



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2018 19/352

Date: January 16, 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.: Explanation to Non- Compliance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: NSE/LIST/69418/862

Respected Sir/Ma'am,

With reference to your letter no. NSE/LIST/69418/862, on the above-mentioned subject we hereby giving our explanation to your letter herein below.

We would like to state that our Company has always been meticulous in complying with the SEBI Regulation etc. but the submission of the voting results under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual General Meeting held on September 04, 2018 not submitted due to inadvertence.

The company is fully committed to uphold the highest interest of shareholders in conducting the business.

FOR, UNIVASTU INDIA LTD


PRAVIN PATIL
CFO



 CIN: [U45200PN2009PLC133864](#)
An ISO 9001:2015 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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 www.univastu.com



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2018 19

Date: September 04, 2018

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 9th Annual General Meeting held on September 04, 2018.

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 9th Annual General Meeting of the Company held on September 4, 2018 have been passed with requisite majority.

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

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

FOR, UNIVASTU INDIA LTD


PRAVIN PATIL
CFO



CIN: U45200PN2009PLC133864

An ISO 9001: 2015 Certified Company



Registered Office:

UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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Pune - 411 038 MH INDIA

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ANNEXTURE- A

FORMAT FOR VOTING RESULTS

Date of the AGM/EGM	04.09.2018
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			1. Adoption of financial statements:					
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*	58300	58300	100%	58300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	58,300	58,300	100%	58,300	0	100%	0%
Total		42,33,300	42,33,300	100%	42,33,300	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	04.09.2018
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			2. Re-appointment of Mrs. Rajashri Pradeep Khandagale, the retiring Director.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
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*	58300	58300	100%	58300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	58,300	58,300	100%	58,300	0	100%	0%
Total		42,33,300	42,33,300	100%	42,33,300	0	100%	0%

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ANNEXTURE- A

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Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			3. Borrowing Powers:					
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*	58300	58300	100%	58300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	58,300	58,300	100%	58,300	0	100%	0%
Total		42,33,300	42,33,300	100%	42,33,300	0	100%	0%

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Promoters and Promoter Group:	2
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			4. Revision of remuneration Mr. Pradeep Khandagale (DIN:01124220), Managing Director of the Company.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
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*	58300	58300	100%	58300	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	58,300	58,300	100%	58,300	0	0%	0%
Total		42,33,300	42,33,300	100%	42,33,300	0	100%	0%

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