



Date : August 14, 2023

To,  
Department of Corporate Services  
BSE Limited, P.J. Towers,  
Dalej Street, Mumbai — 400001

**Sub.: Newspaper publication of 40<sup>th</sup> AGM & Book closure intimation**

**Scrip Code: 502893.**

Dear Sir/Madam,

In accordance with SEBI (LODR) Reg-2015, The **40<sup>th</sup> AGM & Book closure intimation** was published in Free Press Journal and Navshakti dated 14<sup>th</sup> August 2023. Please find enclosed extracts of the same.

We request you to take note of the same.

Yours faithfully

For United Interactive Limited

**Nilesh Amrutkar**  
Company Secretary



**UNITED INTERACTIVE LIMITED**

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307  
www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in



### UNITED INTERACTIVE LIMITED

CIN : L72900MH1983PLC030920

Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai-20

E-MAIL : [INVESTORS@UNITEDINTERACTIVE.IN](mailto:INVESTORS@UNITEDINTERACTIVE.IN)

PHONE : 022-22013736, [WWW.UNITEDINTERACTIVE.IN](http://WWW.UNITEDINTERACTIVE.IN)

#### NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

##### Annual General Meeting :

NOTICE is hereby given that the 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Wednesday, September 06, 2023 at 4.30 p.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') Circular, the Company has sent the **Notice of the 40th AGM along with the Annual Report 2022-23 on August 12, 2023**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company's website [www.unitedinteractive.in](http://www.unitedinteractive.in) and also on the concerned stock exchange's website [www.bseindia.com](http://www.bseindia.com)

##### Remote e-Voting :

In compliance with the Companies Act, 2013 ('the Act') the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following :

- The remote e-Voting facility;  
Commencement : From 9.00 a.m. (IST) on Sept. 03, 2023  
End : Upto 5.00 p.m. (IST) on Sept 05, 2023
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 30, 2023 ('Cut-Off Date').
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.
- In case of any queries / grievances, and for obtaining the login-id and password for remote e-Voting by sending a request to [respective.depository](mailto:respective.depository), for CDSL at [helpdesk.evoting@cdslindia.co.in](mailto:helpdesk.evoting@cdslindia.co.in)/Ph : 022-23058542-43; and for NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/Ph : 18001020990

##### Registration of e-mail addresses :

Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and to receive login ID and password for remote e-Voting.

##### Book Closure :

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from August 31, 2023 to September 06, 2023 (both days inclusive) for the purpose of 40th AGM.

Place : Mumbai  
Date : August 12, 2023

For United Interactive Limited  
Sd/-  
(Company Secretary)

नवशक्ति | मुंबई, सोमवार, १४ ऑगस्ट २०२३

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