

UTSL/NSE/2025-26

Date: 28th 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: Submission of Minutes of the 15th Annual General Meeting of the Company held on 30th September, 2025.

Dear Sir/Madam,

We are enclosing herewith Minutes of 15th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025, at 12.00 PM and concluded at 12.30 PM through Video Conferencing /Other Audio-Visual Means (OVAM).

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

Thank You,

For Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary and Compliance Officer

Enclosed: Minutes of the 15th Annual General Meeting

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MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
UNIINFO TELECOM SERVICES LIMITED HELD ON TUESDAY 30TH SEPTEMBER,
2025 AT 12.00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-
VISUAL MEANS (OAVC) FOR WHICH PURPOSE THE REGISTERED OFFICE
SITUATED AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE (M.P.) -
452001, WAS DEEMED AS THE VENUE FOR THE MEETING.

Serial Number of the meeting - AGM/15/2024-25

Time of Commencement of Meeting: 12.00 p.m.

Time of Conclusion of Meeting: 12.30 p.m.

1. DIRECTORS PRESENT:

Mr. Kishore Kumar Bhuradia	: Chairman & Managing Director
Mr. Pranay Kumar Parwal	: Wholetime Director
Mr. Anil Kumar Jain	: Wholetime Director
Mr. Prakash Chandra Chhajed	: Independent Director (also, as the Chairman-Audit Committee, Nomination & Remuneration Committee & Independent Directors Meeting)
Mr. Manish Sharma	: Independent Director
Mr. Sudha Rathi	: Independent Director (also, as the Chairman- Stakeholders Relationship Committee & Corporate Social Responsibility Committee)

OTHER, PRESENT:

CS Manish Maheshwari	: Secretarial Auditor & Scrutinizer
CA Abhay Sharma	: Statutory Auditor

IN ATTENDANCE

Mr. Pushpendra Patel	: Company Secretary & Compliance Officer
Mr. Brijesh Kumar Shrivastava	: Chief Financial Officer (CFO)

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NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM:

As per records made available by M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent on the Cut-off date i.e., 23rd September, 2025 there were 5400 members of the Company who were entitled to attend and vote at the 15th Annual General Meeting and Minimum 30 members were required to constitute the valid quorum for the 15th Annual General Meeting.

CHAIRMAN:

Mr. Kishore Kumar Bhuradia was the Chairman & Managing Director of the Meeting. Mr. Kishore Kumar Bhuradia took the chair.

PRESENCE OF QUORUM:

At the 15th Annual General Meeting total 36 (Thirty Six) Members were present through Video Conferencing and participated at the Annual General Meeting.

BOOKS & STATUTORY REGISTER:

The Company Secretary informed that the Register of Director and Key Managerial Personnel and their shareholding and Share Transfer Book and the Register of Members along with other statutory books, as required under provisions of the Companies Act, 2013 have been available for inspection of the members.

PROCEEDINGS AT THE AGM:

As per Article 102 of the Article of Association of the Company Mr. Kishore Kumar Bhuradia, Chairman of the Company occupied the

Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

CS Pushpendra Patel, Company Secretary & Compliance Officer of the Company welcomed all the Members, Statutory Auditors, Secretarial Auditor & Scrutinizer and introduced the Directors

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through roll call, to the 15th Annual General Meeting (AGM) of the members of Uniinfo Telecom Services Limited held on Tuesday, the 30th day of September, 2025 at 12:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, KMP and Auditors of the Company attended the meeting through Video Conferencing.

The Chairman thereafter delivered the chairman speech to the members at the Annual General Meeting. The Company Secretary further informed that Notice of convening 15th Annual General Meeting, Director's report along with annexures thereto, the Audited Financial statements along with notes for the financial year ended March 31st, 2025, the Statutory Auditor's Report and Secretarial Audit Report for the financial year ended March 31st, 2025 have already been circulated to members who's E-mail Ids were registered with the Company or Depository Participant(s) by electronic mode as per the records of Registrar. For those Members whose e-mail IDs were not registered, the Company has dispatched a physical letter at their registered address containing the link to access the AGM Notice and the Annual Report.

Thereafter the Company Secretary requested the Members to consider and cast the e-votes on the Ordinary Business if not done so as mentioned in the Notice of AGM for Item No. 1 to 3 on the instructions of the Chairman the CS read out the following Agenda Items one by one.

Sr. No.	Type of Resolution	Item
A.	Ordinary Business	
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2025,

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		including the Audited Balance Sheet as on 31 st 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.
2.	Ordinary	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
B.	Special Business	
3.	Ordinary	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) consecutive years, commencing from 1st April, 2025 to 31st March, 2030.

