

To,

Date: 12th August, 2022

The Secretary-Listing Department
The 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: Outcome of (BM 01/2022-23) Board Meeting of the company held on 12th August, 2022

Dear Sir,

With reference to the above-mentioned subject this is to inform you that the first meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 12th day of August, 2022 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 03.30 P.M. interalia, has taken the following decisions:

1. The Board has approved Standalone and Consolidated Un-Audited Financial Statements of the Company for the quarter 30th June, 2022 along with the Limited Review Report as per SEBI (LODR) Regulations, 2015 and declaration as per SEBI (LODR) Regulations, 2015;
2. The Board consider and approved the various policies of the Company and the Policies will be hosted in the Website of the Company;
 - a) Code of Conduct for Board of Directors, KMPs and Senior Management;
 - b) Criteria Policy of making payments to Non-Executive Directors;
 - c) Familiarization Programme;
 - d) Policy for determination of materiality of Events Information;
 - e) Contact Details of Authorised KMPs;
 - f) Code of Conduct under SEBI (Prohibition of Insider Trading Regulations), 2015;
 - g) Policy for Procedure of Inquiry-UPSI.
3. The Board has taken on record the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2022;
4. The Board has taken on record the Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 30th June, 2022;
5. To authorize the Directors to file E-forms.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Encl: Standalone & Consolidated Un-Audited Financial Results alongwith Limited Review Report for the Quarter ended 30th June, 2022.



A B M S & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office :
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the-Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

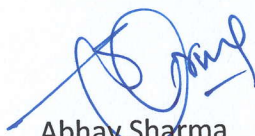
Review Report to
The Board of Directors,
Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Standalone Statement of unaudited financial results of Uniinfo Telecom Services Limited (the "Company") for the quarter ended June 30, 2022 and year to date from April 01, 2022 to June 30, 2022 (the "Standalone Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201-5, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Standalone Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, The Standalone Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Standalone Statement based on our review.
3. We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Standalone Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting

Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABMS & Associates
Chartered Accountants
FRN: 030879 C


Abhay Sharma

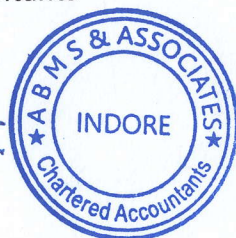
Partner

M No. 411569

UDIN: 22411569AOWTYN6480

Place: Indore

Date: 12th August, 2022



UNIINFO TELECOM SERVICES LIMITED

Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore

Statement of Unaudited Standalone Financial Results for the Quarter and Year Ended June 30, 2022

(Rs. In Lakhs)

| | PARTICULARS | Quarter ended | | | | Year ended |
|------|---|----------------|----------------|----------------|----------------|------------|
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) | |
| | | 30-06-2022 | 31-03-2022 | 30-06-2021 | 31-03-2022 | |
| I | Income/Revenue from Operations | 813.60 | 1008.31 | 964.85 | 3962.63 | |
| II | Other Income | 1.51 | 0.80 | 6.81 | 27.75 | |
| III | Total Income (I+II) | 815.10 | 1009.11 | 971.66 | 3990.39 | |
| IV | Expenses | | | | | |
| a | Cost of Materials Consumed | 63.72 | 52.76 | 59.63 | 228.56 | |
| b | Direct Expenses | 332.47 | 348.91 | 423.00 | 1726.00 | |
| c | Changes in inventories of finished goods stock in trade and work in progress | 58.55 | 187.00 | 496.92 | 695.45 | |
| d | Employee benefits expense | 275.84 | 322.12 | 297.81 | 1327.15 | |
| e | Finance Costs | 6.41 | 14.50 | 12.16 | 60.16 | |
| f | Depreciation and amortisation expenses | 22.26 | 21.66 | 19.58 | 97.90 | |
| g | Other expense | 32.19 | 44.53 | 14.27 | 143.14 | |
| | Total Expense (IV) | 791.45 | 991.48 | 1323.36 | 4278.36 | |
| V | Profit/(Loss) before exceptional items and Tax (III-IV) | 23.66 | 17.63 | -351.70 | -287.97 | |
| VI | Exceptional Items | | | | | |
| VII | Profit/(Loss) before tax (V-VI) | 23.66 | 17.63 | -351.70 | -287.97 | |
| | Tax expense: | | | | | |
| | (a) Current tax | 10.00 | 0.00 | 0.00 | 0.00 | |
| | (b) Short/(Excess) provision for earlier years | 0.00 | 0.00 | 0.00 | 0.00 | |
| | (c) Deferred tax | -2.02 | -140.44 | 0.00 | -140.44 | |
| | Total Tax Expenses | 7.98 | -140.44 | 0.00 | -140.44 | |
| IX | Corporate Social Responsibility (CSR) Activities | | | | | |
| X | Profit/(Loss) from discounting Operation | 0.00 | 0.00 | 0.00 | 0.00 | |
| XI | Profit/(loss) for the period | 15.67 | 158.07 | -351.70 | -147.53 | |
| | Other Comprehensive Income/(Loss) | | | | | |
| | A (i) Items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| | - Re-measurement gain/(loss) on defined benefit plans | 22.89 | 20.71 | 0.00 | 20.71 | |
| | (ii) Income Tax relating to items that will not be reclassified to Profit or Loss | 5.76 | 0.00 | 0.00 | 0.00 | |
| | B (i) Items that will be re-classified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| | (ii) Income Tax relating to items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Other comprehensive income/(loss) for the period, (Net of tax) | 17.13 | 20.71 | 0.00 | 20.71 | |
| XIII | Total Comprehensive income for the period | 32.80 | 178.77 | -351.70 | -126.83 | |
| XIV | Paid up equity share capital (face value of Rs.10/- each) | 1069.31 | 1069.31 | 1069.31 | 1069.31 | |
| XV | Other Equity | | | | 2302.71 | |
| | Earning Per Share (for continuing operation-not annualised for Quarter) | | | | | |
| XVI | Basic | 0.31 | 1.67 | (3.29) | (1.19) | |
| | Diluted | 0.31 | 1.67 | (3.29) | (1.19) | |

