

UTSL/NSE/2023-24

Date: 11th August, 2023

To,

**The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Ref: Scrip Code/Symbol: UNIINFO

Subject: Outcome of 2/2023-24 Board Meeting of the company held on 11th August, 2023

With reference to the above-mentioned subject this is to inform you that the 2/2023-24 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 11th day of August, 2023 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023.
2. Considered and approved the The Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
3. Approved the appointment of Mr. Manish Sharma (DIN: 10259255) as Additional Director under the category of Non-Executive Independent Director of the Company with effect from 12th August, 2023.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:45 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thank You,

For Uniinfo Telecom Services Limited

**SANDEEP
PATEL**

Digitally signed by SANDEEP PATEL
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**Sandeep Patel
Company Secretary & Compliance Officer**



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Uniinfo Telecom Services Limited Pursuant to the-Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended


To
The Board of Directors,
Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Standalone Statement of unaudited financial results of Uniinfo Telecom Services Limited (the "Company") for the quarter ended June 30, 2023 (the "Standalone Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Standalone Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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 Standalone Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Standalone Statement based on our review.
3. We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figure for the three months ended 31st March 2023 as reported in the statement are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Standalone Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting



Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABMS & Associates
Chartered Accountants
FRN: 030879 C


(Abhay Sharma)

Partner

M No. 411569

UDIN: **23411569BGQRFO3614**

Place: Indore

Date: 11th August, 2023



UNIINFO TELECOM SERVICES LIMITED

Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2023

(Rs. In Lakhs)

	PARTICULARS	Quarter ended			Year ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
I	Income/Revenue from Operations	1290.21	1080.43	813.60	3438.73
II	Other Income	12.46	14.53	1.51	19.42
III	Total Income (I+II)	1302.68	1094.96	815.10	3458.15
IV	Expenses				
a	Cost of Materials Consumed	194.61	125.73	63.72	373.72
b	Changes in inventories of finished goods stock in trade and work in progress	(207.65)	(155.50)	58.55	(242.40)
c	Employee benefits expense	448.35	427.15	275.84	1367.57
d	Finance Costs	12.68	15.43	6.41	38.79
e	Depreciation and amortisation expenses	23.88	24.94	22.26	97.41
f	Other expense	787.85	590.85	364.66	1815.71
	Total Expense (IV)	1259.73	1028.59	791.45	3450.80
V	Profit /(Loss) before exceptional items and Tax (III-IV)	42.95	66.37	23.66	7.35
VI	Exceptional Items				
VII	Profit/(Loss) before tax (V-VI)	42.95	66.37	23.66	7.35
	Tax expense:				
	(a) Current tax	10.00	0.00	10.00	0.00
VIII	(b) Short/(Excess) provision for earlier years	0.00	0.00	0.00	0.00
	(c) Deferred tax	3.58	26.48	(2.02)	15.79
	Total Tax Expenses	13.58	26.48	7.98	15.79
IX	Corporate Social Responsibility (CSR) Activities				
X	Profit/(Loss) from discounting Operation	0.00	0.00	0.00	0.00
XI	Profit/(loss) for the period	29.37	39.89	15.67	(8.44)
	Other Comprehensive Income/(Loss)				
	A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	- Re-measurement gain/(loss) on defined benefit plans	1.31	6.06	22.89	29.75
XII	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(0.33)	(7.49)	(5.76)	(7.49)
	B (i) Items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Other comprehensive income/(loss) for the period, (Net of tax)	0.98	(1.43)	17.13	22.26
XIII	Total Comprehensive income for the period	30.35	38.46	32.80	13.83
XIV	Paid up equity share capital (face value of Rs.10/- each)	1069.31	1069.31	1069.31	1069.31
XV	Other Equity				2324.02
	Earning Per Share (for continuing operation-not annualised)				
XVI	Basic	0.27	0.37	0.15	(0.08)
	Diluted	0.27	0.37	0.15	(0.08)

Notes;

