

Date: 12 August, 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.: Outcome of Board meeting


Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of Board of Directors of the company held today i.e. Friday, 12 August, 2022 at the registered office of the Company, the Board of Directors have interalia, approved following matters:


1. Appointment of Neha Limaye & Co., Practicing Company Secretary, Pune as Secretarial Auditor for Financial Year 2022-23;
2. Appointment of M/s. KHS & Associates, Chartered Accountants, Mumbai as the Internal Auditor of the Company for the Financial Year 2022-23;
3. Re-appointment of Major General (Dr.) Vijay P. Pawar, AVSM VSM As Independent Director for a further period of five years with effect from 25th April, 2022 to 31st March, 2027; subject to approval of shareholders at the ensuing Annual General Meeting;
4. Re-appointment of Mr. Pradeep Khandagale as Managing Director of the Company for a period of five years with effect from 1st April, 2022 to 31st March, 2027 subject to approval of shareholders at the ensuing Annual General Meeting: subject to approval of shareholders at the ensuing Annual General Meeting






 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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5. To revise and modify the remuneration payable to M/s. P.V. Page, Statutory Auditors, Chartered Accountants, Mumbai for the Financial Year 2022-23; subject to approval of shareholders at the ensuing Annual General Meeting; subject to approval of shareholders at the ensuing Annual General Meeting: Please note that none of the aforesaid Directors have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Board/ Ministry of Corporate Affairs or any such statutory authority.

Please find enclosed herewith the profile of the aforesaid Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 201

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Mr. Pradeep Khandagale (DIN: 01124220)



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Date of Birth	19/07/1978
Date of Appointment	01/04/2017
Qualification / expertise in specific functional areas	<p>Mr. Pradeep Khandagale is the Chairman and Managing Director of UNIVASTU INDIA LTD. He is a Civil Engineer from the University of Mumbai. Hailing from a humble background and leading a distinguished and promising professional career, he chooses to actualize his aspirations.</p> <p>He has been associated with UNIVASTU since Inception and has led several associated assignments during his extensive career before start of UNIVASTU. He possesses over 17 years of professional experience.</p> <p>He has considerable expertise in Infrastructure Project Construction and has been overseeing the Business Development in India, the Implementation and monitoring of Projects in various segments, Tendering and Contracts Management, Incorporation of New Technologies, Excellent Value Engineering skills, etc. His regular reviewing of major projects, facilitate the company to ensure timely and quality execution in particular. His technical, strategic, decision making and leadership skills coupled with his sound financial business sense has helped him in expanding the horizons of the company. His extensive Construction knowledge, passion and work ethics set the path towards Vision and Mission of the Company.</p> <p>He envisions expanding UNIVASTU pan INDIA and Globally with Credible and Innovative Work.</p> <p>This varied experience over such long period has resulted into a wide and deep understanding of the levels of business. This enables him to drive operational excellence across the breadth of responsibilities.</p>
Directorship held in other Companies	<ul style="list-style-type: none">• Unigrano India Private Limited• India Property Port Limited• Unique Vastu Nirman and Projects Private Limited• Unicon Vastu India Private Limited• Univastu HVAC India Private Limited• Leadline Constructions Private Limited• Bio Mining India Private Limited• Univastu Charitable Foundation
Membership of committees across Companies	Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee
Shares held as on 31/03/2022	78,73,000

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Major General (Dr.) Vijay Pawar (DIN: 07135572)

