

UTSL/NSE/2023-24

Date: 29th September, 2023

To,
The Secretary - Listing Department
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: Corporate Announcement for Outcome of 13th Annual General Meeting held on 28th September, 2023.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 13th Annual General Meeting held on Thursday, 28th September, 2023, at 12.00 P.M. and concluded at 12.18 P.M.

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 st March, 2023, including the Audited Balance Sheet as on 31 st March, 2023, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon.
2.	Ordinary	To appoint a director in place of Mr. Kishore Kumar Bhuradia (DIN: 03257728), who retires by rotation and being eligible offer himself for re-appointment.
3.	Special	To confirm and approve the appointment of Mr. Manish Sharma (DIN: 10259255) as an Independent Director for a first term of 5 (five) consecutive years w.e.f. 12 th August, 2023.

You are requested to please consider and take on record the above said announcements.

Thank You,
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary and Compliance Office