ordinary Resolution for approval of related party transactions with Unique Vastu Developers Private Limited for the FY 2021-22;
5. Ordinary Resolution for approval of related party transactions with Univastu HVAC India Private Limited for the FY 2021-22;

6. Ordinary Resolution for increase in Authorised Capital from Rs. 12,00,00,000 (Twelve Crores) to Rs. 20,00,00,000 (Twenty Crores) and consequent alteration to Capital Clause of Memorandum of Association;
7. Special Resolution for alteration to the Main Objects Clause in the Memorandum of Association of the Company by insertion of new clauses which will enable the Company to carry on the business (es) of i) Agro waste recycling, ii) Home Automation, iii) Manufacturing and trading of products related to Aerospace; defense and internal security and iv) Agriculture and allied activities;
8. Special Resolution for continuation of Directorship of Major General (Dr.) Vijay P. Pawar, AVSM, VSM (DIN:07135572) who will attain the age of 75 years on 24 September 2021, as Non-executive Independent Director.

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 LIMITED**

**AMRUTA SANT  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**