Date of Birth	24/09/1946
Date of Appointment	25/04/2017
Qualification / expertise in specific functional areas	<p>Major General (Dr.) Vijay Pawar holds a Masters Degree of Science in Defence Studies from the University of Madras, a Degree in Mechanical Engineering from College of Military Engineering, Diploma in Human Resource Management, and Ph.D in Human Resource Management from Dr. D. Y. Patil Vidyapeeth, Pune.</p> <p>He has served in the Army for 37 + 4 years (training period), in the ranks of 2/Lt to Major General. He has served all over the Country and Abroad. He took part in 1971 Operation against the Pakistanis, served in the states of Jand K, Punjab, East part of theCountry and as Chief Engineer with Air Force.</p> <p>During his service he held important appointments of BM as Infantry Brigade GSO1 in AHQ, Colonel Administration of an Infantry Division, Commander as Engineer Brigade, Chief Engineer, Eastern Air Command, Commandant MEG and Centre, ADG Personnel in E and C Branch, Director General Military Police and Major General Administration in Northern Command Headquarters.</p>
Directorship held in other Companies	NIL
Membership of committees across Companies	Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee
Shares held as on 31/03/2022	5974



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Mr. Ravindra Savant (DIN: 00569661)

Date of Birth	12/01/1952
Date of Appointment	25/04/2017
Qualification / expertise in specific functional areas	Mr. Ravindra Savant is a Chartered Accountant with Graduation in Commerce and Financial Conduct Authority. He is the Fellow Member of Institute of Chartered Accounts of India, New Delhi, and Member of Income Tax Appellate Tribunal Bar Council, Mumbai. He has an experience of more than 35 years in the field of Consultancy, Accounts and Finance.
Directorship held in other Companies	<ul style="list-style-type: none">• Swagharkul Developers Private Limited• Bridge Medisales Private Limited• Alixir Hospitality and Infrastructure Private Limited• All Indian Origin Chemists & Distributors Ltd.• Facile Marketing and Management Services Limited
Membership of committees across Companies	Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee
Shares held as on 31/03/2022	10,000

Further, we wish to inform you that the Board of Directors interalia, has also approved Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on 30 June, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- Un-Audited Financial Results (Standalone and Consolidated) , for the quarter ended on 30 June, 2022;
- Limited Review Report of M/s. P. V. Page & Co., Chartered Accountants, the Statutory Auditors;



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INDIA LTD

The meeting of Board of Directors commenced at 4:00 p.m. and concluded at 7:30 p.m.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LTD



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

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Univastu India Ltd					
Unaudited Standalone Financial Results for Quarter Ended June 30, 2022					
(Rs.in Lac)					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,284.26	1,710.34	1,841.54	5,862.58
2	Other income	4.30	4.35	4.27	42.82
3	Total Revenue (1+2)	1,288.56	1,714.69	1,845.81	5,905.40
4	Expenses				
	(a) Cost of raw materials, components consumed	368.31	504.39	387.01	1,777.00
	(b) Construction Expenses	476.47	684.96	709.23	2,123.99
	(c) Employee benefit expense	105.71	124.67	98.50	387.72
	(d) Finance cost	101.57	120.90	98.40	474.31
	(e) Depreciation and amortization expense	21.95	20.38	24.43	91.67
	(f) Other expenses	80.22	144.47	72.92	332.57
	Total Expenses (a) to (f)	1,154.23	1,599.77	1,390.49	5,187.26
5	Profit/(Loss) before tax (3-4)	134.34	114.92	455.32	718.14
6	Tax expense				
	(a) Current Tax	32.94	39.36	112.94	187.39
	(b) Deferred tax	1.13	5.18	2.15	8.50
	Total Tax Expenses	34.07	44.54	115.09	195.89
7	Net Profit/(Loss) after tax (5-6)	100.27	70.38	340.23	522.24
8	Other Comprehensive Income (OCI)				
	- Items that will not be reclassified to Profit and Loss	-	-	-	-
	- Items that will be reclassified to Profit and Loss	-	-	-	-
9	Total Comprehensive Income for the period	100.27	70.38	340.23	522.24
10	Paid - up equity share capital (Face Value of Rs 10/- each)	113.65	113.65	113.65	113.64
11	Other Equity excluding revaluation reserves as per Balance sheet	-	-	-	-
12	Earning per equity share: (# Not annualised except for the year ended March 31, 2022).	-	-	-	-
	Basic	0.88	0.62	2.99	4.60
	Diluted	0.88	0.62	2.99	4.60
Notes:					
1	The above standalone financial results are in compliance with Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.				
2	The Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2022.				
3	The company is predominantly engaged in the business of Infra construction contracting. Thus there are no separate reportable operating segments in accordance with Indian Accounting Standard (Ind As) 108- Operating Segments.				
4	The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended March 31, 2022 and the published year to date figures up to third quarter ended Decemeber 31, 2021 which were subject to limited review.				
5	As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported under previous GAAP and Ind AS for year ended 31.03.2022 is as under: (Rs in Lacs)				
	Description	Quarter Ended 30th June 2022			
	Net Profit as per pervious Indian GAAP after Tax	100.27			
	Ind AS Adjustments				
	Net Profit after Tax as per Ind AS	100.27			
	Other Comprehensive Income	-			
	Total Income Under Ind AS	100.27			
6	Previous period/year figures have been re-grouped/re-classified wherever necessary.				



