



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/189

Date: December 10, 2019

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 Extra Ordinary General Meeting of the Company held on 10th December 2019

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements)2015

Respected Sir/Madam,

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the Extra Ordinary General Meeting of the company was held on Tuesday , 10th December 2019 at 11 00 A M at Registered Office of the Company at Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune-411038

Meeting Commenced at 11:05 A.M and Concluded at 12:30 P.M

You are requested to kindly take the same on records.

Thanking You

For, **UNIVASTU INDIA LTD**

Ankush Patil

Company Secretary and Compliance Officer



CIN: I45200PN2009PLC133864
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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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF UNIVASTU INDIA LTD

Extra Ordinary General Meeting of the company was held on Tuesday , 10th December 2019 at 11.00 A.M at Registered Office of the Company at Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) MadhavBaug, Shivtirth Nagar, Kothrud, Pune-411038

The following Directors and KMP's of the Company were present in the meeting.

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

IN ATTENDANCE

Sr. No.	Name of the Director	Designation
1	Mr. Pravin Patil	Chief Financial Officer
2	Mr. Ankush Patil	Company Secretary and Compliance Officer

Total 11 members were present in the meeting.

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company welcomed all the members for the Extra Ordinary General Meeting of the Company.

1. The Chairman ascertained that the requisite quorum (11 Members) was present and meeting proceeded to the business.
2. 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 the 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.





3. The Notice convening the meeting were read by the Chairman.

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

The Chairman thereafter invited members present for their comments and queries on the agenda item.

No queries were raised by members on any agenda items,

The following items of business as per notice convening Extra Ordinary General Meeting (EOGM) were transacted by passing resolutions at the meeting:

SPECIAL BUSINESS		
Sr. No.	Business Item	Resolution
1	Approval of appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375), as an Independent Director of the Company	Ordinary
2	Increase in authorized Capital of the Company and amend Memorandum of Association of the Company	Ordinary
3	To alter Articles Of Association and to add clause of allotment of bonus shares.	Special
4	To consider and approve Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1	Special

All the resolution mentioned above were put to vote by show of hands and unanimously passed by the members.

The meeting concluded at 12:30 P.M with vote of thanks to Chair.

For, UNIVASTU INDIA LTD

Ankush Patil
Company Secretary and Compliance Officer
Place: Pune
Date: 10.12.2019

