

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

Date: 13th February, 2025

Sub.: Outcome of the Board 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 (started at 11:10 am and concluded on 11:50pm), have inter alia, considered and approved the Unaudited Financial Results for the quarter ended on December 31, 2024 along with the Unmodified Limited review report of the Statutory Auditor.

We confirm Audit report of the Statutory Auditor on the said financials is Unmodified.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar Company Secretary



404, Maker Chamber V, 221, Nariman Point, Mumbai 400 021. Tel.: 022 – 3590 7893,

Email Id: dnkco.ca@gmail.com

Limited Review Report on Unaudited Quarterly Consolidated financial results and Consolidated year-to-date results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To The 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, 2024 and year to date results for the period from April 01, 2024 to December 31, 2024 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. 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.
- 3. 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.

4. 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.82.07 Lakh, total net profit after tax Rs.31.28 Lakh and total comprehensive income (net of tax) of Rs.-268.15 Lakh for the quarter ended December 31, 2024 as considered in the statement.



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D. N. Kanabar & CO Chartered Accountants

404, Maker Chamber V, 221, Nariman Point, Mumbai 400 021. Tel.: 022 – 3590 7893,

Email Id: dnkco.ca@gmail.com

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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co.

Chartered Accountants

FRN 104698W

Deepak Kanabar

Proprietor

Membership No. 041157

Mumbai, February 13, 2025

UDIN: 25041157BMJLDS2578

## UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs except per share data)

	Quarter Ended Nine Months Ended						Year Ended
PARTICULARS		31.12.24 30.09.24 31.12.23		31.12.23	3 31.12.24	31.12.23	31.03.24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
-	(a) Revenue from operations	-	-	4.62		104.00	382.90
	(b) Other Income	82.07	184.32	50.51	339.82	167.93	220.71
2-17-9	Total Income (a)+(b)	82.07	184.32	55.13	339.82	271.93	603.61
2	Expenditure						
	(a) Consumption of raw materials	-	-		PK.		-
	(b) Purchase of stock - in - trade		-		-	299.75	314.39
	(c) Changes in inventories of finished goods, work-in-progress and						
	stock-in-trade	-		1.87	5	(214.00)	(62.08
	(d) Employee benefits expenses	26.83	29.78	18.37	75.10	56.33	110.59
	(e) Finance Costs	0.24	0.26		0.77	0.04	0.00
	(f) Depreciation and amortisation expenses	5.90	5.85	6.19	17.48	18.39	24.79
	(g) Other expenditure	12.63	17.06	14.55	47.32	50.60	69.72
	Total Expenses	45.60	52.95	40.99	140.68	211.11	457.41
3	Profit/(Loss) before Exceptional items & tax (1-2)	36.46	131.37	14.14	199.14	60.82	146.20
4	Exceptional items	-	-	-	-	-	(m)
5	Profit before tax (3-4)	36.46	131.37	14.14	199.14	60.82	146.20
6	Tax expenses						
	(a) Current tax expenses	9.53	20.61	6.51	61.58	19.49	69.89
	(b) Taxes of earlier years	0.28		0.66	0.28	0.65	0.66
	(c) Deferred tax	0.29	0.25	0.27	0.83	0.90	1.44
	Tax expenses	10.10	20.86	7.44	62.69	21.04	71.99
7	Profit/(Loss) for the period from continuing operations (5-6)	26.36	110.51	6.71	136.45	39.78	74.21
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)	-	-	-	-	-	-
	Net Profit/(Loss) for the period (7+10)	26.36	110.51	6.71	136.45	39.78	74.21
12							
	(a) Items that will not be reclassified to Profit or Loss	(349.39)	147.29	210.14	265.63	1,012.42	714.49
	Less: Income Tax relating to items that will not be reclassified to Profit						
	or Loss	49.96	(62.69)	(24.48)	(58.59)	(120.45)	(74.29
	(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	(299.42)	84.60	185.67	207.03	891.97	640.20
13							
	profit/(Loss) and other Comprehensive Income for the period					004.75	744.44
	(11+12)	(273.06)	195.11	192.37	343.49	931.75	714.41
14	Profit attributable to:			0.00	00.07	10.07	29.76
	Owner of the equity	11.04	54.69	0.90	63.07	13.67	44.45
	Non-controlling interest	15.33	55.81	5.81	73.38	26.11	*+*+.*+;
	Other Comprehensive Income attributable to:		10.15	0.4.00	105.50	454.91	326.50
	Owner of the equity	(152.71)	43.15	94.69	105.59		313.70
	Non-controlling interest	(146.72)	41.46	90.98	101.45	437.06	313.70
	Total Comprehensive Income attributable to:		07.01	05.50	168.66	468.58	356.26
	Owner of the equity	(141.67)	97.84 97.27	95.59 96.78	174.83	463.17	358.15
	Non-controlling interest	(131.39)	183.10	183.10	183.10	183.10	183.10
	Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	103.10	103.10	100.10	3,354.56
16							0,00-4.00
17	Earnings per equity share (EPS) (Rs.)	0.60	2.99	0.05	3.44	0.75	1.63

## Notes:

- 1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2025.
- 2. The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- 3. 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.
- 4 Netesoft India Limited is a subsudiary of the company and the same is included in unaudited consolidated financials result
- 5 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.

