



Let's Succeed Together!  
**UNIVASTU**  
INDIA LTD

Ref: UNIVASTU/CS/2019-20/112

Date: September 25, 2019

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 10<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2019

Ref: Regulation 3Q read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015

**Respected Sir/Madam,**

As per requirement of Regulation 30 read with Para A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the 10<sup>th</sup> Annual General Meeting of the Company held at PYC Hindu Gymkhana CTS No. 766, FP No. 244 Bhandarkar Road, Pune, Maharashtra -411004 on Wednesday, 25<sup>th</sup> September 2019.

Meeting Commenced at 11:15 A.M and Concluded at 12:30 P.M

You are requested to kindly take the same on records.

Thanking You

For, **UNIVASTU INDIA LTD**

**Ankush Patil**

**Company Secretary and Compliance Officer**



 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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## PROCEEDINGS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING OF UNIVASTU INDIA LTD

10<sup>TH</sup> Annual General Meeting of the company was held on Wednesday , 25<sup>th</sup> September 2019 at 11.00 A.M at PYC Hindu Gymkhana CTS No. 766, FP 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	Mrs. Rajashri Khandagale	Non-Executive Director
3	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
4	CA. Ravindra Savant	Independent Director

### IN ATTENDANCE

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

### BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	M/s. P. V. Page & Co. Chartered Accountants, Mumbai	Mr. Alok Shah
2	M/s. MV & Associates Company Secretaries, Pune	Mr. Vishal Bhosale

Total 7 members were present in the meeting.

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company welcomed all the members for the 10<sup>th</sup> Annual General Meeting of the Company.

1. The Chairman ascertained that the requisite quorum (7 Members) was present and meeting proceeded to the business.



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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 31<sup>st</sup> March 2019 and Independents Auditors Reports on Accounts for the financial year 2018-19 of the company were read by the Chairman.

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 at the meeting:

<b>ORDINARY BUSINESS</b>		
<b>Sr. No.</b>	<b>Business Item</b>	<b>Resolution</b>
1	To consider and adopt the standalone and consolidated audited financial statements of the company for the year ended 31 <sup>st</sup> March 2019 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
<b>SPECIAL BUSINESS</b>		
3	Ratification of remuneration payable to Cost Auditor of the Company for FY 2019-20.	Ordinary
4	Approval of related party transactions with Unique Vastu Developers Private Limited.	Ordinary





5	Approval of related party transactions with Univastu HVAC India Private Limited.	Ordinary
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All the resolution mentioned above were put to vote by show of hands and unanimously passed by the members.

The meeting concluded at 12:30 P.M with vote of thanks to Chair.

For, **UNIVASTU INDIA LTD**

**Ankush Patil**

**Company Secretary and Compliance Officer**

**Place: Pune**

**Date: 25.09.2019**

