

May 30, 2018

To,
The National Stock Exchange of India Ltd. - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E), Mumbai - 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Outcome of 43rd Board Meeting held on May 30, 2018.

Dear Sir,

With reference to the above mentioned subject this is to inform you that the meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e. May 30, 2018 at the Registered Office of the Company that commenced at 04.00 P.M. and concluded at 05.00 P.M. interalia, has taken the following decisions:

1. The Board has approved Standalone Audited financial Statements of the Company for the halfyear and year ended 31st March, 2018 along with the Auditors Report as per SEBI (LODR) Regulations, 2015 and Declaration as per SEBI (LODR) Regulations, 2015.
2. The Board has approved appointment of M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2017-18 and 2018-19. Brief Profile is attached.
3. The Board has approved appointment of M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2017-18 and 2018-19. Brief Profile is attached.
4. The Board has approved appointment M/s. A.P.G & Associates, Chartered Accountants (FRN: 119598W) as Statutory Auditor of the company for a period of Five years. Brief Profile is attached.
5. The Board has accepted resignation of Ms. Anchal Kabra from the post of Company Secretary and Compliance officer w.e.f 31st May, 2018.
6. The Board has approved appointment of Ms. Khushboo Mundra as Company Secretary and Compliance officer w.e.f 18th June, 2018.
7. The Board has taken on records Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018.
8. The Board has taken on records the Shareholding Pattern, Corporate Governance Report, Statement of Investors complaints and other quarterly compliances for the quarter ended 31st March, 2018.

Kindly take the same on your records and oblige.

Thanking you,

For Uniinfo Telecom Services Limited


Anchal Kabra
Company Secretary



Brief Profiles

Profile of the Secretarial Auditor Firm

Name and Address of the Firm	M. Maheswari & Associates Company Secretaries 202-C, Kanchan Sagar, Old Palasia Indore (M.P.)
Head office	
Phone numbers	Tel: (0731) 4068730 Mobile: 9826040473
E-mail ID	mmaheshwarics@gmail.com
Constitution of the Firm	Proprietor - CS Manish Maheshwari

Professional Qualification

- **LL.B.** 2000
Govt. Arts & Commerce College (Devi Ahilya University), Indore
- **Company Secretary** 1999
Institute of Company Secretaries of India, New Delhi.
- **M.Com.** 1995
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore
- **B.Com.** 1993
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore

I am having working experience of about 20 years, of which 16 years have been as a Practicing Company Secretary.

I participated and successfully completed 'Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes.

Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

Specialization And Field Of Interest

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.



Profile of the Internal Auditor Firm

Name and Address of the Firm	Rawka Agrawal & Co
Head office	401, Chetak Centre, 12/2, R.N.T.Marg, Indore-452001 (MP)
Phone numbers	9826297313
E-mail ID	sandeepgarg.fca@gmail.com
Registration No. (with ICAI)	M.No. 077377 & FRN 001208C
Year of Formation of Firm	2011
Constitution of the Firm	Proprietorship
Total number of full time CAs	01
Number of Staff employed	03

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure /Experience
Audits	<ul style="list-style-type: none">○ Statutory Audit○ Management Audit○ Internal Audit
Taxation	<ul style="list-style-type: none">○ Representation before income tax authorities○ E-filing of Income Tax Return



Profile of the Statutory Auditor Firm

Name and Address of the Firm	APG & Associates, Chartered Accountants 214 BC Chamber, 47 Jaora Compound, Indore-(M.P.)-452001
Phone numbers	0731-429948, 2705304
E-mail ID	atulsharma65@gmail.com
Registration No. (with ICAI)	119598W
Date of Formation of Firm	29/04/1999
Constitution of the Firm	29/04/1999
Total number of full time CAs	Nil
Number of Staff employed	17-other than Articles

Particulars of Fulltime Partners

Name of the Partner	Membership/Registration Number	Qualifications	Age in Years	Experience in Years
CA Atul Sharma	075615	B Com FCA	52	25
CA Arvind Gandhi	104507	B Com FCA	45	20
CA Nitin Kumar Gandhi	129964	BCOM ACA (DISA)	43	10
CA Pramod Tapdiya	403990	MCOM, FCA	42	14
CA Anshul Mangal	405298	BCOM, MBA, FCA	36	08
CA Ajay Patidar	410122	M COM, FCA	36	08
CA Abhay Sharma	411569	MCOM, FCA	43	08
CA Madhavi Shrivastava	415482	BCOM ACA	34	07
CA Hitendra Jain	416157	B COM LLB, FCA (DISA)	40	06
CA Murtuza Sabuwala	421165	BCOM FCA	34	05
CA Burhanuddin Haider Ali	421170	BCOM ACA	34	05

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure /Experience
Audits	<ul style="list-style-type: none"> ○ A. Tirupati Starch & Chemicals Limited (Listed Co.) ○ B. Jyoti Overseas Limited (Listed Co.) ○ C. Uniinfo Telecom Services Ltd. (Listed Co. NSE-SME) ○ D. M P State Tourism Development Corp.Ltd. -Internal Audit ○ Rajya Skisha Kendra-MP ○ New India Assurance Co., Ltd, Dhamnod Divisional Office ○ Madhya Pradesh Urban Administration & Development Department, Bhopal-Units Audits ○ Higher Education Department-Variou Govt. Colleges ○ State Bank of India, Branch Statutory Audits ○ Jielian Mobiles Private Limited ○ Tulsana Consultancy Services Private Limited ○ Ritvik Hospital and Research Private Limited ○ Stampwell Pressing Private Limited
Taxation	<ul style="list-style-type: none"> ○ Income Tax VAT, Service Tax and GST Related matters from filling of Returns to Appeal Related matters up to Appellate Tribunal from last 15 years.



