

Date: 24th OCTOBER, 2024.

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: Scrutinizer Report and Voting Results for the Extra Ordinary General Meeting

Dear Sir/Madam,

We refer to the Extra Ordinary General Meeting of the Company (EOGM) held on Wednesday, 23rd October, 2024, at 11.00 a.m. (IST) at 'PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004 in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof, read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this connection, please find enclosed herewith the following:

1. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and e-voting during the EOGM
2. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations);

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, Univastu India Ltd

Sakshi Tiwari

Company Secretary & Compliance Officer

Membership No:

ACS67056

 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

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Univastu India Limited
Meeting	Extra-Ordinary General Meeting
Day, Date, Time	Wednesday, October 23, 2024, at 11.00 a.m.
Place	PYC Deccan Gym Khana, CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004
Mode	Physical

Dear Sir,

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Univastu India Limited ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) at the Extra-Ordinary General Meeting of the Equity shareholders of the Company held on Wednesday, October 23, 2024, at 11.00 a.m. at PYC Deccan Gymkhana, CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004 (hereinafter called as "EGM").

I have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the EGM of the Equity shareholders of the Company and I submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the EGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Bigshare Services Private Limited (ivote@bigshareonline.com) and report on poll at the meeting.



In accordance with the notice of the EGM sent to the shareholders by way of email on Tuesday, 1st October, 2024 and the 'Advertisement' published on 3rd October, 2024 pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Sunday, 20th October, 2024 at 09.00 a.m. (IST) to Tuesday, 22nd October, 2024 at 05.00 p.m. (IST).

The shareholders holding shares as on the "cut off" date i.e. Wednesday, 16th October, 2024 were entitled to vote on the proposed resolutions (item nos. 1 and 2) as set out in the Notice of the EGM of the Company.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Wednesday, 23rd October, 2024 after conclusion of the EGM in the presence of two (2) witnesses (Ms. Vidula Damle residing at Sadashiv Peth, Pune 411030 and Ms. Irawati Shingwekar residing at Navi Peth, Pune 411030) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Bigshare Services Private Limited (ivote@bigshareonline.com) and the same were handed over to the Chairman.

Witnesses:

1. Vidula Padmanabh Damle

Signature: V. P. Damle.

2. Irawati Shripad Shingwekar

Signature: Irawati Shingwekar.

After declaration of commencement of voting during the conduct of the EGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote by poll. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Bigshare Services Private Limited (ivote@bigshareonline.com) and the same were handed over to the Chairman. The votes cast through remote e-voting and voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



Special Business:

Resolution No. 1 [Special Resolution] –

**ISSUANCE OF EQUITY SHARES TO PRIVATE INVESTORS BY WAY OF PREFERENTIAL ISSUE
("INVESTOR PREFERENTIAL ISSUE"):**

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,13,64,600	90	90	0.0011	0	0	0
voting at AGM		81,57,913	81,57,913	99.9989	0	0	0
TOTAL		81,58,003	81,58,003	100.00	0	0	0

Resolution No. 2 [Special Resolution]:

**ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO
NON- PROMOTER, PUBLIC CATEGORY OF THE COMPANY ("INVESTOR PREFERENTIAL ISSUE"):**

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,13,64,600	90	90	0.0011	0	0	0
voting at AGM		81,57,913	81,57,913	99.9989	0	0	0
TOTAL		81,58,003	81,58,003	100.00	0	0	0



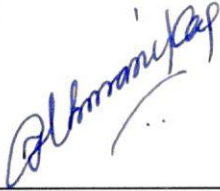
Accordingly, Resolution Nos. 1 and 2 have been passed unanimously as per the aforesaid Notice of the EGM of the Company.

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid EGM and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

**For MSN Associates
Company Secretaries**



CS Nishad Umranikar

Partner

FCS No. 4910

C. P. No. 3070

UDIN: F004910F001709228

Place: Pune

Date: 23rd October, 2024

UNIVASTU INDIA LTD

Date of the AGM/EGM	23/10/2024
Total number of shareholders on record date	4409
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and promoter Group:	2
Public:	17
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : ISSUANCE OF EQUITY SHARES TO PRIVATE INVESTORS BY WAY OF PREFERENTIAL ISSUE ("INVESTOR PREFERENTIAL ISSUE"):

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	8091812	100.00	8091812	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	105688	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105688	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3167100	90	0.00	90	0	100.00	0.00
	POLL	3167100	66101	2.09	66101	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3167100	66191	2.09	66191	0	100.00	0.00
TOTAL		11364600	8158003	71.78	8158003	0	100.00	0.00

Resolution 2 ISSUANCE OF WARRANT ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY OF THE COMPANY ("INVESTOR PREFERENTIAL ISSUE"):

Resolution required :(Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8091812	0	0.00	0	0	0.00	0.00
	POLL	8091812	8091812	100.00	8091812	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8091812	8091812	100.00	8091812	0	100.00	0.00
Public - Institutions	E-VOTING	105688	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	105688	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3167100	90	0.00	90	0	100.00	0.00
	POLL	3167100	66101	2.09	66101	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3167100	66191	2.09	66191	0	100.00	0.00
TOTAL		11364600	8158003	71.78	8158003	0	100.00	0.00