

To,

Date: 30th June, 2021

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 01/2021-22) Board Meeting of the company held on 30th June, 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 30th day of June, 2021 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 05.30 P.M. interalia, has taken the following decisions:

1. The Board has approved Standalone and Consolidated Audited financial Statements of the Company for the half year and year ended 31st March, 2021 along with the Auditors Report as per SEBI (LODR) Regulations, 2015 and declaration as per SEBI (LODR) Regulations, 2015;
2. The Board has approved the appointment M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2021-22;
3. The Board has approved the appointment M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2021-22;
4. The Board has approved the Overseas Direct Investment (ODI) amounted to THB 5000000 in the Wholly Owned Subsidiary Company in Thailand in order to expand the business;
5. The Board has approved the Renewal of CAL (Credit Arrangement Letter) from ICICI Bank;
6. The Board has taken on record the Reconciliation of Share Capital Audit for the quarter ended 31st March, 2021;
7. The Board has taken on record the Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter and half year ended 31st March, 2021;
8. To authorize the Directors to file E-forms.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer



Encl: Brief Profile of Internal Auditor & Secretarial Auditor alongwith Standalone & Consolidated Audited Financial Results alongwith Audit Report for the Year ended 31st March, 2021

Brief Profile

Profile of the Internal Auditor Firm

Name and Address of the Firm	Rawka Agrawal & Co.
Head office	401, Chetak Centre, 12/2, R.N.T. Marg, Indore-452001 (MP)
Phone numbers	9826297313
E-mail ID	sandeepgarg.fca@gmail.com
Registration No. (with ICAI)	M. No. 077377 & FRN 001208C
Year of Formation of Firm	2011
Constitution of the Firm	Proprietorship
Total number of full time CAs	01
Number of Staff employed	03

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure /Experience
Audits	<ul style="list-style-type: none">○ Statutory Audit○ Management Audit○ Internal Audit
Taxation	<ul style="list-style-type: none">○ Representation before income tax authorities○ E-filing of Income Tax Return

Rawka



Brief Profiles

Profile of the Secretarial Auditor Firm

Name and Address of the Firm	M. Maheshwari & Associates Company Secretaries 301, Shallmar Corporate, 8 B, South Tukoganj Indore 452001 (M.P.)
Head office	
Phone numbers	Tel: (0731) 4068730 Mobile: 9826040473
E-mail ID	mmaheshwarics@gmail.com
Constitution of the Firm	Proprietor - CS Manish Maheshwari

Professional Qualification

- **LL.B.** 2000
Govt. Arts & Commerce College (Devi Ahilya University), Indore
- **Company Secretary** 1999
Institute of Company Secretaries of India, New Delhi.
- **M.Com.** 1995
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore
- **B.Com.** 1993
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore

I am having working experience of about 20 years, of which 16 years have been as a Practicing Company Secretary.

I participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes.

Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

Specialization and Field Of Interest

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.





A B M S & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office :
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
Near Kalash Mandapam,
Sapna Sangita Road, Indore-01

☎ 0731-4292948, 98270-67732

✉ sharmaabhayca@gmail.com
abhay@abms.associates

🌐 www.abms.associates

Independent Auditor's Report on the Half Yearly and Annual Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To
The Board of Directors of
Uniinfo Telecom Services Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone Half Yearly and annual financial results of Uniinfo Telecom Services Limited for the Half year and year ended March 31, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in the regard; and
- II. give a true and fair view in conformity with the recognition and Measurement principles laid down in the applicable accounting standards and other Accounting Principles generally accepted in India of the net loss and other financial information of the company for the Half Year and year ended March 31, 2021

Basis for Opinion

We conducted our audit in accordance with the Standards of Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institution of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in



accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw your attention to Note No. 7 to the financial results, which describes uncertainty of impact due to COVID-19 pandemic on the Company's Financial Performance, which is dependent on future developments.

Our Opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These Half Yearly and annual financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of state of affairs, the net loss and Cash Flows of the company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under Section 133 of the Act read with Relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the Assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objective are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will



always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial result or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatement in the financial statements.



- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding Independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Half Yearly standalone financial results for the period ended March 31, 2021 are the derived figures between the audited figures in respect of the year ended March 31, 2021 and the published year-to-date figures up Six Months ended September 30, 2020, being the date of the end of the Half Year of the current financial year, which were subjected to limited review by preceding auditor as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For ABMS & Associates

Chartered Accountants

ICAI Firm Registration Number – 030879C



Abhay Sharma

Partner

Membership Number: 411569

UDIN: 21411569AAAABX7468

Indore

Date: 30-06-2021

UNIINFO TELECOM SERVICES LIMITED

CIN - L64202MP2010PLC024569

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

Website : www.uni-info.co.in

Standalone Audited Statement of Assets And Liabilities as on 31st March 2021

Rs. In Laacs

S.No.	Particular	As at 31st March, 2021	As at 31st March, 2020
A	EQUITY AND LIABILITIES		
1	Share Holders' Fund		
	(a) Share Capital	1069.31	1069.31
	(b) Reserves and Surplus	2429.76	2776.98
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3499.07	3846.29
2	Non-current liabilities		
	(a) Long-term borrowings	2.42	4.95
	(b) Long-term provisions	99.38	81.82
	Sub-total - Non-current liabilities	101.80	86.75
3	Current liabilities		
	(a) Short-term borrowings	401.52	201.21
	(b) Trade payables	-	-
	(I) Total outstanding dues of micro enterprises and small enterprise	-	-
	(II) Total outstanding dues of creditors other than micro enterprises and small enterprises	293.17	133.45
	(c) Other current liabilities	183.14	328.19
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	877.82	662.85
	TOTAL- Equity and Liabilities	4478.69	4595.89
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments		
	(i) Tangible assets	383.31	486.42
	(ii) intangible assets	-	-
	(iii) Capital Work-in-Progress	0.00	0.00
	(c) Non-current investments	47.24	47.24
	(d) Deferred tax assets (net)	51.05	38.80
	(e) Long-term loans and advances	194.38	4.36
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	675.98	576.81
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	2332.48	2653.31
	(c) Trade receivables	845.91	1041.11
	(d) Cash and cash equivalents	251.57	1.47
	(e) Short-term loans and advances	313.74	318.14
	(f) Other current assets	59.01	5.05
	Sub-total - Current assets	3802.72	4019.08
	TOTAL - Assets	4478.69	4595.89



Tara Singh



UNIINFO TELECOM SERVICES LIMITED

CIN - L64202MP2010PLC024569

Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.), Website : www.uni-info.co.in

Statement of Standalone Audited Financial Results for the Half Year & Year Ended 31st March 2021

(Rs. in Lakhs except Earning per share data)

S. No.	Particulars	For the Half Year Ended			For the Year Ended	
		31-03-21	30-09-20	31-03-20	31-03-21	31-03-20
					Audited	Audited
1	Income from Operations					
	(a) Net sales /Income from operation	2459.61	1611.41	1963.84	4071.02	4172.43
	(b) Other Operating income	11.34	2.91	0.98	14.25	21.97
	Total Revenue	A 2470.95	1614.32	1964.83	4085.26	4194.39
2	Expenses					
	(a) Cost of materials consumed	289.67	136.99	148.77	426.66	254.89
	(c) Change in inventories of finished goods, Work - in-progress and stock-in-trade	-226.18	547.00	94.26	320.83	162.67
	(d) Employee benefits expense	705.28	480.36	794.57	1185.64	1598.24
	(e) Depreciation and amortisation expense	56.36	56.93	76.47	113.29	148.37
	(f) Finance Costs	22.90	12.75	24.95	35.65	60.31
	(g) Other Expenses	1529.53	833.17	994.74	2362.70	1838.56
	Total Expenses	B 2377.58	2067.20	2133.76	4444.78	4063.04
3	Profit/(Loss) before Exceptional & extraordinary items & tax Items (1-2)	C 93.37	-452.89	-168.93	-359.52	131.36
4	Exceptional Items	-	-	-	-	-
5	Profit/ (Loss) before extraordinary items & tax (3-4)	93.37	-452.89	-168.93	-359.52	131.36
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	93.37	-452.89	-168.93	-359.52	131.36
8	Tax expenses					
	(a) Current Tax	-0.34	0.34	-36.01	0.00	42.24
	(b) Short/(Excess) provision for earlier years	-0.05	0.00	0.00	-0.05	0.14
	(c) Deferred Tax (Assets)	-2.24	-10.01	-5.53	-12.25	-5.53
9	Net Profit / Loss for the period	96.00	-443.21	-127.38	-347.22	94.50
10	Earning Per Share					
	(a) Basic (Rs. 10 Per share each)	0.90	(4.14)	(1.19)	(3.25)	0.88
	(b) Diluted (Rs. 10 Per Share each)	0.90	(4.14)	(1.19)	(3.25)	0.88
11	Paid up Equity share Capital (Face value of Rs. 10/- each)	1069.31	1069.31	1069.31	1069.31	1069.31
12	Reserves Excluding Revaluation Reserves	2429.76	2333.77	2776.98	2429.76	2776.98