Notes;

1 The result for the Quarter Ended 30-06-2022, are reviewed and recommended by the Audit Committee and approve by the Board of Directors of the Comapany in their respective meeting held on August. 12, 2022

2 These financial results are prepared in compliance with indian accounting Standard ("IND-AS") as notified under Section 133 of the compances Act 2013 ("the Act") (Companies (Indian Accounting Standards) Rules,2015)as amended and regulation 33 of SEBI (Listing obligatgion and Disclosure Requirements) Regulation 2015

3 There is no reportable segment pursuant to Ind AS-108.

4 The Company operates primarily in India and has presence in International markets as well. Its business is accordingly aligned geographically, catering to two markets i.e. Indian and Outside India.

5 The Figure for the quarter ended March, 2022 is the balancing figure between audited figure for the full financial year ended March 31, 2022 and published year to date figure up to third quarter ended December 31, 2021

6 Previous peried figures have been re-grouped wherever neccessary, to conform to the current.period's classification

By or on behalf of the Board

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

Place: Indore

Date: August 12, 2022



A B M S & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office :
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
Near Kalash Mandapam,
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Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (as amended)

To the Board of Directors of Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Uniinfo Telecom Services Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2022 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and

Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:
1. Uniinfo Telecom Services (THAILAND) Limited - Thailand
 2. Uni Info Telecom Services (Private) Limited – Sri-Lanka
 3. Uniinfo Technologies QFZ LLC - Qatar
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of a subsidiaries included in the unaudited consolidated financial results, whose financial results reflect total revenue of Rs. 0.01 lakhs, total net loss after tax of Rs. 18.82 Lakhs and total comprehensive loss of Rs. 18.82. Lakhs for the quarter ended-30th June, 2022.
These financial results have been reviewed by other auditors whose reports have not been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiaries, is based solely on the figures furnished by the Management and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.

For **ABMS & Associates**
Chartered Accountants
Firm Registration No. 030879C


Abhay Sharma

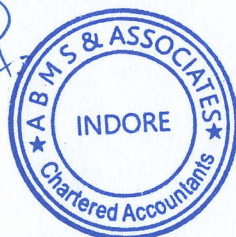
Partner

Membership No.