P. V. PAGE & CO.

CHARTERED ACCOUNTANTS

201, SARDAR GRIHA, 198. L.T. MARG, MUMBAI - 400 002

TEL: +91-22-22060286 • E-MAIL: admin@pvpc.in • WEBSITE: www.pvpc.in • GSTIN: 27AAJFP2709A1ZK

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

**The Board of Directors
Univastu India Ltd.
Pune.**

1. We have reviewed the accompanying Standalone Statement of unaudited financial result of UNIVASTU India Limited ("the Company ") for quarter ended as of 30th June, 2022 ("the financial statements") attached herewith, being submitted by company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended (The "Listing Regulations").
2. This Statement, which is responsibility of the company's management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian accounting standards 34, (Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the companies act 2013 as amended, read the relevant rule issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A Review of interim financial information consists of making inquiries, primarily of person responsible for financial accounting matters, and applying analytical and other review procedure. A review is substantially less in scope than an audit conduct in accordance with standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Prakash
Vithal Page

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Prakash Vithal Page
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P. V. PAGE & CO.

CHARTERED ACCOUNTANTS

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s P.V. Page & Co.
(Chartered Accountants)**

FRN: 107243W

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Vithal
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**CA. Prakash V. Page
(Partner)**

Membership no.:030560

Place: Mumbai

Date: 12th August, 2022

UDIN: 22030560AOXPIJ5993

Univastu India Ltd
Unaudited Consolidated Financial Results for Quarter Ended June 30, 2022

(Rs.in Lac)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,294.24	1,682.72	1,847.37	5,874.18
2	Other income	4.30	4.35	4.28	42.82
3	Total Revenue (1+2)	1,298.54	1,687.07	1,851.65	5,917.00
4	Expenses				
	(a) Cost of raw materials, components consumed	366.21	462.19	387.01	1,736.78
	(b) Construction Expenses	481.68	690.51	711.29	2,124.46
	(c) Employee benefit expense	110.76	131.33	101.12	412.48
	(d) Finance cost	101.95	121.28	98.85	475.96
	(e) Depreciation and amortization expense	22.58	20.99	25.07	94.20
	(f) Other expenses	80.54	145.32	72.98	352.29
	Total Expenses (a) to (f)	1,163.72	1,571.62	1,396.32	5,196.17
5	Profit/(Loss) before tax (3-4)	134.83	115.45	455.32	720.83
6	Tax expense				
	(a) Current Tax	33.04	39.59	112.94	188.12
	(b) Deferred tax	1.13	5.18	2.15	8.50
	Total Tax Expenses	34.17	44.77	115.09	196.62
7	Net Profit/(Loss) after tax (5-6)	100.66	70.67	340.23	524.21
8	Other Comprehensive Income (OCI)				
	- Items that will not be reclassified to Profit and Loss	-	-	-	-
	- Items that will be reclassified to Profit and Loss	-	-	-	-
9	Total Comprehensive Income for the period	100.66	70.67	340.23	524.21
10	Profit/(Loss) For the period attributable to :				
	Owner of the Group	100.57	70.60	340.23	523.74
	Non-Controlling Interest	0.09	0.07	-	0.47
11	Other Comprehensive Income for the period attributable to				
	Owner of the Group	-	-	-	-
	Non-Controlling Interest	-	-	-	-
12	Total Comprehensive Income for the period attributable to				
	Owner of the Group	100.57	70.60	340.23	523.74
	Non-Controlling Interest	0.09	0.07	-	0.47
13	Paid - up equity share capital (Face Value of Rs 10/- each)	113.65	113.65	113.65	113.65
14	Other Equity excluding revaluation reserves as per Balance sheet				
		-	-	-	2,721.22
15	Earning per equity share: (# Not annualised except for the year ended March 31, 2022).				
	Basic	0.89	0.62	2.99	4.61
	Diluted	0.89	0.62	2.99	4.61

