

To

Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Date : 07<sup>th</sup> September, 2020

**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<sup>th</sup>, 2020 along with the Limited review report of the Statutory Auditor. (Attached)
2. Approved the notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as on Sept 29<sup>th</sup>, 2020.

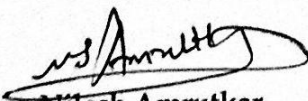
Accordingly, the Annual Report of the Company for the Financial Year 2019-20 along with notice will be made available on the website of the company and on the website of the Stock exchange, simultaneously with this intimation.

3. Fixed 22<sup>nd</sup> September, 2020 (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 26, 2020 (9:00 a.m.) and ending on Sept 28, 2020 (5:00 p.m.) and the e-Voting system shall also be made available during the Meeting to the Members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from Sept 23, 2020 to Sept 29, 2020 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.
6. Advocate Smt. Jyoti Pandey, appointed as the Scrutinizer for 37<sup>th</sup> Annual General Meeting.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

  
Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**



**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, 2020**

(₹ in Lacs except per share data)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.20	31.03.20	30.06.19	31.03.20	30.06.20	31.03.20	30.06.19	31.03.20
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>							
(a) Revenue from operations	-	-	-	-	-	88.34	2,124.83	2,312.60
(b) Other Income	-	-	-	7.81	48.25	(46.62)	13.74	105.92
<b>Total Income (a)+(b)</b>	-	-	-	<b>7.81</b>	<b>48.25</b>	<b>41.72</b>	<b>2,138.57</b>	<b>2,418.52</b>
<b>2</b>	<b>Expenditure</b>							
(a) Consumption of raw materials	-	-	-	-	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-	-	-	1,056.09	1,094.89
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	148.67	608.70	840.96
(d) Employee benefits expenses	0.65	0.65	0.65	2.59	11.72	22.38	17.78	77.65
(e) Finance Costs	-	-	-	-	0.50	4.01	-	4.01
(f) Depreciation and amortisation expenses	-	-	-	-	13.30	32.59	8.91	59.72
(g) Other expenditure	5.29	1.74	4.99	10.80	15.91	16.43	24.04	90.47
<b>Total Expenses</b>	<b>5.94</b>	<b>2.39</b>	<b>5.64</b>	<b>13.39</b>	<b>41.43</b>	<b>224.08</b>	<b>1,715.52</b>	<b>2,167.70</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items &amp; tax (1-2)</b>							
	<b>(5.94)</b>	<b>(2.39)</b>	<b>(5.64)</b>	<b>(5.58)</b>	<b>6.82</b>	<b>(182.36)</b>	<b>423.05</b>	<b>250.82</b>
<b>4</b>	<b>Exceptional items</b>							
	-	-	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>							
	<b>(5.94)</b>	<b>(2.39)</b>	<b>(5.64)</b>	<b>(5.58)</b>	<b>6.82</b>	<b>(182.36)</b>	<b>423.05</b>	<b>250.82</b>
<b>6</b>	<b>Tax expenses</b>							
(a) Current tax expenses	-	-	-	-	4.40	(25.11)	140.00	118.43
(b) Deferred tax	-	-	-	-	0.15	(0.70)	-	(11.09)
<b>Tax expenses</b>	-	-	-	-	<b>4.55</b>	<b>(25.81)</b>	<b>140.00</b>	<b>107.34</b>
<b>7</b>	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>							
	<b>(5.94)</b>	<b>(2.39)</b>	<b>(5.64)</b>	<b>(5.58)</b>	<b>2.27</b>	<b>(156.55)</b>	<b>283.05</b>	<b>143.48</b>
<b>8</b>	<b>Profit/(Loss) from discontinued operations before tax</b>							
	-	-	-	-	-	-	-	-
<b>9</b>	<b>Tax expense of discontinued operations</b>							
	-	-	-	-	-	-	-	-
<b>10</b>	<b>Net Profit/(Loss) from discontinued operations after tax (8-9)</b>							
	-	-	-	-	-	-	-	-
<b>11</b>	<b>Net Profit/(Loss) for the period (7+10)</b>							
	<b>(5.94)</b>	<b>(2.39)</b>	<b>(5.64)</b>	<b>(5.58)</b>	<b>2.27</b>	<b>(156.55)</b>	<b>283.05</b>	<b>143.48</b>
<b>12</b>	<b>Other Comprehensive Income</b>							
(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	374.83	(368.65)	53.78	(174.26)
Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	(54.01)	27.40	3.26	11.05
(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
<b>Total Comprehensive Income for the period</b>	-	-	-	-	<b>320.82</b>	<b>(341.25)</b>	<b>57.04</b>	<b>(163.21)</b>
<b>13</b>	<b>Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)</b>							
	<b>(5.94)</b>	<b>(2.39)</b>	<b>(5.64)</b>	<b>(5.58)</b>	<b>323.09</b>	<b>(497.80)</b>	<b>340.09</b>	<b>(19.73)</b>
<b>14</b>	<b>Profit attributable to:</b>							
Owner of the equity	-	-	-	-	(1.75)	(81.01)	141.59	66.62
Non-controlling interest	-	-	-	-	4.02	(75.54)	141.45	76.86
<b>Other Comprehensive Income attributable to:</b>								
Owner of the equity	-	-	-	-	163.61	(174.04)	29.09	(83.24)
Non-controlling interest	-	-	-	-	157.21	(167.22)	27.95	(79.97)
<b>Total Comprehensive Income attributable to:</b>								
Owner of the equity	-	-	-	-	161.86	(255.05)	170.68	(16.62)
Non-controlling interest	-	-	-	-	161.23	(242.76)	169.40	(3.11)
<b>15</b>	<b>Paid-up equity share capital (Face value of Rs.10/- per share)</b>							
	183.10	183.10	183.10	183.10	183.10	183.10	183.10	183.10
<b>16</b>	<b>Other Equity</b>							
				(98.67)				1,853.09
<b>17</b>	<b>Earnings per equity share (EPS) (Rs.)</b>							
Basic & Diluted	(0.32)	(0.13)	(0.31)	(0.30)	(0.10)	(4.42)	7.73	3.64

