



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

Subject : Voting Results report along with Combined Scrutinizer's report for the 41st Annual General Meeting

Scrip Code: 502893

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015, please be informed that the 41st Annual General Meeting (AGM) of United Interactive Limited ("the Company") has been duly convened and held on September 27th, 2024 through video Conferencing ("VC") / other Audio visual Means ("OAVM").

We further inform you that the ordinary and special business items as specified in the Notice of the 41st AGM have been approved with requisite majority.

In this regard, please find enclosed herewith the following:

- 1) Voting Results in prescribed format as per Regulation 44 of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 and amendments thereof.
- 2) Consolidated scrutinizer's Report dated 27th Sept, 2024, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and. amendments thereof.

Kindly acknowledge receipt and take note of the same.

For UNITED INTERACTIVE LIMITED



Nitesh Amrutkar

Company Secretary

28/09/2024

29/09/2024



UNITED INTERACTIVE LIMITED

Scrutinizers Report
Remote e-voting and electronic voting at the Annual General Meeting (AGM)
[Pursuant to provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Chairman/Authorised Representative

41st Annual General Meeting of United Interactive Limited (CIN: L72900MH1983PLC030920)
602, Maker Bhavan III, New Marine Lines,
Mumbai- 400 020

Ref: 41st Annual General Meeting of the shareholders of United Interactive Limited (**herein after the "Company"**), held on Friday, 27th September, 2024, through video conferencing ("VC") / other audio-visual means (OVAM)

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Hardik Savla (Practicing Company Secretary), appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 13th August , 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company 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
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 41st AGM held on Friday, 27th September, 2024.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 41st Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, read together with their earlier circulars issued (collectively referred to as "SEBI Circulars").
- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked on 27-09-2024 at 17:19:25 hours.

- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 24th Sept, 2024 at 9.00 a.m. and ended on Thursday, 26th Sept, 2024 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated 27th Sept, 2024.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 27th Sept, 2024.

	United Interactive Limited (E-voting) – 41st AGM	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No	Business Item			Nos	%	Nos	%	Nos	Nos
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	65	E-voting	1298477	99.99	100	0.01	1298577	-
			Total	1298477	99.99	100	0.01	1298577	-
2	To appoint Mrs. Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	64	E-voting	19947	99.50	100	0.50	20047	-
			Total	19947	100	100	0	20047	
3	Appointment of Smt. Namita Kunal Ghayal (DIN: 10584740) as an Independent Director of the Company (Special Resolution)	65	E-voting	1298477	99.99	100	0.01	1298577	-
			Total	1298477	100	100	0	1298577	-

- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

Hardik Savla
ACS No- 23685
COP-8866
UDIN:
A023685F001366972
Peer Review No:
4438/2023
Date: 29th Sept 2024
Place: Mumbai

General information about company

Scrip code	502893
NSE Symbol	
MSEI Symbol	
ISIN	INE706D01018
Name of the company	UNITED INTERACTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	02:25 PM

Scrutinizer Details

Name of the Scrutinizer	Hardik Savla
Firms Name	Hardik Savla
Qualification	CS
Membership Number	23685
Date of Board Meeting in which appointed	13-08-2023
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	883
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Note :

1. Total number of shareholders on record date are taken on the basis of number of folios
2. Only those Members who have attended meeting via Zoom app for at least few minutes are taken in consideration, and those which appeared for few seconds are skipped.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report thereon for the year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100	1278530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1278530	1278530	100	1278530	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	552470	20047	3.6286	19947	100	99.5012	0.4988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	552470	20047	3.6286	19947	100	99.5012	0.4988
Total		1831000	1298577	70.9217	1298477	100	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mrs Sarayu Somaiya (DIN: 00153136) ,who retires by rotation, and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1278530	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	552470	20047	3.6286	19947	100	99.5012	0.4988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	552470	20047	3.6286	19947	100	99.5012	0.4988
Total		1831000	20047	1.0949	19947	100	99.5012	0.4988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Promoters remain abstained from voting on the said business item

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Namita Kunal Ghayal (DIN: 10584740) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100	1278530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1278530	1278530	100	1278530	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	552470	20047	3.6286	19947	100	99.5012	0.4988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	552470	20047	3.6286	19947	100	99.5012	0.4988
Total		1831000	1298577	70.9217	1298477	100	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

