

To,

Date: 28th September, 2019

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 9th Annual General Meeting held on 28th September, 2019.

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of 9th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2019, at 12:00 P.M. at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer



Encl: Proceedings of the 9th Annual General Meeting

Proceedings of the 09th Annual General Meeting of the Company

The 09th Annual General Meeting (AGM / the meeting) of the Equity Shareholders (Members) of Uniinfo Telecom Services Limited ('the Company') was held on Saturday, 28th September, 2019 at 12:00 P.M at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001.

Mr. Astha Jain - Company Secretary of the Company introduced all the people on the dais.

Mr. Kishore Kumar Bhuradia – Chairman & Managing Director, Mr. Anil Kumar Jain– Whole Time Director, Mr. Pranay Kumar Parwal – Whole Time Director, Mr. Prakash Chandra Chhajed - Independent Director, CA Niresh Maheshwari - Chief Financial Officer, CS Manish Maheshwari, Secretarial Auditor were present at the AGM.

The Chairman called the meeting to order as the requisite quorum being present. The Chairman of today's meeting delivered speech.

The Company Secretary informed that Section 108 of the Companies Act, 2013 of e-voting is not applicable to the Company. Thus, the item will be voted through show of hands as per Section 107 of the Companies Act, 2013.

The following items of business, as per the Notice of AGM were transacted at the meeting, the businesses requires Ordinary Resolution:

Ordinary Business

1. Receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the company for the Financial Year ended 31st March, 2019 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. Re-Appointment of Mr. Anil Kumar Jain (DIN: 00370633), who retires by rotation and offers himself for reappointment.

Special Business

3. Appointment of Lt. Col. Pramod Deogirikar (DIN: 00064665), as an Independent Director of the Company.

Clarifications were provided to the queries raised by the members.

The meeting concluded at 02.00 P.M.

Thanking you,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer

