

**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: Outcome 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

The Board of Directors, at its meeting, approved the following matter, subject to the approval of the shareholders. The said item were subsequently approved by the shareholders at the Annual General Meeting held on **27<sup>th</sup> September, 2025.**

1. Considered the appointment of M/s D R B S V and Associates.(Firm Registration No.122260W), Chartered Accountants, Pune as the Statutory Auditors of the Company from the conclusion of 16<sup>th</sup> Annual General Meeting till conclusion of 21<sup>st</sup> Annual General Meeting to be held in year 2030 in place of M/s P.V. PAGE & CO whose tenure has expired in 16<sup>th</sup> Annual General Meeting and cannot be re-appointed as per the provisions of the Companies Act, 2013.

Further, the disclosure pursuant to the appointment of the Statutory Auditor prescribed under Regulation 36(5) of SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure-I.**

And further the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under **Annexure-II.**

2. Appointment of M/s MSN Associates, Practicing Company Secretary, Pune,(ICSI Unique Code: P2006MHO82500) as the Secretarial Auditors of the Company for the period of 5 financial years i.e. from financial year 2025-26 to 2029-30.

Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given under **Annexure III,**

**3. Increase in Authorised Share Capital of the Company.**

The members of the Company has approved the increase in the authorised share capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 50,00,00,000/- (Rupees Fifty crore only) divided into 5,00,00,000 (Five Crore) equity shares of Rs. 10/- (Rupees Ten only) each. consequential amendment to the Capital Clause of the Memorandum of Association of the Company. A disclosure in this regard is attached as ‘**Annexure A**’.

**4. Issue bonus shares in the ratio of 2:1 that is 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupee Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten Only) each, to the eligible equity shareholders of the Company as on the record date by capitalization of securities premium received in cash and / or free reserves and / or retained earnings.**

The Company has reserved bonus shares for the holders of compulsory convertible warrants issued by the Company.

Details as required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for the proposed Bonus Issue are given in ‘**Annexure B**’ to this letter.

**5. Re-appointment of Mr. Narendra Bhagatkar as the Whole Time Director of the Company for further period of 5 years with effect from 1<sup>st</sup> July, 2025 to 30<sup>th</sup> June, 2030.**

Details of Mr. Narendra Bhagatkar pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the “**Annexure C**”.

**6. Approved the appointment of Mr. Rajiv Kapoor (DIN: 11135320) as an Independent Director (Category: Non-Executive and Independent) of the Company with effect from 9<sup>th</sup> July, 2025.**

Details of Mr. Rajiv Kapoor pursuant to the provisions of (i) Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the “**Annexure D**” to this Notice.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For UNIVASTU INDIA LIMITED**

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

### Annexure I

Disclosure pursuant to the appointment of the Statutory Auditor prescribed under Regulation 36(5) of SEBI (LODR) Regulations, 2015.

Proposed fees payable to the statutory auditor for the financial year 2025-2026	Authority to Board of Directors/ the Audit Committee to fix the remuneration later in consultation with the Statutory Auditors
Term of appointment	First term of 5 years
Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	Given the nature, size and spread of Company's operations, and expansion in the business, it is required to have a competent, experienced and highly professional audit firm. The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder.
Brief Profile of Statutory Auditor	<p>M/s D R B S V and Associates is a distinguished Chartered Accountant partnership firm based in Pune, Maharashtra. The firm was established in the year 2002 and has built a reputation as one of Pune's leading audit and advisory practices.</p> <p><b>Key Details</b></p> <ul style="list-style-type: none"> <li>• Year of Establishment: 2002</li> <li>• Location: Tilak Road, Sadashiv Peth, Pune 411030, Maharashtra, India</li> <li>• Firm Type: Partnership</li> <li>• Partners: Two partners driving growth, supported by a team of full-time CAs and professional staff.</li> <li>• Total Team Size: Around 45 professionals and article assistants</li> </ul> <p><b>Core Services</b></p> <ul style="list-style-type: none"> <li>• Audit &amp; Assurance</li> <li>• Direct Tax Advisory (Income Tax Audits, Compliance, Assessment)</li> <li>• Indirect Tax Advisory (GST, Service Tax)</li> <li>• Transaction Advisory</li> <li>• Financial Statement Preparation</li> </ul> <p><b>Specialization Areas</b></p> <ul style="list-style-type: none"> <li>• Statutory and Internal Audits</li> </ul>

