



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/169

Date: November 15, 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: Notice of Extraordinary General Meeting as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

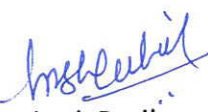
In the reference of the above captioned subject, we hereby submit copy of Notice of Extraordinary General Meeting of the Company to be held on Tuesday 10th December 2019 at 11.00 A.M. at Registered Office of the Company at Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) MadhavBaug, Shivtirth Nagar, Kothrud, Pune-411038.

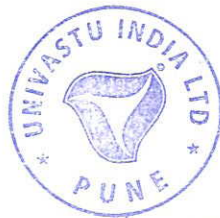
You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


Ankush Patil
Company Secretary
ACS-51534



✓ 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



Let's Succeed Together!®
UNIVASTU
INDIA LTD

UNIVASTU INDIA LIMITED

CIN: L45200PN2009PLC133864

Registered Office: Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune-411038

Phone No.: (020) 2543 4617 /+91 9552503166;

(Website: www.univastu.com; Email: info@univastu.com)

NOTICE is hereby given that an Extraordinary General Meeting of the Members of Univastu India Limited will be held on Tuesday, the 10th day of 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 to transact the following Special Business:

1. Approval of appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375), as an Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) or re-enactment thereof), the appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375), who was appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, from 14th November, 2019 to 13th November, 2024 be and is hereby approved.”

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. Increase in authorized Capital of the Company and amend Memorandum of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the members of the Company be and is hereby accorded, to increase Authorized Share Capital of the Company from Rs. 6,00,00,000 (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lacs) equity shares of Rs. 10/- each to Rs. 12,00,00,000 (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty lacs) equity shares of Rs. 10/- each by creation of additional 60,00,000 (Sixty Lacs) equity shares of Rs. 10/- each.

"RESOLVED FURTHER THAT pursuant to provisions of Section 13 and 61 any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and rule framed thereunder; the consent of the members of the Company be and is hereby accorded, to substituting clause V of the Memorandum of Association of the company with the following clause:

V. (a) The Authorised Share Capital of the Company

The Authorised Share Capital of the Company is Rs. 12, 00, 00,000 (Rupees Twelve Crore) divided into 1, 20, 00,000 (One Crore Twenty Lacs Only) equity shares of Rs. 10/- (Ten Only) each."

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

3. To alter Articles Of Association and to add clause of allotment of bonus shares.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of Members of the Company, be and is hereby accorded for alteration of clause 97 of Articles of association of the Company, be and is hereby altered to addition of clause 97 (e) with the following.

- 97 (e)** To distribute as bonus Shares among the members or to place to reserve or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on debentures or other securities issued at a premium by the Company

and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 2013.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

4. To consider and approve Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1

To consider and if thought fit, to pass, with or without modification(s) the following resolution as **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)(including any statutory modification(s) or re-enactment(s)thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank India (“RBI”) from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors, consent of the members be and is hereby accorded to the Board of Directors of the Company (‘the Board’, which term shall include any Committee authorised by the Board exercise its powers conferred on the Board by this resolution) for capitalization of a sum not exceeding Rs. 5,68,23,000 (Rupees Five Crore Sixty Eight Lac Twenty Three Thousand) from and out of the free reserves /securities premium account and/or any other permitted reserves/ surplus of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of Rs. 10/- (Rupees Ten only) each, credited as fully paid up Equity shares to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each of the Company whose names appear in the Register of Members on a ‘Record Date’ to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.

“RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.”

“RESOLVED FURTHER THAT the bonus equity shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.”

“RESOLVED FURTHER THAT in the case of members who hold shares or opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in certificate form, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities;

“RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, as may be necessary;

“RESOLVED FURTHER THAT no members shall entitle to a fraction of an equity shares as a result of implementation of this resolution and no certificate or coupon or cash shall be issued for fraction of equity shares and the bonus shall be rounded to the lower integer.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

BY ORDER OF BOARD OF DIRECTORS UNIVASTU INDIA LTD

Sd/-
PRADEEP KHANDAGALE
MANAGING DIRECTOR
DIN- 01124220

DATE:14/11/2019

PLACE: PUNE

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Businesses at the meeting, is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY, IN ORDER TO BE EFFECTIVE, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

3. Members/Proxies should bring their Attendance slip duly completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. Route-map to the venue of the Meeting is provided at the end of the Notice and also hosted on the website of the Company at www.upgl.in.

6. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Share Transfer Agent of the Company.

8. Members who are holding physical shares in identical order of names in more than one folio are requested to send to Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon.

9. Members may contact the Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra., in case of any change of address or queries relating to their shares.

