

UTSL/NSE/2025-26

**Date: 3<sup>rd</sup> October, 2025**

To,  
**The Secretary – Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai-400051**

**Ref: Scrip Code/Symbol: UNIINFO**

**Subject: Declaration of Results of Remote E-Voting & E-Voting at the AGM in accordance with the compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to 15<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025.**

**Dear Sir/Madam,**

With reference to the captioned subject, we are enclosing herewith the details of Voting Results (Remote E-Voting and E-Voting at the AGM) of the 15<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 12.00 PM and concluded at 12.30 PM through video conferencing for which purposes the Registered Office of the company situated at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001 is deemed as the venue for the Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30<sup>th</sup> September, 2025 on the basis of report submitted by Scrutinizer for Remote E-Voting and E-Voting at the AGM for the above-mentioned purpose.

We are also enclosing Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

You are requested to please take on record the above said document for your reference and further needful

Thanking You

Yours Faithfully,

**For Uniinfo Telecom Services Limited**

**Pushpendra Patel**

**Company Secretary & Compliance Officer**

*Enclosed: - Voting Results with Scrutinizer's Report*

## **UNIINFO TELECOM SERVICES LIMITED**

Voting Results of 15<sup>th</sup> Annual General Meeting on held on Tuesday, the 30<sup>th</sup> September, 2025 at 12.00 PM through Video Conferencing for which the venue of the meeting was deemed at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001

Date of the AGM	30.09.2025
Total number of Shareholders on record date/cut-off date (23.09.2025)	5400
No. of Shareholders present at the Meeting either in person or through proxy - Promoters and Promoter Group: - Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means.
No. of Shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group: - Public:	3 34

**For, Uniinfo Telecom Services Limited**

**Kishore Kumar Bhuradia**  
**Chairman & Managing Director**  
**DIN: 03257728**

**Agenda-wise Disclosure**

**ORDINARY BUSINESS:**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as on 31st March, 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2)] \times 100$	% of Votes Polled in against on votes polled = $(5)/(2)] \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5444080</b>	<b>5444080</b>	<b>100</b>	<b>5444080</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	5249040	432636	8.24	432636	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>432636</b>	<b>8.24</b>	<b>432636</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10693120</b>	<b>5876716</b>	<b>54.96</b>	<b>5876716</b>	<b>0</b>	<b>100</b>	<b>0</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

**Kishore Kumar Bhuradia**  
**Chairman & Managing Director**  
**DIN: 03257728**

**Item No. 2: To appoint a director in place of Mr. Anil Kumar Jain (DIN: 00370633), who retires by rotation and being eligible offer himself for re-appointment.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2)] \times 100$	% of Votes Polled in against on votes polled = $(5)/(2)] \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5444080</b>	<b>5444080</b>	<b>100</b>	<b>5444080</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	5249040	432636	8.24	432630	6	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>432636</b>	<b>8.24</b>	<b>432630</b>	<b>6</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10693120</b>	<b>5876716</b>	<b>54.96</b>	<b>5876710</b>	<b>6</b>	<b>100</b>	<b>0</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

**Kishore Kumar Bhuradia**  
**Chairman & Managing Director**  
**DIN: 03257728**



**SPECIAL BUSINESS:**

**Item No. 3: To approve the appointment of M/s M. Maheshwari & Associates, Company Secretaries, as the secretarial auditors of the company for a period of five (5) years.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2)] \times 100$	% of Votes Polled in against on votes polled = $(5)/(2)] \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5444080</b>	<b>5444080</b>	<b>100</b>	<b>5444080</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	5249040	432636	8.24	432636	0	100	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>432636</b>	<b>8.24</b>	<b>432636</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10693120</b>	<b>5876716</b>	<b>54.96</b>	<b>5876716</b>	<b>0</b>	<b>100</b>	<b>0</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

**Kishore Kumar Bhuradia**  
**Chairman & Managing Director**  
**DIN: 03257728**

## **SCRUTINIZERS' REPORT**

***For Consolidated Results of Remote E-Voting and E-Voting at the  
15<sup>th</sup> Annual General Meeting***

***of***

***Uniinfo Telecom Services Limited***

***Held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing  
(VC) at 12.00 PM for which the venue of the Meeting was deemed at  
403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001***



*M. Maheshwari & Associates*

*Company Secretaries*

301, Shalimar Corporate Center,  
8-B South Tukoganj,  
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : [mmaheshwarics@gmail.com](mailto:mmaheshwarics@gmail.com)

Website : [www.mmaheshwari.com](http://www.mmaheshwari.com)

*Manish Maheshwari*

M.Com, LLB, F.C.S

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,  
The Chairman,  
UNIINFO TELECOM SERVICES LIMITED  
CIN: L64202MP2010PLC024569  
403, CHETAK CENTRE, 12/2 RNT MARG,  
INDORE MP 452001 IN

Dear Sir,

**Ref. 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Uniinfo Telecom Services Limited held on Tuesday, September 30<sup>th</sup>, 2025 at 12.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):**

**Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **UNIINFO TELECOM SERVICES LIMITED** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated August 1, 2025. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133), which permit the conduct of the Thirtieth Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Tuesday, September 30, 2025, At 12.00 P.M. IST through VC / OAVM.**





2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

#### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **23<sup>rd</sup> September, 2025** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 15<sup>th</sup> AGM of the Company).
  - ii. The voting period for E-voting commenced on **Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M.) and ends on Monday, 29<sup>th</sup> September, 2025 (05:00 P.M.)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.



- iii As Confirmed by the Company, the Company has issued a public Advertisement for notice to the Members of the Company in two Newspapers Namely "Business Standard" Journal in English and "Business Standard" in Hindi dated 08<sup>th</sup> September, 2025
- iv. The votes cast were unblocked on Tuesday, 30<sup>th</sup> September 2025 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Kanika Dashore and Ms. Avani Moghe, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Kanika Dashore

  
Avani Moghe

- v. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	24	4	28
Total Number of Shares held by them	5856710	20006	5876716
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

#### **ITEM NO. 1 - ORDINARY RESOLUTION**

**Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.**





Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5856710	100%	20006	100%	5876716	100%
Votes against the Resolution	0	0%	0	0	0	0 %
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>5856710</b>	<b>100</b>	<b>20006</b>	<b>0</b>	<b>5876716</b>	<b>100</b>

#### ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Anil Kumar Jain (DIN:00370633), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5856704	100%	20006	0.00	5876710	100 %
Votes against the Resolution	6	0 %	0	0	6	0%
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>5856710</b>	<b>100</b>	<b>20006</b>	<b>0</b>	<b>5876716</b>	<b>100</b>

#### SPECIAL BUSINESS

#### ITEM NO. 3 - ORDINARY RESOLUTION

To approve the appointment of M/S M. Maheshwari & Associates, Company Secretaries, As the Secretarial Auditors of the Company for a Period of Five (5) Years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5856710	100%	20006	0.00	5876716	100%
Votes against the Resolution	0	0%	0	0	0	0%
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>5856710</b>	<b>100</b>	<b>20006</b>	<b>0</b>	<b>5876716</b>	<b>100</b>





7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

**Restriction on Use**

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Result:**

9. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

Thanking you,  
Yours Faithfully,

*Manish Maheshwari*

Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860

PR NO. 1191/2021



Place: Indore

Date: 1<sup>st</sup> October 2025

UDIN: F005174G001429256