

To,

Date: 30th September, 2021

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: Corporate Announcement for Outcome of 11th Annual General Meeting held on 29th September, 2021.

Dear Sir/Madam,

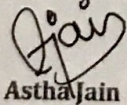
We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 11th Annual General Meeting held on Wednesday, 29th September, 2021, at 12.00 P.M. and concluded at 12.15 P.M.

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary	Adoption of Audited Financial Statements (including the consolidated financial statements) of the company for the Financial Year ended 31 st March, 2021 comprising of Balance Sheet, Profit & Loss Account and Cash Flow Statement as on that date and the reports of the Board of Directors and auditors thereon.
2.	Ordinary	Re-Appointment of Mr. Pranay Kumar Parwal (DIN: 03257731), who retires by rotation and offers himself for reappointment.
3.	Ordinary	Appointment of M/s A B M S & Associates, Indore (M.P.), appointed as Statutory Auditors of the Company for Five Years.

You are requested to please consider and take on record the above said announcements.

Thank You,

For Uniinfo Telecom Services Limited


Astha Jain



Company Secretary and Compliance Office