

Date: 29th September, 2023

Ref: Scrip Code/Symbol: UNIINFO

Dear Sir/Madam,

For Uniinfo Telecom Services Limited

Digitally signed by SANDEEP PATEL
DN: c=IN, postalCode=485775, st=MAHARASHTRA, street=SATNAGRAM COLONY POST MADHAWNAGAR NO 05 UJA 485775, o=SATNA, ou=Personal, title=2411, serialNumber=0267941, cn=S549441e4eb8c3a5803f2dc79224e3f68b557edf4055da3c3a90905c, pseudonym=ITS 14ed4ec1d4c3b47f79225c9c30, 2.5.4.20=97326a24c6d8b7a7df1f74eb858a5dc4f4ebcf1ba128e662d401483d46cd9, email=sandeep.patel@gmail.com, cn=SANDEEP PATEL, 271502@gmail.com, ou=SANDEEP PATEL
Date: 2023.06.20 18:00:09 +0530

Enclosed: - Voting Results with Scrutinizer's Report

Item No. 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.

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Digitally signed by KISHORE KUMAR BHURADIA
DN: c=IN, postalCode=452009, st=MAHARASHTRA, o=PERSONAL, ou=0, email=kishorekumarbhuradia@gmail.com, serialNumber=6b6c9c545c0aa1a5b1d29774bb11277
c36db8073ca7a4987c58de565d35a,
pseudonym=40802022022151122208,
2.5.4.20.1.6a69a8d7d1d39f81e877c2f88e91384d83
3a84e857229d1f5005c6e, email=kishorekumarbhuradia@UNIL
INFO.CO.IN, cn=KISHORE KUMAR BHURADIA
Date: 2023.09.29 17:55:41 +05'30'

Registered Office: 403, Chetak Centre, 12/2 R.N.T. Marg, Indore – 452001, Madhya Pradesh, India
Phone: +91 731 4208091 Email: compliance@uni-info.co.in Website: www.uni-info.co.in
Corporate Identity Number: L64202MP2010PLC024569, GSTIN: 23AABCU2328R1Z3

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2)] * 100$	% of Votes Polled in against on votes polled = $(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	1399649	26.66	1399635	14	100	0
	Poll							
	Postal Ballot							
	Total	5249040	1399649	26.66	1399635	14	100	0
Total		10693120	6843729	64	6843715	14	100	0

KISHORE
BHURADIA

Digitally signed by KISHORE KUMAR BHURADIA
DN: c=IN, postalCode=452009, st=MADHYA PRADESH,
o=INDORE, ou=Personal, title=4080,
serialNumber=6b6cb9545c8aa1a6b1db927746b1127
71c366b07873ca490755da16d5303,
pseudoym=6480201015112720,
5.2.5.4.2.6+1a691a64717093f61127208878889913846
8c3a878585729d1f5055c6e, email=KISHORE@JUN
INFO.CO.IN, cn=KISHORE KUMAR BHURADIA
Date: 2023.09.29 17:56:22 +05'30'

Registered Office: 403, Chetak Centre, 12/2 R.N.T. Marg, Indore – 452001, Madhya Pradesh, India
Phone: +91 731 4208091 Email: compliance@uni-info.co.in Website: www.uni-info.co.in
Corporate Identity Number: L64202MP2010PLC024569, GSTIN: 23AABCU2328R1Z3

Resolution required: (Ordinary/Special)			Ordinary					
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Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2) * 100$	% of Votes Polled in against on votes polled = $(5)/(2) * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	1399649	26.66	1399645	4	100	0
	Poll							
	Postal Ballot							
	Total	5249040	1399649	26.66	1399645	4	100	0
Total		10693120	6843729	64	6843725	4	100	0

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-Voting and E-Voting at the
13th Annual General Meeting***

of

Uniinfo Telecom Services Limited

***Held on 28th September, 2023 through Video Conferencing (VC) at
12.00 PM for which the venue of the Meeting was deemed at 403,
Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001***



M. Maheshwari & Associates

Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
UNIINFO TELECOM SERVICES LIMITED
CIN: L64202MP2010PLC024569
403, CHETAK CENTRE, 12/2 RNT MARG,
INDORE MP 452001 IN

Dear Sir,

Ref. 13th Annual General Meeting (AGM) of the Equity Shareholders of Uniinfo Telecom Services Limited held on the Thursday, September 28th, 2023 At 12.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **UNIINFO TELECOM SERVICES LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th September 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirteenth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Thursday, September 28, 2023 At 12.00 P.M.** IST through VC / OAVM.



2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

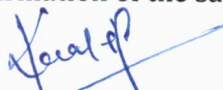
Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **21st September, 2023** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 13th AGM of the Company).
 - ii. The voting period for E-voting commenced on **Monday, 25th September, 2023 (09:00 AM)** and ends on **Wednesday, 27th September, 2023 (05:00 PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.



- iii. The votes cast were unblocked on Thursday, 28th September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Harshita Bhavsar and Ms. Kratika Thakur, who are not in the employment of the Company. They have signed below in confirmation of the same.


Harshita Bhavsar


Kratika Thakur

- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	33	0	33
Total Number of Shares held by them	68,43,729	0	68,43,729
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	68,43,725	100	0.00	0.00	68,43,725	100
Votes against the Resolution	4	0.00	0	0	4	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
Total	68,43,729	100	0	0	68,43,729	100



ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728) who retires by rotation as a Director and being eligible offer himself for re- appointment

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	68,43,715	100	0.00	0.00	68,43,715	100
Votes against the Resolution	14	0.00	0	0	14	0.00
Abstained /Invalid Votes	0.00	0.00	-	-	0.00	0.00
Total	68,43,729	100	0	0	68,43,729	100

ITEM NO. 3 – SPECIAL RESOLUTION

To Confirm and Approve the Appointment of Mr. Manish Sharma (Din No: 10259255) As an Independent Director for a First Term of 5 (Five) Consecutive Years W.E.F. 12th August, 2023

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	68,43,725	100	0.00	0.00	68,43,725	100
Votes against the Resolution	4	0.00	0	0	4	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
Total	68,43,729	100	0	0	68,43,729	100

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.



Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021



Place: Indore

Date: 29.09.2023

UDIN: F005174E001123687