



Date: 6th April, 2026

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.: Scrutinizer Report and Voting Results for the Postal Ballot.

Ref: Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Results along with the Report of the Scrutinizer.

Dear Sir/Madam,

Further to our letter dated 5th March, 2026 whereby we had submitted the Postal Ballot Notice dated 4th March, 2026, we hereby inform you that the E-voting was open from Friday, 6th March, 2026 9.00 A.M. (IST) to Saturday, 4th April, 2026, 05:00 P.M. (IST).

Pursuant to captioned Regulations, we hereby enclose the following:

1. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting.
2. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations);

Further, we hereby inform you that the special resolution for continuation of directorship of Mr. Dhananjay Barve (DIN: 00066375) as a Non-Executive Independent Director of the company post attaining the age of 75 years as mentioned in the aforesaid Notice has been passed with requisite majority.

The voting Result and Scrutinizer's Report are also available on the website of the company i.e., www.univastu.com and also on website of Registrar and Share Transfer Agent (R & T Agent) viz. Bigshare Services Pvt. Ltd. i.e. ivote.bigshareonline.com.



Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR, UNIVASTU INDIA LIMITED

SAKSHI TIWARI
Company Secretary
Membership No: ACS: 67056

Encl: As above



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Univastu India Limited,
Pune

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Univastu India Limited ("the Company") in its meeting held on March 4th, 2026 for the purpose of scrutinizing the Postal Ballot, including voting by electronic means, for seeking members' approval to the resolution as specified in the Postal Ballot Notice dated March, 4th, 2026.

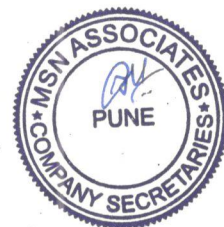
I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 p.m. IST on Saturday, April, 4th, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer's report of the votes cast in favour / against the resolution contained in the Postal Ballot Notice dated March, 4th, 2026 based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited ("Bigshare"), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing

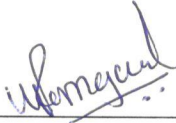


Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
3. The Company has on March 5th, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, February 27th, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Financial Express, ('English Newspaper') & "Loksatta" ('Marathi Newspaper') on Friday, March 6th, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
5. The Remote e-voting facility was provided by Bigshare. The Postal Ballot remote e-voting period commenced on 9.00 a.m. IST on Friday, 6th March, 2026 and ended on 5.00 p.m. IST on Saturday, 4th April, 2026.
6. After the time fixed for closing of the e-voting, the votes were unblocked on Saturday, 4th April, 2026 at 5.00 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of Bigshare and a final electronic report was generated by me. The data generated was diligently scrutinized.

Witnesses:

1. Vrushali Pangarkar :



2. Mrunmayee Bakshi :





7. The data for the purpose of verification of the number of shares was taken as of Friday, February 27th, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
8. This report is based on votes cast through e-voting, which was downloaded from the website <https://ivote.bigshareonline.com>
9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated March 4th, 2026 is as under:

Special Business:

Resolution No. 1 [Special Resolution] –

To consider and approve the continuation of directorship of Mr. Dhananjay Barve (DIN: 00066375) as a Non-executive Independent Director of the company post attaining the age of 75 years.

Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
		No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
3,59,86,770	2,46,28,354	2,46,28,136	99.99	218	0.01	0

Accordingly, Resolution No. 1 has been passed with majority as per the aforesaid Notice of Postal ballot of the Company.

————— B L A N K —————

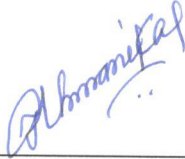


The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you.

Yours faithfully,

**For MSN Associates
Company Secretaries**



CS Nishad Umranikar

Partner

FCS No. 4910

C. P. No. 3070

UDIN: F004910H000020178

Place: Pune

Date: 6th April, 2026

UNIVASTU INDIA LTD

Date of the AGM/EGM	27-02-2026
Total number of shareholders on record date	8602
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	

Resolution 1 : TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. DHANANJAY BARVE (DIN: 00066375) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter & Promoter Group	E-VOTING	24275436	24275436	100.00	24275436	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	100.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11711334	352918	3.01	352700	218	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11711334	352918	3.01	352700	218	99.94	0.06
TOTAL		35986770	24628354	68.44	24628136	218	100.00	0.00