

Date: 23rd, October, 2024.

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

Subject: Proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, 23rd October, 2024.

Dear Sir/Madam,

Pursuant to the 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 Extra Ordinary General Meeting of the Company held at 'PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004' on Wednesday, 23rd October, 2024 at 11:00 am

Thanking You,

For, **UNIVASTU INDIA LTD**

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF UNIVASTU INDIA LTD

Extra Ordinary General Meeting of the Company was held on Wednesday, 23rd October, 2024 at 11.00 A.M at PYC Hindu Gymkhana CTS No. 766, F.P. 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	Mr. Narendra Bhagatkar	Executive Director
3	Mrs. Rajashri Khandagale	Non-Executive Director
4	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
5	Mr. Dhananjay Barve	Independent Director

IN ATTENDANCE

Sr. No.	Name of the Director	Designation
1	Mr. Girish Deshmukh	Chief Financial Officer
2	Ms. Sakshi Tiwari	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	MSN Associates, Pune Company Secretaries	Mr. Nishad Umranikar, partner, MSN Associates,
2	P V Page	CA Afzal khan, Authorised Representative, P V Page

Total 19 Members were present in the meeting.

The Chairman of the meeting Mr.Pradeep Khandagale welcomed all the members for the Extra Ordinary 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 EOGM was held in compliance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
4. Ms. Sakshi Tiwari, 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.
5. Ms. Sakshi Tiwari, 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 Sunday, 20th October, 2024 at 9:00 am (IST) to Tuesday, 22nd October, 2024 at 5:00 pm (IST).
6. Ms. Sakshi Tiwari, Company Secretary informed the Members that Mr. Nishad Umranikar, partner MSN Associates, 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 Extra Ordinary General Meeting and the result would be intimated to National Stock Exchange and will also be uploaded on the website of the Company.

There after chairperson proceeded for the agenda items serially and put the same for the voting.

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 Extra Ordinary General Meeting (EOGM) were transacted by passing Special Resolutions at the meeting:

ORDINARY BUSINESS		
Sr. No.	Business Item Special Business	Resolution
1	Issuance of Equity Shares to Private investors by way of preferential issue ("Investor Preferential Issue")	Special

2	Issuance of Warrants on a Preferential basis to the persons belonging to Non- Promoters, Public category of the company ("Investor Preferential Issue ")	Special
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All the resolutions mentioned above were put to vote and unanimously passed by the members.

The above businesses were transacted through Remote e-Voting conducted during 20th October, 2024 (10:00 A.M.) to 22nd October, 2024 (5:00 P.M.). Also, Ballot paper voting was conducted during EGM as required under provision of the Companies Act, 2013. The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015. Thereafter, the Meeting Concluded at 2:00 p.m.