



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

Date : July 28, 2022

Subject : Voting Results report along with Combined Scrutiniser's report for the 39th Annual General Meeting

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 39th Annual General Meeting (AGM) of United Interactive Limited ("the Company") has been duly convened and held on July 26th, 2022 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 39th 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 28th July, 2022, 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

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

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)	26-07-2022
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	27-05-2022
Date of Issuance of Report to the company	28-07-2022

Voting results	
Record date	19-07-2022
Total number of shareholders on record date	681
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	18
No. of resolution passed in the meeting	3

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



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, 2022				
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	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	552470	21945	3.972	21945	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	552470	21945	3.972	21945	0	100.00	0.0000
Total		1831000	1300475	71.025	1300475	0	100.00	0.0000

- 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	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	1278530	0	0	0	0	0	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	552470	21945	3.972	21945	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	552470	21945	3.972	21945	0	100.00	0.0000
Total		1831000	21945	1.198	21945	0	100.00	0.0000

- Mrs Sarayu Somaiya did not participated in this business item , on account of deemed interest /con
- 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				Appointment of M/s. D N Kanabar & Co, as the statutory Auditors of the Company in place of retiring (by rotation) statutory Auditor				
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	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	552470	21945	3.972	21945	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	552470	21945	3.972	21945	0	100.00	0.0000
Total		1831000	1300475	71.025	1300475	0	100.00	0.0000

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

For UNITED INTERACTIVE LIMITED




Niles Amrutkar
Company Secretary

Jyoti Pandey
Advocate

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983633803 | Email: jyoti@lexkare.com | j.pandey2010@gmail.com

Scrutinizers Report

Remote e-voting and electronic voting at the Annual General Meeting (AGM)
[Pursuant to provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Chairman / Authorised Representative
39th Annual General Meeting of United Interactive Limited
602, Maker Bhavan III, New Marine Lines,
Mumbai- 400 020

39th Annual General Meeting of the shareholders of United Interactive Limited (herein after the "Company"), held on Tuesday, 26th July, 2022, 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 27th May , 2022 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 39thAGM held on Tuesday, 26th July,2022.
- 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 39th 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 8thApril 2020 and 13thApril. 2020 and SEBI Circular dated 12thMay,2020 with 13th May,2022.
- 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 (venue voting). 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, 23th July, 2022 at 9.00 a.m. and ended on Monday, 25th July, 2022 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 28th July, 2022.
- 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 28th July, 2022.

United Interactive Limited (E-voting) -39th AGM									
Sr. No.	Business Item	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
				Nos	%	Nos	%	Nos	Nos
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	29	E-voting before the AGM	1300473	100	0	0	1300473	-
		2	E-voting during the AGM	2	0	0	0	2	-
			Total	1300475	100	0	0	1300475	-
2	To appoint Mrs. Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	28	E-voting before the AGM	21943	100	0	0	21943	-
		2	E-voting during the AGM	2	0	0	0	2	-
			Total	21945	100	0	0	21945	-
3	Appointment of M/s. DN Kanabar & Co, as the statutory Auditors of the Company in place of retiring (by rotation) statutory Auditor (Ordinary Resolution)	29	E-voting before the AGM	1300473	100	0	0	1300473	-
		2	E-voting during the AGM	2	0	0	0	2	-
			Total	1300475	100	0	0	1300475	-

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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.

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

Jyoti Pandey
Advocate

Date: 28th July 2022

Place: Mumbai

