

**Date: 04<sup>th</sup> February, 2021**

To,

**The Secretary-Listing Department**

**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 (BM 06/2020-21) Board Meeting of the company held on 04<sup>th</sup> February, 2021.**

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., on 04<sup>th</sup> day of February, 2021 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 02.00 P.M. interalia, has taken the following decisions:

1. The Board has accepted the Resignation of M/s. A.P.G. & Associates as Statutory Auditor of the Company;
2. The Board has accepted Appointment of M/s A B M S & Associates as Statutory Auditor of the Company to fill casual vacancy;
3. The Board has approved the Notice of 01<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of the Company;
4. The Board approved the Overseas Direct Investment (ODI) upto Rs. 1 crore to the Subsidiary incorporated in Qatar;
5. To take on record the Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2020;
6. To take on record the Statement of Investors Complaints and other quarterly compliances ended 31<sup>st</sup> December, 2020;

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited

  
Astha Jain

Company Secretary & Compliance Officer



**Encl: Resignation Letter of Statutory Auditor & Notice of Extra-Ordinary General Meeting**



01<sup>st</sup> January, 2021

To,  
The Board of Directors  
Uniinfo Telecom Services Ltd  
403, Chetak Centre 12/ 2 RNT Marg  
**Indore** (M.P.)

**Sub: Tendering Resignation from the office of the 'Statutory Auditors' of the Company**

Dear Sir/s,

Please Note that Due to dissolution of our firm M/s APG & Associates, we are unable to continue as Statutory Auditors of your company .Pl accept our Resignation.

Further, please note that we have formed another CA Firm in the name and style of M/s ABMS & Associates with majority of same partners.

Please note that CA Atul Kumar Sharma who is dealing with the present assignment of your company is also one of the partners in new firm.

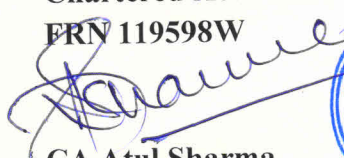
If you wish to appoint our firm as statutory Auditor, we are agree for the same.

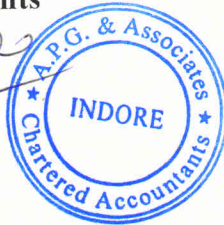
This is for your record and necessary action please.

Thanking you,

Yours faithfully,

**For APG & Associates  
Chartered Accountants  
FRN 119598W**

  
**CA Atul Sharma  
Partner  
M.No. 075615**



**Encl: As above**



**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the 01/2020-21 an Extra-Ordinary General Meeting ("EGM") of the Members of Uniinfo Telecom Services Limited will be held on Monday, 01<sup>st</sup> day of March, 2021 at 12.00 P.M. at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore - 452001 (M.P.).

**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 B M S & Associates**, Indore (M.P.), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W]** Indore (M.P.), from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March, 2021 on such remuneration and terms and conditions as may be mutually decided between them."

"RESOLVED FURTHER THAT Mr. Kishore Kumar Bhuradia (DIN: 03257728) Managing Director and Mr. Pranay Kumar Parwal (DIN: 03257731) Wholetime Director, 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**



*Ajw*  
**ASTHA JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Indore

Date: 04.02.2021

**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.

**ITEM NO. 1: EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**M/S A.P.G. & ASSOCIATES, Chartered Accountants, [FRN: 119598W]** Indore (M.P.), have tendered their resignation from the position of Statutory Auditors due to dissolution of Firm **M/S A.P.G. & ASSOCIATES**, 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 B M S & Associates**, Indore, be appointed as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of **M/S A.P.G. & ASSOCIATES**, Chartered Accountants. **A B M S & Associates**, 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.

Place: Indore

Date: 04.02.2021

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



A handwritten signature in blue ink, appearing to read "Astha Jain".

**ASTHA JAIN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**UNIINFO TELECOM SERVICES LIMITED**

**CIN: L64202MP2010PLC024569**

Regd. Office: 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) 452001

Website: [www.uni-info.co.in](http://www.uni-info.co.in); Email: [compliance@uni-info.co.in](mailto:compliance@uni-info.co.in)

**ATTENDANCE SLIP**

**01/2020-21 AN EXTRA-ORDINARY GENERAL MEETING OF UNIINFO TELECOM SERVICES LIMITED  
CIN: L64202MP2010PLC024569 HELD ON MONDAY, 01<sup>ST</sup> DAY OF MARCH, 2021 AT 12.00 P.M. AT  
THE REGISTERED OFFICE OF THE COMPANY AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE -  
452001 (M.P.).**

<b>*DP ID</b>										<b>Regd. Folio No.</b>	
<b>*Client ID</b>										<b>No of Shares held</b>	

<b>Name of Shareholder</b>	
<b>Address</b>	

I/ We Certify that I/We am/are registered holder/ proxy for the registered holder of the Company  
I/ We hereby record my/ our presence at the my/ our presence at the **01/2020-21 Extra-Ordinary  
General Meeting** of the Company **Monday, 01<sup>st</sup> day of March, 2021 at 12.00 P.M.** at 403, Chetak Centre,  
12/2 RNT Marg, Indore (MP) 452001.

