

UTSL/NSE/2026-27

Date: 29th October, 2026

**To,
The 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 16th Annual General Meeting of the Company held on Wednesday, 30th day of September, 2026.

Dear Sir/Madam,

We are pleased to submit the minutes of 16th Annual General Meeting (AGM) of Uniinfo Telecom Services Limited held on Wednesday, 30th September, 2026, at 12.00 PM and concluded at 12.26 PM through Video Conferencing /Other Audio-Visual Means ("VC"/ "OAVM") for which purposes 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.

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**

**PUSHPEN
DRA PATEL**

Digitally signed by PUSHPENDRA PATEL
DN: cn=P, o=Personal, email=1404.
2.1.2.26.16.12566367788@Borealis.de, c=de, o=767502473756de46f.
6e4f82f0e0242, postalCode=48575, st=North Rhine-Westphalia, serialNumber=0040262372367502473756de46f82f0e0242, email=15094.
718737977484ad4d, cn=PUSHPENDRA PATEL
Date: 2026.10.29 16:29:33 +07'30'

Pushpendra Patel
Company Secretary and Compliance Officer

Enclosed: Minutes of the 16th Annual General Meeting

HELD AT ON.....TIME.....

MINUTES OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
UNIINFO TELECOM SERVICES LIMITED HELD ON WEDNESDAY 30TH
SEPTEMBER, 2026 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/16/2026-27

Time of Commencement of Meeting: 12.00 p.m.

Time of Conclusion of Meeting: 12.26 p.m.

PRESENCE IN THE MEETING THROUGH PHYSICAL/VC/OAVM:

I. DIRECTORS PRESENT:

Mr. Kishore Kumar Bhuradia	: Chairman & Managing Director
Mr. Pranay Kumar Parwal	: Whole-time Director
Mr. Anil Kumar Jain	: Whole-time Director
Mr. Manish Sharma	: Independent Director
Mr. Manojkumar Bhagirathprasad Rawat	: Independent Director
Mrs. Sudha Rathi	: Independent Director

II. OFFICERS IN PRESENCE:

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

III. SPECIAL INVITEES:

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

LEAVE OF ABSENCE:

Since all Members of Board were present and no of Leave of absent
was required.

CHAIRMAN'S
INITIALS



HELD AT ON.....TIME.....

CHAIRMAN OF THE MEETING:

As per Article 102 of Article of Association of the company, Mr. Kishore Kumar Bhuradia Chairman & Managing Director of the Board occupied the chair for the meeting and welcomed all the directors and members of the company at 16th AGM of the company.

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND PRESENCE 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, 2026 there were 5267 members of the Company who were entitled to attend and vote at the 16th Annual General Meeting and Minimum 30 members were required to constitute the valid quorum and as per Attendance Register provided by CDSL there were 42 (Forty two) members present through Video Conferencing ("VC"), therefore adequate quorum as per requirement of law was present and hence the Chairman called the meeting in order and commenced the proceedings of the AGM.

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. However, the company did not received any request from any member for the inspection of the same.

PROCEEDINGS AT THE AGM:

The Ministry of Corporate Affairs ("MCA") and SEBI vide its various circulars have permitted the companies to hold their AGM through VC/OAVM mode. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting services and VC/OAVM facility for this AGM.

CHAIRMAN'S
INITIALS



HELD AT ON.....TIME.....

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 Pushendra Patel, Company Secretary & Compliance Officer of the Company welcomed all the Members, Statutory Auditors, Secretarial Auditor & Scrutinizer and introduced the Directors through roll call, to the 16th Annual General Meeting (AGM) of the members of Uniinfo Telecom Services Limited held on Wednesday, the 30th day of September, 2026 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 16th Annual General Meeting, Director's report along with annexures thereto, the Audited Financial statements along with notes for the financial year ended March 31st, 2026, the Statutory Auditor's Report and Secretarial Audit Report for the financial year ended March 31st, 2026 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 4 on the instructions of the Chairman the CS read out the following Agenda Items one by one.

CHAIRMAN'S INITIALS



HELD AT ON.....TIME.....

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, 2026, including the Audited Balance Sheet as on 31 st March, 2026, 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. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), who retires by rotation and being eligible offer himself for re-appointment
3.	Ordinary	To approve the appointment of M/s. Harish Khandelwal & Co., Chartered Accountants, Firm Registration No. 004116C, as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting and to fix their Remuneration
B.	Special Business	
4.	Special	To approve the appointment of Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058), as an Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 till 17th July, 2031.

REMOTE E-VOTING & VOTING AT AGM VENUECHAIRMAN'S
INITIALS

HELD AT ON TIME.....

