



Date : August 26, 2021

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

Sub.: Newspaper publication of AGM and Book Closure notice

Scrip Code: 502893.

Dear Sir/Madam,

In accordance with SEBI (LODR) Reg-2015, The notice of the Annual General meeting to be held on September 14, 2021, and E-voting , book closure therefor was published in Free Press Journal and Navshakti dated 26th August 2021. 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



KALYAN DOMBIVI MUNICIPAL CORPORATION
ETENDER Notice No. 09/2021-22
EXTENSION

Public Health Department, KDMC has invited Online tenders bearing Tender No. 0902 & 0903 for Providing cover at the Covid Hospital of KDMC.

The Last date to submit the bid was 24/08/2021 before 04.00 pm. Due to the low response KDMC has extended the date of Submission of bid till 01/09/2021 before 2.00 pm. Tender will be open on 01/09/2021 after 2.00 pm (online).

Sd/-
Medical Officer of Health,
 Kalyan Dombivi Municipal Corporation
 Kalyan

CAROL INFO SERVICES LIMITED
 CIN: L74999MH1979PL021962

Store Office: Woodhatch Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Telephone: +91 22 2652 4444 / Fax: +91 22 2652 3905
 Email ID: info@carolinfo.com / info@carolinfo.com
 Website: www.carolinfo.com

NOTICE REGARDING THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VCA/VVM.

In view of the continuing Covid-19 pandemic, the Annual General Meeting ('AGM'/Meeting) of the members of Carol Info Services Limited (the Company) has been convened to be held on Wednesday, September 29, 2021 through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules thereunder, read with General Circulars dated May 5, 2020 and October 13, 2021 issued with circulars dated April 8, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars').

The Company will provide the facility of remote e-Voting as well as e-Voting to enable all the members to cast their vote electronically on the facilities as set out in the Notice of the AGM. Facility for e-Voting the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. The Members who have casted their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be allowed to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

Members, please note that no provision has been made to attend and vote in the 41st AGM of the Company in person in view of compliance with the applicable provisions of the Government Authorities with respect to COVID-19. Members attending the Meeting through VC facility / OAVM shall be allowed for the purpose of re-joining the same under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will only be sent to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depositories. A copy of the above documents will also be available on the website of the Company www.carolinfo.com and NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of the Notice of the AGM or Annual Report will be sent to any Member. Members whose e-mail addresses are already registered with the Company/Depositories, shall follow the instructions for remote e-Voting as well as e-Voting during the AGM as provided in the Notice of the AGM. Members who have not registered their e-mail addresses are requested to update their e-mail address by making an application in writing to info@carolinfo.com on or before 2nd September, 2021 stating their e-mail addresses along with details such as Name, Folio ID & Client ID, along with a self-certified copy of their PAN card and residential address. In the able to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for e-Voting to cast their votes.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable provisions of MCA.

By order of the Board of Directors
For Carol Info Services Limited

Sd/-
 Anwar Mondkar
 Company Secretary

5th August, 2021
 Mumbai

LIBORD FINANCE LIMITED
 104, M.K. Bhavan, 310, Shanti Bhagat Singh Road, Fort, Mumbai-400 001
 Corporate Identity Number: L26500MH1988PL007432
 Tel No: 022-22651163/09190 Fax: 022-22612539
 Email: investors@libord.com Website: www.libord.com

Addendum to the Notice of the 27th AGM

This is with reference to the Notice dated August 5, 2021 ("Notice") sent to the shareholders for convening the 27th Annual General Meeting ("AGM") on Tuesday, September 7, 2021 at 11.00 AM IST at B-52A-52B, Convent Plaza, Monar, State Compound, Andheri/Kurla Road, Andher (East), Mumbai - 400099. The AGM Notice has already been uploaded in the shareholders of the Company in view of compliance with the provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the SEBI Listing Regulations and Disclosure Requirements Regulations, 2015 ("Listing Regulations").

Pursuant to the issuance of the AGM Notice, the Board of Directors have appointed Mr. Ramanshar Thiruvasi as an Additional Director (Independent) of the Company pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Act read with Schedule IV and the rules made thereunder and the Listing Regulations. Pursuant to Section 151 of the Companies Act, 2013, he took office at this AGM. Accordingly, the special resolution with No. 4 in respect of the special business to be transacted at the AGM as an appointment of Mr. Ramanshar Thiruvasi as an Independent Director of the Company has been added to the Notice. This Addendum shall form an integral part of the Notice dated August 5, 2021 and is also available on website of the Company www.libord.com.

The Company is taking necessary steps for updating the aforesaid addendum to the Notice of the AGM on the website of CDSC and BSE for their information and dissemination. All the processes, rules and instructions relating to remote e-voting and poll at the AGM as set out and applicable in the Notice for the aforesaid 27th AGM sent to you on August 12, 2021 shall mutatis mutandis apply to the remote e-voting and poll at the AGM for the resolutions specified in this Addendum to the Notice of AGM.

For Libord Finance Limited
 Sd/-
 Lekhan Dargad
 Company Secretary

Place : Mumbai
 Date : August 25, 2021

UNITED INTERACTIVE LIMITED
 CIN: L72900MH1983PLC030922

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-400 020
 E-Mail: investors@unitedinteractive.in
 Phone: 022-22013736, www.unitedinteractive.in

NOTICE OF 38th ANNUAL GENERAL MEETING, FOLK CLOSURE AND E-VOTING

Annual General Meeting :

NOTICE is hereby given that the 38th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, September 14, 2021 at 11.00 a.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 38th AGM along with the Annual Report 2020-21 on August 18, 2021, 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 and also on the concerned stock exchange's website 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 herein 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 CDSC 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 9.30 a.m. (IST) on Sept 11, 2021 End: Upto 5.00 pm. (IST) on Sept. 13, 2021
- 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 Tuesday, Sept. 07, 2021 ('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 request to respective depository, for CDSL - at helpdesk.evoting@cdscindia.co/Ph : 022-23068642-43; and for NSDL - at evoting@nsdl.co.in/Ph : 18001020990

Registration of e-mail addresses :

Members who have not yet registered their e-mail addresses with 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.

