



Date: 07.09.2022.

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.: Intimation regarding 13th Annual General Meeting, Book Closure and e-voting

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (the Regulations), we wish to inform that:

1. The **13th Annual General Meeting ('AGM')** of the Members of Univastu India Limited ('the Company') will be held on **Friday, 23 September 2022, at 11:00 a.m. (IST)** at the Registered Office of the Company situated at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India. The Notice of said AGM along with the Annual Report for Financial Year 2021-22, will be sent to the Members in due course, by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 17 September 2022 to Friday, 23 September 2022, (both days inclusive)** for the purpose of AGM.
3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended.

Mrs. Neha Amol Limaye (FCS 6222), Practicing Company Secretary, has been appointed as the Scrutinizer for e-voting for the forthcoming AGM under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.



✓ CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

✉ Registered Office:
UNIVASTU, Bungalow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

💻 info@univastu.com

☎ +91-20-2543 4617 / +91 95525 03166

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UNIVASTU
INDIA LTD

The Cut-off date has been fixed as **Friday, 16 September 2022**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Tuesday, 20 September 2022 at 9.00 a.m. (IST)** and ends on **Thursday, 22 September 2022 at 5.00 p.m. (IST)**.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

Ankita Joshi
Company Secretary
and Compliance
Officer

Membership No:
ACS43193.



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