



Let's Succeed Together!®
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/265

Date: February 20, 2020

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 Declarations of Postal ballot results of the Company
held on 20 February 2020

Dear Sir/Madam,

We enclose herewith the proceedings of declaration of Postal Ballot results of the company declared today, in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

You are requested to kindly take the same on records.

Thanking You

For, **UNIVASTU INDIA LTD**


Ankush Patil
Company Secretary



 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



PROCEEDINGS OF POSTAL BALLOT

A meeting for Declaration of results of Postal Ballot of Univastu India Limited was held on Thursday 20 February, 2020, at The Registered office of the Company situated At Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038

Directors Present:

Mr. Pradeep Khandagale

Managing Director

Invitee:

Mr. Pravin Patil

Chief Financial Officer

Mr. Ankush Patil

Company Secretary

Mr. Pradeep Khandagale, Chairman and Managing Director of the Company, greeted the Board members and invitees gathered for the purpose of declaration of results of the Postal Ballot and informed that the Board of Directors of the Company at its meeting held on 17 January 2020, approved migration of the Company's specified securities (equity shares) at present listed on SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd., subject to approval of shareholders through Postal Ballot.

Thereafter, Mr. Ankush Patil, Company Secretary of the Company, placed on record the following actions of the Company in compliance with the provisions of the Companies Act, 2013 and rules made thereunder:

The Company had issued Notice of Postal Ballot dated Friday 17 January 2020, to the Members seeking their consent with to the Special Resolution for migration of Company's specified securities (equity shares) from NSE EMERGE to the Main Board of NSE Ltd and completed dispatch of the Notice along with the Postal Ballot form on 20 January 2020.

Pursuant to provisions of the Companies Act 2013 read with rules made there under, The Company had offered remote e-voting facility as an option to the shareholders to cast their votes electronically. The remote e-voting facility had commenced on Tuesday 21 January 2020 at 9:00 a.m. and ended on Wednesday, 19 February, 2020 at 5.00 p.m. The cut-off date for reckoning Voting Rights and ascertaining Members to whom the Notice and postal ballot forms sent was on Friday, 17 January 2020 and the total number of members as on the cut-off date were 122.

The Board of Directors had appointed Mrs. Neha Limaye, Practising Company Secretary (Membership no. F6222) as the Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.

Mrs. Neha Limaye, Scrutinizer carried out scrutiny of the Postal Ballot Form(s) and remote e-votes received up to close of working hours on Wednesday, February 19, 2020 at 5.00 p.m., being the last day of e-voting for Postal Ballot voting and prepared the a Consolidated Scrutinizer's Report and submitted the same to Mr. Ankush Patil, Company Secretary, duly authorized by Mr. Pradeep Khandagale, Chairman and Managing Director for the purpose.





The details of voting of the Special Resolution as set out in the Notice dated 17 January 2020 are as under:

A. Summary of Votes cast by remote e-voting and physical postal ballot
[As per Companies Act 2013]

Resolution No. 1- Migration of specified securities (Equity Shares) from SME Exchange to main board of NSE

Particulars	Physical Postal Ballot		Remote E-voting		Total (Physical Postal Ballot Forms and Remote E-voting)	
	No. of Members Voted	No. of Votes cast	No. of Members Voted	No. of Votes cast	No. of Members Voted	No. of Votes cast
a. Total postal ballot forms/ e-votes received	1	12000	12	8620400	13	8632400
b. Less: Invalid postal ballot forms/ no. of shares including less votes cast and abstained votes	0	0	0	0	0	0
c. Net Valid Postal Ballot Forms and/ or e- votes (a-b)	1	12000	12	8620400	13	8632400
d. Postal Ballot Forms/E-votes in favour	1	12000	12	8620400	13	8632400
e. % of votes in favour on votes polled (d/c*100)	100	100	100	100	100	100
f. Postal ballot Forms/E-votes against	0	0	0	0	0	0
g. % of votes against on votes polled (f/c*100)	0	0	0	0	0	0

B. Total number of votes cast in favour and/ or against the Special Resolutions
[As per Regulation 44 of SEBI LODR Regulations]

Name of the Company	Univastu India Limited
Date of Postal Ballot (e-voting period)	Tuesday January 21, 2020 at 9:00 a.m. and ends on Wednesday, February 19, 2020 at 5.00 p.m.
Total number of shareholders on record date	122 (Cut-off date- January 17, 2020)
No. of shareholders present in the meeting either in person or through proxy:	





Promoters and Promoter Group:			Not Applicable (As the resolution passed through Postal Ballot)					
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public								
Resolution No.1			Migration of specified securities (Equity Shares) from SME Exchange to main board of National Stock Exchange of India Limited (NSE.)					
Resolution Required :			Special Resolution					
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8350000	8350000	100	8350000	0	100.00	0
	Postal Ballot		0	0	0	0	0	
	Total		8350000	100	8350000	0	100.00	0
Public Institutions	E-Voting	-	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3014600	270400	8.97	270400	0	100.00	0
	Postal Ballot		12000	0.40	12000	0	100.00	0
	Total		282400	9.37	282400	0	100.00	0
Total		11364600	8632400	75.96	8632400	0	100.00	0

C. Summary of Votes cast by remote e-voting and physical postal ballot in respect of public shareholders [As per Regulation 277 of Securities and Exchange Board of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018]

Mode of Voting	Number of Public Shareholders Voted	Number of valid votes cast by public shareholders	Number of valid votes cast by public shareholders IN FAVOUR	% of total number of valid votes cast by public shareholders IN FAVOUR	Number of valid votes cast by public shareholders AGAINST	% of total number of valid votes cast by public shareholders AGAINST
Postal Ballot	1	12000	12000	4.25	0	0
Remote E-voting	10	270400	270400	95.75	0	0
Total	11	282400	282400	100.00	0	0





Thereafter, Mr. Pradeep Khandagale, Chairman and Managing Director of the Company, based on the Scrutinizer's Report, declared that the Special Resolution as set out in the Notice dated Friday 17 January 2020 had been duly approved by the Members with requisite majority as specified under the Companies Act 2013. Further, the votes cast in favour by the shareholders other than promoter shareholders are at least two times the number of votes cast against the said Resolution. Hence, the Special Resolution mentioned herein above had been duly approved with requisite majority as prescribed under Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, it was announced that the following **Special resolution for migration of Company's specified securities (equity shares) from NSE EMERGE to the Main Board of NSE Ltd** was deemed to have been passed on Thursday 20 February 2020:

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and other applicable provisions, if any, of the Companies Act, 2013, and other SEBI Regulations and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, consent of the members of the Company be and is hereby accorded for migration of the Company's specified securities (equity shares) at present listed on SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd. and follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all the Directors and/or the Company Secretary & Compliance Officer and/or CFO of the Company be and are hereby authorized severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies; to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of giving effect to aforementioned resolution."

Passed as Special Resolution with requisite majority.

The Chairman then directed Mr. Ankush Patil, Company Secretary, to intimate the results to the Stock Exchange (NSE) and also to arrange publication of the results on Company's website.

Proceedings thereafter concluded with vote of thanks to the Chair.

For Univastu India Ltd


Ankush Patil
Company Secretary
Place: Pune
Date: 20.02.2020

