

14th November, 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 45th Board Meeting of the company held on 14th November, 2018.

Dear Sir/Madam,

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. 14th day of November, 2018 at the Registered Office of the Company which commenced at 04.00 P.M. and concluded at 05:05 P.M. The following decisions were taken:

1. The Board had approved Standalone Un-Audited Financial Statements of the Company for the half year ended 30th September, 2018 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
2. The Board had taken on record Reconciliation of Share Capital Audit for the quarter ended 30th September, 2018.
3. The Board had taken on record the Shareholding Pattern, Corporate Governance Report, Statement of Investors Complaints and other half yearly and quarterly compliances for the half year ended 30th September, 2018.
4. The Board had accepted the resignation of Mr. Shalabh Agrawal (DIN: 02098148), Non-Executive cum Independent Director of the company w.e.f. 14th November, 2018.
5. The Board had severally authorized Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal, in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1) (c) for borrowing any sum or sums of monies from time to time for the purpose of the Company's business within the limits as approved by the shareholders in their respective meeting.
6. The Board had severally authorized Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal, in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1) (a) to

create mortgages, charges, and hypothecation on all or any of the immovable and movable properties of the Company within the limits as approved by the shareholders in their respective meeting.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited

Khushboo



**Khushboo Mundra
Company Secretary**

Encl:

- 1. Unaudited Financial Results alongwith Limited Review Report for the half year ended 30th September, 2018.**
- 2. Resignation Letter of Mr. Shalabh Agrawal.**



LIMITED REVIEW REPORT

{Pursuant To The Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirement)}

To,
The Board of Directors
Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Pvt. Ltd.)

We have reviewed the accompanying statement of Unaudited Standalone Financial Statements of Uniinfo Telecom Services Limited (Formerly known as Uniinfo Telecom Services Pvt. Ltd. (The Company)) for the Half year ended on September 30, 2018 (The Statement) being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations And Disclosure Requirement) Regulation, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of interim financial information performed by the Independent Auditors of the entity issued by the ICAI. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore (M.P.)
Date: 14.11.2018



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

CA Atul Sharma
Partner
M.No. 75615

UNIINFO TELECOM SERVICES LIMITED

CIN - U64202MP2010PNC024569

Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.)

Website : www.uni-info.co.in

Statement of Standalone Unaudited Financial Results for the Half Year Ended 30th September 2018

(Rs. in Lakhs except Earning per share data)

S. No.	Particulars		For the Half Year Ended			For the Year Ended
			30-09-18	31-03-18	30-09-17	31-03-18
			Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net sales /Income from operation		2285.38	1915.69	1692.17	3607.86
	(b) Other Operating income		29.28	4.80	9.86	14.65
	Total Revenue	A	2314.66	1920.48	1702.02	3622.51
2	Expenses					
	(a) Cost of materials consumed		27.74	36.19	32.58	68.77
	(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		-301.86	-22.12	-387.14	-409.26
	(d) Employee benefits expense		1045.86	739.73	872.57	1612.31
	(e) Depreciation and amortisation expense		55.49	46.51	36.98	83.49
	(f) Finance Costs		78.40	117.74	151.43	269.17
	(g) Other Expenses		1038.96	719.81	739.88	1459.69
	Total Expenses	B	1944.59	1637.86	1446.30	3084.16
3	Profit/(Loss) before Exceptional & extraordinary items & tax Items (1-2)	C	370.06	282.62	255.73	538.34
4	Exceptional Items		0.00	0.00	0.00	0
5	Profit/ (Loss) before extraordinary items & tax (3-4)		370.06	282.62	255.73	538.34
6	Extraordinary Items		0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)		370.06	282.62	255.73	538.34
8	Tax expenses					
	(a) Current Tax		103.66	78.38	88.37	166.75
	(b) Deferred Tax		-7.03	-21.57	5.41	-16.15
9	Net Profit / Loss for the period		273.43	225.81	161.94	387.75
10	Earning Per Share					
	(a) Basic (Rs. 10 Per share)		2.56	2.11	70.96	3.63
	(b) Diluted (Rs. 10Per Share)		2.56	2.11	70.96	3.63
11	Paid up Equity share Capital (Face value of Rs. 10/- each)		1069.31	1069.31	22.82	1069.31
12	Reserves Excluding Revaluation Reserves		2437.13	2173.47	671.04	2173.47

Handwritten signature in blue ink.



Notes to Unaudited Standalone Statement of the Financial Results for the Half Year Ended 30th September 2018

1. The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meeting held on 14th November, 2018

2. The Statutory Auditors have carried out limited review of the unaudited results of the Company for the half year ended 30.09.2018.

