

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF UNIINFO TELECOM SERVICES LIMITED WILL BE HELD ON FRIDAY, 16th FEBRUARY, 2018 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE MP 452001 IN

SPECIAL BUSINESS

ITEM NO.-1: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W] Indore, be and is hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/S.NPM & ASSOCIATES, Chartered Accountants and shall hold the office of the Statutory Auditor of the Company from conclusion of this meeting till the conclusion of the next Annual General Meeting on such remuneration and terms and conditions as may be mutually decided between them."

"RESOLVED FURTHER THAT Mr. Kishore Bhuradia (DIN: 03257728) and Mr. Pranay Kumar Parwal (DIN: 03257731), Directors be and are hereby authorized to do all such acts, deeds, matters and thing as it may consider necessary, expedient, usual or proper to give full effect to this resolution.

BY ORDER OF THE BOARD
UNIINFO TELECOM SERVICES LIMITED



A handwritten signature in blue ink, appearing to read "Kishore Bhuradia".

Place: Indore
Date: 25.01.2018

KISHORE BHURADIA
DIRECTOR
DIN 03257728

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on poll, to vote instead of himself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the meeting.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts is annexed hereto.
3. The documents relating with the businesses as mentioned above are available for inspection till the date of Extra Ordinary General Meeting on all working days (except Sunday and Public Holidays) at the Registered Office of the Company from 10:00 a.m. to 1:00 p.m.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

M/S.NPM & ASSOCIATES., Chartered Accountants have tendered their resignation from the position of Statutory Auditors due to pre occupations, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act").

Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that , M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W] Indore, be appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/S.NPM & ASSOCIATES, Chartered Accountants.

M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W] Chartered Accountants, Indore, have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

**BY ORDER OF THE BOARD
UNIINFO TELECOM SERVICES LIMITED**



**KISHORE BHURADIA
DIRECTOR
DIN 03257728**

Place: Indore
Date: 25.01.2018