

**Date:** 27<sup>th</sup> September, 2025.

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 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> September, 2025.

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 16<sup>th</sup> Annual General Meeting of the Company held at 'PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004' on Saturday, 27<sup>th</sup> September, 2025.

Meeting Commenced at 11:00 A.M and Concluded at 2:00 noon

You are requested to kindly take the same on records.

Thanking You,

For, **UNIVASTU INDIA LTD**

**Sakshi Tiwari**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS67056**

## **PROCEEDINGS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF UNIVASTU INDIA LIMITED**

16<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 27<sup>th</sup> September, 2025 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.

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Designation</b>     |
|----------------|-----------------------------|------------------------|
| 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**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Designation</b>                       |
|----------------|-----------------------------|--|
| 1              | Mr. Girish Deshmukh         | Chief Financial Officer                  |
| 2              | Ms. Sakshi Tiwari           | Company Secretary and Compliance Officer |

### **BY INVITATION**

| <b>Sr. No.</b> | <b>Name of the Auditors /Firm</b>           | <b>Name of the Auditor/ Representative</b>     |
|----------------|---|--|
| 1              | MSN Associates, Pune<br>Company Secretaries | Mr. Nishad Umranikar, partner, MSN Associates, |

Total 41 Shareholders were present in the meeting.

, Maj. Gen. (Dr.) Vijay Pawar Chairman of the Annual General Meeting welcomed all the members for the 16<sup>th</sup> 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 31<sup>st</sup> March, 2025 and Independents Auditors Reports on Accounts for the financial year 2024-25 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. 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.
6. 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 Wednesday, 24<sup>th</sup> September, 2025 at 9:00 am (IST) to Friday, 26<sup>th</sup> September, 2025 at 5:00 pm (IST).
7. 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 16<sup>th</sup> Annual 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 16<sup>th</sup> Annual General Meeting (AGM) were transacted by passing Ordinary resolutions and Special Resolutions at the meeting:

| <b>ORDINARY BUSINESS</b> |  |                   |
|--------------------------|--|-------------------|
| <b>Sr. No.</b>           | <b>Business Item</b>   | <b>Resolution</b> |
| 1                        | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon. | Ordinary          |

|                         |  |          |
|-------------------------|--|----------|
| 2                       | To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with report of Auditors thereon.                  | Ordinary |
| 3                       | 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 |
| 4.                      | To Appoint M/s D R B S V and Associates, Chartered Accountants, Pune, having Firm Registration Number (FRN: 122260W) as a Statutory Auditors of the Company.   | Ordinary |
| <b>SPECIAL BUSINESS</b> |  |          |
| 5.                      | To Appoint M/S. MSN Associates, Practicing Company Secretaries, Pune, (ICSI Unique Code: P2006MHO82500) as the Secretarial Auditors of the company.  | Ordinary |
| 6.                      | Approval of Related Party Transactions with Unique Vastu Developers Private Limited  | Ordinary |
| 7.                      | Approval of related party transactions with Unigrano India Private Limited   | Ordinary |
| 8.                      | Approval of related party transactions with Univastu Bootes Infra LLP  | Ordinary |
| 9.                      | Approval of related party transactions with Univastu HVAC India Private Limited  | Ordinary |
| 10.                     | To increase the Authorised Share Capital of the company to Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 5,00,00,000 (Five Crore Only) Equity Shares of the face value of Rs. 10/- (Rupees Ten) each.    | Ordinary |
| 11.                     | Approval of issuance of bonus shares by capitalization of reserves/ securities premium account of the company.   | Ordinary |
| 12.                     | To consider re-Appointment of Mr. Narendra Bhagatkar (DIN: 08744690), Appointment of Mr. Narendra Bhagatkar as Whole Time Director of the Company for further period of 5 years w.e.f 1 <sup>st</sup> July, 2025 | Special  |
| 13.                     | To consider appointment of Mr. Rajiv Kapoor (DIN: 11135320) as an Independent Director for the period of 5 consecutive years w.e.f 9 <sup>th</sup> July, 2025.   | Special  |

All the resolutions mentioned above were put to vote and unanimously passed by the members.