



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

Date : September 06, 2023

**Subject : AGM Outcome / Proceedings of the 40<sup>th</sup> Annual General Meeting**

**Scrip Code: 502893**

Dear Sir,

With reference to the above , Please find enclosed herewith the summary of the proceeding of 40<sup>th</sup> Annual General Meeting (AGM) of the Company held today, on Sept 6, 2023, 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

  
Nilesch Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307  
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## GIST OF PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF UNITED INTERACTIVE LIMITED

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

The 40th Annual General Meeting of the Company was held on Wednesday, Sept 6, 2023 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 4:30 a.m. (IST) and concluded at 5:00 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

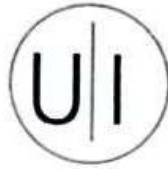
#### 1. Consideration and adoption of :

- a) the Audited Financial Statement for the financial year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement for the financial year ended March 31, 2023 and Report of the Auditors thereon.

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



## UNITED INTERACTIVE LIMITED



3. Appointment of Mrs. Jyoti Pandey as Independent Director of the Company for the full term of 5 yrs.

- 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.

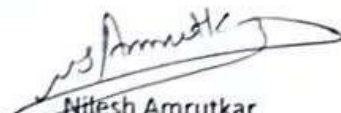
#### C. Voting by Members

- 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

  
Nitesh Amrutkar  
Company Secretary



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