



To,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Date : September 27, 2024

Subject : AGM Outcome / Proceedings of the 41st Annual General Meeting

Scrip Code: 502893

Dear Sir,

With reference to the above , Please find enclosed herewith the summary of the proceeding of 41st Annual General Meeting (AGM) of the Company held today, on Sept 27, 2024, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on record.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



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GIST OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF UNITED INTERACTIVE LIMITED

A. Date, time and venue of the Annual General Meeting:

The 41st Annual General Meeting of the Company was held on Friday, Sept 27, 2024 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 1:30 p.m. (IST) and concluded at 2:25 p.m. (IST).

B. Proceedings in brief:

- Mrs. Sarayu Somaiya, was appointed as Chairperson amongst directors present, who then chaired the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairperson addressed the members about various formalities of the meeting, then informed about remote e-voting provided before the meeting and the e-voting facility which was being provided during the meeting.
- The following items of business as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of :

- a) the Audited Financial Statement for the financial year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement for the financial year ended March 31, 2024 and Report of the Auditors thereon.

2. Re-Appointment of Mrs. Sarayu Somaiya, as a Director retiring by rotation .

3. Appointment of Mrs. Namita Ghayal as Independent Director of the Company for the full term.

- **Thereafter Reply / clarifications were provided to the queries raised by the members.**
- The Chairperson also informed the members that Practicing company secretary Mr Hardik Savla, is appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and to give report thereon.
- The Chairperson informed the members that the results of e-voting along with scrutinizers report shall be disseminated to the stock exchanges and also uploaded on the website of the Company within 48 hrs.

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C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 3 (three) items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system of CDSL, during the Meeting was made available to the members who participated in the Meeting and who had not cast their votes through remote e-voting.

Note:

1. The Company will separately intimate the results of voting/e-voting to the stock exchanges.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For UNITED INTERACTIVE LIMITED


Nilesh Amrutkar
Company Secretary



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