Let's Succeed Together!

UNIVASTU®
INDIA LTD

Ref. UNIVASTU/CS/2019 20/190
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.: Intimation under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of voting results of the Extra Ordianry General Meeting held on December 10, 2019.

Respected Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Extra Ordinary General Meeting of the Company held on December 10, 2019 have been passed with requisite majority.

We are enclosed herewith the results of the voting carried at the EOGM in the prescribed format (Annexure-A)

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

FOR, UNIVASTU INDIA LTD

Ankush Patil
Company Secretary

UNIVASTU INDIA LTD * PUNE *

CIN: L45200PN2009PLC133864
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
info@univastu.com
+91- 20 - 2543 4617 / +91 95525 03166
Connect with us on :

www.univastu.com

ANNEXTURE- A

FORMAT FOR VOTING RESULTS

Date of the ~~AGM~~/EGM	10.12.2019
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	1. Approval of appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375), as an Independent Director of the Company:
Resolution required: (Ordinary/ Special)	Ordinary
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	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes in against votes polled
Promoter and Promoter Group	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	41,75,000	41,75,000	100%	41,75,000	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**41,75,000**	**41,75,000**	**100%**	**41,75,000**	**0**	**100%**	**0%**
Public Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public – Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	64,300	64,300	100%	64,300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**64,300**	**64,300**	**100%**	**64,300**	**0**	**100%**	**0%**
Total		**42,39,300**	**42,39,300**	**100%**	**42,39,300**	0	**100%**	0%

*Company is listed on NSE-SME and is not required to provide its members, the facility to exercise their right to vote on resolution at General Meeting by Electronic Means and therefore, pursuant to Section 107, the voting was carried by way of show of hands.

ANNEXTURE- A

FORMAT FOR VOTING RESULTS

Date of the AGM/~~EGM~~	10.12.2019
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Promoters and Promoter Group:	2
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	2. Increase in authorized Capital of the Company and amend Memorandum of Association of the Company
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of Shares held	No. of Votes	% of Votes polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes in against votes polled
Promoter and Promoter Group	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	41,75,000	41,75,000	100	41,75,000	-	100%	-
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**41,75,000**	**41,75,000**	**100**	**41,75,000**	-	-	-
Public Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public – Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	76,300	76,300	100%	76,300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**76,300**	**76,300**	**100%**	**76,300**	**0**	**100%**	**0%**
Total		**42,51,300**	**42,51,300**	**100%**	**42,51,300**	**0**	**100%**	**0%**

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Public.	9
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	3.To alter Articles Of Association and to add clause of allotment of bonus shares.:
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of Shares held	No. of Votes	% of Votes polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes in against votes polled
Promoter and Promoter Group	E Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	41,75,000	41,75,000	100%	41,75,000	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**41,75,000**	**41,75,000**	**100%**	**41,75,000**	**0**	**100%**	**0%**
Public Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public – Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	76,300	76,300	100%	76,300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**76,300**	**76,300**	**100%**	**76,300**	**0**	**100%**	**0%**
Total		**42,51,300**	**42,51,300**	**100%**	**42,51,300**	**0**	**100%**	**0%**

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FORMAT FOR VOTING RESULTS

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No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda	4. To consider and approve Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1.
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of Voting	No. of Shares held	No. of Votes	% of Votes polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes in against votes polled
Promoter and Promoter Group	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	41,75,000	41,75,000	100%	41,75,000	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**41,75,000**	**41,75,000**	**100%**	**41,75,000**	**0**	**100%**	**0%**
Public Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public – Non Institutions	E-Voting	NA	NA	0%	NA	NA	0%	0%
	Show of Hands*	76,300	76,300	100%	76,300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	**76,300**	**76,300**	**100%**	**76,300**	**0**	**100%**	**0%**
Total		**42,51,300**	**42,51,300**	**100%**	**42,51,300**	**0**	**100%**	**0%**

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