	<ul style="list-style-type: none"> <li>• Tax Planning and Compliance (Direct &amp; Indirect Taxation)</li> <li>• Business Consultancy for SMEs and Corporate Clients</li> <li>• Regulatory Advisory and Financial Reporting</li> </ul> <p><b>Clientele &amp; Reputation</b></p> <ul style="list-style-type: none"> <li>• The firm has long-standing relationships and a strong base in Pune's business community, recognized for its professionalism and ethical standards.</li> <li>• It serves corporate houses, family-run businesses, high net-worth individuals, and non-profit organizations.</li> <li>• The firm serves various business entities in the field of construction &amp; development, hospitals, hospitality, engineering companies, logistics companies, auto component manufacturers, software companies etc.</li> <li>• Maintains industry leadership through continuous training, robust mentorship for staff and article assistants, and adaptation to changes in tax and audit regulation.</li> <li>• The firm celebrated over 24 years of continuous service, showing deep-rooted expertise and stability.</li> </ul>
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### Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.NO	Particulars	Details
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, death or otherwise</del>	P. V. Page & Co. Chartered Accountants, Mumbai retires at the ensuing Annual General Meeting after completing the term of appointment of 10 years. Therefore, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s D R B S V and Associates (Firm Registration No. 122260W), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, to hold office for a term of five years from the conclusion of the 16 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 21 <sup>st</sup> AGM to be held in the year 2030.
2.	Date of Appointment / cessation (as applicable) & Term of Appointment	To be appointed w.e.f. the conclusion of the 16 <sup>th</sup> Annual General Meeting (AGM), till the conclusion of 21 <sup>st</sup> AGM to be held in the year 2030
3.	Brief Profile	<p>M/s D R B S V and Associates is a distinguished Chartered Accountant partnership firm based in Pune, Maharashtra. The firm was established in the year 2002 and has built a reputation as one of Pune's leading audit and advisory practices.</p> <p><b>Key Details</b></p> <ul style="list-style-type: none"> <li>• Year of Establishment: 2002</li> <li>• Location: Tilak Road, Sadashiv Peth, Pune 411030, Maharashtra, India</li> <li>• Firm Type: Partnership</li> <li>• Partners: Two partners driving growth, supported by a team of full-time CAs and professional staff.</li> <li>• Total Team Size: Around 45 professionals and article assistants</li> </ul> <p><b>Core Services</b></p> <ul style="list-style-type: none"> <li>• Audit &amp; Assurance</li> <li>• Direct Tax Advisory (Income Tax Audits, Compliance, Assessment)</li> <li>• Indirect Tax Advisory (GST, Service Tax)</li> <li>• Transaction Advisory</li> <li>• Financial Statement Preparation</li> </ul>

		<p><b>Specialization Areas</b></p> <ul style="list-style-type: none"> <li>• Statutory and Internal Audits</li> <li>• Tax Planning and Compliance (Direct &amp; Indirect Taxation)</li> <li>• Business Consultancy for SMEs and Corporate Clients</li> <li>• Regulatory Advisory and Financial Reporting</li> </ul> <p><b>Clientele &amp; Reputation</b></p> <ul style="list-style-type: none"> <li>• The firm has long-standing relationships and a strong base in Pune's business community, recognized for its professionalism and ethical standards.</li> <li>• It serves corporate houses, family-run businesses, high net-worth individuals, and non-profit organizations.</li> <li>• The firm serves various business entities in the field of construction &amp; development, hospitals, hospitality, engineering companies, logistics companies, auto component manufacturers, software companies etc.</li> <li>• Maintains industry leadership through continuous training, robust mentorship for staff and article assistants, and adaptation to changes in tax and audit regulation.</li> <li>• The firm celebrated over 24 years of continuous service, showing deep-rooted expertise and stability.</li> </ul>
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### Annexure III

**Details as required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are as under:**

Proposed fees payable to the Secretarial auditors for the financial year 2025-2026	As decided in the meeting of Board of Directors/ the Audit Committee of the Company.
Term of appointment	First term of 5 consecutive years (1 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2030)
in case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	M/s MSN Associates, has been the Secretarial Auditors of the Company from FY 22-23 and as part of their Secretarial audit they have demonstrated their expertise and proficiency in handling Secretarial audits of the Company till date. But considering the enhanced size of the operations of the Company, scope of services and experience, profile and caliber of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work.
Basis of recommendation for appointment including the details in relation to and credentials of the Secretarial auditor proposed to be appointed	Given the nature, size and spread of Company's operations, and expansion in the business, it is required to have a competent, experienced and highly professional audit firm. The recommendations made by the Audit Committee and the Board of Directors of the Company after evaluating considering various factors such as independence, industry experience across listed entities, technical skills, audit quality reports, etc and fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder read with read with the SEBI Listing Regulations.
Brief Profile of Secretarial Auditor	<p>MSN Associates [earlier known as Bapat Marathe &amp; Associates] is a firm of Company Secretaries comprising of three partners having vast experience in the field of Company Law. The firm was formed in the year 1994 and renamed as MSN Associates on 1<sup>st</sup> April, 2006. The firm is registered with The Institute of Company Secretaries of India, New Delhi, and with the Registrar of Firms, Pune.</p> <p>The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations, Intellectual Properties Rights, Limited Liability Partnership Act. It also renders services such as Vetting &amp; Drafting of Various Agreements Due Diligence for Banks and also during Acquisitions of companies, Due Diligence Audits and Compliance Audits.</p> <p>The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India.</p>