Folk Closure and Dividend :

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 Sept. 06, 2021 to Sept. 14, 2021 (both days inclusive) for the purpose of 38th AGM.

For United Interactive Limited
 Sd/-
 (Company Secretary)

Place : Mumbai
 Date : Aug 25, 2021



UNITED INTERACTIVE LIMITED



Navshakti (Marathi daily) , Mumbai edition , August 26 , 2021

www.unitedinteractive.in

Company Secretary

UNITED INTERACTIVE LIMITED

CIN : L72900MH1983PLC030920

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

E-Mail : Investors@Unitedinteractive.in

Phone : 022-22013736, www.unitedinteractive.in

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting :

NOTICE is hereby given that the 38th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, September 14, 2021 at 11.00 a.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 38th AGM along with the Annual Report 2020-21 on August 18, 2021**, 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 and also on the concerned stock exchange's website 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. 11, 2021
End : Upto 5.00 p.m. (IST) on Sept. 13, 2021
- 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 Tuesday, Sept. 07, 2021 ('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 arequest to respective depository, for CDSL at helpdesk.evoting@cdslindia.co/Ph : 022-23058542-43; and for NSDL at 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 and Dividend :

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 Sept. 08, 2021 to Sept. 14, 2021 (both days inclusive) for the purpose of 38th AGM.

For United Interactive Limited

Place : Mumbai
Date : Aug 25, 2021

Sd/
(Company Secretary)

वार्षिक सर्वसाधारण सभेबद्द

सर्वांना कळविण्यात येत आहे की कोविड-१९ महामा २०१३ आणि त्याखाली तयार करण्यात आलेल्या नियम पालनासाठी, ज्यांचे वाचन कॉर्पोरेट अफेअर्स मंत्रालय आणि एप्रिल १३, २०२० च्या सामान्य परिपत्रकांसह २०२० आणि जानेवारी १३, २०२१ रोजी जारी केलेले कॅरोल इन्फो सर्विसेस लिमिटेड ('कंपनी') सभासदांनी ('एजीएम' / 'सभा') बुधवार, सप्टेंबर २९, २०२१ रोजी प्रमाण वेळ व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुटि ('ओएव्हीएम'), एजीएम घेण्याबद्दलच्या नोटिशीत न घेण्यात येणार आहे.

कंपनी सर्व सभासदांना एजीएमबद्दलच्या नोटिशीत नमु. मत नोंदविण्यासाठी रीमोट ई-मतदानाची तसेच एजी पुरवित आहे. एजीएमदरम्यान ई-मतदानासाठीची सुटि दिली जाईल जे एजीएमला उपस्थित असतील आणि ज नसेल. ज्या सभासदांनी एजीएमपूर्वी रीमोट ई-मतदानाने एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सहभागी होऊ शक नोंदविता येणार नाही. ई-मतदान पद्धतीचा तपशील माहिती एजीएमच्या नोटीसमध्ये दिली जाईल.

त्यानुसार, कृपया नोंद घ्यावी की सरकारी अधिकरणां केलेल्या निर्देशांचे पालन करण्यासाठी कोणत्याही व्यक्ती प्रत्यक्ष हजर राहण्यासाठी तरतूद केलेली नाही, जे सभेस सभेला हजर असतील त्यांची संख्या कंपनीच्या कायदा आवश्यक गणसंख्या (कोरम) च्या उद्देशासाठी मोजले ज

एजीएमची नोटीस व त्यासोबत २०२०-२१ चा सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल, रजिस्ट्रार अँड ट्रान्स्फर एजंट्स ('रजिस्ट्रार') कडे/रि एजीएम नोटीस आणि आर्थिक वर्ष २०२०-२१ र कंपनीच्या वेबसाइटवर www.carolinfoservices.com या वेबसाइटवर उपलब्ध एजीएमच्या नोटीसच्या आणि वार्षिक अहवाल सभासदांना पाठविल्या जाणार नाहीत. ज्या सभासदांनी डिपॉझिटरीजकडे नोंदविलेले आहेत, त्यांना केल्यानुसार रीमोट ई-मतदानाबद्दलच्या सूचनांचे त पालन करता येईल. ज्या सभासदांनी त्यांचे ई-मेल अशा सभासदांनी विनंती आहे की त्यांनी त्यांचे ई-किया त्यापूर्वी investorrelations@carolinfoservi ई-मेल पत्ते नोंदणीकृत करण्यासाठी आपले नाव, फोर् आयडी आणि पॅन कार्डाची व आधार कार्डाची स्वयंप्र एजीएमची सूचना आणि वार्षिक अहवाल व सोबत दूर सूचना, लॉगिन आयडी आणि पासवर्ड मिळवता यावेत अ ही नोटीस एमसीएच्या लागू असणाऱ्या परिपत्रकांच्या प माहितीसाठी आणि लाभासाठी जारी करण्यात येत आहे.

बोर्ड ऑ
कॅ

तारीख : २५ ऑगस्ट, २०२१
ठिकाण : मुंबई

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