10. Members whose shareholding is in electronic mode are requested to intimate change of address and updates on bank account details, if any, to the respective depository participants.

11. In line with measures of Green Initiative taken by the Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively) and Companies Act, 2013 also provides for sending notice of the meeting and other shareholder correspondences through electronic mode. Members holding shares in physical mode are requested to register their e-mail ID's to the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra.; Ph.No. 022-40430200, E-mail:investor@bigshareonline.com Website: www.bigshareonline.com Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs).

12. The Notice is being sent to all the Shareholders, whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on November 8, 2019.

13. Electronic copy of the Notice of the Extra-ordinary General Meeting of the Company along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the same is being sent in the permitted mode.

14. Members may note that the Notice of the Extra-ordinary General Meeting will also be available on the Company's website www.univastu.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: cs@univastu.com

15. The Register of Members and Share Transfer Book of the Company will be closed from Tuesday, December 3rd, 2019 to Tuesday, December 10th 2019 (both days inclusive)

16. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.

17. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME

platform of NSE Limited. Therefore Company is not providing e-voting facility to its shareholders.

18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Extra-ordinary General Meeting.

19. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Extra-ordinary General Meeting.

20. All documents referred to in the Notice shall be available for inspection at the registered office of the Company during normal business hours on working days up to the date of the Extra Ordinary General Meeting. The Notice of the Extra Ordinary General Meeting and this communication are also available on the website of the Company www.univastu.com

ANNEXTURE TO NOTICE

Explanatory Statement (pursuant to Section 102 of the Companies Act, 2013)

Item No.1

Approval of appointment of Mr. Dhananjay Ramkrishna Barve (DIN:00066375), as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 14th November, 2019, have appointed Mr. Dhanjay Ramkrishna Barve (DIN: 00066375) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years till 13th November, 2024, subject to consent by the Members of the Company at the ensuing Extra Ordinary General Meeting ("EOGM").

The Company has received a declaration from Mrs. Dhanjay Ramkrishna Barve confirming that he meets the criteria of independence as prescribed under the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Dhanjay Ramkrishna Barve is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

In the opinion of the Board, Mr. Dhanjay Ramkrishna Barve fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Mr. Dhananjay Ramkrishna Barve is qualified Chartered Accountant. He is also qualified as B.com (Hon), LL.B. He has worked in the field of Taxation, Audit and Corporate Laws. He has an excellent professional record.

Mr. Dhanjay Ramkrishna Barve is not related to any other Director and Key Managerial Personnel of the Company.

The Board is of the opinion that it will be beneficial to the Company to avail of his services as an Independent Director of the Company and recommends the Ordinary resolution as set out in Item No.1 of the Notice for approval of the shareholders

None of the other Directors, Key Managerial Personnel, and their relatives, are in any way, concerned or interested, in the said resolution. The resolution as set out in item No. 1 of this Notice is accordingly commended for your approval by the Board.

Item No.2

To increase the Authorized share capital of the company and amend the capital clause in the Memorandum of Association.

At present the Authorized share capital of the company is 6,00,00,000 (Rupees Six Crore only) divided into 60,00,000 (Sixty Lacs) equity shares of Rs. 10/- each out of which paid up share capital of the company is Rs. 5,68,23,000 (Rupees Five Crore Sixty Eight Lacs Twenty Three Thousand Only) divided into 56,82,300 (Fifty Six Lacs Eighty Two Thousand Three Hundred) equity shares of Rs. 10/- each.

The Board of Directors of the company in its meeting held on Thursday, 14Th November, 2019 have recommended the issuance of bonus shares in the ratio of 1:1 [i.e. 1 (One) fully Paid-up equity shares for every 1 (One) equity shares held if the resolution for issuance of bonus shares as recommended by the Board; shall be approved by the members, of the company then additional 56,82,300 paid up equity shares shall be allotted to the members post completion of process of bonus issue. so, the total paid up share capital post bonus issue shall be Rs. 11,36,46,000/- which shall exceed the present Authorised share capital of the company. so, in view of the proposed issuance of bonus shares, the present Authorised Share capital of the company need to be increased from Rs. 6,00,00,000 (Rupees Six Crore) to Rs. 12,00,00,000 (Rupees Twelve Crore) by creation of additional 60,00,000 (Sixty Lacs) equity shares of Rs. 10/- each.

Further, in view of increased Authorised share capital it is also necessary to amend clause V of the Memorandum of Association to increase the Authorised Share Capital from Rs. 6,00,00,000 (Rupees Six Crore) to Rs. 12,00,00,000 (Rupees Twelve Crore) As per the provisions of sections 13 & 61 of the companies Act, 2013, approval of the shareholders is required to be accorded for alteration in the Memorandum of Association and for increasing the Authorized Share Capital of the Company by way of passing an Ordinary Resolution.

