



Let's Succeed Together!®

UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2018-19/208

Date: September 04, 2018

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.: Proceedings of the 9th Annual General Meeting of the Company held on 4th September 2018.

Ref.: Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

As per requirement of Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the 9th Annual General Meeting of the Company held at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra -411004 on Tuesday 4th day of September 2018 at 11.00 A.M.

Meeting Commence at 11.10 A.M. and concluded at 11.45 A.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LTD**

Neelam Prajapati
Neelam Prajapati
Company Secretary



CIN: U45200PN2009PLC133864

An ISO 9001:2015 Certified Company



Registered Office :

UNIVASTU, Bungalow No : 36/B, Madhav Baug,
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PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING OF UNIVASTU INDIA LTD

9th Annual General Meeting (AGM) of the company was held on Tuesday, 04th day of September 2018 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 KMPs of the Company were present in the meeting.

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Kisan Khandagale	Managing Director
2.	Mrs. Rajashri Pradeep Khandagale	Non-Executive Director
3.	Maj. Gen. (Dr.) Vijay Pawar (retd.)	Independent Director
4.	CA. Ravindra Savant	Independent Director
5.	Ar. Ganeshkumar Wable	Independent Director

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Mr. Pravin Patil	Chief Financial Officer
2.	Ms. Neelam Prajapati	Company Secretary & Compliance Officer

BY INVITAION

Sr. No.	Name of Auditors Representative	Signature
1.	M/s. P.V. Page & Co. Chartered Accountants, Mumbai	Mr. Alok Shah
2.	M/s. M V & Associates, Company Secretaries, Pune	Mr. Vishal Bhosale

Total 9 members were present in the meeting.

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company welcomed all the members for the 9th Annual general Meeting of the company.

- The Chairman ascertained that the requisite quorums (9 Members) were present and the meeting proceeded to the business.





- b. 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 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.
- c. The Notice convening the meeting, Directors' Report, Financial Statements for the year end 31st March 2018 and Independent Auditors' Report on the Accounts for the financial year 2017-18 of the Company were read by the Chairman.

There after Chairperson proceeded for the agenda items serially and put the same for voting by show of hands.

The Chairman thereafter invited member's presents for their comments and queries on the agenda items and on Financial Statements.

No queries were raised by the members on any agenda items.

The following items of business, as per the notice convening AGM were transacted by passing Ordinary resolutions at the Meeting:

ORDINARY BUSINESS		
Sr. No.	Business Item	Resolution
1.	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended 31 st March 2018 together with the reports of the Auditors and Board of Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Borrowing Powers To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution .	Special
4.	Revision of remuneration Revision of remuneration of Mr. Pradeep Khandagale (DIN 01124220), Managing Director of the Company.	Special





All the resolution were moved for the above agenda items were put to vote by show of hands and were unanimously passed by the members.

The meeting concluded at 11.45 A.M and ended with vote of thanks to chair.

Place: Pune
Date: September 4, 2018

For, UNIVASTU INDIA LTD

Neelam Prajapati
Company Secretary

