

UTSL/NSE/2024-25

Date: 28th September, 2024

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 14th Annual General Meeting held on 27th September, 2024.

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 14th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 12.00 PM and concluded at 12.26 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 27th September, 2024 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

Sandeep Patel

Company Secretary & Compliance Officer

Enclosed: - Voting Results with Scrutinizer's Report

UNIINFO TELECOM SERVICES LIMITED

Voting Results of 14th Annual General Meeting on held on Friday, the 27th September, 2024 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	27.09.2024
Total number of Shareholders on record date/cut-off date (20.09.2024)	5390
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 39

For, Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728

Agenda-wise Disclosure

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, 2024, including the Audited Balance Sheet as on 31st March, 2024, 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)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - in against	% of Votes Polled in favour on votes polled = $(4)/(2) * 100$	% of Votes Polled in against on votes polled = $(5)/(2) * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	1518850	28.94	1516850	2000	99.87	0.13
	Poll							
	Postal Ballot							
	Total	5249040	1518850	28.94	1516850	2000	99.87	0.13
Total		10693120	6962930	65.12	6960930	2000	99.97	0.03

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. Pranay Kumar Parwal (DIN: 03257731), who retires by rotation and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - in against	% of Votes Polled in favour on votes polled = $(4)/(2) * 100$	% of Votes Polled in against on votes polled = $(5)/(2) * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	4800240	88.17	4800240	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-Voting	5249040	1518850	28.94	1515850	3000	99.80	0.20
	Poll							
	Postal Ballot							
	Total							
Total		10693120	6319090	59.09	6316090	3000	99.95	0.05

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

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-Voting and E-Voting at the
14th Annual General Meeting***

of

Uniinfo Telecom Services Limited

***Held on 27th September, 2024 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

Website : 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. 14th Annual General Meeting (AGM) of the Equity Shareholders of Uniinfo Telecom Services Limited held on Friday, September 27th, 2024 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** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03rd September 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Fourteenth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Friday, September 27, 2024, 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. **20th September, 2024** were entitled to vote on the resolutions (Items Number 1 to 2 as set out in Notice of 14thAGM of the Company).
 - ii. The voting period for E-voting commenced on **Tuesday, 24th September, 2024 (09:00 AM) and ends on Thursday, 26th September, 2024 (05:00 PM)** 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. The votes cast were unblocked on Friday, 27th September 2024 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Harshita Bhavsar and Ms. Kanika Dashore, who are not in the employment of the Company. They have signed below in confirmation of the same.


Harshita Bhavsar


Kanika Dashore

- iv. 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	63	4	67
Total Number of Shares held by them	68,80,959	81,971	69,62,930
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, 2024 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	68,78,959	99.97%	81,971	0.00	69,60,930	99.97%
Votes against the Resolution	2,000	0.03%	0	0	2,000	0.03%
Abstained /Invalid Votes	-	-	-	-	-	-
Total	68,80,959	100	81,971	0	69,62,930	100



ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Pranay Kumar Parwal (DIN: 03257731), 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	62,34,119	99.95%	81,971	0.00	63,16,090	99.95%
Votes against the Resolution	3,000	0.05%	0	0	3,000	0.05%
Abstained /Invalid Votes	0.00	0.00	-	-	0.00	0.00
Total	62,37,119	100	81,971	0	63,19,090	100

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.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021



Place: Indore
Date: 28.09.2024
UDIN: F005174F001357668