3. The Statement is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the companies (Accounts) Rules, 2014.

4. As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS

5. The Statement includes results for the half year ended 31st March, 2018 being balancing figures between the audited figures in respect of full financial year ended on 31st March 2018 and Audited figures in respect of half year ended 30th September, 2017.

6. Earnings per Share: Earnings per share is calculated on the weighted average of the share capital received by the company. Half Yearly EPS is not annualized

7. Previous year/period figures have been re-grouped, re-arranged wherever considered necessary.

8. The Company is not having any subsidiary, associate or joint venture, therefore, It has prepared only standalone results.

9. All activities of the Company revolve around the main business and as such there is no separate reportable business segment and all the operations of the Company are conducted within India as such there is no separate reportable geographical segment.

10. Statement of Assets and Liabilities as on 30th September, 2018 is enclosed herewith

11. The details of utilisation of IPO proceeds Rs. 2000.90 Lakh are as follows:

Sr. No.	Particulars	As per prospectus	Utilised up to 31-03-2018	Unutilised amount as at 31-03-2018	Utilised between 01-04-18 to 30-09-18	(Rs. In Lakh)
						Unutilised amount as at 30-09-2018
1.	Working Capital Deployment	835	87.4	747.6	141.5	606.1
2.	Repayment of Unsecured Loans	815	512.1	302.9	302.9	0.0
3.	General Corporate Purposes	175.9	88.1	87.8	87.8	0.0
4.	Issue related expenses	175	149.0	26.0	26.0	0.0
		2000.90	836.6	1164.3	558.2	606.1

12. Balance funds of Rs. 606.1 Lakh, pending utilisation are parked in bank fixed deposits & bank account

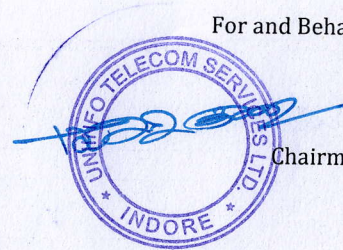
13. As at 30th September, 2018, the total IPO related expenses has been adjusted against securities premium.

14. The investor's complaints status up to 30th September, 2018 is NIL

Date: 14-11-18

Place: Indore

For and Behalf of the Board of Directors



Kishore Bhuradia
Chairman cum Managing Director
DIN: 03257728

UNIINFO TELECOM SERVICES LIMITED

CIN - U64202MP2010PNC024569

Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.)

Website : www.uni-info.co.in

Unaudited Statement of Assets And Liabilities as on 30th Septemeber 2018

Rs. In Lacs

S.No.	Particular	Half Year Ended	Year Ended on
		Unaudited	Audited
		30-09-18	31-03-18
A	EQUITY AND LIABILITIES		
1	Share Holders' Fund		
	(a) Share Capital	1069.31	1069.31
	(b) Reserves and Surplus	2437.13	2173.47
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	3506.44	3242.78
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	199.32	340.18
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	61.30	47.96
	Sub-total - Non-current liabilities	260.62	388.14
5	Current liabilities		
	(a) Short-term borrowings	555.31	550.51
	(b) Trade payables	64.58	55.66
	(c) Other current liabilities	464.67	628.54
	(d) Short-term provisions	16.27	11.59
	Sub-total - Current liabilities	1100.83	1246.30
	TOTAL - EQUITY AND LIABILITIES	4867.89	4877.22
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	423.03	274.23
	(b) Buidlng Work inprocess		
	(c) Non-current investments		
	(d) Deferred tax assets (net)	25.19	18.16
	(e) Long-term loans and advances	3.95	3.82
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	452.17	296.21
2	Current assets		
	(a) Current investments	0.00	400.99
	(b) Inventories	2653.97	2352.12
	(c) Trade receivables	741.43	643.36
	(d) Cash and cash equivalent	779.21	960.16
	(e) Short-term loans and advances	228.33	222.15
	(f) Other current assets	12.78	2.22
	Sub-total - Current assets	4415.72	4581.01
	TOTAL - ASSETS	4867.89	4877.22





Lieutenant Shalabh Agrawal (Ex-Navy)
SPHRi, HRBP, CPTP, HRD Auditor

+91.999.359.3886

write2shalabh@gmail.com

14 November 2018

To,
The Board of Directors,
Uniinfo Telecom Services Limited,
403, Chetak Centre, 12/2 R.N.T. Marg,
Indore M.P. 452001

Sub: Resignation from Directorship of the company

Dear Board Members,

I hereby tender my resignation from the directorship of the company with immediate effect due to some preoccupation.

You are requested to kindly accept the same and oblige.

Thank You

Yours Faithfully,

Shalabh Agrawal
(Director)
DIN: 02098148