**Notes:**

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on September 07, 2020.
- The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
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- 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.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
- 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.
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In view of pandemic relating to COVID-19, the Group has considered internal and external information and has performed an analysis based on current estimates in assessing the recoverability of carrying amount of financial and non financial assets, for possible impact on the financials results. The Company has also assessed the impact on its financial resources, profitability, liquidity position etc. and is of the view that based on its present assessment this situation does not materially impact these Standalone and Consolidated financial results. However, the actual impact of COVID-19 on the Company's Standalone and Consolidated results may differ from that estimated and the Group will continue to closely monitor any material changes to future economic conditions.



For and on behalf of the Board

*Sarayu Somaiya*

Sarayu Somaiya  
Director (DIN : 00153136)

Date : September 07, 2020  
Place : Mumbai



**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

To  
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 June 30, 2020 (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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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.: 32318



Place : Mumbai  
Date : September 07, 2020

UDIN : 20032318AAAAEE9694



**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

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'), (the 'Statement') attached herewith, 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, 2020 and last quarter ended March 31, 2020, 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. Our responsibility is to issue a report on this statement based on our review.
4. 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.

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).
6. The accompanying Statement includes the financial results of a subsidiary which reflect total revenue of Rs. 48.25 Lakh, total net profit after tax Rs. 8.21 Lakh and total comprehensive profit (net of tax) of Rs. 320.82 Lakh for the quarter ended June 30, 2020, as considered in the consolidated unaudited financial results. These financial results are unaudited and have been furnished to us by the Management and our conclusion on the consolidated unaudited financial results, in so far as it relates to the amounts and disclosures included in these respects are solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.

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



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7. Based on our review conducted and procedures performed as stated in paragraph 4 above and based on the consideration referred to in paragraph 6 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.: 32318



Place : Mumbai  
Date : September 07, 2020

UDIN : 20032318AAAAEF3234