Accordingly, the Directors recommend the matter and the resolution set out under item no. 2 for the approval of the Members by way of passing an Ordinary Resolution.

The Board of Directors of the company do hereby confirm that none of the Directors, Key Managerial personnel and relatives thereof are interested aforesaid resolution.

None of the other Directors, Key Managerial Personnel, and their relatives, are in any way, concerned or interested, in the said resolution. The resolution as set out in item No. 1 of this Notice is accordingly commended for your approval by the Board.

Item No.3

To alter Articles Of Association and to add clause of allotment of bonus shares.

As per the Section 63 of the Companies Act, 2013 a Company can issue Bonus Shares if only its Articles of Association permits to do so. If there is no provision then Company shall alter its Articles of Association and mention clause for issuance of Bonus Shares. Hence, Board of Directors have approved the resolution in relation to addition of clause for issuance of Bonus Shares.

As per the provisions of Sections 63 of the Companies Act, 2013, approval of the shareholders is required to be accorded for issuance of Bonus Shares to the members of the Company by way of passing a Special Resolution.

Accordingly, the Directors recommend the matter and the resolution set out under item no. 3 for the approval of the Members by way of passing a Special Resolution.

None of the other Directors, Key Managerial Personnel, and their relatives, are in any way, concerned or interested, in the said resolution. The resolution as set out in item No. 3 of this Notice is accordingly commended for your approval by the Board.

Item No.4

To consider and approve Issue of Fully Paid Bonus Equity Shares in the ratio of 1:1

As you all are aware that the Company's shares have been listed on EMERGE platform of National Stock Exchange. Over the years, the Company has performed significantly well both in terms of profit and business As on March 31, 2019. With a view to capitalize the free reserves/ Securities Premium Account/any other permissible reserves and to rationalize the capital structure, Board of Directors in its meeting held on Thursday, November 14th, 2019 have proposed to issue bonus shares at the ratio of 1:1 [i.e. 1 (One) fully paid up equity shares for every 1 (one) equity shares held. This bonus allotment will also rationalize the paid up capital of the company with the funds employed in the company.

As per the provisions of Sections 63 of the Companies Act, 2013, approval of the shareholders is required to be accorded for issuance of Bonus Shares to the members of the Company by way of passing a Special Resolution.

Accordingly, the Directors recommend the matter and the resolution set out under Item No. 4 for the approval of the Members by way of passing a Special Resolution.

None of the other Directors, Key Managerial Personnel, and their relatives, are in any way, concerned or interested, in the said resolution. The resolution as set out in item No. 4 of this Notice is accordingly commended for your approval by the Board.

