

26th September, 2018

To,
The 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: Outcome of 8th Annual General Meeting held on 26th September, 2018.

Dear Sir,

The 8th Annual General Meeting (2017-18) of the company was held on Wednesday, 26th September, 2018, commenced at 12:00 p.m. and concluded at 01:15 p.m. at 403, Chetak Centre, 12/2 RNT Marg, Indore M.P. 452001 to transact the business as mentioned in the Notice.

In this regard, pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the members, inter alia, have duly approved all the ordinary businesses through Show of Hands as per Section 107 of the Companies Act, 2013 as specified in the notice of the meeting which are mentioned viz:

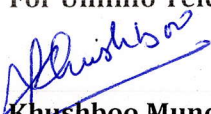
The following items of Business, as per the notice of AGM, were transacted at the meeting:

- 1) Approved the Audited Financial Statements of the company for the Financial Year ended 31st March, 2018 comprising of Balance Sheet, Profit & Loss Account and Cash Flow Statement as on that date and the reports of the Board of Directors with annexures and auditors thereon.
- 2) Approved the re-appointment of Mr. Pranay Parwal as Director, who retires by rotation and being eligible offers himself for the re-appointment.
- 3) Approved the reappointment of M/s. A.P.G. & Associates, Chartered Accountants, as Statutory Auditor of the Company for the period of five years.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Khushboo Mundra
(Company Secretary)