

To,

Date: 30<sup>th</sup> September, 2022

**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 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022.**

**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 12<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 12.00 PM and concluded at 12.25 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 29<sup>th</sup> September, 2022 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 12<sup>th</sup> Annual General Meeting on held on Thursday, the 29<sup>th</sup> September, 2022 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	29.09.2022
Total number of Shareholders on record date/cut-off date (22.09.2022)	1720
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 18

**For, Uniinfo Telecom Services Limited**

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

**Agenda-wise Disclosure**

**Item No. 1: Ordinary Resolution: Approval of the Standalone & Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022, 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)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**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: Ordinary Resolution: Appointment of Mr. Anil Kumar Jain (DIN: 00370633), who retires by rotation at this Annual General Meeting and being eligible offers himself for Re-appointment.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265554	24.11	1263553	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265554</b>	<b>24.11</b>	<b>1263553</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709634</b>	<b>62.75</b>	<b>6707633</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**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**

**Item No. 3: Special Resolution: Re-appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728) as Managing Director of the Company for a period of five years w.e.f. 29<sup>th</sup> December, 2022 to 28<sup>th</sup> December, 2027.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

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

**Item No. 4: Special Resolution: Re-appointment of Mr. Pranay Kumar Parwal (DIN:03257731) as Wholetime Director of the Company for a period of five years w.e.f. 29<sup>th</sup> December, 2022 to 28<sup>th</sup> December, 2027.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

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

**Item No. 5: Special Resolution: Re-appointment of Mr. Anil Kumar Jain (DIN: 00370633) as Wholetime Director of the Company for a period of five years w.e.f. 29<sup>th</sup> December, 2022 to 28<sup>th</sup> December, 2027.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

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

**Item No. 6: Special Resolution: Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849) as an Independent Director for the second term w.e.f. 29<sup>th</sup> December, 2022 upto 28<sup>th</sup> December, 2027. and pursuant to SEBI (LODR), 2015 the approval is for Mr. Prakash Chandra Chhajed who will going to attain the age of 75 Years.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

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

**Item No. 7: Special Resolution Re-appointment of Mrs. Sudha Rathi (DIN: 00353472) as an Independent Director for the second term w.e.f. 29<sup>th</sup> December, 2022 upto 28<sup>th</sup> December, 2027.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether Promoter/Promoter group are interested in the agenda/resolution?			<b>No</b>					
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							
	<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							
	Postal Ballot							
	<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	1265774	24.11	1263773	2001	99.84	0.16
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>5249040</b>	<b>1265774</b>	<b>24.11</b>	<b>1263773</b>	<b>2001</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>10693120</b>	<b>6709854</b>	<b>62.75</b>	<b>6707853</b>	<b>2001</b>	<b>99.97</b>	<b>0.03</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.**

**For, Uniinfo Telecom Services Limited**

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

**Date: 29.09.2022**  
**Place: Indore**

## **SCRUTINIZERS' REPORT**

***For Consolidated Results of Remote E-Voting and E-Voting at the  
12<sup>th</sup> Annual General Meeting***

***of***

***Uniinfo Telecom Services Limited***

***Held on 29<sup>th</sup> September, 2022 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***