

**Date: 18<sup>th</sup> December, 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: Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44(3) of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

**Dear Sir/Madam,**

This is with reference to above subject and our letter dated November 15, 2021, we hereby inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot for Migration from SME Platform of National Stock Exchange of India Limited (NSE-Emerge) to Main Board of National Stock Exchange of India Limited.

The aforesaid resolution is deemed to have been passed on the last date of voting on the Postal Ballot i.e. 16<sup>th</sup> December, 2021. CS Manish Maheshwari, Practicing Company Secretaries, Proprietor of M/s. M. Maheshwari & Associates, Company Secretaries, Indore the scrutinizer has submitted the Report to the Chairman on 18<sup>th</sup> December, 2021. The Scrutinizer also confirms that few Shareholders of the company had sent scan copy of duly filled postal ballot form to Scrutinizer till 05:00 P.M. (IST) on Thursday, 16<sup>th</sup> December, 2021.

In this regard, please find enclosed herewith the following:

- Voting Results of Postal Ballot through Remote E-voting facility and casting of vote by sending scan copy of dully filled Postal Ballot Form on email to the Scrutinizer pursuant to Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an **Annexure-A**
- Scrutinizer's Report dated 18<sup>th</sup> December, 2021 pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as an **Annexure-B**;

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

*Astha Jain*  
Astha Jain

Company Secretary & Compliance Officer

Membership No. : A55391



**Enclosed: - as above**

**UNIINFO TELECOM SERVICES LIMITED**

Voting Results of the Resolution passed through Postal Ballot Form/E-voting process

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Name of the Company</b>	Uniinfo Telecom Services Limited
<b>Date of Postal Ballot Notice</b>	November 13, 2021
<b>Voting Start Date</b>	November 17, 2021
<b>Voting End Date</b>	December 16, 2021
<b>Total number of Members as on record date</b>	448
<b>No. of Members present in the meeting either in person or through proxy</b>	-
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable

**Agenda-wise Disclosure**

**Item No. 1: Migration from SME Platform of National Stock Exchange of India Limited (NSE-Emerge) to Main Board of National Stock Exchange of India Limited:**

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 = $[(2)/(1)]*100$ (3)	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes Polled in favour on votes polled = $(4)/(2)*100$ (6)	% of Votes Polled in against on votes polled = $(5)/(2)*100$ (7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<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	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<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	384080	7.32	384080	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	312000	5.94	312000	0	100	0
	<b>Total</b>	<b>5249040</b>	<b>696080</b>	<b>13.26</b>	<b>696080</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10693120</b>	<b>6140160</b>	<b>57.42</b>	<b>6140160</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, Uniinfo Telecom Services Limited

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



**Date: 18.12.2021**  
**Place: Indore**

# **SCRUTINIZERS' REPORT**

**(Annexure - B)**

***For Consolidated Results of Remote E-  
Voting and Postal Ballot Form***

***of***

***Uniinfo Telecom Services Limited***

**Report of Scrutinizer on Postal Ballot Process**

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

To,  
The Chairman  
UNIINFO TELECOM SERVICES LIMITED  
403, Chetak Centre, 12/2 RNT Marg,  
Indore MP 452001 IN

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of UNIINFO TELECOM SERVICES LIMITED (the Company) have vide resolution passed on 13<sup>th</sup> November, 2021, decided to provide to the members of the Company, a facility to exercise their voting rights for the following resolution :

1. Migration from SME platform of National Stock Exchange of India Limited (NSE-Emerge) to main board of National Stock Exchange of India Limited

Pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Manish Maheshwari, Company Secretary in Practice having Membership no FCS 5174, CP 3860 and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13<sup>th</sup> November, 2021 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot by remote e-voting on the resolution mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the Postal Ballot process is conducted in a fair and transparent manner and make the Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the postal ballots received by the Company & reports generated from the e-voting system provided by the Link Intime India Private Limited (LI IPL), the authorized agency to provide e - voting facilities, engaged by the company.

The notice dated 13<sup>th</sup> November, 2021 was sent to the shareholders by email at their registered email addresses and by post to the members not having registered email addresses or to those who have requested physical copy of the Notice of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013.

The members of the Company holding shares on the cutoff date i.e. 12<sup>th</sup> November, 2021 were entitled to vote on the resolution proposed and as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from Wednesday, 17<sup>th</sup> November, 2021 (9:00 a.m. IST onwards) to, Thursday 16<sup>th</sup> December, 2021 (up to 5:00 p.m. IST).
2. At the end of the e-voting period, I have unblocked the electronic vote's in the presence of two witnesses not in the employment of the company.
3. The details containing List of the shareholders who voted for or against the resolution that were put to vote were downloaded from the e - voting website of Link Intime India Private Limited (LI IPL) (<https://instavote.linkintime.co.in>).
4. I have scrutinized the votes casted through electronic means and through postal ballot process for the purpose of this report.
5. Two postal ballot forms were received by the Company on 26th November, 2021 and 29th November, 2021, which were duly considered by me in scrutiny.
6. The particulars of all votes casted by postal ballots by remote e-voting process have been recorded in a register separately maintained for the purpose.
7. A summary of the E-voting and postal ballot process is given below:



Sr. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	1. Total postal Ballot forms received	2	3,12,000
	2. Total E-voting options received	14	58,28,160
	Total (1+2)	16	61,40,160
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	2	3,12,000
	2. Net E-voting options	14	58,28,160
	Total (1+2)	16	61,40,160

8. The result of e-voting is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In Numbers)	Votes In favour (In %)	Votes casted Against (In No)	Votes casted Against (In %)
1.	Migration from SME platform of National Stock Exchange of India Limited (NSE-Emerge) to main board of National Stock Exchange of India Limited.	Special	58,28,160	100	0	0

9. The result of the Physical ballot Process is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In Numbers)	Votes In favour (In %)	Votes casted Against (In No)	Votes casted Against (In %)
1.	Migration from SME platform of National Stock Exchange of India Limited (NSE-Emerge) to main board of National Stock Exchange of India Limited.	Special	3,12,000	100	0	0

10. The Combined result of e-voting and Physical ballot Process is given below:



Sr. No	Particulars	Type of Resolution	Votes in favour (In Numbers)	Votes In favour (In %)	Votes casted Against (In No)	Votes casted Against (In %)
1.	Migration from SME platform of National Stock Exchange of India Limited (NSE-Emerge) to main board of National Stock Exchange of India Limited	Special	61,40,160	100	0	0

11. The Register, all other papers and relevant records relating to voting shall remain in Custody until the Chairman considers, approves and signs the result of the Postal ballot.
12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. 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.
13. **Result:** 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,

*Maheshwari*

CS Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860  
UDIN:F005174C001813244



Scrutinizer appointed for the e-voting & postal ballot process by board of Directors.

Date: 18<sup>th</sup> December 2021  
Place: Indore

Countersigned

*[Signature]*



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KISHORE KUMAR BHURADIA  
CHAIRMAN AND MANAGING DIRECTOR