Notes:													
1	The above Consolidated financial results are in compliance with Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.												
2	The Unaudited Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2022.												
3	The company is predominantly engaged in the business of Infra construction contracting. Thus there are no separate reportable operating segments in accordance with Indian Accounting Standard (Ind As) 108- Operating Segments.												
4	The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended March 31, 2022 and the published year to date figures up to third quarter ended Decemeber 31, 2021 which were subject to limited review.												
5	As required by paragragh 32 of Ind AS 101, net profit reconciliation between the figures reported under previous GAAP and Ind AS for year ended 31.03.2022 is as under: (Rs in Lacs)												
	<table border="1"> <thead> <tr> <th style="text-align: center;">Description</th> <th style="text-align: center;">Quarter Ended 30th June 2022</th> </tr> </thead> <tbody> <tr> <td>Net Profit as per pervious Indian GAAP after Tax</td> <td style="text-align: right;">100.66</td> </tr> <tr> <td>Ind AS Adjustments</td> <td></td> </tr> <tr> <td>Net Profit after Tax as per Ind AS</td> <td style="text-align: right;">100.66</td> </tr> <tr> <td>Other Comprehensive Income</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total Income Under Ind AS</td> <td style="text-align: right;">100.66</td> </tr> </tbody> </table>	Description	Quarter Ended 30th June 2022	Net Profit as per pervious Indian GAAP after Tax	100.66	Ind AS Adjustments		Net Profit after Tax as per Ind AS	100.66	Other Comprehensive Income	-	Total Income Under Ind AS	100.66
Description	Quarter Ended 30th June 2022												
Net Profit as per pervious Indian GAAP after Tax	100.66												
Ind AS Adjustments													
Net Profit after Tax as per Ind AS	100.66												
Other Comprehensive Income	-												
Total Income Under Ind AS	100.66												
6	Previous period/year figures have been re-grouped/re-classified wherever necessary.												

PRADEEP KISAN
KHANDAGALE

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CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors of
Univastu India Ltd.
Pune.**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Univastu India Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associate and joint ventures for the quarter ended 30th June 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Prakash
Vithal Page

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4. The Statement includes the results of the following entities:

Name of the Company	Relation
Univastu HVAC India Pvt. Ltd.	Indian Subsidiary
Unique Vastu Nirman & Projects Pvt. Ltd.	Indian Associate
Unicon Vastu Nirman India Pvt Ltd	Indian Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement
6. We have reviewed the interim financial statements / financial information / financial results of one subsidiary included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs.244.14/- (Rs. In Lac) as at 30th June, 2022 and total revenues of Rs. 9.98/- (Rs. In Lac) and Rs. 0.49/-, total net profit/(loss) after tax of Rs.0.39/- (Rs. In Lac).

**For M/s P.V. Page & Co.
(Chartered Accountants)**

FRN: 107243W

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Vithal Page
Date:
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**CA. Prakash V. Page
(Partner)**

Membership no.:030560

Place: Mumbai

Date: 12th August ,2022

UDIN -22030560AOXPTJ9155

