

Date: 04th February, 2021

To,
The Secretary - Listing Department
National Stock Exchange of India Ltd - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Filing of the Notice of 01st Extra Ordinary General Meeting to be held on 01st March, 2021.

Dear Sir/Madam,

We are pleased to submit a copy of the Notice of the 01st Extra Ordinary General Meeting of the Company to be held on Monday, 01st day of March, 2021 at 12.00 P.M. at the Registered Office of the Company situated at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001 shall be deemed as the venue for the meeting and the proceedings of the EGM shall be deemed to be made thereat.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Enclosed: - Notice of 01st Extra Ordinary General Meeting

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 01/2020-21 an Extra-Ordinary General Meeting ("EGM") of the Members of Uniinfo Telecom Services Limited will be held on Monday, 01st day of March, 2021 at 12.00 P.M. at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore - 452001 (M.P.).

SPECIAL BUSINESS

ITEM NO.-1: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), **M/s A B M S & Associates**, Indore (M.P.), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W]** Indore (M.P.), from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2021 on such remuneration and terms and conditions as may be mutually decided between them."

"RESOLVED FURTHER THAT Mr. Kishore Kumar Bhuradia (DIN: 03257728) Managing Director and Mr. Pranay Kumar Parwal (DIN: 03257731) Wholetime Director, be and are hereby authorized to do all such acts, deeds, matters and thing as it may consider necessary, expedient, usual or proper to give full effect to this resolution.

BY ORDER OF THE BOARD

UNIINFO TELECOM SERVICES LIMITED




ASTHA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Indore

Date: 04.02.2021

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on poll, to vote instead of himself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the meeting.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts is annexed hereto.
3. The documents relating with the businesses as mentioned above are available for inspection till the date of Extra Ordinary General Meeting on all working days (except Sunday and Public Holidays) at the Registered Office of the Company from 10:00 a.m. to 1:00 p.m.

ITEM NO. 1: EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W] Indore (M.P.), have tendered their resignation from the position of Statutory Auditors due to dissolution of Firm **M/S A.P.G. & ASSOCIATES**, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in General Meeting. Board proposes that, **M/S A B M S & Associates**, Indore, be appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of **M/S A.P.G. & ASSOCIATES**, Chartered Accountants. **A B M S & Associates**, Chartered Accountants, Indore, have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Place: Indore

Date: 04.02.2021

**BY ORDER OF THE BOARD
UNIINFO TELECOM SERVICES LIMITED**



A handwritten signature in blue ink, appearing to read "Astha Jain".

ASTHA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

UNIINFO TELECOM SERVICES LIMITED

CIN: L64202MP2010PLC024569

Regd. Office: 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) 452001

Website: www.uni-info.co.in; Email: compliance@uni-info.co.in

ATTENDANCE SLIP

**01/2020-21 AN EXTRA-ORDINARY GENERAL MEETING OF UNIINFO TELECOM SERVICES LIMITED
CIN: L64202MP2010PLC024569 HELD ON MONDAY, 01ST DAY OF MARCH, 2021 AT 12.00 P.M. AT
THE REGISTERED OFFICE OF THE COMPANY AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE -
452001 (M.P.).**

*DP ID										Regd. Folio No.	
*Client ID										No of Shares held	

Name of Shareholder	
Address	

I/ We Certify that I/We am/are registered holder/ proxy for the registered holder of the Company
I/ We hereby record my/ our presence at the my/ our presence at the **01/2020-21 Extra-Ordinary
General Meeting** of the Company **Monday, 01st day of March, 2021 at 12.00 P.M.** at 403, Chetak Centre,
12/2 RNT Marg, Indore (MP) 452001.

Name of Member / Representative / Proxy : _____

Signature of Member / Representative / Proxy : _____

* Applicable for investors holding shares in electronic form

Note:

- 1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.**
 - 2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.**
-

Perforation Required

ROUTE MAP TO THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING



UNIINFO TELECOM SERVICES LIMITED

CIN: L64202MP2010PLC024569

Regd Off: 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

Website: www.uni-info.co.in; Email: compliance@uni-info.co.in

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

*DP ID										Regd. Folio No.	
*Client ID										No of Shares held	

Name of Shareholder	
Address	

I/We, being the member(s) of.....shares of Uniinfo Telecom Services Limited, hereby appoint;

- 1) _____ of _____ having e-mail Id _____ Signature _____, or failing him
- 2) _____ of _____ having e-mail Id _____ Signature _____, or failing him
- 3) _____ of _____ having e-mail Id _____ Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf **at the 01/2020-21 Extra Ordinary General Meeting** of the Company on **Monday, 01st day of March, 2021 at 12.00 P.M.** at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) 452001 and at any adjournment thereof in respect of resolutions as are indicated below: -

RESOLUTIONS	FOR	AGAINST
Appointment of Statutory Auditor to fill Casual Vacancy		

Signed this..... day of 2021

Signature of Shareholder

Signature of First Proxy holder Signature of Second Proxy holder Signature of Third Proxy holder

NOTE:

- The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
- A Proxy need not to be member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Please complete all details including detail of member(s) in above box before submission.