Name of Member / Representative / Proxy : \_\_\_\_\_

Signature of Member / Representative / Proxy : \_\_\_\_\_

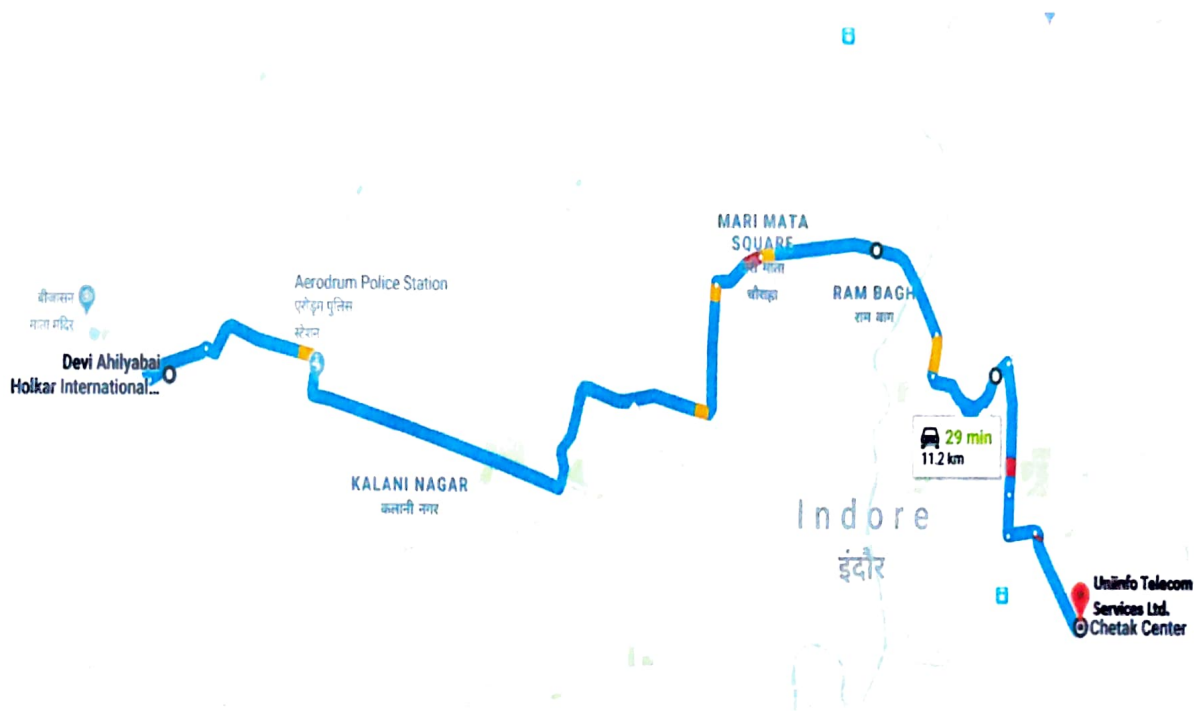
\* Applicable for investors holding shares in electronic form

**Note:**

- 1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.**
  - 2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.**
-

## Perforation Required

### ROUTE MAP TO THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING





**UNIINFO TELECOM SERVICES LIMITED**

**CIN: L64202MP2010PLC024569**

Regd Off: 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

Website: [www.uni-info.co.in](http://www.uni-info.co.in); Email: [compliance@uni-info.co.in](mailto:compliance@uni-info.co.in)

**FORM NO. MGT-11**

**PROXY FORM**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]*

<b>*DP ID</b>									<b>Regd. Folio No.</b>	
<b>*Client ID</b>									<b>No of Shares held</b>	

<b>Name of Shareholder</b>	
<b>Address</b>	

I/We, being the member(s) of.....shares of Uniinfo Telecom Services Limited, hereby appoint;

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail Id \_\_\_\_\_ Signature \_\_\_\_\_, or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail Id \_\_\_\_\_ Signature \_\_\_\_\_, or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail Id \_\_\_\_\_ Signature \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf **at the 01/2020-21 Extra Ordinary General Meeting** of the Company on **Monday, 01<sup>st</sup> day of March, 2021 at 12.00 P.M.** at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) 452001 and at any adjournment thereof in respect of resolutions as are indicated below: -

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
Appointment of Statutory Auditor to fill Casual Vacancy		

Signed this..... day of ..... 2021

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of First Proxy holder    Signature of Second Proxy holder    Signature of Third Proxy holder

**NOTE:**

- The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
- A Proxy need not to be member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Please complete all details including detail of member(s) in above box before submission.