



Date : August 13, 2021

To

Department of Corporate Services,
BSE Limited,
P.J. Towers, Fort, Mumbai – 400001

Sub. : Outcome of the Board Meeting / Intimation of the Annual General meeting.

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today, have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2021 along with the Unmodified Limited review report of the Statutory Auditor.(enclosed herewith)
2. Approved the notice of the 38th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as **September 14, 2021**.

Accordingly, the Annual Report of the Company for the Financial Year 2020-21 along with notice will be made available on the website of the company and on the website of the Stock exchange, shortly after this intimation.

3. Fixed September 07, 2021 (Tuesday) as the **cut-off date** to record the entitlement of shareholders to cast their vote for the AGM and
4. Fixed remote e-voting period as a period commencing on Sept 11, 2021 (9:00 a.m.) and ending on Sept 13, 2021(5:00 p.m.) and Also the e-Voting system shall be made available during the Meeting to the eligible members attending the Meeting.
5. Register of Members & 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.
6. Advocate Jyoti Pandey, appointed as the Scrutinizer for 38th Annual General Meeting.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

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by NILESH
SHANKAR
AMRUTKAR
Date: 2021.08.13
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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 400 020.

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lacs except per share data)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.21 Unaudited	31.03.21 Audited	30.06.20 Unaudited	31.03.21 Audited	30.06.21 Unaudited	31.03.21 Audited	30.06.20 Unaudited	31.03.21 Audited
1 Income from operations								
(a) Revenue from operations	-	-	-	-	-	145.73	-	145.73
(b) Other Income	7.81	-	-	7.81	38.62	47.29	48.25	182.64
Total Income (a)+(b)	7.81	-	-	7.81	38.62	193.02	48.25	328.37
2 Expenditure								
(a) Consumption of raw materials	-	-	-	-	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-	-	111.72	-	208.36
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(58.97)	-	(155.61)
(d) Employee benefits expenses	0.75	0.65	0.65	2.69	14.48	41.15	11.72	76.45
(e) Finance Costs	-	-	-	-	-	0.45	0.50	1.89
(f) Depreciation and amortisation expenses	-	-	-	-	12.45	13.31	13.30	53.52
(g) Other expenditure	5.15	1.62	5.29	9.64	15.86	13.55	15.91	66.56
Total Expenses	5.90	2.27	5.94	12.33	42.79	121.21	41.43	251.17
3 Profit/(Loss) before Exceptional items & tax (1-2)	1.91	(2.27)	(5.94)	(4.52)	(4.17)	71.81	6.82	77.20
4 Exceptional items	-	-	-	-	-	-	-	-
5 Profit before tax (3-4)	1.91	(2.27)	(5.94)	(4.52)	(4.17)	71.81	6.82	77.20
6 Tax expenses								
(a) Current tax expenses	-	-	-	-	-	20.10	4.40	23.50
(b) Deferred tax	-	-	-	-	0.38	0.19	0.15	0.69
Tax expenses	-	-	-	-	0.38	20.29	4.55	24.19
7 Profit/(Loss) for the period from continuing operations (5-6)	1.91	(2.27)	(5.94)	(4.52)	(4.55)	51.52	2.27	53.01
8 Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-	-	-
10 Net Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-	-	-	-	-
11 Net Profit/(Loss) for the period (7+10)	1.91	(2.27)	(5.94)	(4.52)	(4.55)	51.52	2.27	53.01
12 Other Comprehensive Income								
(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	220.28	259.25	374.83	1,461.19
Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	(25.66)	(30.20)	(54.01)	(174.51)
(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	-	194.62	229.05	320.82	1,286.68
13 Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)	1.91	(2.27)	(5.94)	(4.52)	190.07	280.57	323.09	1,339.69
14 Profit attributable to:								
Owner of the equity	-	-	-	-	(5.21)	25.17	(1.75)	20.99
Non-controlling interest	-	-	-	-	0.66	26.35	4.02	32.02
Other Comprehensive Income attributable to:								
Owner of the equity	-	-	-	-	99.25	116.82	163.61	656.21
Non-controlling interest	-	-	-	-	95.37	112.24	157.21	630.47
Total Comprehensive Income attributable to:								
Owner of the equity	-	-	-	-	94.04	141.99	161.86	677.20
Non-controlling interest	-	-	-	-	96.03	138.59	161.23	662.49
15 Paid-up equity share capital (Face value of Rs. 10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10	183.10	183.10
16 Other Equity				(103.19)				2,522.79
17 Earnings per equity share (EPS) (Rs.)								
Basic & Diluted	0.10	(0.12)	(0.32)	(0.25)	(0.28)	1.37	(0.10)	1.15

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2021.
- The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
- The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : August 13, 2021
Place : Mumbai



For and on behalf of the Board

Sarayu Somaiya
Sarayu Somaiya
Director (DIN : 00153136)

J.L. Thakkar & Co.
Chartered Accountants


1302 Hiranank CHS, 178-180 Dadi Sheth Agiari Lane, Mumbai 400002 Email: thakkar32318 @ gmx.com Ph 23401605

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS AND STANDALONE YEAR-TO-DATE RESULTS OF UNITED INTERACTIVE LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
UNITED INTERACTIVE LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of UNITED INTERACTIVE LIMITED ("the Company") for the quarter ended December 31, 2020 and year to date results for the period from April 01, 2021 to June 30, 2021 together with notes thereon (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J L Thakkar & Co
Chartered Accountants
(FRN 110898W)


J.L. Thakkar
Proprietor
M. No.: 032318



Place : Mumbai

Date : August 13, 2021

UDIN : 21032318AAAANB7640

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY CONSOLIDATED FINANCIAL RESULTS AND CONSOLIDATED YEAR-TO-DATE RESULTS OF UNITED INTERACTIVE LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors
United Interactive Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of United Interactive Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group') for the quarter ended December 31, 2020 and year to date results for the period from April 01, 2021 to June 30, 2021 together with notes thereon (the 'Statement'), being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2021 and last quarter ended March 31, 2021, as reported in these consolidated unaudited financial results have been approved by the Parent's Board of Directors but have not been subjected to review.
3. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of the **UNITED INTERACTIVE LIMITED** ("Holding company") and **NETESOFT INDIA LIMITED** (its subsidiary).

The accompanying Statement includes the financial results of the subsidiary above-named whose interim financial results reflect total revenue of Rs. 38.62 Lakh, total net profit after tax Rs. 1.35 Lakh and total comprehensive profit (net of tax) of Rs.195.98 Lakh for the quarter ended June 30, 2021 as considered in the statement. The interim financial results of the above-named subsidiary have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of such subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated above.

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Our conclusion on the statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J L Thakkar & Co
Chartered Accountants
(FRN 110898W)



J.L. Thakkar
Proprietor
M. No.: 032318



Place : Mumbai

Date : August 13, 2021

UDIN : 21032318AAAANC5043