The Company Secretary, CS Pushpendra Patel informed that as per the requirements of the Companies Act, 2013 the Remote-E-voting was commenced from 26th September, 2026 at 9:00 A.M. and has already completed on 29th September, 2026 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, 2026 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 has not received any request from member prior to cut-off date for seeking opportunity to speak at AGM as speaker member. Thereafter, Company Secretary invited members to ask questions or queries, through chat box and questions/ queries that were raised by shareholders were properly answered by the Chairman of the company.

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, 2026.

Mr. Kishore Kumar Bhuradia, Chairman & Managing Director gave his vote of thanks to all the members and Board members and invitees for participating in the meeting and declared that the meeting concluded.

CONCLUSION OF THE MEETING:

CHAIRMAN'S INITIALS	
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Thereafter being no other business, the meeting was concluded by the Chairman at 12:26 P.M. on 30th September, 2026.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 16TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2026 AFTER RECEIPT OF SCRUTINISER'S REPORT:

Thereafter, the Chairman declared the following results for the 16th Annual General Meeting held on 30th September 2026. The results were declared on 1st October, 2026 and the date of the passing of the resolutions shall be considered as the date of the declaration of the E-voting results i.e. 30th September, 2026.

After receiving the Scrutinizers and Consolidated Report on Remote E-Voting and E-Voting at AGM for the 16th Annual General Meeting dated 30th September, 2026, the Chairman declared the following results, on the basis or report submitted by the scrutinizer on 1st October, 2026 for the 16th 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, 2026, as under for all the purposes.

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for the 16th Annual General Meeting held on Wednesday, 30th September, 2026 at 12:00 P.M

ORDINARY BUSINESS BY ORDINARY RESOLUTION: -

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, 2026, including the Audited Balance Sheet as on 31st March, 2026, 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:**

CHAIRMAN'S INITIALS	
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“RESOLVED THAT the Audited Financial Statements of the Company (including the Consolidated Financial Statements) for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026, 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.”

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	370762	7.06	370762	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370762	0	100	0
Total		10693120	5814842	54.38	5814842	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.

CHAIRMAN'S INITIALS



HELD AT ON.....TIME.....

2. DIRECTOR LIABLE TO RETIRE BY ROTATION: -

To appoint a director in place of Mr. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), 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. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), who retires by rotation at this Annual General Meeting and being eligible, 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	370762	7.06	370761	1	100	0
	Poll							
	Postal							

CHAIRMAN'S INITIALS



HELD AT ON.....TIME.....

	Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	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.

3. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY:-

To approve the appointment of Statutory Auditors of the Company to hold office for a term of five consecutive years and to fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), Peer Reviewed Firm be and is hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s A B M S & Associates, Chartered Accountants, (whose term will be completed on the conclusion of the this Annual General Meeting), to hold office for a term of 5 (five) consecutive years, to hold office from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting at such remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travel and out-of-pocket expenses.”

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	No. of	No. of	% of	No. of	No. of	% of	% of	% of

CHAIRMAN'S INITIALS 

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	Voting	shares held	Votes Polled	Votes Polled on Outstanding Shares = [(2)/(1)]*100	Votes - in favour	Votes - in against	Votes Polled in favour on votes polled = (4)/(2)]*100	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	370762	7.06	370761	1	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	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.

SPECIAL BUSINESS BY SPECIAL RESOLUTION: -

4. TO CONFIRM AND APPROVE THE APPOINTMENT OF MR. MANOJKUMAR BHAGIRATHPRASAD RAWAT (DIN: 11820058) AS AN INDEPENDENT DIRECTOR FOR A FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS W.E.F. 18TH JULY, 2026:

To approve the appointment of Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058), as an Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 till 17th July, 2031 and in this regard, pass the following resolution as a **Special Resolution**:

CHAIRMAN'S INITIALS



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“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2015 read with Schedule IV of the Companies Act, 2013 and the provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058), who was appointed by the Board as an Additional Director under the category of Independent Director w.e.f. 18th July, 2026, in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company and a declaration has been received from him confirming that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 till 17th July, 2031 and his office shall not be liable to retire by rotation.”

The Results of the Voting are as under: -

Resolution required: (Ordinary/Special)			Special					
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							

CHAIRMAN'S INITIALS



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	Total	5444080	5444080	100	5444080	0	100	0
Public Institution s	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting	5249040	370762	7.06	370761	1	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	100	0

Based on the aforesaid results, given by the Scrutinizer, Chairman declared that Resolution No. 4 was passed by requisite Majority as a Special Resolution.

All the resolutions as per the notice convening the AGM were passed.

The Chairman further communicated the aforesaid voting results of the 16th Annual General meeting to the Stock Exchange and Submitted to CDSL and hosted on website of the company

Place: Indore
Date: 26.10.2026


Kishore Kumar Bhuradia
Chairman

CHAIRMAN'S
INITIALS