(Handwritten signature)



Notes to Audited Standalone and consolidated Statement of the Financial Results for the Year Ended 31st March 2021

1. The above audited financial results as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 30th 2021.

2. Financial result for the period ended March 31, 2021 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4. The company is engaged in the Business of Rendering Services to telecom operators & OEMs and therefore, there is only one reportable segment in accordance with the Accounting Standard on Segmental Reporting (AS-17).

5. The Half Yearly standalone financial results for the period ended March 31, 2021 are the derived figures between the audited figures in respect of the year ended March 31, 2021 and the published year-to-date figures up to Six Months ended September 30, 2020, being the date of the end of the Half Year of the current financial year, which were subjected to limited review required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

6. The investor's complaints status up to March 31, 2021 is NIL

7. COVID-19 Pandemic has impacted business globally. Consequently, company's operations remained shut down during the initial face of lockdown. Subsequent to financial year 2019-20 the operations of the company were almost shut for first 3 months. Pursuant to several relaxations granted by the government of India in different unlock stages, company's operations were gradually resumed from June-July 2020 in a phased manner in accordance with government advisories and local government directives with regard to work place and ground movement. The company has been actively monitoring its various business activities and related impact on account of this pandemic. In assessing the recoverability of its assets including receivables, inventory and obligation towards liabilities, the Company has considered internal and external information upto the date of approval of these financial results including economic forecasts and that there no material adjustments required in financial results, as the company does not anticipate any challenge in its ability to continue as going concern or meeting is financial obligation. The company has taken various prudent steps to reduce challenges in case of further lockdowns. But the impact of the ongoing second wave may be different from that estimated as at the date of approval of these financial results and the company will continue to closely monitor any material changes to future economic conditions.

8. The consolidated financial statements for the year ended 31st March, 2021 have been prepared based on the Audited Financial Statements of the subsidiary "Uniinfo Telecom Services (Thailand) Limited for the year ended 31st March, 2021

9. The previous period / year's figures are regrouped / rearranged wherever found necessary to make it comparable with the current year.

Date: 30/06/2021

Place: Indore

For and Behalf of the Board of Directors




Kishore Bhuradia
Chairman cum Managing Director
DIN: 03257728



UNIINFO TELECOM SERVICES LIMITED

CIN - L64202MP2010PLC024569

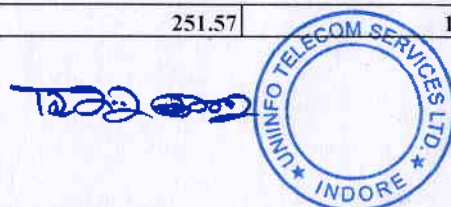
Standalone Cash Flow Statement for the Year Ended 31st March, 2021

