UVDHL

UNITED VAN DER HORST LTD.

Date: - 30-09-2025

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 522091

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the Annual Ordinary General Meeting ("AGM") of United Van Der Horst Limited held on Friday, 26th September, 2025 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of United Van Der Horst Limited held on Friday, 26th September, 2025 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

You are requested to take the information on record.

Kindly acknowledge and take on record the same.

Thanking you,
For United Van Der Horst Limited

Ronak Parakh
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Ronak Parakh
Company Secretary and Compliance Officer
Membership No: ACS 74509

REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 38th Annual General Meeting

To,
Mr. Ronak Parakh
Company Secretary & Compliance Officer
United Van Der Horst Limited

The 38th Annual General Meeting **("38th AGM or AGM")** of the shareholders of **M/s. United Van Der Horst Limited** (hereinafter referred to as **"the Company"**) held on **Friday, September 26, 2025** at 3:30 P.M through Video Conferencing **("VC")/** Other Audio-Visual Means **("OVAM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 38th AGM of the shareholders of the Company held on Friday, September 26, 2025 at 3:30 p.m. through Video Conferencing ("VC") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Sameer Shinde (Membership No. A55808), Partner of M/s. AMS and Partners LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 14, 2025 to conduct the following:

Sameer Sopan Shinde
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(i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the 38th AGM** held on Friday, September 26, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 38th AGM on the proposed resolutions mentioned in the Notice dated August 14, 2025 and the presence of quorum at the 38th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by MUFG Intime India Pvt. Ltd. ("**MUFG**") (Formerly Known as Link Intime India Pvt. Ltd) and votes casted by the shareholders at the 38th AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 38th AGM along with the Annual Report for the financial year 2024-25 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd) for providing facility to the shareholders for participation in the 38th AGM through VC and conducting the electronic voting by the shareholders at the 38th AGM. After the time fixed for closing of electronic voting at 38th AGM by the Chairperson, voting was closed, and votes cast were blocked.

E. The shareholders of the Company holding equity shares as on the "**Cut Off**" date on Friday, September 19, 2025 were entitled to vote on the resolutions forming part of Notice of the 38th AGM.

F. The Company had availed the remote e-voting facility provided by **MUFG** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Tuesday, September 23, 2025 (09.00 a.m. IST) and ended on Thursday, September 25, 2025 (05.00 p.m. IST)** and the **MUFG** remote e-voting portal was unblocked in the presence of Ms. Disha Kantaria and Ms. Sakshi Singh who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the financial year ended March 31, 2025

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	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,03,34,170**	**96,54,170**	**93.42**	**96,54,170**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,200**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	34,52,630	3,09,502	8.96	3,09,502	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34,52,630**	**3,09,502**	**8.96**	**3,09,502**	**0.00**	**100.00**	**0.00**
Grand Total		**1,37,90,000**	**99,63,672**	**72.25**	**99,63,672**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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<u>Item No. 2 – Ordinary Resolution</u>

Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Director, liable to retire by rotation, who had offered himself for re-appointment

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	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,03,34,170**	**96,54,170**	**93.42**	**96,54,170**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,200**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	34,52,630	3,09,502	8.96	3,09,502	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34,52,630**	**3,09,502**	**8.96**	**3,09,502**	**0.00**	**100.00**	**0.00**
Grand Total		**1,37,90,000**	**99,63,672**	**72.25**	**99,63,672**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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Item No. 3 –Ordinary Resolution

Declaration of Final Dividend on Equity shares for the Financial Year ended March 31, 2025

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	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,03,34,170**	**96,54,170**	**93.42**	**96,54,170**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,200**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	34,52,630	3,09,502	8.96	3,09,502	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34,52,630**	**3,09,502**	**8.96**	**3,09,502**	**0.00**	**100.00**	**0.00**
Grand Total		**1,37,90,000**	**99,63,672**	**72.25**	**99,63,672**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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SPECIAL BUSINESS:

Item No. 4 – Special Resolution

Appointment of Mr. Adarsh Khandelwal (DIN: 10877542) as a Non-Executive Independent Director of the Company

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	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,03,34,170**	**96,54,170**	**93.42**	**96,54,170**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,200**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	34,52,630	3,09,502	8.96	3,09,502	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34,52,630**	**3,09,502**	**8.96**	**3,09,502**	**0.00**	**100.00**	**0.00**
Grand Total		**1,37,90,000**	**99,63,672**	**72.25**	**99,63,672**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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SPECIAL BUSINESS:

Item No. 5 – Ordinary Resolution

Appointment of M/s AVS & Associates, Company Secretaries as Secretarial Auditors of the Company

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	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,03,34,170**	**96,54,170**	**93.42**	**96,54,170**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,200**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	34,52,630	3,09,502	8.96	3,09,502	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**34,52,630**	**3,09,502**	**8.96**	**3,09,502**	**0.00**	**100.00**	**0.00**
Grand Total		**1,37,90,000**	**99,63,672**	**72.25**	**99,63,672**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 38th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

For AMS and Partners LLP
Company Secretaries

Sameer Sopan Shinde
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Date: 2025.09.30 23:14:27 +05'30'

Sameer Shinde
Partner
Mem. No: A55808
COP No: 27767
UDIN: A055808G001397148

Place: Navi Mumbai
Date: 30th September, 2025

For United Van Der Horst Limited

Ronak Parakh
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Mr. Ronak Parakh
Company Secretary & Compliance Officer