REMOTE E-VOTING & VOTING AT AGM VENUE

The Company Secretary, CS Pushpendra Patel informed that as per the requirements of the Companies Act, 2013 the Remote-E-voting was commenced from 27th September, 2025 at 9:00 A.M. and has already completed on 29th September, 2025 at 5.00 P.M. (I.S.T.) and voting at the General Meeting shall be conducted electronically.

The Members who are in the records of the Company as on the cut-off date i.e., 23rd September, 2025 shall only be entitled to participate in the voting process.

The members can vote electronically in the meeting. Member who has already casted his vote by Remote E-voting shall not be entitled to caste their e-vote during the meeting.

The Company Secretary further informed that the company had received a request from one member prior to the cut-off date for seeking opportunity to speak at AGM as speaker member. Accordingly, the company provided facility to join meeting as

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speaker member. However, the said member did not join the AGM. Accordingly, the proceedings continued as scheduled. Thereafter, the Company Secretary invited members to ask questions or raise queries through the chat box; However, no questions or queries were received.

The Company Secretary considered and informed to the members that the results of the Meeting would be announced within Two (2) working days from the conclusion of the Annual General Meeting upon receipt of report from Scrutinizer and the same shall be posted on the website of the Company, NSE and CDSL. The date of passing of resolutions would be the date of AGM i.e. 30th September, 2025.

ALL THE RESOLUTIONS AS PER THE NOTICE CONVENING THE AGM WERE PASSED AS DETAILED BELOW: -

ORDINARY BUSINESS: -

1. ADOPTION OF FINANCIAL STATEMENTS: -

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 and, in this regard, pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company (including the Consolidated Financial Statements) for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended together with the Board Reports and Auditors Report thereon be and are hereby considered and adopted."

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The Results of the Voting are as under: -

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	432636	8.24	432636	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	432636	8.24	432636	0	100	0
Total		10693120	5876716	54.96	5876716	0	100	0

Based on the aforesaid results, given by the Scrutinizer, Chairman declared that Resolution No. 1 was passed by requisite Majority as an Ordinary Resolution.

2. DIRECTOR LIABLE TO RETIRE BY ROTATION: -

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 and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Anil Kumar Jain (DIN: 00370633), who retires by rotation at this Annual General Meeting and being eligible,

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who has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Results of the Voting are as under: -

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	432636	8.24	432630	6	100	0	
	Poll								
	Postal Ballot								
	Total	5249040	432636	8.24	432630	6	100	0	
Total		10693120	5876716	54.96	5876710	6	100	0	

Based on the aforesaid results, given by the Scrutinizer, Chairman declared that Resolution No. 2 was passed by requisite Majority as an Ordinary Resolution.

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SPECIAL BUSINESS: -

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:

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 and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, **M/s M. Maheshwari & Associates, Company Secretaries (FCS 5174 and CP 3860)** of Indore, be and is hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from 1st April, 2025 to 31st March, 2030, to conduct the Secretarial Audit as required under the provisions of the Act, and to submit their report to the Board of Directors, on such terms and remuneration as may be mutually agreed between the Board of Directors and the said firm from time to time.”

The Results of the Voting are as under: -

Resolution required:			Ordinary						
Resolution (Ordinary/Special)			No						
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	

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		(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	432636	8.24	432636	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	432636	8.24	432636	0	100	0
Total		10693120	5876716	54.96	5876716	0	100	0

Based on the aforesaid results, given by the Scrutinizer, Chairman declared that Resolution No. 3 was passed by requisite Majority as an Ordinary Resolution.

SCRUTINIZERS REPORT:

After receiving the Scrutinizers and Consolidated Report on Remote E-Voting and E-Voting at AGM for the 15th Annual General Meeting dated 1st October, 2025, the Chairman declared the following results, on the basis or report submitted by the scrutinizer on 3rd October, 2025 for the 15th Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the Annual General Meeting, i.e. 30th September, 2025, as under for all the purposes.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 15TH ANNUAL GENERAL MEETING:

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for the 15th Annual General Meeting held on Tuesday, 30th September, 2025 at 12:00 P.M

VOTE OF THANKS:

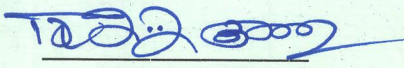
There was no other business to be transacted the Meeting declared as concluded by the Chairman, at 12:30 P.M. on 30th September,

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2025, with a vote of thanks to the Chair given by Kishore Kumar
Bhuradia Chairman & Managing Director.

Place: Indore
Date: 25.10.2025


Kishore Kumar Bhuradia
Chairman

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