

Ref: UNIVASTU/CS/2019-20/264
Date: 20 February 2020



Let's Succeed Together!
UNIVASTU
INDIA LTD

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 of Postal Ballot (including voting by electronic means)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter dated 20 January 2020, regarding conduct of Postal Ballot for obtaining shareholders' consent for migration of specified securities (Equity shares) from SME exchange platform of National Stock Exchange of India (NSE Emerge) to main board of National Stock Exchange of India (NSE) and submission of copy of Postal Ballot Notice and Form.

In this connection, we enclose herewith the details of voting results of the Postal Ballot (including voting by electronic means) in respect of the aforementioned Special Resolution contained in the Postal Ballot Notice dated 17 January 2020, along with the Scrutinizer's Report on Postal Ballot (including voting by electronic means).

Based on the Scrutinizer's report, the aforesaid resolution has been passed by requisite majority.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For, UNIVASTU INDIA LTD

ANKUSH PATIL
COMPANY SECRETARY



 CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

 Registered Office :
UNIVASTU, Bungalow No : 36/B, Madhav Baug,
Shivirthi Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

 info@univastu.com

 +91- 20 - 2543 4617 / +91 95525 03166

Connect with us on:   

 www.univastu.com



Voting results of Postal Ballot

Name of the Company	Univastu India Limited
Date of Postal Ballot (e-voting period)	Tuesday January 21, 2020 at 9:00 a.m. and ends on Wednesday, February 19, 2020 at 5.00 p.m.
Total number of shareholders on record date	122 (Cut-off date- January 17, 2020)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	

Resolution No.1			Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE)					
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100.00	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	270400	8.97	270400	0	100.00	0
	Postal Ballot		12000	0.40	12000	0	100.00	0
	Total		282400	9.37	282400	0	100.00	0
Total		11364600	8632400	75.96	8632400	0	100.00	0



CS Neha Limaye

M.Com. LL.B., FCS

Company Secretary

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd

Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.

Ph. : +91 020 - 25204357/59, Cell : 9890351902

E-mail : cslimaye@gmail.com

Report of Scrutinizer on Postal Ballot and Remote E-Voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

February 20, 2020

To

Mr. Pradeep 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: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of Univastu India Limited ('the Company') issued the postal ballot notice dated January 17, 2020 (Hereinafter referred as " Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolution as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules , 2014.

I, Neha Limaye, Company Secretary in Whole time Practice having Membership No. 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 January 17, 2020 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballots; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:



SPECIAL RESOLUTION:

1. Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE)

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to remote e-voting or by way of physical postal ballots. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolution, based on the report generated from the physical Postal Ballots and E-Voting System provided by the National Securities Depository Limited (NSDL) the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose.

I hereby submit my report on the Special Resolution proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. January 17, 2020 were entitled to vote on the Special Resolution in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company had dispatched postal ballot notice along with the postal ballot forms and postage prepaid self-addressed business reply envelopes on January 20, 2020.
3. The Company has published on January 21, 2020, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Loksatta (Marathi).
4. The votes exercised through e-voting facility from Tuesday January 21, 2020 at 9:00 a.m. and ends on Wednesday, February 19, 2020 at 5.00 p.m. and all physical postal ballot forms received till Wednesday, February 19, 2020 at 5.00 p.m.; being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 PM on Wednesday February 19, 2020 were not considered for my scrutiny.
5. After the closure of Voting period on February 19, 2020, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.
9. The results of voting are as under:-
- A. Summary of Votes cast by remote e-voting and physical postal ballot [As per Companies Act 2013]**

Resolution No. 1- Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE)

Particulars	Physical Postal Ballot		Remote E-voting		Total (Physical Postal Ballot Forms and Remote E-voting)	
	No. of Members Voted	No. of Votes cast	No. of Members Voted	No. of Votes cast	No. of Members Voted	No. of Votes cast
a. Total postal ballot forms/ e-votes received	1	12000	12	8620400	13	8632400
b. Less: Invalid postal ballot forms/ no. of shares including less votes cast and abstained votes	0	0	0	0	0	0
c. Net Valid Postal Ballot Forms and/ or e- votes (a-b)	1	12000	12	8620400	13	8632400
d. Postal Ballot Forms/E-votes in favour	1	12000	12	8620400	13	8632400
e. % of votes in favour on votes polled (d/c*100)	100	100	100	100	100	100
f. Postal ballot Forms/E-votes against	0	0	0	0	0	0
g. % of votes against on votes polled (f/c*100)	0	0	0	0	0	0



B. Total number of votes cast in favour and/ or against the Special Resolutions [As per Regulation 44 of SEBI LODR Regulations]

Resolution No. 1

Name of the Company		Univastu India Limited						
Date of Postal Ballot (e-voting period)		Tuesday January 21, 2020 at 9:00 a.m. and ends on Wednesday, February 19, 2020 at 5.00 p.m.						
Total number of shareholders on record date		122 (Cut-off date- January 17, 2020)						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable (As the resolution passed through Postal Ballot)						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public								
Resolution No.1		Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE)						
Resolution Required :		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		8350000	100	8350000	0	100.00	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	270400	8.97	270400	0	100.00	0
	Postal Ballot		12000	0.40	12000	0	100.00	0
	Total		282400	9.37	282400	0	100.00	0
Total		11364600	8632400	75.96	8632400	0	100.00	0



C. Summary of Votes cast by remote e-voting and physical postal ballot in respect of public shareholders [As per Regulation 277 of Securities and Exchange Board of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018]

Resolution No. 1- Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE)

Mode of Voting	Number of Public Shareholders Voted	Number of valid votes cast by public shareholders	Number of valid votes cast by public shareholders IN FAVOUR	% of total number of valid votes cast by public shareholders IN FAVOUR	Number of valid votes cast by public shareholders AGAINST	% of total number of valid votes cast by public shareholders AGAINST
Postal Ballot	1	12000	12000	4.25	0	0
Remote E-voting	10	270400	270400	95.75	0	0
Total	11	282400	282400	100.00	0	0

Invalid votes: NIL

10. All registers, relevant records and other incidental papers, ballot papers, particulars of shareholders such as name, folio number or DP ID/ Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting, postal ballot papers and ballot papers of voting at the meeting which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping.

Result

Based on the above result, the Special Resolution mentioned herein above proposed to Members of Univastu India Limited stand passed with requisite 3/4th majority.

Further, the votes cast in favour by the shareholders other than promoter shareholders are at least two times the number of votes cast against the said Resolution. Hence, the Special Resolution mentioned herein above stands passed with requisite majority as prescribed under Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



The Chairman may accordingly declare the result of voting through remote e-voting facility and voting by Physical Postal Ballot in respect of Special resolution mentioned in the Postal Ballot Notice.

Thanking You,
Yours faithfully,

Neha Limaye



Neha Limaye
Company Secretary in Whole Time Practice
FCS: 6222 CP: 6475
UDIN: F006222A000563064
Scrutinizer appointed for the Postal Ballot Process
[Including Remote e-voting and Voting by physical postal ballot]

Counter-signed by:
For Univastu India Limited

Ankush Uttamrao Patil

Ankush Uttamrao Patil
Company Secretary

Date: February 20, 2020
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 5:20 PM on Wednesday, February 19, 2020.

Ruchita Deshpande

Ruchita Deshpande

Sanket Sutar

Sanket Sutar