Date: February 13, 2025

Place : Mumbai

For and on behalf of the Board

Sarayu Somaiya Director (DIN :00153136)

404, Maker Chamber V, 221, Nariman Point, Mumbai 400 021. Tel.: 022 - 3590 7893,

Email Id: dnkco.ca@gmail.com

Limited Review Report on Unaudited Quarterly Standalone financial results and Standalone year-to-date results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To
The Board of Directors
United Interactive Limited

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of United Interactive Limited ("the Company") for the quarter ended December 31, 2024 and year to date results for the period from April 01, 2024 to December 31, 2024 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 Indian 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 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. 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 of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co. Chartered Accountants

FRN 104698W

Deepak Kanabar

Proprietor

Membership No. 041157

Mumbai, February 13, 2025

UDIN: 25041157BMJLDR4808

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## UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (₹ in Lakhs except per share data) Quarter Ended Nine Months Ended Year Ended **PARTICULARS** 31.12.24 30.09.24 31.12.23 31.12.24 31.12.23 31.03.24 Unaudited Unaudited Unaudited Unaudited Unaudited Audited Income from operations (a) Revenue from operations (b) Other Income 7.81 7.81 15.63 15.63 15.63 Total Income (a)+(b) 7.81 7.81 15.63 15.63 15.63 Expenditure (a) Consumption of raw materials (b) Purchase of stock - in - trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expenses 0.85 0.81 0.81 2.47 2.44 3.40 (e) Finance Costs (f) Depreciation and amortisation expenses (g) Other expenditure 2.54 3.17 2.64 8.46 8 43 11.07 **Total Expenses** 3.39 3.98 3.45 10.93 10.87 14.47 Profit/(Loss) before Exceptional items & tax (1-2) 4.42 (3.98)4.36 4.69 4.76 1.16 4 Exceptional items 5 Profit before tax (3-4) 4.42 (3.98)4.36 4.69 4.76 1.16 Tax expenses (a) Current tax expenses 1.53 (0.59)1.55 2.38 2.49 1.89 (b) Taxes of earlier years (0.00)0.14 (0.00)0.14 0.14 (c) Deferred tax Tax expenses 1.52 (0.59) 1.69 2.38 2.63 2.03 7 Profit/(Loss) for the period from continuing operations (5-6) 2.90 (3.39) 2.67 2.32 2.13 (0.87)8 Profit/(Loss) from discontinued operations before tax 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) 2.90 (3.39)2.67 2.32 2.13 (0.87) 12 Other Comprehensive Income (a) Items that will not be reclassified to Profit or Loss Less: Income Tax relating to items that will not be reclassified to Profit or Loss (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 Total Comprehensive Income for the period comprising 2.90 (3.39) 2.67 2.32 2.13 (0.87

Owner of the equity
Non-controlling interest
Total Comprehensive Income attributable to:
Owner of the equity
Non-controlling interest

15 Paid-up equity share capital (Face value of Rs.10/- per share)
16 Other Equity
17 Earnings per equity share (EPS) (Rs.)

183.10 183.10 183.10 183.10 183.10 183.10 183.10 183.10 183.10

0.16

(0.19)

Date: February 13, 2025 Place: Mumbai

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(11+12)

14 Profit attributable to:
 Owner of the equity
 Non-controlling interest

profit/(Loss) and other Comprehensive Income for the period

Other Comprehensive Income attributable to:

For and on behalf of the Board

(0.05)

Jomana

0.12

Sarayu Somaiya

0.13

Director (DIN:00153136)



0.15



CERTIFIED TRUE EXTRACTS OF THE RESOLUTION PASSED IN BOARD MEETING (BM / FY 2024-25 / 04) OF UNITED INTERACTIVE LIMITED HELD ON THURSDAY, FEBRUARY 13, 2025 AT REGD OFFICE 602, MAKER BHAVAN III, NEW MARINE LINES, MUMBAI-20

I. ADOPTION OF UNAUDITED STAND-ALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024:

The Board passed the following resolution unanimously;

"RESOLVED THAT pursuant to Reg.33 of the SEBI (LODR) regulations 2015 the Unaudited Standalone & Consolidated Financial Statement of the Company for the quarter & nine months ended December 31, 2024 along with the unmodified limited review Report as placed before the Board be and is hereby approved and Mrs. Sarayu Somaiya, be and is hereby authorized to sign the same on behalf of Board, also to submit the same to the stock exchange and publish it in the newspapers;

"RESOLVED FURTHER THAT the any one of the Directors' or the compliance officer be and is hereby authorized to do all such acts & deeds as may be necessary to give effect to the above resolution."

For United Interactive Limited

Nilesh Amrutkar Company Secretary

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