



Date: 23rd September, 2022.

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 13th Annual General Meeting of the Company held on 23rd September 2022

Dear Sir/Madam,

Pursuant to 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 13th Annual General Meeting of the Company held at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra -411038 on Friday, 23rd September 2022.

Meeting Commenced at 11:00 A.M and Concluded at 11:45 A.M.

You are requested to kindly take the same on records.

Thanking You,

For, UNIVASTU INDIA LTD

Ankita Joshi
Company Secretary and Compliance Officer
Membership No: ACS43193.





PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING OF UNIVASTU INDIA LTD

13th Annual General Meeting of the Company was held on Friday , 23rd September 2022 at 11.00 A.M at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud Pune, Maharashtra -411038.

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	Mrs. Rajashri Khandagale	Non-Executive Director
3	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
4	Mr. Narendra Bhagatkar	Executive Director

IN ATTENDANCE

Sr. No.	Name of the Director	Designation
1	Mr. Pravin Patil	Chief Financial Officer
2	Ms. Ankita Joshi	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	Mrs. Neha Limaye Company Secretaries, Pune	Mrs. Neha Limaye

Total 16 Members were present in the meeting.

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company welcomed all the members for the 13th 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 2022 and Independents Auditors Reports on Accounts for the financial year 2021-22 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. Ankita Joshi, 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. Ankita Joshi, 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 Tuesday, 20th September, 2022 at 9:00 am (IST) to Thursday, 22nd September, 2022 at 5:00 pm (IST).
7. Ms. Ankita Joshi, Company Secretary informed the Members that Mrs. Neha Limaye, 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 Annual General Meeting and the result would be intimated to National Stock Exchange and will also be uploade 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 by show of hands.

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 Annual General Meeting (AGM) were transacted by passing Ordinary resolutions and Special Resolutions at the meeting:





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ORDINARY BUSINESS		
Sr. No.	Business Item	Resolution
1	To consider and adopt the standalone and consolidated audited financial statements of the company for the year ended 31 st March 2022 together with reports of Auditors and Board of Directors thereon.	Ordinary
2	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		
3	Approval of related party transactions with Unique Vastu Developers Private Limited	Ordinary
4	Approval of related party transactions with Unigrano India Private Limited	Ordinary
5	Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director	Special
6	Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director	Special
7	Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director	Special

All the resolutions mentioned above were put to vote by show of hands 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,
Shivirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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The meeting concluded at 11:45 A.M.with vote of thanks to Chair.

For, UNIVASTU INDIA LTD



Ankita Joshi
Company Secretary and Compliance Officer
Membership No: ACS43193.

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OHSAS 18001:2007 Certified Company

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