Particulars	As at 31st March, 2021	As at 31st March, 2020
	Rupees	Rupees
Cash flow from operating activities		
Net Profit before taxation and extraordinary item	-359.52	1 31.36
Adjustment to reconcile profit before tax to cash generated by operating activities:-		
Depreciation & Non-Cash Expense	113.29	1 48.37
Finance Costs	35.65	60.31
Sundry Balance written off	-2.25	-0.82
Interest Received	-0.58	0.00
Short Term Gain on M.F.	-2.24	0.00
Interest from subsidiary	-2.67	0.00
Loss from fire	26.17	0.00
Loss from sale of Assets	0.64	0.00
Interest Income on FDR	0.00	-14.33
Provision for Doubtful Debts	0.00	5.87
Operating profit before working capital changes	-191.49	330.75
Changes in Assets and liabilities		
WIP Services - Decrease/(Increase)	320.83	1 62.67
Trade Receivables - (Increase)/Decrease	195.20	-8.16
Loans and advances and other Assets - (Increase)/Decrease	77.60	-35.18
Liabilities and Provision - Increase/(Decrease)	99.50	-1 83.02
Cash generated from Operations	501.63	267.05
Direct Taxes Paid	-90.61	-97.96
Net cash flow from operating activities	411.02	1 69.09
Cash flow from investing activities		
Fixed Assets	-74.18	-1 19.54
Investment in Bank Fixed Deposits	-250.00	0.00
Proceeds from sale of Bank Fixed Deposits	250.17	0.00
Interest Received	3.09	14.33
Investment in Mutual fund	-475.00	0.00
Proceeds from sale of Mutual Fund	477.24	0.00
Loan to Subsidiary	-187.09	0.00
Investment In Subsidiary	0.00	-36.30
Current Investments	0.00	749.54
Net cash flow from investing activities	-255.78	608.03
Cash flow from financing activities		
Long Term Borrowings - (Decrease)/Increase	-2.51	-69.79
Short Term Borrowings - (Decrease)/Increase	133.02	-660.82
Finance Costs	-35.65	-60.31
Net cash flow from financing activities	94.86	-790.92
Net increase in cash and cash equivalents	250.11	-13.80
Cash and cash equivalents at the begining of the period	1.47	15.27
Cash and cash equivalents at the end of the period*	251.57	1.47

* The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard-3, "Statement of Cash Flow".

COMPONENT OF CASH & CASH EQUIVALENTS:

	As at 31st March, 2021	As at 31st March, 2020
CASH & CASH EQUIVALENTS:		
A Balance with banks:		
i) Current Accounts	251.34	1.06
A Cash on Hand:	0.23	0.41
	251.57	1.47



To,

Date: 30th June, 2021

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 – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Standalone Financial Result for the year ended 31st March, 2021.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Standalone Audited Financial Results for the year 31st March, 2021 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and amendments made therein vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and further amendment therein vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2021, the Auditor has not expressed any Modified Opinion(s) Audit Qualification(s)/or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You

For Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728



Anil Kumar Jain
WTD & Chief Financial Officer (CFO)
DIN: 00370633



A B M S & ASSOCIATES
CHARTERED ACCOUNTANTS

- 📍 **Branch Office :**
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
Near Kalash Mandapam,
Sapna Sangita Road, Indore-01
- ☎️ 0731-4292948, 9 8270-67732
- ✉️ sharmaabhayca@gmail.com
abhay@abms.associates
- 🌐 www.abms.associates

To
The Board of Directors Uniinfo Telecom Services Limited

We have audited and based on the consideration of the reports of the other auditors on separate financial statement of subsidiary as provided to us, the Statement:

Include the financial results of the following entities:

I. HOLDING COMPANY

Uniinfo Telecom Services Limited

accompanying Statement of Consolidated Financial Results of **Uniinfo Telecom Services Limited** ("Holding Company") and its subsidiary (holding Company and its subsidiaries together referred to as "the Group"), for the half-year and year ended March 31, 2021 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). In our opinion and to the best of our information and according to the explanations

II. SUBSIDIARY COMPANY

Uniinfo Telecom Services (THAILAND) Limited

is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended;

and gives a true and fair view in conformity with the 'aforesaid Accounting- Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Group for the half year and year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



Emphasis of Matter

We draw your attention to Note No 7 to the financial results, which describes uncertainty of impact due to COVID-19 pandemic on the Company's Financial Performance, which is dependent on future developments.