Place: Indore

Date:--12th August, 2022

UDIN: 22411569AOWUUH8633



UNIINFO TELECOM SERVICES LIMITED
Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore
Statement of Unaudited Consolidated Financial Results for the Quarter and Year Ended June 30, 2022

| | | (Rs. In Lakhs) | | | |
|------|---|----------------|----------------|----------------|----------------|
| | PARTICULARS | Quarter ended | | | Year ended |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | 30-06-2022 | 31-03-2022 | 30-06-2021 | 31-03-2022 |
| I | Income/Revenue from Operations | 813.60 | 1012.10 | 1069.26 | 4158.83 |
| II | Other Income | 0.29 | 1.18 | 0.87 | 6.87 |
| III | Total Income (I+II) | 813.89 | 1013.28 | 1070.13 | 4165.70 |
| IV | Expenses | | | | |
| a | Cost of Materials Consumed | 63.72 | 53.31 | 76.75 | 259.62 |
| b | Direct Expenses | 332.47 | 352.25 | 497.14 | 1843.91 |
| c | Changes in inventories of finished goods stock in trade and work in progress | 58.55 | 187.00 | 496.92 | 695.45 |
| d | Employee benefits expense | 290.87 | 332.51 | 344.83 | 1467.20 |
| e | Finance Costs | 6.43 | 12.02 | 12.39 | 58.47 |
| f | Depreciation and amortisation expenses | 22.30 | 20.86 | 19.63 | 98.09 |
| g | Other expense | 34.71 | 50.57 | 22.59 | 168.14 |
| | Total Expense (IV) | 809.05 | 1008.52 | 1470.23 | 4590.89 |
| V | Profit/(Loss) before exceptional items and Tax (III-IV) | 4.84 | 4.75 | -400.10 | -425.20 |
| VI | Exceptional Items | | | | |
| VII | Profit/(Loss) before tax (V-VI) | 4.84 | 4.75 | -400.10 | -425.20 |
| | Tax expense: | | | | |
| | (a) Current tax | 10.00 | 0.00 | 0.00 | 0.00 |
| VIII | (b) Short/(Excess) provision for earlier years | 0.00 | 0.00 | 0.00 | 0.00 |
| | (c) Deferred tax Liabilities/(Assets) | -2.02 | -140.44 | 0.00 | -140.44 |
| | Total Tax Expenses | 7.98 | -140.44 | 0.00 | -140.44 |
| IX | Corporate Social Responsibility (CSR) Activities | | | | |
| X | Profit/(Loss) from discounting Operation | 0.00 | 0.00 | 0.00 | 0.00 |
| XI | Profit/(loss) for the period | -3.14 | 145.19 | -400.10 | -284.76 |
| | Other Comprehensive Income/(Loss) | | | | |
| | A (i) Items that will not be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | - Re-measurement gain/(loss) on defined benefit plans | 22.89 | 20.71 | 0.00 | 20.71 |
| XII | (ii) Income Tax relating to items that will not be reclassified to Profit or Loss | 5.76 | 0.00 | 0.00 | 0.00 |
| | B (i) Items that will be re-classified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income Tax relating to items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other comprehensive income/(loss) for the period, (Net of tax) | 17.13 | 20.71 | 0.00 | 20.71 |
| XIII | Total Comprehensive income for the period | 13.99 | 165.90 | -400.10 | -264.05 |
| XIV | Paid up equity share capital (face value of Rs.10/- each) | 1069.31 | 1069.31 | 1069.31 | 1069.31 |
| XV | Other Equity | | | | 1940.59 |
| | Earning Per Share (for continuing operation-not annualised for Quarter) | | | | |
| XVI | Basic | 0.13 | 1.55 | (3.74) | (2.47) |
| | Diluted | 0.13 | 1.55 | (3.74) | (2.47) |

Notes;

1 The result for the Quarter Ended 30-06-2022, are reviewed and recommended by the Audit Committee and approve by the Board of Directors of the Company in their respective meeting held on August. 12, 2022

these financial results are prepared in compliance with indian accounting Standard ("IND-AS") as notified under Section 133 of the companies Act 2013 ("the Act") (Companies (Indian Accounting Standards) Rules,2015)as amended and regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015

The above Statement includes the Results of Foreign Wholly-Owned Subsidiaries:

- 3 i. Uniinfo Telecom Services (THAILAND) Limited - Thailand
- ii. Uni Info Telecom Services (Private) Limited – Sri-Lanka
- iii. Uniinfo Technologies QFZ LLC - Qatar

4 There is no reportable segment pursuant to Ind AS-108.

5 The group operates primarily in India and has presence in International markets as well. Its business is accordingly aligned geographically, catering to two markets i.e. Indian and Outside India.

6 The Figure for the quarter ended March, 2022 is the balancing figure between audited figure for the full financial year ended March 31, 2022 and published year to date figure up to third quarter ended December 31, 2021

7 Previous period figures have been re-grouped wherever necessary, to conform to the current period's classification

By or on behalf of the Board



(Signature)

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

Place: Indore

Date: August 12, 2022