- The result for the Quarter Ended 30-06-2023, are reviewed and recommended by the Audit Committee and approve by the Board of Directors of the Company in their respective meeting held on August. 11, 2023
- These financial results are prepared in compliance with indian accounting Standard ("IND-AS") as notified under Section 133 of the companies Act 2013 ("the Act") (Companies (Indian Accounting Standards) Rules,2015)as amended and regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015
- The Company has only one reportable business segment i.e. providing telecom installation and other installation services based on guiding principles given in Ind AS 108 Operating Segments notified pursuant to companies (Indian Accounting Standards) Rules 2015. Accordingly, the disclosure requirements as per Ind AS 108 are not applicable
- The Figure for the quarter ended March, 2023 is the balancing figure between audited figure for the full financial year ended March 31, 2023 and published year to date figure up to third quarter ended December 31, 2022
- Previous period figures have been re-grouped wherever necessary, to conform to the current period's classification

By or on behalf of the Board



[Signature]

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

Place: Indore

Date: August 11, 2023



Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Uniinfo Telecom Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Uniinfo Telecom Services Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2023 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:


S No	Company Name	Relationship
1	Uniinfo Telecom Services Limited -India	Parent (Holding)
2	Uniinfo Telecom Services (THAILAND) Limited - Thailand	Wholly owned subsidiary
3	Uni Info Telecom Services (Private) Limited – Sri-Lanka	Wholly owned subsidiary
4	Uniinfo Technologies QFZ LLC - Qatar	Wholly owned subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of a subsidiaries included in the unaudited consolidated financial results, whose financial results reflect total revenue of Rs. Nil, total net loss after tax of Rs. 4.83 Lakhs and total comprehensive loss of Rs. 4.83 Lakhs for the quarter ended June 30, 2023. These financial results have not been reviewed by other auditors and whose reports have also not been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiaries, is based solely on the figures furnished by the Management and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.
7. Attention is drawn to the fact that the figure for the three months ended 31st March 2023 as reported in the statement are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the



third quarter of previous financial year had only been reviewed and not subject to audit.

For ABMS & Associates
Chartered Accountants
Firm Registration No. 030879C


Abhay Sharma
Partner

Membership No. - 411569

Place: Indore

Date:--11th August, 2023

UDIN: **23411569BGQRFN1179**



UNIINFO TELECOM SERVICES LIMITED
Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2023

(Rs. In Lakhs)

	PARTICULARS	Quarter ended			Year ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
I	Income/Revenue from Operations	1290.21	1220.68	813.60	3578.98
II	Other Income	11.78	14.31	0.29	15.02
III	Total Income (I+II)	1301.99	1234.99	813.89	3594.00
IV	Expenses				
a	Cost of Materials Consumed	194.61	125.73	63.72	373.72
c	Changes in inventories of finished goods stock in trade and work in progress	(207.65)	(155.50)	58.55	(242.40)
d	Employee benefits expense	448.35	435.61	290.87	1418.73
e	Finance Costs	12.72	15.47	6.43	38.87
f	Depreciation and amortisation expenses	23.88	25.02	22.30	97.60
g	Other expense	788.15	596.43	367.19	1830.87
	Total Expense (IV)	1260.06	1042.75	809.05	3517.38
V	Profit/(Loss) before exceptional items and Tax (III-IV)	41.93	192.24	4.84	76.62
VI	Exceptional Items				
VII	Profit/(Loss) before tax (V-VI)	41.93	192.24	4.84	76.62
	Tax expense:				
	(a) Current tax	10.00	0.00	10.00	0.00
VIII	(b) Short/(Excess) provision for earlier years	0.00	0.00	0.00	0.00
	(c) Deferred tax Liabilities/(Assets)	3.58	26.48	(2.02)	15.79
	Total Tax Expenses	13.58	26.48	7.98	15.79
IX	Corporate Social Responsibility (CSR) Activities				
X	Profit/(Loss) from discounting Operation	0.00	0.00	0.00	0.00
XI	Profit/(loss) for the period	28.35	165.76	(3.14)	60.83
	Other Comprehensive Income/(Loss)				
	A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	- Re-measurement gain/(loss) on defined benefit plans	1.31	6.06	22.89	29.75
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(0.33)	(7.49)	(5.76)	(7.49)
XII	B (i) Items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	Exchange differences in translating the financial statement of foreign Operation	(3.82)	4.05	0.00	7.12
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Other comprehensive income/(loss) for the period, (Net of tax)	(2.84)	2.62	17.13	29.39
XIII	Total Comprehensive income for the period	25.51	168.38	13.99	90.22
XIV	Paid up equity share capital (face value of Rs.10/- each)	1069.31	1069.31	1069.31	1069.31
XV	Other Equity				2178.73
	Earning Per Share (for continuing operation-not annualised)				
XVI	Basic	0.27	1.55	(0.03)	0.57
	Diluted	0.27	1.55	(0.03)	0.57

