



Date: 26 September, 2022.

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: Voting Results and Scrutinizer's Report for the 13th Annual General Meeting

Dear Sir/Madam,

We refer to the 13th Annual General Meeting of the Company (AGM) held on Friday, 23 September 2022, at 11.00 a.m. (IST) at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra -411038 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. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations);
2. 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 AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 7 of the AGM Notice were passed with requisite majority.

You are requested to take the same on your records.

Thanking You
For, **UNIVASTU INDIA LIMITED**

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Mr. Pravin Patil
CFO.



Consolidated Voting results of Remote E-voting and E-voting at the AGM

Name of the Company	Univastu India Limited
Date of AGM	Friday, 23 September, 2022
Total number of shareholders on record date	4854
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	02
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public	NA

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Agenda wise Disclosure

Resolution No. 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 (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100	8350000	0	100	0	0
	Poll	8350000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100	8350000	0	100	0	0
Public Institutions	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	Nil	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258064	8.56	253246	4818	98.13	1.87	0
	Poll	3014600	83831	2.781	83831	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	341895	11.34	337077	4818	98.59	1.41	0
Total		11364600	8691895	76.48	8687077	4818	98.94	0.06	0

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Registered Office :
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Resolution No. 2: Re-appointment of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231) the retiring Director									
Resolution Required (Ordinary / Special)						Ordinary			
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)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100	8350000	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258059	8.56	253241	4818	98.13	1.87	0
	Poll	3014600	83831	2.78	83831	0	100.00	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	341890	11.34	337072	4818	98.59	1.41	0
Total		11364600	8691890	76.48	8687072	4818	99.94	0.06	0

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Resolution No. 3: 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 (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100	8350000	0	100	0	0
	Poll	8350000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100.00	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	Nil	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258064	8.56	253246	4818	98.13	1.87	8398200
	Poll	3014600	77857	2.58	77857	0	100.00	0	5974
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	335921	11.14	331103	4818	98.57	1.43	8404174
Total		11364600	8685921	76.43	331103	4818	99.94	0.06	8404174

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Resolution No. 4: Approval of related party transactions with Unigrano 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 (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100.00	8350000	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100.00	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258064	8.56	253246	4818	98.13	1.87	8398200
	Poll	3014600	77857	2.58	77857	0	100.00	0	5974
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	335921	11.14	331103	4818	98.57	1.43	8404174
Total		11364600	8685921	76.43	8681103	4818	99.94	0.06	8404174

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Resolution No. 5: Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director									
Resolution Required (Ordinary / Special)						Special			
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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100.00	8350000	0	100	0	0
	Poll	8350000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100.00	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258059	8.56	253241	4818	98.13	1.87	0
	Poll	3014600	83831	2.78	83831	0	100.00	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	341890	11.34	337072	4818	98.59	1.41	0
Total		11364600	8691890	76.48	8687072	4818	99.94	0.06	0

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Resolution No. 6: Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director									
Resolution Required (Ordinary / Special)						Special			
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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100.00	8350000	0	100	0	0
	Poll	8350000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100.00	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258059	8.56	253241	4818	98.13	1.87	0
	Poll	3014600	83831	2.78	83831	0	100.00	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	341890	11.34	337072	4818	98.59	1.41	0
Total		11364600	8691890	76.48	8687072	4818	99.94	0.06	0

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Resolution No. 7: Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director									
Resolution Required (Ordinary / Special)						Special			
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)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] * 100$	Votes Invalid
Promoter and Promoter Group	E-voting	8350000	8350000	100.00	8350000	0	100	0	0
	Poll	8350000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	8350000	8350000	100.00	8350000	0	100	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3014600	258059	8.56	253241	4818	98.13	1.87	0
	Poll	3014600	83831	2.78	83831	0	100.00	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3014600	341890	11.34	337072	4818	98.59	1.41	0
Total		11364600	8691890	76.48	8687072	4818	99.94	0.06	0

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Neha Limaye
Company Secretary

Yashodhan, 102, Mitra Nagar, Nr Deep Bungalow, Pune 411016
Email: cslimaye@gmail.com Cell: 9890351902

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

September 23, 2022

To
Mr. Pradeep Khandagale
Chairman and Managing Director
M/s. Univastu India Limited
UNIVASTU, Bungalow No: 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411038

Dear Sir,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of Univastu India Limited ('the Company') have vide resolution passed on 12 August 2022, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Thirteenth Annual General Meeting ('AGM') held on September 23, 2022; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Neha Amol Limaye, Company Secretary in Whole time Practice having Membership No. FCS 6222 and Certificate of Practice Number 6475 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 12, 2022 as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Thirteenth Annual General Meeting of the Company held on September 23, 2022 and reproduced herein below:



Ordinary Business:

1. To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231) the retiring Director.

Special Business:

3. Approval of related party transactions with Unique Vastu Developers Private Limited.
4. Approval of related party transactions with Unigrano India Private Limited.
5. Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director.
6. Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director.
7. Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and voting by Poll at the AGM Venue. My responsibility as the scrutinizer for the Voting process is restricted to ensure that the Voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated August 12, 2022 convening the Thirteenth Annual General Meeting of the Company to be held at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038 on September 23, 2022 at 11.00 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. September 16, 2022 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Tuesday, September 20, 2022 (9:00 a.m. IST) to Thursday, September 22, 2022 (5:00 p.m. IST).
2. After the closure of AGM on September 23, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



