



Ref: UNIVASTU/CS/2019-20/113

Date: September 26, 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 10th Annual General Meeting held on September 25, 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 10th Annual General Meeting of the Company held on September 25, 2019 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



Ankush Patil
Company Secretary



LINE: L45J00PMJ000PCL122264
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company



Registered Office :
UNIVASTU, Bungalow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No. 27AABCU0775C1ZJ



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ANNEXTURE- A

FORMAT FOR VOTING RESULTS

Date of the AGM/EGM	25.09.2019
Total number of shareholders on record date	117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	5
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*	49100	49100	100%	49100	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	49,100	49,100	100%	49,100	0	100%	0%
Total		42,24,100	42,24,10	100%	42,24,100	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

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No. of shareholders present in the meeting either in person or through proxy:	
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Public:	5
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*	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	-	-	-	-	-	-	-
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*	49100	49100	100%	49100	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	49,100	49,100	100%	49,100	0	100%	0%
Total		49,100	49,100	100%	49,100	0	100%	0%

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Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			3. Ratification of remuneration payable to Cost Auditor for FY 2019-20:					
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	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*	49100	49100	100%	49100	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	49,100	49,100	100%	49,100	0	100%	0%
Total		42,24,100	42,24,100	100%	42,24,100	0	100%	0%

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Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			4. Approval of related party transactions with Unique Vastu Developers Private Limited.					
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*							
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	-	-	-	-	-	-	-
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*	49100	49100	100%	49100	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	49,100	49,100	100%	49,100	0	100%	0%
Total		49,100	49,100	100%	49,100	0	100%	0%

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Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda			5. Approval of related party transactions with Univastu HVAC India Private Limited.					
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*	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	-	-	-	-	-	-	-
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*	49,100	49,100	100%	49,100	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	0%	NA	NA	0%	0%
	Total	49,100	49,100	100%	49,100	0	100%	0%
Total		49,100	49,100	100%	49,100	0	100%	0%

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