

**Date: - 11-11-2025**

**To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Scrip Code: 522091**

**Dear Sir / Madam,**

**Subject: Disclosure of Voting Results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated October 08, 2025, informing regarding the Postal Ballot Notice ("Notice") for seeking approval of the Members of the Company in respect of the agenda items as stated in the said Notice.

Pursuant to Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Scrutinizer's Report for your kind reference.

You are requested to take the information on record.

**Thanking you,  
For United Van Der Horst Limited**

**Ronak Parakh  
Company Secretary and Compliance Officer  
Membership No: ACS 74509**

<b>Name of the Company:</b>	United Van Der Horst Limited
<b>Date of Postal Ballot Notice:</b>	Date of Postal Ballot Notice: October 08, 2025; Resolution is deemed to be passed on November 07, 2025, being the last date for e-voting.
<b>Total number of shareholders on record date:</b>	6926
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
<b>Promoters and Promoters Group:</b>	-
<b>Public</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

Resolution No: 1- Approval for Sub-Division/ Split of Equity Shares of the Company								
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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
<b>Promoter and Promoter Group</b>	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	100.00	0.00
	<b>Total</b>	<b>1,03,34,170</b>	<b>96,54,170</b>	<b>93.42</b>	<b>96,54,170</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3,200</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	34,52,630	1,61,620	4.68	1,60,262	1,358	99.16	0.84
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,52,630</b>	<b>1,61,620</b>	<b>4.68</b>	<b>160,262</b>	<b>1,358</b>	<b>99.16</b>	<b>0.84</b>
<b>Grand Total</b>		<b>1,37,90,000</b>	<b>98,15,790</b>	<b>71.18</b>	<b>98,14,432</b>	<b>1,358</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include 'no. of votes invalid'

Resolution No: 2- Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company								
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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	100.00	0.00
	<b>Total</b>	<b>1,03,34,170</b>	<b>96,54,170</b>	<b>93.42</b>	<b>96,54,170</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3,200</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	34,52,630	1,61,620	4.68	1,60,262	1,358	99.16	0.84
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,52,630</b>	<b>1,61,620</b>	<b>4.68</b>	<b>160,262</b>	<b>1,358</b>	<b>99.16</b>	<b>0.84</b>
<b>Grand Total</b>		<b>1,37,90,000</b>	<b>98,15,790</b>	<b>71.18</b>	<b>98,14,432</b>	<b>1,358</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include 'no. of votes invalid'

# **AMS AND PARTNERS LLP**

## **Company Secretaries**

**LLPIN NO. ACO - 4800**

**Registered with Limited Liability**

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### **REPORT OF SCRUTINIZER**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
Mr. Ronak Parakh  
Company Secretary & Compliance Officer  
United Van Der Horst Limited

A. The Board of Directors of **M/s. United Van Der Horst Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Sameer Shinde (ACS - 55808)**, Partner of M/s. AMS and Partners LLP, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, the recent General Circular No. 03/2025, dated 22 September, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (**collectively "SEBI Circulars"**) and in compliance with the provisions of the Companies Act, 2013 ("**the Act**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, through the E-voting process in a fair and transparent manner for following Ordinary resolution as mentioned in the Notice of Postal Ballot dated October 08, 2025.

1. **Approval for Sub-Division/ Split of Equity Shares of the Company**
2. **Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company**

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**Regd. Office: A-202, Krushna Apartment, Near Chinchpada Kaman,  
Chinchpada, Kalyan (East) - 421306, Maharashtra, India  
Email: [amspartners25@gmail.com](mailto:amspartners25@gmail.com) Tel: 97024 08000**

- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated October 08, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by M/s. MUFG Intime India Pvt. Ltd. ("**MUFG**") (Formerly Known as Link Intime India Pvt. Ltd);
- C. The Company had appointed MUFG to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "**Cut Off**" date on **Friday, October 03, 2025** were entitled to vote on the resolution forming part of the notice;
- E. The Company had availed the e-voting facility provided by MUFG for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Thursday, October 09, 2025 (09.00 A.M. IST)** and ended on **Friday, November 07, 2025 (05.00 P.M. IST)** and the MUFG e-voting portal was blocked/closed in the presence of Ms. Disha Kantaria and Ms. Nikita Kawale who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

**SPECIAL BUSINESS:****Item No. 1 - ORDINARY RESOLUTION:****Approval for Sub-Division/ Split of Equity Shares of the Company**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	100.00	0.00
	Total	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
Public Institutions Holders	E-voting	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,200	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	34,52,630	1,61,620	4.68	1,60,262	1,358	99.16	0.84
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34,52,630	1,61,620	4.68	160,262	1,358	99.16	0.84
Grand Total		1,37,90,000	98,15,790	71.18	98,14,432	1,358	99.99	0.01

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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**Item No. 2 – ORDINARY RESOLUTION:****Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	1,03,34,170	96,54,170	93.42	96,54,170	0.00	100.00	0.00
	<b>Postal Ballot</b>		0.00	0.00	0.00	0.00	100.00	0.00
	<b>Total</b>	<b>1,03,34,170</b>	<b>96,54,170</b>	<b>93.42</b>	<b>96,54,170</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	<b>E-voting</b>	3,200	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3,200</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	<b>E-voting</b>	34,52,630	1,61,620	4.68	1,60,262	1,358	99.16	0.84
	<b>Postal Ballot</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34,52,630</b>	<b>1,61,620</b>	<b>4.68</b>	<b>160,262</b>	<b>1,358</b>	<b>99.16</b>	<b>0.84</b>
<b>Grand Total</b>		<b>1,37,90,000</b>	<b>98,15,790</b>	<b>71.18</b>	<b>98,14,432</b>	<b>1,358</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include 'no. of votes invalid'

<b>Invalid Votes</b>	<b>0.00</b>
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- H. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,  
Yours faithfully,

**For AMS and Partners LLP  
Company Secretaries**

**For United Van Der Horst Limited**

**Sameer Shinde  
Partner  
Mem. No: A55808  
COP No: 27767  
UDIN: A055808G001821891**

**Mr. Ronak Parakh  
Company Secretary & Compliance Officer**

**Place: Mumbai  
Date: 10-11-2025**