Our Opinion is not modified in respect of this matter.

Management's Responsibilities for the Consolidated Financial Results

These half-yearly financial results as well as the year to date consolidated financial results have been prepared on the basis of the consolidated financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net loss and other financial information of the Group in accordance with the recognition and measurement principles laid down under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate, accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so .

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether, due to, fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the



economic decisions of users taken on the basis of these consolidated financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



Other Matters

We did not audit the financial statements of the subsidiary, whose financial statements reflect total assets of Rs. 172.76 lakhs as at March 31, 2021, total revenues of Rs. 121.73 lakhs and net cash inflow amounting to Rs. 45.42 lakhs for the year ended as on date, as considered in the consolidated financial statements. These financial statements of the subsidiary companies have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the Consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries and our report in terms of sub-sections (3) of 143 of the Act, insofar as it relates to the aforesaid subsidiaries, is based solely on the reports of the other auditors.

Our opinion on the consolidated Financial Results is not modified in respect of matters stated above with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/ financial information certified by the Board of Directors.

The statement includes the results for the half-year ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to six months ended September 30, 2020 which were reviewed by Preceding auditor.

For ABMS & Associated

Chartered Accountants

ICAI Firm Registration Number – 030879C



Abhay Sharma

Partner

Membership Number: 411569

UDIN: 21411569AAAABY1340

Indore

Date: 30-06-2021

UNIINFO TELECOM SERVICES LIMITED

CIN - L64202MP2010PLC024569

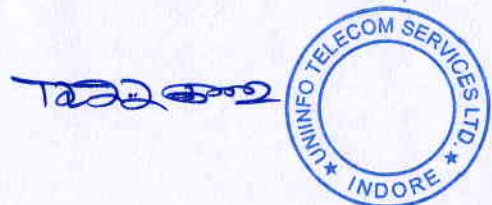
Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.)

Website : www.uni-info.co.in

Consolidated Audited Statement of Assets And Liabilities as on 31st March 2021

Rs. In Lacs

S.No.	Particular	As at 31st March, 2021	As at 31st March, 2020
A	EQUITY AND LIABILITIES		
1	Share Holders' Fund		
	(a) Share Capital	1069.31	1069.31
	(b) Reserves and Surplus	2345.30	2762.32
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3414.62	3831.63
2	Non-current liabilities		
	(a) Long-term borrowings	2.42	4.93
	(b) Long-term provisions	99.38	81.82
	Sub-total - Non-current liabilities	101.80	86.75
3	Current liabilities		
	(a) Short-term borrowings	401.52	201.21
	(b) Trade payables	-	-
	(I) Total outstanding dues of micro enterprises and small enterprise	-	-
	(II) Total outstanding dues of creditors other than micro enterprises and small enterprises	301.32	133.45
	(c) Other current liabilities	195.20	332.47
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	898.04	667.14
	TOTAL- Equity and Liabilities	4414.45	4585.52
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments		
	(i) Tangible assets	384.26	486.42
	(ii) intangible assets	-	-
	(iii) Capital Work-in-Progress	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	51.05	38.80
	(e) Long-term loans and advances	4.62	4.36
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	439.92	529.57
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	2429.18	2653.31
	(c) Trade receivables	872.69	1042.07
	(d) Cash and cash equivalents	296.99	32.59
	(e) Short-term loans and advances	316.65	322.92
	(f) Other current assets	59.01	5.05
	Sub-total - Current assets	3974.53	4055.95
	TOTAL - Assets	4414.45	4585.52



UNIINFO TELECOM SERVICES LIMITED

CIN - L64202MP2010PLC024569

Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.), Website : www.uni-info.co.in
Statement of Consolidated Audited Financial Results for the Half Year & Year Ended 31st March 2021
(Rs. in Lakhs except Earning per share data)