Notes;

- The result for the Quarter Ended 30-06-2023, are reviewed and recommended by the Audit Committee and approve by the Board of Directors of the Company in their respective meeting held on August. 11, 2023
- These financial results are prepared in compliance with indian accounting Standard ("IND-AS") as notified under Section 133 of the companies Act 2013 ("the Act") (Companies (Indian Accounting Standards) Rules,2015)as amended and regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015
- The above Statement includes the Results of Foreign Wholly-Owned Subsidiaries:
 - Uniinfo Telecom Services (THAILAND) Limited - Thailand
 - Uni Info Telecom Services (Private) Limited – Sri-Lanka
 - Uniinfo Technologies QFZ LLC - Qatar
- The Company has only one reportable business segment i.e. providing telecom installation and other installation services based on guiding principles given in Ind AS 108 Operating Segments notified pursuant to companies (Indian Accounting Standards) Rules 2015. Accordingly, the disclosure requirements as per Ind AS 108 are not applicable
- The Figure for the quarter ended March, 2023 is the balancing figure between audited figure for the full financial year ended March 31, 2023 and published year to date figure up to third quarter ended December 31, 2022
- Previous period figures have been re-grouped wherever necessary, to conform to the current period's classification

By or on behalf of the Board



Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

Place: Indore
Date: August 11, 2023



UTSL/NSE/2023-24

Date: 11th August, 2023

To,
The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure pursuant to Regulation 30(2) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to the Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, and SEBI (PIT) Regulations, 2018 we would like to inform that the Board of Directors of the Company at their meeting held on Friday 11th August, 2023 has appointed Mr. Manish Sharma (DIN: 10259255) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 12th August, 2023.

The particulars of the Appointment of Mr Manish Sharma as the Company Secretary and Compliance officer are as under:

Sr.No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director under Category of Non-Executive Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	12 th August, 2023
3.	Brief profile (in case of appointment)	Attached herewith as Annexure-1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take on record the above said information for your reference and further needful.

Thank You,

For Uniinfo Telecom Services Limited

**SANDEEP
PATEL**

Sandeep Patel
Company Secretary & Compliance Officer

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Annexure-1

BRIEF PROFILE OF MR. MANISH SHARMA (Additional Director under the category of Independent Director)

Mr. Manish Sharma aged 52 years have done M.J.M.C. (Master in Journalism and Mass Communications) Makhnallal Chaturvedi National Journalism University, Bhopal in 1994, B.J.M.C. (Bachelor in Journalism and Mass Communications) from Devi Ahilya University, Indore in 1993 and currently perusing M.B.A. (Marketing) from IGNOU, A dynamic professional with 29 years of rich & versatile experience in Print, TV and Digital Media, Content Development, General Administration, Production Management, Corporate Affairs and Client Relationship Management.

For Uniinfo Telecom Services Limited

**SANDEE
P PATEL**

Digitally signed by SANDEEP PATEL
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Sandeep Patel
Company Secretary & Compliance Officer