

To,

Date: 30th September, 2021

**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 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 11th Annual General Meeting held on 29th September, 2021.

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 11th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 12.00 PM and concluded at 12.15 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 29th September, 2021 on the basis of report submitted by Scrutinizer for Remote E-Voting and E-Voting at the AGM for the above-mentioned purpose.

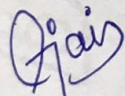
We are also enclosing Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

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: - Voting Results with Scrutinizer's Report

UNIINFO TELECOM SERVICES LIMITED

Voting Results of 11th Annual General Meeting on held on Wednesday, the 29th September, 2021 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	29.09.2021
Total number of Shareholders on record date/cut-off date (22.09.2021)	467
No. of Shareholders present at the Meeting either in person or through proxy	-
- Promoters and Promoter Group:	-
- Public	-
No. of Shareholders attended the Meeting through Video Conferencing	
- Promoters and Promoter Group:	3
- Public:	4

Agenda-wise Disclosure

Item No. 1: Ordinary Resolution: Approval of the Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2021, the statement of Profit & Loss, Cash Flow and notes thereto of the Company and the reports of 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 (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							
	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	97280	1.85	95280	2000	97.94	2.06
	Poll							
	Postal Ballot							
	Total	5249040	97280	1.85	95280	2000	97.94	2.06
Total		10693120	5541360	51.82	5539360	2000	99.96	0.04

Item No. 2: Ordinary Resolution: Appointment of Mr. Pranay Kumar Parwal (DIN: 03257731), who retires by rotation at this Annual General Meeting and being eligible offers 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	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	97280	1.85	97280	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	97280	1.85	97280	0	100	0
Total		10693120	5541360	51.82	5541360	0	100	0



Item No. 3: Ordinary Resolution: Appointment of M/s A B M S & Associates, Indore (M.P.), appointed as Statutory Auditors of the Company for Five Years.

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	97280	1.85	97280	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	97280	1.85	97280	0	100	0
Total		10693120	5541360	51.82	5541360	0	100	0

For, Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728



Date: 29.09.2021

Place: Indore

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-Voting and
E-Voting at the 11th Annual General Meeting***

of

Uniinfo Telecom Services Limited

***Held on 29th September, 2021 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***

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. 11th Annual General Meeting (AGM) of the Equity Shareholders of Uniinfo Telecom Services Limited held on the Wednesday, September 29th, 2021 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 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 06th September 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Eleventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Wednesday, September 29, 2021 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 evoting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

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 secured 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 evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" 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. **22th September, 2021** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 11thAGM of the Company).
 - ii. The voting period for E-voting commenced on **Sunday, 26th September, 2021 (09:00 AM) and ends on Tuesday, 28th September, 2021 (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 Wednesday, 29th September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.



CS Prerna Jain



CS Aayushi Sharda

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" 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	8	1	9
Total Number of Shares held by them	55,39,360	2,000	55,41,360
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, 2021 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	55,39,360	100	0.00	0.00	55,39,360	99.96
Votes against the Resolution	0	0.00	2,000	100	2,000	0.04
Abstained /Invalid Votes	-	-	-	-	-	-
Total	55,39,360	100	2,000	100	55,41,360	100



ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Mr. Pranay Kumar Parwal (DIN: 03257731) who retires by rotation as a Director 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	55,39,360	100	2,000	100	55,41,360	100
Votes against the Resolution	0.00	0.00	0.00	0.00	0.00	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	55,39,360	100	2,000	100	55,41,360	100

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of M/S A B M S & Associates. As Statutory Auditor for a period of 5(Five) consecutive years:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	55,39,360	100	2,000	100	55,41,360	100
Votes against the Resolution	0.00	0.00	0.00	0.00	0.00	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	55,39,360	100	2,000	100	55,41,360	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,

Manish Maheshwari

Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860

Place: Indore
Date: 30.09.2021
UDIN: F005174C001047292



Countersigned

Kishore Kumar Bhuradia

KISHORE KUMAR BHURADIA
CHAIRMAN AND MANAGING DIRECTOR