

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

Date : Sept 29, 2020

Subject : Voting Results report along with Combined Scrutiniser's report for the 37th AGM

Scrip Code: 502893

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015, please be informed that the 37th Annual General Meeting (AGM) of United Interactive Limited ("the Company") has been duly convened and held on September 29th, 2020 through video Conferencing ("VC") / other Audio visual Means ("OAVM").

We further inform you that the ordinary and special business items as specified in the Notice of the 37th AGM has been approved with requisite majority.

In this regard, please find enclosed herewith the following:

- 1) Voting Results in prescribed format as per Regulation 44 of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 and amendments thereof.
- 2) Consolidated scrutinizer's Report dated 29th September, 2020, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and. amendments thereof.

Kindly acknowledge receipt and take note of the same.

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

General information about company	
Scrip code	502893
ISIN	INE706D01018
Name of the company	UNITED INTERACTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Jyoti Pandey
Firms Name	Jyoti Pandey
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	07-09-2020
Date of Issuance of Report to the company	29-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	13
No. of resolution passed in the meeting	4

Note : Total number of shareholders on record date are taken on the basis of number of folios



RESOLUTION (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report thereon for the year ended 31st March, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	24447	4.425	24446	1	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		552470	24447	4.425	24446	0	99.9959
Total		1831000	1302977	71.162	1302976	1	99.9999	0.0001

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

RESOLUTION (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mrs Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	24447	4.425	24446	1	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		552470	24447	4.425	24446	0	99.9959
Total		1831000	1302977	71.162	1302976	1	99.9999	0.0001

- INVALID VOTES = All Promoter and Promoter Group shares i.e. 1278530, are invalidated on account of deemed interest /concern in above business item
- Resolutions is being stand passed with requisite majority



RESOLUTION (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the appointment of J L Thakkar & Co, Chartered Accountant, Mumbai as statutory Auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	24447	4.425	24446	1	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		552470	24447	4.425	24446	0	99.9959
Total		1831000	1302977	71.162	1302976	1	99.9999	0.0001

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

RESOLUTION (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. NishantUpadhyay(DIN – 02128886) as an Independent Director for the second termof 5 yrs				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	24437	4.4232	24436	1	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		552470	24437	4.4232	24436	0	99.9959
Total		1831000	1302977	71.162	1302966	1	99.9999	0.0001

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority





Jyoti Pandey

Mob. : 9833633803
9923335666

M.Com,LLM Dip Cyber Law

Advocate, Bombay High Court

Address: 603-C Wing, Riviera Bldg, Lokhandwala Township, Kandivali E, Mumbai 400101

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Chairman/Authorised Representative
37th Annual General Meeting of United Interactive Limited
602, Maker Bhavan III, New Marine Lines,
Mumbai- 400 020

37th Annual General Meeting of the shareholders of United Interactive Limited (**herein after the "Company"**), held on Tuesday, 29th September, 2020 , through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Advocate Jyoti Pandey, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 07th Sept, 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 37th AGM held on Tuesday, 29th Sept, 2020.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 37th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.

Jyoti Pandey

Sarayu Somaiya

- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 26th Sept, 2020 at 9.00 a.m. and ended on Monday, 28th Sept, 2020 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated 29th Sept, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 29th Sept, 2020.

Date of AGM	29th September 2020
Total number of shareholders on record date (i.e. as on 22nd Sept, 2020)	576
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	13

	United Interactive Limited (E-voting plus Poll) - 36 th AGM	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No.	Business Item			Nos	%	Nos	%	Nos	Nos
1	To receive, consider and adopt Financial Statements along with the Auditors', and Directors Report thereon for the year ended March 31, 2020 (Ordinary Resolution)	30	E-voting before the AGM	1302975	100	1	0	1302976	-
		1	E-	1	100	0	0	1	

K. S. Srinivasan

Parag Sornaye

			voting during the AGM						
			Total	1302976	100	0	0	1302977	
2	To appoint Mrs. Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	30	E-voting before the AGM	1302975	100	1	0	24446	1278530
		1	E-voting during the AGM	1	100	0	0	1	
			Total	1302976	100	0	0	24447	
3	Ratification of the appointment of M/s J L Thakkar & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	30	E-voting before the AGM	1302975	100	1	0	1302976	
		1	E-voting during the AGM	1	100	0	0	1	
			Total	1302976	100	0	0	1302977	
4	Re-appointment of Mr. Nishant Upadhyay as an Independent Director for the second term of 5 years (Special Resolution)	29	E-voting before the AGM	1302965	100	1	0	1302966	
		1	E-voting during the AGM	1	100	0	0	1	
			Total	1302966	100	0	0	1302967	

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

Handwritten signature

Sarayu Somaiya

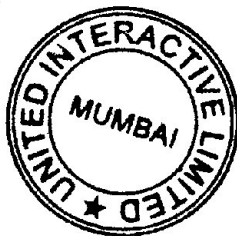
It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

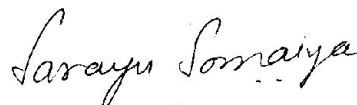
Thanking You,
Yours
faithfully,



Jyoti Pandey
Enrolment
MAH/4759/2010
Date: 29th Sept,
2020
Place: Mumbai



For United Interactive Limited



Sarayu Somaiya
Chairman
Date: 29th Sept, 2020
Place: Mumbai