

UTSL/NSE/2023-24

Date: 28th 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: Submission of proceedings of the 13th Annual General Meeting of the Company held on 28th September, 2023 pursuant to Regulation 30(2) read with Part A of Schedule III of the 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 13th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023, at 12.00 PM and concluded at 12.18 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.

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

Thank You,

For Uniinfo Telecom Services Limited

**Sandeep Patel
Company Secretary and Compliance Officer**

Enclosed: Proceedings of the 13th Annual General Meeting

PROCEEDING OF THE 13TH ANNUAL GENERAL MEETING OF UNIINFO TELECOM SERVICES LIMITED HELD ON THURSDAY THE 28TH SEPTEMBER 2023, THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) AT 12:00 P.M. AND CONCLUDED AT 12:18 PM. FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 403, CHETAK CENTRE, 12/2 R.N.T MARG, INDORE (M.P.) WAS DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING

The 13th Annual General Meeting (the "AGM") of the Members of Uniinfo Telecom Services Limited (the "Company") was held on Thursday, 28th September, 2023 at 12.00 P.M. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the MCA and the Master Circular issued by SEBI.

PRESENCE IN THE MEETING THOUGH 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 Chhajed | - Independent Director |
| 5. Mrs. Sudha Rathi | - Independent Director |
| 6. Mr. Manish Sharma | - Independent Additional Director |

B. OFFICERS IN PRESENCE:

- | | |
|----------------------------------|--|
| 1. Mr. Brijesh Kumar Shrivastava | - Chief Financial Officer (CFO) |
| 2. CS Sandeep Patel | - Company Secretary & Compliance Officer |

C. SPECIAL INVITEES:

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

The Company Secretary informed that as on the cut-off date i.e., 21st September, 2023 there were 2399 Members in the Company and in order to have a valid quorum at least 15 members are required to be present, out of them total 21 Members attended the meeting through Video Conferencing.

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 Company Secretary informed the members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued MCA and SEBI.

Company Secretary took introduction part and explained the facility to join the meeting through VC/OAVM and after that took a roll call of the Directors and introduced other invitees.

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

Thereafter, the Company Secretary informed the Members that electronic copies of the Notice and Annual Report for financial year 2022-23 have been sent to all the members who's 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 9:00 A.M. of 25th September, 2023 had already been completed at 5.00 P.M. on 27th September, 2023 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 with respect to the business to be transacted at the Meeting. As per notice dated 04th September, 2023 convening the 13th Annual General Meeting of the Company the following businesses were transacted at the Meeting.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as on 31st 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 and, in this regard, pass the following Resolution as an **Ordinary Resolution**.
2. 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 and in this regard, pass the following resolution as an **Ordinary Resolution**.

Special Business

3. 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. 12th August, 2023 and in this regard, pass the following resolution as **Special Resolution**.

Company Secretary further informed that the company has not received any request from member prior to cut-off date for seeking opportunity to speak at AGM as speaker member. Thereafter, Company Secretary invited members to ask questions or queries, through chat box and questions/queries that were raised by shareholders were properly answered by the Chairman of the company.

Company Secretary 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's, NSE and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Company Secretary informed that since all the business to be conducted at this Annual General Meeting were transacted, the 13th Annual General Meeting was duly convened.

Chairman gave his vote of thanks to all the members and Board members and invitees for their participation in the meeting and declared that the meeting duly convened at 12:18 PM.

Thanking you,

For Uniinfo Telecom Services Limited

Sandeep Patel

Company Secretary and Compliance Officer