Let's Succeed Together! ©
UNIVASTU
INDIA LTD

Date: 23rd September, 2026

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 for the 17th Annual General Meeting.

Dear Sir/Madam,

We refer to the 17th Annual General Meeting of the Company (AGM) held on Monday, 21st September, 2026, at 11.00 a.m. (IST) at 'PYC Deccan Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004 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.

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations);

You are requested to kindly take the same on records.
Thanking you,
Yours faithfully,

For, Univastu India Ltd

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.09.23 13:56:38 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056

CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015, OHSAS 18001: 2007 Certified Company
Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Paud Road, Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
info@univastu.com
+91- 20 - 2543 4617 / +91 95525 03166
Connect with us on :
www.univastu.com

univastu india limited	
Date of the AGM/EGM	21/09/2026
Total number of shareholders on record date	9064
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 2 35
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	**NOT ARRANGED**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	24275436	100.00	24275436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	0.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	377547	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	377547	377547	100.00	377547	0	100.00	0.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085692	9.58	1085692	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1110400	9.80	1110400	0	100.00	0.00
TOTAL		35986770	25763383	71.59	25763383	0	100.00	0.00

*1 shareholder has voted partially

Resolution 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with report of Auditors thereon.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	24275436	100.00	24275436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	0.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	377547	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	377547	377547	100.00	377547	0	100.00	0.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085692	9.58	1085692	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1110400	9.80	1110400	0	100.00	0.00
TOTAL		35986770	25763383	71.59	25763383	0	100.00	0.00

*1 shareholder has voted partially

Resolution 3 : To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	377547	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	377547	377547	100.00	377547	0	100.00	0.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085092	9.57	1085092	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1109800	9.80	1109800	0	100.00	0.00
TOTAL		35986770	1487347	4.13	1487347	0	100.00	0.00

*1 shareholder has voted partially
3 *3 shareholders have abstained from voting

Resolution 4 : RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	24275436	100.00	24275436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	0.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	377547	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	377547	377547	100.00	377547	0	100.00	0.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085692	9.58	1085692	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1110400	9.80	1110400	0	100.00	0.00
TOTAL		35986770	25763383	71.59	25763383	0	100.00	0.00

*1 shareholder has voted partially

Resolution 5 : APPROVAL OF RELATED PARTY TRANSACTION WITH UNIVASTU NUOS IOT SYSTEMS PRIVATE LIMITED

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	0	377547	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	377547	377547	100.00	0	377547	0.00	100.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00

	POLL	0	1085092	9.57	1085092	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1109800	9.80	1109800	0	100.00	0.00
TOTAL		35986770	1487347	4.13	1109800	0	74.62	25.38

*1 shareholder has voted partially
3 *3 shareholders have abstained from voting

Resolution 6 : CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS /BODIES CORPORATE.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	24275436	100.00	24275436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	0.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	0	377547	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	377547	377547	100.00	0	377547	0.00	100.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085692	9.58	1085692	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1110400	9.80	1110400	0	100.00	0.00
TOTAL		35986770	25763383	71.59	25385836	377547	98.54	1.46

*1 shareholder has voted partially

Resolution 7 : TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary / Special)	**Special Resolution**
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 favour (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	0	0	0.00	0	0	0.00	0.00
	POLL	24275436	24275436	100.00	24275436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24275436	24275436	0.00	24275436	0	100.00	0.00
Public - Institutions	E-VOTING	377547	377547	100.00	0	377547	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	377547	377547	100.00	0	377547	0.00	100.00
Public-Non Institutions	E-VOTING	11333787	24708	0.22	24708	0	100.00	0.00
	POLL	0	1085692	9.58	1085692	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11333787	1110400	9.80	1110400	0	100.00	0.00
TOTAL		35986770	25763383	71.59	25385836	377547	98.54	1.46