UVDHL

UNITED VAN DER HORST LTD.

Date: - 23-09-2026

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 39th Annual Ordinary General Meeting ("AGM") of United Van Der Horst Limited held on Monday, 21st September, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 39th Annual General Meeting of United Van Der Horst Limited held on Monday, 21st September, 2026 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

You are requested to take the information on record.

Kindly acknowledge and take on record the same.

Thanking you,
For United Van Der Horst Limited

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

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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

The 39th Annual General Meeting ("39th AGM or AGM") of the Shareholders of United Van Der Horst Limited (hereinafter referred to as "the Company") held on Monday, September 21, 2026 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023,General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: : Scrutinizer's Report on voting through remote e-voting and electronic voting at the 39th AGM of the shareholders of the Company held on Monday, September 21, 2026 at 03:30 p.m. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sameer Sopan Shinde

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A. I, Sameer Shinde (Membership No. A55808), Partner of M/s. AMS and Partners LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 06, 2026 to conduct the following:

(i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the 39th AGM** held on Monday, September 21, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 39th AGM on the proposed resolutions mentioned in the Notice dated August 06, 2026 and the presence of quorum at the 39th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by MUFG Intime India Pvt. Ltd. ("**MUFG**") (Formerly Known as Link Intime India Pvt. Ltd) and votes casted by the shareholders at the 39th AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 39th AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd) for providing facility to the shareholders for participation in the 39th AGM through VC and conducting the electronic voting by the shareholders at the 39th AGM. After the time fixed for closing of electronic voting at 39th AGM by the Chairperson, voting was closed, and votes cast were unblocked.

E. The shareholders of the Company holding equity shares as on the "**Cut Off**" date on Friday, September 14, 2026 were entitled to vote on the resolutions forming part of Notice of the 39th AGM.

F. The Company had availed the remote e-voting facility provided by **MUFG** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Friday, September 18, 2026 (09.00 a.m. IST) and ended on Sunday, September 20, 2026 (05.00 p.m. IST)** and the **MUFG** remote e-voting portal was unblocked in the presence of Ms. Disha Kantaria and Mr. Vedant Darak who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

Sameer Sopan Shinde

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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026

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 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	Remote E-voting	5,16,70,850	4,77,70,850	92.45	4,77,70,850	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**5,16,70,850**	**4,77,70,850**	**92.45**	**4,77,70,850**	**0.00**	**100.00**	**0.00**
0Public Institutions Holders	Remote E-voting	0.00	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
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,72,79,150	35,41,439	20.49	35,41,439	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,72,79,150**	**35,41,439**	**20.49**	**35,41,439**	**0.00**	**100.00**	**0.00**
Grand Total		**6,89,50,000**	**5,13,12,289**	**74.42**	**5,13,12,289**	**0.00**	**100.00**	**0.00**

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

Invalid votes	0.00

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Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Akshay Ashokan Veliyil (DIN: 07826136) as a Director, liable to retire by rotation, who had offered himself of re-appointment

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 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	Remote E-voting	5,16,70,850	4,77,70,850	92.45	4,77,70,850	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**5,16,70,850**	**4,77,70,850**	**92.45**	**4,77,70,850**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	0.00	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
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,72,79,150	35,41,439	20.49	35,41,439	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,72,79,150**	**35,41,439**	**20.49**	**35,41,439**	**0.00**	**100.00**	**0.00**
Grand Total		**6,89,50,000**	**5,13,12,289**	**74.42**	**5,13,12,289**	**0.00**	**100.00**	**0.00**

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

Invalid votes	0.00

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SPECIAL BUSINESS:

Item No. 3 – Special Resolution

Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN:00270607) as Chairman & Managing Director of the Company for the further term of Three Years

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 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	Remote E-voting	5,16,70,850	4,77,70,850	92.45	4,77,70,850	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**5,16,70,850**	**4,77,70,850**	**92.45**	**4,77,70,850**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	0.00	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
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,72,79,150	35,41,439	20.49	35,41,439	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,72,79,150**	**35,41,439**	**20.49**	**35,41,439**	**0.00**	**100.00**	**0.00**
Grand Total		**6,89,50,000**	**5,13,12,289**	**74.42**	**5,13,12,289**	**0.00**	**100.00**	**0.00**

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

Invalid votes	0.00

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Item No. 4 – Ordinary Resolution

Approval of Material Related Party Transaction(s) with Related Parties

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 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	Remote E-voting	5,16,70,850	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
	Total	**5,16,70,850**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public Institutions Holders	Remote E-voting	0.00	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
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,72,79,150	35,41,439	20.49	35,41,439	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,72,79,150**	**35,41,439**	**20.49**	**35,41,439**	**0.00**	**100.00**	**0.00**
Grand Total		**6,89,50,000**	**35,41,439**	**5.14**	**35,41,439**	**0.00**	**100.00**	**0.00**

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

Invalid votes	0.00

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 39th AGM.

I. 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 & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

For AMS and Partners LLP
Company Secretaries

Sameer Sopan Shinde
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Sameer Shinde
Partner
Mem. No: A55808
COP No: 27767
UDIN: A055808H001568110

Place: Kalyan
Date: 22-09-2026

For United Van Der Horst Limited

Ronak Parakh
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Date: 2026.09.23 19:39:50 +05'30'

Mr. Ronak Parakh
Company Secretary & Compliance Officer