### Annexure A

#### Details regarding increase in Authorised Capital


Sr. No.	Details	Particulars
01	Amendments to the memorandum of association of a listed entity	<p>Pursuant to the proposed increase in the authorised share capital of the Company, it is proposed to substitute the existing Clause V (a) of the Memorandum of Association with the following new Clause V (a) :</p> <p>The Authorised Share Capital of the Company is 50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/ (Rupees Ten only) each.</p>



## Annexure B




### Details of Bonus Issue

Sr. No.	Details	Particulars
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.):	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately):	2,53,57,180 no. of shares
4.	Whether bonus is out of free reserves created out of profits or share premium account:	The bonus equity shares will be issued out of securities premium received in cash and / or free reserves and / or retained earnings available as at 31.03.2025
5.	Bonus ratio:	2:1 that is 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupee Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten Only) to the eligible equity shareholders of the Company as on the record date.
6.	Details of equity share capital - pre and post bonus issue:	Pre-bonus issue paid-up share capital as on date: Rs.11,99,55,900/- Post-bonus issue paid-up share capital: Rs. 35,98,67,700/-
7.	Free reserves and / or share premium required for implementing the bonus issue:	Rs. 38,03,57,700/-
8.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available:	As on March 31, 2025 (as per latest audited balance sheet): General Reserves: Rs.6757.81 lakhs

 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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		<p>Securities Premium: Rs.1741.91 lakhs</p> <p>Retained Earnings: Rs.4652.80 lakhs</p> <p>Further, the Company has <u>Nil</u> Capital Redemption Reserve as on 31.03.2025 which can be utilized for issue of bonus shares.</p>
9.	Whether the aforesaid figures are audited:	Yes, the figures at Point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited / dispatched:	28.10.2025

### Annexure C

**(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 on General Meetings)**

**Mr. Narendra Bhagatkar (DIN: 08744690)**

Date of Birth	25/04/1959
Date of Appointment	01/06/2020
Qualification / expertise in specific functional areas	<p>Mr. Narendra Bhagatkar, has done Bachelors in Civil Engineering, Post Graduate Diploma in Construction Management and Project Management from Delhi Productivity Council, Post Graduate Diploma in Human Rights from Indian Institute of Human Rights, MBA Finance from Yashwantrao Chavan Maharashtra Open University, Master of Laws (LL.M) from Pune University.</p> <p>He has over 35 years of rich experience in Military Engineer Services as Chief Engineer Arbitrator. He retired as an Additional Director General (Arbitration) from Military Engineer Services.</p> <p>He was appointed as an Independent Director of UNIVASTU on 01.06.2020 and later appointed as a Whole time Director designated as “Executive Director” of UNIVASTU w.e.f 01.07.2020.</p> <p>He is also a Fellow of Institution of Valuer, Member of Institution of Engineers, Member of Institution of Surveyors, Member of Indian Council of Arbitration, Member of Indian Road Congress and Member of Indian Building Congress..</p>
Directorship held in other Companies	<ul style="list-style-type: none"> <li>• Univastu India Limited</li> <li>• Opal Luxury Time Products Limited</li> <li>• Vitalgreens Agriculture LLP</li> </ul>
Membership of committees across Companies	<u>Univastu India Limited</u> Stakeholder’s Relationship Committee
Listed entities from which Mr. Narendra Bhagatkar has resigned in the past three years	Nil
Shares held as on 31/03/2025	390 Equity shares

### Annexure D

**(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 on General Meetings)**

**Mr. Rajiv Kapoor (DIN: 11135320)**

Date of Birth	29/09/1969
Date of Appointment	09/07/2025
Qualification / expertise in specific functional areas	<p>Mr. Rajiv Kapoor has over 17+ years of business leadership and executive management experience in established and early-stage multi-national companies in Software, Information Technology &amp; Networking sectors. Dynamic career that reflects year-on-year successes in achieving business growth objectives, launching multiple product/service initiatives within diverse and new markets, building strong partner networks, and developing stellar teams across India, SAARC, ME. Highly skilled in P &amp; L management, pricing strategies, competitor &amp; market analysis, negotiation, staffing, and reorganization.</p> <p>Mr. Rajiv Kapoor has done the 'Post Graduate Diploma in International Management' from International Management Institute (IMI), New Delhi.</p>
Directorship held in other Companies	<ul style="list-style-type: none"> <li>• Univastu India Limited</li> <li>• Duxglobe Services Private Limited</li> </ul>
Membership of committees across Companies	<p><u>Univastu India Limited</u></p> <ul style="list-style-type: none"> <li>- Stakeholder's Relationship Committee</li> <li>- Audit Committee</li> <li>- Nomination and Remuneration Committee</li> <li>- Independent Director Committee</li> </ul>
Listed entities from which Mr. Narendra Bhagatkar has resigned in the past three years	Nil
Shares held as on 31/03/2025	Nil
Skills and capabilities required for the role and the manner in which Mr. Rajiv Kapoor meets such requirements	As per the resolution at Item no. 12 of this Notice, read with the explanatory statement thereto.