

CIN: L45200PN2009PLC133864
AN ISO 9001:2015, 14001:2015,
OHSA5 18001:2007 Certified Company

Registered Office :
 UNIWASTU, Bunglow No : 36/B, Madhav Baug,
 Shivirth Nagar, Kothrud, Paud Road,
 Pune - 411 038 MH INDIA
 GSTN No : 27AABCU0775C1ZJ
 info@uniwastu.com
 +91-20-2543 4617 / +91 95525 03166
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Consolidated Voting results of Remote E-voting and E-voting at the AGM

Name of the Company	Univastu India Limited
Date of AGM	29 September 2020, Tuesday
Total number of shareholders on record date	606
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	12
Promoters and Promoter Group:	2
Public	10

Resolution 1: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon.								
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)	% of votes on Polled 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	8350000	8350000	100.00	8350000	0	100.00	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	8350000	8350000	100.00	8350000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	276803	9.18	276703	100	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	276803	9.18	276703	100	99.96	0.04
TOTAL		11364600	8626803	75.91	8626703	100	100.00	0.00

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Resolution 2: To appoint a Director in place of Mrs. Rajashri Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.

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)	% 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	8350000	8350000	100.00	8350000	0	100.00	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	8350000	8350000	100.00	8350000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	276803	9.18	276703	100	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	276803	9.18	276703	100	99.96	0.04
TOTAL		11364600	8626803	75.91	8626703	100	100.00	0.00

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Resolution 3: Re-appointment of Statutory Auditors								
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 (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	8350000	8350000	100.00	8350000	0	100.00	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	8350000	8350000	100.00	8350000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	276803	9.18	276703	100	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	276803	9.18	276703	100	99.96	0.04
TOTAL		11364600	8626803	75.91	8626703	100	100.00	0.00

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Resolution 4 :Ratification of remuneration payable to Cost Auditors								
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 (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	8350000	8350000	100.00	8350000	0	100.00	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	8350000	8350000	100.00	8350000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	276803	9.18	276703	100	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	276803	9.18	276703	100	99.96	0.04
TOTAL		11364600	8626803	75.91	8626703	100	100.00	0.00

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Resolution 5 : 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)	% 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	8350000	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	8350000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	212603	7.05	212503	100	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	212603	7.05	212503	100	99.95	0.05
TOTAL		11364600	212603	1.87	212503	100	99.95	0.05

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Resolution 6 : 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 (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	8350000	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	8350000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	212603	7.05	212503	100	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	212603	7.05	212503	100	99.95	0.05
TOTAL		11364600	212603	1.87	212503	100	99.95	0.05

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Resolution 7 :Approval of appointment of Mr. Narendra Bhagatkar (DIN: 08744690) as an Executive Director of the Company								
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)	% 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	8350000	8350000	100.00	8350000	0	100.00	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	8350000	8350000	100.00	8350000	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3014600	276803	9.18	276703	100	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3014600	276803	9.18	276703	100	99.96	0.04
TOTAL		11364600	8626803	75.91	8626703	100	100.00	0.00

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29th September 2020

To

Univastu India Limited

Bungalow No 36/B, C.T.S. No 994 & 945 (S.NO.117 & 118)

Madhav Baug, Shivtirth Nagar, Kothrud

Pune- 411038, Maharashtra

Kind Attn: Ms. Amruta Ameya Sant- Company Secretary

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 11th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Dear Ms. Amruta Ameya Sant

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Eleventh Annual General Meeting of your company held on 29th September, 2020 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business

1. Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Mrs. Rajashri Khandagale, the retiring Director (Ordinary Resolution)
3. Re-appointment of Statutory Auditors for their second term of 5 (five) years from (FY 2020-21 to FY 2024-25) (Ordinary Resolution)

B. Special Business

4. Ratification of remuneration payable to Cost Auditors (Ordinary Resolution)
5. Approval of related party transactions with Unique Vastu Developers Private Limited (Ordinary Resolution)
6. Approval of related party transactions with Univastu HVAC India Private Limited (Ordinary Resolution)