S. No.	Particulars	For the Half Year Ended			For the Year Ended	
		31-03-21	30-09-20	31-03-20	31-03-21	31-03-20
					Audited	Audited
1	Income from Operations					
	(a) Net sales /Income from operation	2581.34	1611.41	1964.74	4192.75	4173.32
	(b) Other Operating income	8.69	2.95	1.02	11.64	22.01
	Total Revenue	A 2590.03	1614.36	1965.76	4204.38	4195.33
2	Expenses					
	(a) Cost of materials consumed	309.41	136.99	148.77	446.39	254.89
	(c) Change in inventories of finished goods, Work-in-progress and stock-in-trade	-226.18	547.00	94.26	320.83	162.67
	(d) Employee benefits expense	757.18	485.20	797.39	1242.38	1601.05
	(e) Depreciation and amortisation expense	56.39	56.93	76.47	113.33	148.37
	(f) Finance Costs	23.13	12.76	24.99	35.89	60.35
	(g) Other Expenses	1637.77	837.10	1007.48	2474.87	1851.30
	Total Expenses	B 2557.71	2075.98	2149.35	4633.69	4078.63
3	Profit/(Loss) before Exceptional & extraordinary items & tax Items (1-2)	C 32.32	-461.63	-183.59	-429.31	116.69
4	Exceptional Items	-	-	-	-	-
5	Profit/ (Loss) before extraordinary items & tax (3-4)	32.32	-461.63	-183.59	-429.31	116.69
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	32.32	-461.63	-183.59	-429.31	116.69
8	Tax expenses					
	(a) Current Tax	-0.34	0.34	-36.01	0.00	42.24
	(b) Short/(Excess) provision for earlier years	-0.05	0.00	0.00	-0.05	0.14
	(c) Deferred Tax (Assets)	-2.24	-10.01	-5.53	-12.25	-5.53
9	Net Profit / Loss for the period	34.94	-451.95	-142.04	-417.01	79.84
10	Earning Per Share					
	(a) Basic (Rs. 10 Per share each)	0.33	(4.23)	(1.33)	(3.90)	0.75
	(b) Diluted (Rs. 10 Per Share each)	0.33	(4.23)	(1.33)	(3.90)	0.75
11	Paid up Equity share Capital (Face value of Rs. 10/- each)	1069.31	1069.31	1069.31	1069.31	1069.31
12	Reserves Excluding Revaluation Reserves	2345.30	2310.36	2762.32	2345.30	2762.32



Notes to Audited Standalone and consolidated Statement of the Financial Results for the Year Ended 31st March 2021

1. The above audited financial results as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 30th 2021.

2. Financial result for the period ended March 31, 2021 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4. The company is engaged in the Business of Rendering Services to telecom operators & OEMs and therefore, there is only one reportable segment in accordance with the Accounting Standard on Segmental Reporting (AS-17).

5. The Half Yearly standalone financial results for the period ended March 31, 2021 are the derived figures between the audited figures in respect of the year ended March 31, 2021 and the published year-to-date figures up to Six Months ended September 30, 2020, being the date of the end of the Half Year of the current financial year, which were subjected to limited review required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

6. The investor's complaints status up to March 31, 2021 is NIL

7. COVID-19 Pandemic has impacted business globally. Consequently, company's operations remained shut down during the initial face of lockdown. Subsequent to financial year 2019-20 the operations of the company were almost shut for first 3 months. Pursuant to several relaxations granted by the government of India in different unlock stages, company's operations were gradually resumed from June-July 2020 in a phased manner in accordance with government advisories and local government directives with regard to work place and ground movement. The company has been actively monitoring its various business activities and related impact on account of this pandemic. In assessing the recoverability of its assets including receivables, inventory and obligation towards liabilities, the Company has considered internal and external information upto the date of approval of these financial results including economic forecasts and that there no material adjustments required in financial results, as the company does not anticipate any challenge in its ability to continue as going concern or meeting is financial obligation. The company has taken various prudent steps to reduce challenges in case of further lockdowns. But the impact of the ongoing second wave may be different from that estimated as at the date of approval of these financial results and the company will continue to closely monitor any material changes to future economic conditions.

