

Date: 30<sup>th</sup> September, 2020

To,

The Secretary – Listing Department

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: Submission of summary of proceedings of the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2020, at 12.00 PM and concluded at 12.22 PM through Video Conferencing /Other Audio-Visual Means (OVAM).

Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

Kindly take the same on your records and oblige.

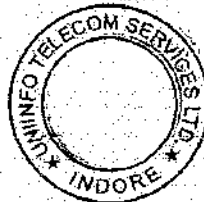
Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer



**Enclosed: Proceedings of the 10<sup>th</sup> Annual General Meeting**

**Proceedings of the 10<sup>th</sup> Annual General Meeting of the Company**

The 10<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Uniinfo Telecom Services Limited (the "Company") was held on Wednesday, September 30, 2020 at 12.00 P.M. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**PRESENCE IN THE MEETING THROUGH VC/OAVM:****A. DIRECTORS:**

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. Mr. Kishore Kumar Bhuradia  | - Chairman & Managing Director |
| 2. Mr. Pranay Kumar Parwal     | - Wholetime Director           |
| 3. Mr. Anil Kumar Jain         | - Wholetime Director           |
| 4. Mr. Prakash Chandra Chhajer | - Independent Director         |
| 5. Mrs. Sudha Rathi            | - Independent Director         |
| 6. Mr. Pramod Deogirikar       | - Independent Director         |

**B. OFFICERS IN PRESENCE:**

- |                        |  |
|------------------------|--|
| 1. Mr. Anil Kumar Jain | - Chief Financial Officer (CFO)          |
| 2. CS Astha Jain       | - Company Secretary & Compliance Officer |

**C. SPECIAL INVITEES:**

- |                         |  |
|-------------------------|--|
| 1. CS Manish Maheshwari | - Secretarial Auditor & Scrutinizer for E-Voting |
| 2. CA Atul Sharma       | - Statutory Auditor                              |

Total No. of Members on the Cut-off date 23<sup>rd</sup> September, 2020 was 511 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum atleast 5 members are required to be present.



**PROCEEDINGS OF THE MEETING:**

As per Article 102 of the Article of Association of the Company, Shri Kishore Kumar Bhuradia, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

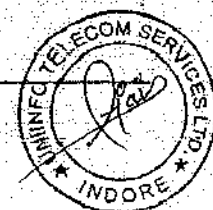
The Company Secretary informed that the Company has enabled the Members to participate at the 10<sup>th</sup> AGM through the Video Conferencing. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through Video Conferencing, who have not casted their vote by means of remote a-voting, may vote through e-voting facility provided at the AGM.

The Chairman delivered his speech to the members at the AGM.

Thereafter, the Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2019-20 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

The Company Secretary informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, and as per the Circulars issue by MCA for conducting meeting through Video Conferencing, the Company had provided the remote e voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

The Company Secretary informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has Provided to the members the facility to casts their vote through Remote E-voting. The electronic voting was commenced on 9:30 A.M. of 27<sup>th</sup> September, 2020 had already been completed at 5.00 P.M. on 29<sup>th</sup> September, 2020 and e-voting



was also conducted in the General Meeting. Further, the company received no query from any shareholder of the Company.

The Company Secretary further informed that the Company has appointed CS Manish Maheshwari Practicing Company Secretary (FCS 5174 and CP 3860) as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner.

The Company Secretary informed the members that the following business were transacted at the Meeting:

#### **Ordinary Business**

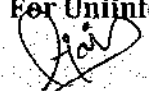
1. Adoption of Audited Financial Statements (including the consolidated financial statements) of the company for the Financial Year ended 31<sup>st</sup> March, 2019 comprising of Balance Sheet, Profit & Loss Account and Cash Flow Statement as on that date and the reports of the Board of Directors with annexures and auditors thereon.
2. Re-Appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728), who retires by rotation and offers himself for reappointment.

It was further informed to all the members of the Company that the results of the E-Voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the AGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at website of the Company at <https://uni-info.co.in/>, CDSL at <https://www.evotingindia.com/> and NSE Emerge Platform.

The recorded transcript of the forthcoming AGM shall also be made available on the website of the Company - <https://uni-info.co.in/> as soon as possible after the Meeting is over. Being no other business, the Company Secretary thanks to all the members and Board members and invitees for participating in the meeting and declared that the meeting is concluded at 12.22 P.M.

Thanking you,

For Uniinfo Telecom Services Limited

  
Astha Jain

Company Secretary and Compliance Officer

