

UTSL/NSE/2025-26

Date: 30th September, 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 proceedings of the 15th Annual General Meeting of the Company held on 30th September, 2025 pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 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) for which purposes the Registered office of the company situated at 403, Chetak Centre, 12/2 R.N.T Marg, Indore (M.P.) 452001 shall be deemed as the venue for the Meeting.

Please note that results of e-voting and Outcome of the 15th Annual General Meeting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 (Two) working days from the conclusion of the Annual General 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

Pushpendra Patel
Company Secretary and Compliance Officer

Enclosed: Proceedings of the 15th Annual General Meeting

PROCEEDING OF THE 15TH ANNUAL GENERAL MEETING OF UNIINFO TELECOM SERVICES LIMITED HELD ON TUESDAY THE 30TH SEPTEMBER 2025, THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) AT 12:00 P.M. AND CONCLUDED AT 12:30 PM. FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 403, CHETAK CENTRE, 12/2 R.N.T MARG, INDORE (M.P.)-452001 SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING

The 15th Annual General Meeting (the "AGM") of the Members of Uniinfo Telecom Services Limited (the "Company") was held on Tuesday, 30th September, 2025 at 12.00 P.M. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the MCA and the Master Circular issued by SEBI.

PRESENCE IN THE MEETING THOUGH VC/OAVM:

A. DIRECTORS:

- | | |
|--------------------------------|--------------------------------|
| 1. Mr. Kishore Kumar Bhuradia | - Chairman & Managing Director |
| 2. Mr. Pranay Kumar Parwal | - Wholetime Director |
| 3. Mr. Anil Kumar Jain | - Wholetime Director |
| 4. Mr. Prakash Chandra Chhajed | - Independent Director |
| 5. Mr. Manish Sharma | - Independent Director |
| 6. Mrs. Sudha Rathi | - Independent Director |

B. OFFICERS IN PRESENCE:

- | | |
|----------------------------------|--|
| 1. Mr. Brijesh Kumar Shrivastava | - Chief Financial Officer (CFO) |
| 2. Mr. Pushpendra Patel | - Company Secretary & Compliance Officer |

C. SCRUTINIZER:

- | | |
|----------------------|---|
| CS Manish Maheshwari | - M/S M. Maheshwari & Associates. Practicing
Company Secretaries |
|----------------------|---|

D. SPECIAL INVITEES:

- | | |
|-------------------------|-----------------------|
| 1. CS Manish Maheshwari | - Secretarial Auditor |
| 2. CA Abhay Sharma | - Statutory Auditor |

The Company Secretary informed that as on the cut-off date i.e., 23rd September, 2025 there were 5400 Members in the Company and in order to have a valid quorum at least 30 members are required to be present, under Section 103 of the Companies Act, 2013. As per shareholders attending through Video Conferencing/Other Audio visual means attendance count is more than 30 members therefore adequate quorum as per requirement of law is present and the Chairman of the 15th AGM declared the Meeting to be in order.

PROCEEDINGS OF THE MEETING:

As per Article 102 of the Article of Association of the Company. Shri 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. The Company Secretary informed the members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued MCA and SEBI.

Company Secretary took introduction part and explained the facility to join the meeting through VC/OAVM and after that took a roll call of the Directors and introduced other invitees.

The Chairman delivered his speech to the members at the AGM.

Thereafter, the Company Secretary informed the Members that electronic copies of the Notice and Annual Report for financial year 2024-25 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s). 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. It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of Audited Financial Statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

The Company Secretary informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, and as per the Circulars issue by MCA for conducting meeting through Video Conferencing, the Company had provided the remote e voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

The Company Secretary informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided to the members the facility to casts their

vote through Remote E-voting. The electronic voting was commenced on 9:00 A.M. of 27th September, 2025 had already been completed at 5.00 P.M. on 29th September, 2025 and e-voting was also conducted in the General Meeting. Further, the company received no query from any shareholder of the Company.

The Company Secretary further informed that the Company has appointed CS Manish Maheshwari Practicing Company Secretary (FCS 5174 and CP 3860) as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner.

The Company Secretary informed the members with respect to the business to be transacted at the Meeting. As per notice dated 06th September, 2025 convening the 15th Annual General Meeting of the Company the following businesses were transacted at the Meeting.

Ordinary Business

1. 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**.
2. 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**.

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

Company Secretary further informed that, as set out in the Notice of Annual General Meeting, the members may registered themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the Company received a request from one member prior to the deadline, seeking an opportunity to speak at the AGM. Accordingly, the company provided facility to join meeting as 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 are received.

Company Secretary further informed to all the members of the Company that the results of the E-Voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the AGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at website of the Company's, NSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Company Secretary informed that since all the business to be conducted at this Annual General Meeting were transacted, the 15th Annual General Meeting was duly convened.

Chairman gave his vote of thanks to all the members and Board members and invitees for their participation in the meeting and declared that the meeting duly convened.

Thanking you,

For Uniinfo Telecom Services Limited

Pushpendra Patel

Company Secretary and Compliance Officer