8. The consolidated financial statements for the year ended 31st March, 2021 have been prepared based on the Audited Financial Statements of the subsidiary "Uniinfo Telecom Services (Thailand) Limited for the year ended 31st March, 2021

9. The previous period / year's figures are regrouped / rearranged wherever found necessary to make it comparable with the current year.

Date: 30/06/2021

Place: Indore

For and Behalf of the Board of Directors




Kishore Bhuradia
Chairman cum Managing Director
DIN: 03257728



UNIINFO TELECOM SERVICES LIMITED
(Formerly known as Uniinfo Telecom Services Private Limited)

CIN - L64202MP2010PLC024569

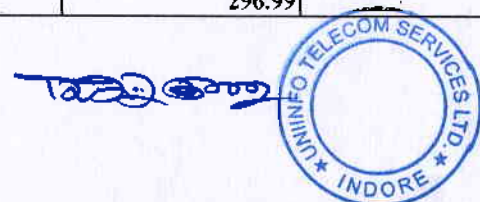
Consolidated Cash Flow Statement for the Year Ended 31st March, 2021

Particulars	As at 31st March,	As at 31st March,
	2021	2020
	Rs.	Rs.
Cash flow from operating activities		
Net Profit before taxation and extraordinary item	-429.31	116.69
Adjustment to reconcile profit before tax to cash generated by operating activities:-		
Depreciation & Non-Cash Expense	113.33	148.37
Finance Costs	35.89	60.35
Sundry Balance written off	-2.25	-0.82
Interest Received	-0.63	0.00
Short Term Gain on M.F.	-2.24	0.00
Loss by fire	26.17	0.00
Loss on sale of Assets	0.64	0.00
Interest Income on FDR	0.00	-14.30
Provision for Doubtful Debts	0.00	5.87
Operating profit before working capital changes	-258.39	316.17
Changes in Assets and liabilities		
WIP Services - Decrease/(Increase)	224.13	162.67
Trade Receivables - (Increase)/Decrease	169.38	-9.12
Loans and advances and other Assets - (Increase)/Decrease	82.15	-39.97
Liabilities and Provision - Increase/(Decrease)	115.43	-178.75
Cash generated from Operations	332.69	250.99
Direct Taxes Paid	-90.61	-97.96
Net cash flow from operating activities	242.08	153.02
Cash flow from investing activities		
Fixed Assets	-75.17	-119.54
Investment in Bank Fixed Deposits	-250.00	0.00
Proceeds from sale of Bank Fixed Deposits	250.17	0.00
Investment in Mutual fund	-475.00	0.00
Proceeds from sale of Mutual Fund	477.24	0.00
Interest Received	0.46	14.30
Current Investments	0.00	749.54
Net cash flow from investing activities	-72.30	644.30
Cash flow from financing activities		
Long Term Borrowings - (Decrease)/Increase	-2.51	-69.79
Short Term Borrowings - (Decrease)/Increase	133.02	-660.82
Finance Costs	-35.89	-60.35
Net cash flow from financing activities	94.62	-790.96
Net increase in cash and cash equivalents	264.40	6.35
Cash and cash equivalents at the beginning of the period	32.59	26.24
Cash and cash equivalents at the end of the period*	296.99	32.59

* The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting

COMPONENT OF CASH & CASH EQUIVALENTS:

	As at 31st March,	As at 31st March,
	2021	2020
CASH & CASH EQUIVALENTS:		
A Balance with banks:		
i) Current Accounts	296.76	32.18
A Cash on Hand:	0.23	0.41
	296.99	32.59



To,

Date: 30th June, 2021

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 - 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Consolidated Financial Result for the year ended 31st March, 2021.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Consolidated Audited Financial Results for the year 31st March, 2021 as audited by the Auditors of the Company.

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and amendments made therein vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and further amendment therein vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2021, the Auditor has not expressed any Modified Opinion(s) Audit Qualification(s)/or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You

For Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728



Anil Kumar Jain
WTD & Chief Financial Officer (CFO)
DIN: 00370633