



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

Date : Sept 29, 2020

Subject : Proceedings of the 37th Annual General Meeting

Scrip Code: 502893

Dear Sir,

With reference to the above , Please find enclosed herewith the summary of proceeding of the 37th Annual General Meeting (AGM) of the Company held on September 29 , 2020, 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



UNITED INTERACTIVE LIMITED

Registered Office: 602, Maker Bhavan III, New Marine Lines, Mumbai – 400 020. Tel No : 22013736 Fax No : 40023307

CIN: L72900MH1983PLC030920



GIST OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF UNITED INTERACTIVE LIMITED

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

The 37th Annual General Meeting of the Company was held on Tuesday, September 29, 2020 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:45 a.m. (1ST).

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 Chairman called the Meeting to order.
- The Chairman 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 Chairman 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, 2020 and Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and Report of the Auditors thereon.

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

3. Ratification of the Appointment of M/s. J L Thakkar & Co, statutory Auditors of the Company .



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Special Business

4. Appointment of Mr. Nishant Upadhyay as an Independent Director for second term of 5 yrs (as Special Resolution) .

- Reply / clarifications were provided to the queries raised by the members.
- The Chairman also informed the members that Advocate Jyoti Pandey, was 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 Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company .

C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 4 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system of CDSL , at the Meeting was made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Note:

1. The Company will separately intimate the results of e-voting to the stock exchanges, which shall be deemed as forming part of the proceedings .
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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