

Date: 01st March, 2021

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 01/2020-21 Extra-Ordinary General Meeting of the Company held on 01st March, 2021 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 01st Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 01st day of March, 2021 at 12.00 P.M. and concluded at 12.40 P.M. at the Registered Office 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001.

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 01st Extra-Ordinary General Meeting

Proceedings of the 01st Extra-Ordinary General Meeting of the Company

The 1/2020-21 Extra-Ordinary General Meeting (EGM / the meeting) of the Members of Uniinfo Telecom Services Limited ('the Company') was held on Monday, 01st March, 2021 at 12:00 P.M at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001.

PRESENCE IN THE MEETING:

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 Chhajed | - 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. CA Atul Sharma | - Statutory Auditor |
|-------------------|---------------------|

Ms. Astha Jain - Company Secretary of the Company introduced all the people on the dais.

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.

Mr. Kishore Kumar Bhuradia – Chairman & Managing Director, Mr. Anil Kumar Jain– Whole Time Director & CFO, Mr. Pranay Kumar Parwal – Whole Time Director, Mr. Prakash Chandra Chhajed - Independent Director, CA Atul Sharma- Statutory Auditor were present at the AGM.

The Chairman called the meeting to order as the requisite quorum being present. The Chairman of today's meeting delivered speech.

The Company Secretary informed that Section 108 of the Companies Act, 2013 of e-voting is not applicable to the Company. Thus, the item will be voted through show of hands as per Section 107 of the Companies Act, 2013.

The following items of business, as per the Notice of EGM were transacted at the meeting, the businesses require Ordinary Resolution:

Special Business:

1. Appointment of **M/s A B M S & Associates**, Indore (M.P.), as Statutory Auditor to fill the Casual Vacancy caused by the resignation of **M/s A.PG & Associates**, Indore (M.P.) Chartered Accountants.

Clarifications were provided to the queries raised by the members.

The meeting is concluded at 12.40P.M.

Thanking you,

For Uniinfo Telecom Services Limited


Astha Jain



Company Secretary and Compliance Officer