3. The details containing list of the shareholders who cast their votes electronically on each of the resolutions; was downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
4. I have scrutinized, downloaded and counted the Votes cast through Remote E-voting facility, and Votes cast by Poll at the venue of AGM, for the purpose of this report.
5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
6. I further report; pursuant to the Section 109 of Companies Act 2013 and read with Rule 21 of Companies (Management and Administration) Rules, 2014 that.
 - i. After the time fixed for closing of the poll by the Chairman/Managing Director Mr. Pradeep Khandagale, ballot box kept for polling was locked in my presence with due identification marks placed by me.
 - ii. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the company.
 - iii. No poll papers were found incomplete or defective.
7. The results of the Voting Process are as follows-

(a) The results based on Remote E-Voting facility is as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (In No.)	Votes Cast Against (in %)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	No. of Members 28 Votes In Favour 86,03,246	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
2	Re-appointment of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231) the retiring Director.	Ordinary	No. of Members 28 Votes In Favour 86,03,241	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL



3	Approval of related party transactions with Unique Vastu Developers Private Limited.	Ordinary	No. of Members 22 Votes in Favour 2,09,864	97.76 %	No. of Members 2 Votes Against 4,818	2.24 %	No. of Members 6 Invalid Votes 83,98,200
4	Approval of related party transactions with Unigrano India Private Limited.	Ordinary	No. of Members 22 Votes in Favour 2,09,864	97.76 %	No. of Members 2 Votes Against 4,818	2.24 %	No. of Members 6 Invalid Votes 83,98,200
5	Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director.	Special	No. of Members 28 Votes in Favour 86,03,241	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
6	Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director.	Special	No. of Members 28 Votes in Favour 86,03,241	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
7	Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director.	Special	No. of Members 28 Votes in Favour 86,03,241	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL

(b) The results of Voting by Poll at the venue of AGM; by the members attending the Annual General Meeting are as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (In No.)	Votes Cast Against (in %)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	No. of Members 6 Votes in Favour 83,831	100 %	No. of Members NIL Votes Against NIL	0 %	NIL



2	Re-appointment of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231) the retiring Director.	Ordinary	No. of Members 6 Votes in Favour 83,831	100 %	No. of Members NIL Votes Against NIL	0 %	NIL
3	Approval of related party transactions with Unique Vastu Developers Private Limited.	Ordinary	No. of Members 5 Votes in Favour 77,857	100 %	No. of Members NIL Votes Against NIL	0 %	No. of Members 1 Votes Invalid 5,974
4	Approval of related party transactions with Unigrano India Private Limited.	Ordinary	No. of Members 5 Votes in Favour 77,857	100 %	No. of Members NIL Votes Against NIL	0 %	No. of Members 1 Votes Invalid 5,974
5	Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director.	Special	No. of Members 6 Votes in Favour 83,831	100 %	No. of Members NIL Votes Against NIL	0 %	NIL
6	Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director.	Special	No. of Members 6 Votes in Favour 83,831	100 %	No. of Members NIL Votes Against NIL	0 %	NIL
7	Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director.	Special	No. of Members 6 Votes in Favour 83,831	100 %	No. of Members NIL Votes Against NIL	0 %	NIL

(c) The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (In No.)	Votes Cast Against (in %)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2022 and the Reports of the Board of	Ordinary	No. of Members 34 Votes in Favour 86,87,077	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL



	Directors and Auditors thereon.						
2	Re-appointment of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231) the retiring Director.	Ordinary	No. of Members 34 Votes in Favour 86,87,072	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
3	Approval of related party transactions with Unique Vastu Developers Private Limited.	Ordinary	No. of Members 27 Votes in Favour 2,87,721	98.35 %	No. of Members 2 Votes Against 4,818	1.65 %	No. of Members 7 Invalid Votes 84,04,174
4	Approval of related party transactions with Unigrano India Private Limited.	Ordinary	No. of Members 27 Votes in Favour 2,87,721	98.35 %	No. of Members 2 Votes Against 4,818	1.65 %	No. of Members 7 Invalid Votes 84,04,174
5	Re-appointment of Mr. Pradeep Khandagale (DIN: 01124220) as Managing Director.	Special	No. of Members 34 Votes in Favour 86,87,072	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
6	Re-appointment of Major General (Dr.) Vijay Pawar (DIN: 07135572) as Independent Director.	Special	No. of Members 34 Votes in Favour 86,87,072	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL
7	Re-appointment of Mr. Ravindra Savant (DIN: 00569661) as Independent Director.	Special	No. of Members 34 Votes in Favour 86,87,072	99.94 %	No. of Members 2 Votes Against 4,818	0.06 %	NIL

8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.



Result:

All the seven resolutions having secured requisite majority of votes, the resolutions number 01,02,03,04 may be considered to have been passed as Ordinary Resolutions and Resolution number 05, 06 and 07 has been passed as Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,




Neha Amol Limaye
Practicing Company Secretary
FCS 6222 CP 6475
Scrutinizer appointed for the
Voting process by the Board of Directors
UDIN: F006222D001027211
Date: 23 September 2022
Place: Pune

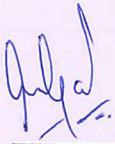
Countersigned by





Ankita Joshi
Company Secretary
Univastu India Limited

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 11:50 AM on Friday, September 23, 2022.



Sarthak Gandhi



Chaitra Godbole