7. Approval of appointment of Mr. Narendra Bhagatkar (DIN: 08744690) as an Executive Director of the Company (Special Resolution)

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully




Neha Limaye
Company Secretary in Whole Time Practice
FCS: 6222 CP: 6475
Scrutinizer appointed for the
Voting process by the Board of Directors

Place: Pune

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 11th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

29th September 2020

To

Mr. Narendra Dharma Bhagatkar

Chairman

UNIVASTU INDIA LIMITED

Bungalow No 36/B, C.T.S. NO 994 & 945 (S.No.117 & 118)

Madhav Baug, Shivtirth Nagar, Kothrud

Pune 411038, Maharashtra, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 11th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India.

The Board of Directors of Univastu India Limited ('the Company') have vide resolution passed on 25th August 2020, 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 11th Annual General Meeting ('AGM') held on 29th September 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of Covid-19 Pandemic crisis. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Neha Limaye, Company Secretary in Whole time Practice having Membership Number: 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 25th August 2020 as required under Section 108



and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 11th AGM of the Company held on 29th September 2020 through VC/OAVM and reproduced herein below:

A. Ordinary Business

1. Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Mrs. Rajashri Khandagale, the retiring Director (Ordinary Resolution)
3. Re-appointment of Statutory Auditors for their second term of 5 (five) years from (FY 2020-21 to FY 2024-25) (Ordinary Resolution)

B. Special Business

4. Ratification of remuneration payable to Cost Auditors (Ordinary Resolution)
5. Approval of related party transactions with Unique Vastu Developers Private Limited (Ordinary Resolution)
6. Approval of related party transactions with Univastu HVAC India Private Limited (Ordinary Resolution)
7. Approval of appointment of Mr. Narendra Bhagatkar (DIN: 08744690) as an Executive Director of the Company (Special Resolution)

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/ E-voting at the AGM. My responsibility as a 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/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 25th August 2020 convening the 11th Annual General Meeting of the Company to be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), on Tuesday, 29th September 2020 at 11.30 a.m. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Tuesday,



22nd September 2020 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 11th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced Friday 25th September 2020 at 9:00 A.M. and ended on Monday, 28th September 2020 at 5:00 P.M.
2. After the conclusion of AGM on 29th September 2020, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1- Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	8626703	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.01

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 2- Re-appointment of Mrs. Rajashri Khandagale, the retiring Director

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	8626703	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.01

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 3- Re-appointment of Statutory Auditors for their second term of 5 (five) years from (FY 2020-21 to FY 2024-25).

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	8626703	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.01

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 4- Ratification of remuneration payable to Cost Auditors.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	8626703	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.01

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 5- Approval of related party transactions with Unique Vastu Developers Private Limited

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	212503	99.95

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.05

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
8	8414200



Resolution No. 6- Approval of related party transactions with Univastu HVAC India Private Limited

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	212503	99.95

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.05

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
8	8414200

Resolution No. 7- Approval of appointment of Mr. Narendra Bhagatkar (DIN: 08744690) as an Executive Director of the Company

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	8626703	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	100	0.01

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



5. 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 11th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

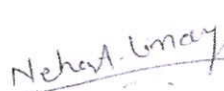
Result:

All the Seven resolutions put to vote have secured requisite majority of votes as under-

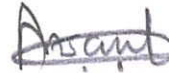
- a. Resolution numbers 1 to 6 have been passed as **Ordinary Resolutions**
- b. Resolution number 7 is passed as **Special Resolution**

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

Thanking You,
Yours faithfully,

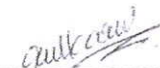

Neha Limaye
Company Secretary in Whole Time Practice
FCS: 6222 CP: 6475
UDIN: F006222B000806472

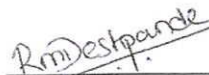



Amruta Ameya Sant
Company Secretary
Univastu India Limited

Date: 29th September 2020

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12.37 PM on Tuesday, 29th September 2020


Rujuta Kulkarni
Witness


Ruchita Deshpande
Witness