Consultation	<ul style="list-style-type: none">○ Landmark Devcon Private Limited○ Cresco Laboratories Private Limited○ Varroc Polymers Private Limited○ Shri Shubham Logistics Limited○ Cresco Laboratories Private Limited○ Vivo Mobile India Limited-○ Saicharan Properties Limited○ Associated Construction○ Madhya Pradesh Higher Education Department, Bhopal
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Auditor's Report On Half Yearly Standalone Financial Results and Standalone Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors of
Uniinfo Telecom Services Limited
(Formerly Known as Uniinfo Telecom Services Private Limited)**

We have audited the Standalone financial results of **Uniinfo Telecom Services Limited** for the half year and year ended 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the related interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

The comparative standalone financial results for the Half Year i.e. 30th September 2017 and year ended on 31st March 2017 included in the statement, are based on the previously issued standalone financial results of the company, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with rule 7 of the companies (Accounts) Rules 2014, which were audited by the predecessor auditor M/s NPM & Associates, Chartered Accountants whose report dated December 26, 2017 & dated September 8, 2017 respectively expressed an unmodified opinion on those standalone financial results.

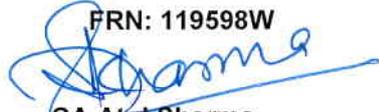
In our opinion and to the best of our information and according to the explanations given to us these half yearly standalone financial results as well as yearly standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year as well as the year ended 31st March, 2018.

Further, read with paragraph 1 above, we report that the figures for the Half year ended 31st March, 2018 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2018 and the comparative year-to-date figures up to September 30, 2017, being the date of the end of the Half year of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

Place: Indore (M.P.)
Date: 30-05-2018



For A.P.G. & Associates
Chartered Accountants
FRN: 119598W

CA Atul Sharma
Partner
M.No. 75615

Part I						
Statement of Standalone Audited Financial Results for the Half year and Year Ended 31st March 2018						
(Rs. in lakhs)						
S. No.	Particulars		For the Half Year Ended 31-03-18 Audited	For the Half Year Ended 30-09-17 Audited	For the Year Ended 31-03-18 Audited	For the Year Ended 31-03-17 Audited
1	Income from Operations					
	(a) Net sales /Income from operation		1915.69	1692.17	3607.86	2787.66
	(b) Other Operating income		4.80	9.86	14.65	1.89
	Total Revenue	A	1920.48	1702.02	3622.51	2789.55
2	Expenses					
	(a) Cost of materials consumed		36.19	32.58	68.77	99.48
	(b) Purchase of Stock -in- Trade		0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, Work - in-progress and stock-in-trade		-22.12	-387.14	-409.26	-987.68
	(d) Employee benefits expense		778.73	833.57	1612.31	1417.45
	(e) Depreciation and amortisation expense		46.51	36.98	83.49	87.53
	(f) Finance Costs		117.93	151.24	269.17	207.72
	(g) Other Expenses		680.62	779.07	1459.69	1784.08
	Total Expenses	B	1637.86	1446.30	3084.16	2608.58
3	Profit/(Loss) before Exceptional & extraordinary items & tax Items (1-2)	C	282.62	255.73	538.34	180.98
4	Exceptional Items		0.00	0.00	0.00	0
5	Profit/ (Loss) before extraordinary items & tax (3-4)		282.62	255.73	538.34	180.98
6	Extraordinary Items		0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)		282.62	255.73	538.34	180.98
8	Tax expenses					
	(a) Current Tax		78.38	88.37	166.75	62.53
	(b) Deferred Tax		-21.57	5.41	-16.15	-3.04
9	Net Profit/(Loss) for the period from continuing operations		225.81	161.94	387.75	121.49
10	Profit/(Loss) for the period from discontinuing operations		0.00	0.00	0.00	0.00
11	Tax Expense of discontinuing Operations		0.00	0.00	0.00	0.00
12	Profit / (Loss) from discontinuing operations (after tax) (10-11)		0.00	0.00	0.00	0.00
13	Profit / Loss for the period		225.81	161.94	387.75	121.49
14	Earning Per Share					
	(a) Basic (Rs. 10 Per share)		2.11	70.96	3.63	53.24
	(b) Diluted (Rs. 10Per Share)		2.11	70.96	3.63	53.24
15	Paid up Equity share Capital (Face value of Rs. 10/- each)		1069.31	22.82	1069.31	22.82
16	Reserves Excluding Revaluation Reserves		2173.62	322.10	2173.62	509.09
10	Profit/(Loss) for the period from discontinuing operations		0.00	0.00	0.00	0.00
11	Tax Expense of discontinuing Operations		0.00	0.00	0.00	0.00
	Restated profit for the period		225.81	161.94	387.75	121.49
	Earning Per Equity Share					
	Basic		2.11	70.96	3.63	53.24
	Diluted		2.11	70.96	3.63	53.24



STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2018			
			(Rs. in lakhs)
S.No.	Particular	As at 31st March 2018	As at 31st March 2017
A	EQUITY AND LIABILITIES		
1	Share Holders' Fund		
	(a) Share Capital	1069.31	22.82
	(b) Reserves and Surplus	2173.47	509.09
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	3242.78	531.91
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	340.18	879.93
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	2.10
	(d) Long-term provisions	47.96	0.00
	Sub-total - Non-current liabilities	388.14	882.02
5	Current liabilities		
	(a) Short-term borrowings	550.51	726.28
	(b) Trade payables	55.66	374.64
	(c) Other current liabilities	628.54	211.12
	(d) Short-term provisions	11.59	226.83
	Sub-total - Current liabilities	1246.30	1538.87
	TOTAL - EQUITY AND LIABILITIES	4877.22	2952.81
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	274.23	224.90
	(b) Building Work in process		
	(c) Non-current investments		
	(d) Deferred tax assets (net)	18.16	2.01
	(e) Long-term loans and advances	3.82	8.51
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	296.21	235.41
2	Current assets		
	(a) Current investments	400.99	0.00
	(b) Inventories	2352.12	1942.86
	(c) Trade receivables	643.36	393.31
	(d) Cash and cash equivalents	960.16	62.65
	(e) Short-term loans and advances	222.15	303.61
	(f) Other current assets	2.22	14.97
	Sub-total - Current assets	4581.01	2717.39
	TOTAL - ASSETS	4877.22	2952.81



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Notes to Audited Standalone Statement of the Financial Results for the Half Year i.e. 30th September 2017 and year ended 31st March 2018

1. The above audited financial results as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2018.
2. Financial result for the period ended March 31, 2018 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. During the year the company has issued 212745 Shares on right basis of face value Rs. 10/- per share & premium of Rs. 225/-
5. During the year the company has issued 6614175 Bonus Shares at the ratio of 1:15 to the existing shareholder of the Company amounting to Rs. 66141750/-
6. Company issued Equity 3638000 shares of face value of Rs. 10/- each for a cash price of Rs. 55/- per share during the year under review.
7. The equity shares of the Company were listed on NSE SME platform of National Stock Exchange Limited effective March 15, 2018.
8. The details of utilisation of IPO proceeds Rs. 2000.90 Lakh are as follows:

(Rs. In Lakh)				
Sr. No.	Particulars	As per prospectus	Utilised up to 31-03-2018	Unutilised amount as at 31-03-2018
1.	Working Capital Deployment	835.00	87.37	747.63
2.	Repayment of Unsecured Loans	815.00	512.11	302.89
3.	General Corporate Purposes	175.90	88.13	87.77
4.	Issue related expenses	175.00	148.99	26.01
		2000.90	836.59	1164.31

9. Balance funds of Rs. 1164.31 Lakh, pending utilisation are parked in bank fixed deposits, mutual fund & bank account
10. As at March 31, 2018, the total IPO related expenses has been adjusted against securities premium.
11. The company is engaged in the Business of Rendering Services to telecom operators & OEMs and therefore, there is only one reportable segment in accordance with the Accounting Standard on Segmental Reporting (AS-17)
12. The statement includes results for the Half year ended March 31, 2018 and September 30, 2017 being balancing figures between the Audited figures is respect of half year ended September 30, 2017.
13. The previous period / years 'figures are regrouped / rearranged wherever necessary to make it comparable with the current year.
14. As regulation 33 of SEBI (listing obligation & disclosure requirements) Regulations, 2015 is applicable to our company for the first time was listed on EMERGE platform of National Stock Exchange w.e.f. March 15, 2018. Hence the company is unable to furnish results of Six months ended March 31, 2017.
15. The investor's complaints status up to March 31, 2018 is NIL
16. The EPS for the half year ended March 31, 2018 is computed considering the fresh issue of share capital.

Date: 30-05-2018
Place: Indore

For and Behalf of the Board of Directors



(Signature)

Kishore Bhuradia
Chairman cum Managing Director
DIN: 03257728

DECLARATION

Date: 30th May, 2018

Dear Sir,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we, do hereby confirm that the Statutory Auditor of the Company M/S. A.P.G. & Associates, Chartered Accountants have not expressed any modified opinion(s) in the Audit Report pertaining to the Standalone Audited Financial Results for the Half year and financial year ended 31st March, 2018.

For Uniinfo Telecom Services Limited



Kishore Bhuradia
Managing Director
Din: 03257728