BY ORDER OF BOARD OF DIRECTORS UNIVASTU INDIA LTD

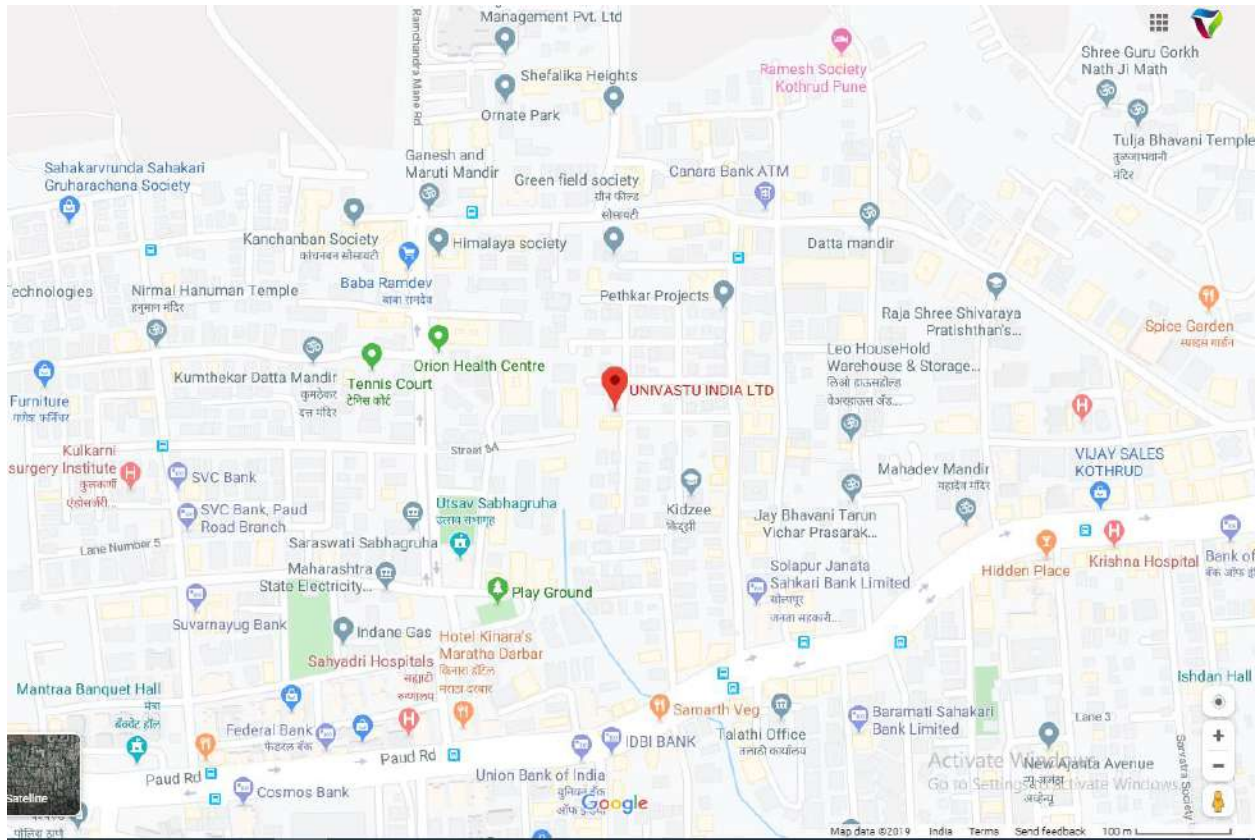
Sd/-

**PRADEEP KHANDAGALE
MANAGING DIRECTOR
DIN- 01124220**

DATE:14/11/2019

PLACE: PUNE

ROUTE MAP TO THE VENUE



LANDMARK: SHIVTIRTH NAGAR KOTHRUD PUNE

UNIVASTU INDIA LTD

(Formally Known as UNIVASTU INDIA PRIVATE LIMITED)

CIN: L45200PN2009PTC133864

Registered Office: Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) MadhavBaug,
Shivtirth Nagar, Kothrud, Pune-411038

Email:info@univastu.com, cs@univastu.com, **Website:**www.univastu.com

Tel No: (022) 2543 4617

ATTENDANCE SLIP

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record me presence at the EXTRA ORDINARY GENERAL MEETING of the Company 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 on Tuesday, 10th December, 2019 at 11.00 a.m.

Folio No.:

DPID No.*

Client ID No.*

Name of the Member: _____

Signature

Name of the Proxyholder: _____

Signature

1. Only Member/ Proxy holder can attend the Meeting.
2. Member /Proxy holder should bring his/her copy of the notice of EOGM for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

*Applicable for investors holding shares in electronic form.

UNIVASTU INDIA LTD

(Formally Known as UNIVASTU INDIA PRIVATE LIMITED)

CIN: L45200PN2009PTC133864

Registered Office: Bunglow No 36/B, C.T.S. No 944 & 945 (S.No.117 & 118) MadhavBaug,
Shivtirth Nagar, Kothrud, Pune-411038

Email:info@univastu.com, cs@univastu.com, **Website:** www.univastu.com

Tel No: (022) 2543 4617

Form MGT-11 PROXY FORM

[Pursuant to section 105(6) if the Companies Act, 2013 and rule 19(3) if the Companies
(Management and Administration Rules, 2014)]

CIN	L45200PN2009PTC133864
NAME OF THE COMPANY	UNIVASTU INDIA LIMITED (Formerly known as UNIVASTU INDIA PRIVATE LIMITED)
REGISTERED OFFICE	BUNGLOW NO 36/B, C.T.S. NO 994 & 945 (S.NO.117 & 118) MADHAV BAUG, SHIVTIRTH NAGAR, KOTHRUD, PUNE-411038

NAME OF MEMBER (s)	
REGISTERED ADDRESS	
E-MAIL ID	
FOLIO NO. / CLIENT ID	
DP ID	

I/ we, being the members(s) of shares of the above named company, hereby appoint

1.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

Or failing him

2.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

Or failing him

3.	NAME	
	ADDRESS	
	E-MAIL ID	
	SIGNATURE	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the General Extraordinary general meeting of the company, to be held on Tuesday, 10th December, 2019, at Company 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 on Tuesday, 10th December, 2019 at 11.00 a.m and at any adjournment thereof in respect of such resolutions as is indicated below:

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

Signed thisday of 2019

Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

COURIER

If undelivered, please return to:

UNIVASTU INDIA LTD

Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118)

Madhav Baug, Shivrth Nagar,

Kothrud, Pune-411038