

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

Date: 14th November, 2024

### Sub. : Outcome of the Board Meeting & Disclosure U/r 30 of SEBI (LODR) Reg. 2015 .

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 11:00 am and concluded on 12:30 pm), have inter alia, considered and approved the Unaudited Financial Results for the quarter & half year ended on September 30, 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.

Further, the Board of Directors of the Company inter-alia has transacted and approved the following: Reconstituion of committees

A) Audit Committee

Name	Category	Designation
Mrs. Jyoti Pandey	Chairman	Non-Executive - Independent Director
Mrs. Namita Ghayal	Member	Non-Executive - Independent Director
Mrs. Sarayu Somaiya	Member	Non-Executive - Director



#### 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



#### B) Nomination & Remuneration Committee

Name	Category	Designation
Mrs. Jyoti Pandey	Chairman	Non-Executive - Independent Director
Mrs. Namita Ghayal	Member	Non-Executive - Independent Director
Mrs. Sarayu Somaiya	Member	Non-Executive - Director

#### C) Stakeholder Relationship Committee :

Name	Category	Designation
Mrs. Namita Ghayal	Chairman	Non-Executive - Independent Director
Mrs. Jyoti Pandey	Member	Non-Executive - Independent Director
Mrs. Sarayu Somaiya	Member	Non-Executive - Director

Thanking You.

For United Interactive Limited

41

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 **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

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

То

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 September 30, 2024 and year to date results for the period from April 01, 2024 to September 30, 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.

 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.257.75 Lakh, total net profit after tax Rs.118.48 Lakh and total comprehensive income (net of tax) of Rs.624.94 Lakh for the quarter ended September 30, 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.

137.

For D.N. Kanabar & Co. Chartered Accountants FRN 104698W

Deepak Kanabar Proprietor Membership No. 041157

Mumbai, November 14, 2024

UDIN: 24041157BKDZ5H8564

**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

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

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of United Interactive Limited ("the Company") for the quarter ended September 30, 2024 and year to date results for the period from April 01, 2024 to September 30, 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

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Deepak Kanabar Proprietor Membership No. 041157

Mumbai, November 14, 2024

UDIN: 24041157BKDZ562324

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	CIN: L7290	0MH1983PLC030	920				
	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESU	LTS FOR THE	QUARTER A	ND HALF YE	the second descent des		
					the second second second	akhs except p	
		and the second se	Quarter Ended	The second se	Half Yea		Year Ende
PAI	RTICULARS	30.09.24 30.06.24 30.09.23		30.09.24 30.09.23		31.03.24	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from operations	0.00		99.38	(72)	99.38	382.9
	(b) Other Income	184.32	73.43	51.65	257.75	117.46	220.7
	Total Income (a)+(b)	184.32	73.43	151.03	257.75	216.84	603.
2	Expenditure						
	(a) Consumption of raw materials	(3 <del>10</del> )	-	¥9	() <b>=</b> )	-	(s#
	(b) Purchase of stock - in - trade	(i#: :		299.75	100	299.75	314.3
	(c) Changes in inventories of finished goods, work-in-progress and			Conder-Conduction Conserva-			1.002.0000
	stock-in-trade	-	÷	(215.86)		(215.86)	(62.)
	(d) Employee benefits expenses	29.78	18.49	17.57	48.28	37.96	110.5
	(e) Finance Costs	0.26	0.27	0.01	0.52	0.04	0.0
	(f) Depreciation and amortisation expenses	5.85	5.73	6.18	11.58	12.20	24.
	(g) Other expenditure	17.06	17.63	16.29	34.69	36.06	69.
	Total Expenses	52.95	42.12	123.94	95.07	170.15	457.
3	Profit/(Loss) before Exceptional items & tax (1-2)	131.37	31.31	27.09	162.68	46.69	146.
4	Exceptional items	131.37	31.31		102.00	40.03	140.
5	Profit before tax (3-4)	131.37	31.31	27.09	162.68		
6	Tax expenses	131.37	31.31	27.09	102.00	46.69	146.
0	(a) Current tax expenses	00.04	24.44	10.10	50.05	10.00	
	· · ·	20.61	31.44	10.13	52.05	12.99	69.
	(b) Taxes of earlier years		-	-	(H) 12012-12	-	0.
-	(c) Deferred tax	0.25	0.28	0.30	0.54	0.63	1.
_	Tax expenses	20.86	31.72	10.43	52.59	13.62	71.
7	Profit/(Loss) for the period from continuing operations (5-6)	110.51	(0.41)	16.66	110.09	33.07	74.
8	Profit/(Loss) from discontinued operations before tax	-	-	1.4	( <b>7</b> )		-
9	Tax expense of discontinued operations		-		•	×.	
10	Net Profit/(Loss) from discontinued operations after tax (8-9)	-				17.0	
11	Net Profit/(Loss) for the period (7+10)	110.51	(0.41)	16.66	110.09	33.07	74.
12	Other Comprehensive Income	_					
	(a) Items that will not be reclassified to Profit or Loss	147.29	467.72	130.35	615.02	802.28	714.
	Less: Income Tax relating to items that will not be reclassified to						
	Profit or Loss	(62.69)	(45.87)	(17.70)	(108.56)	(95.97)	(74.
	(b) Items that will be reclassified to Profit or Loss		-	2000 - 100 20 <del>0</del> 0	a. a.		
	Less: Income Tax relating to items that will be reclassified to Profit or						
	Loss		<u>и</u> ;	14	-		114
	Total Comprehensive Income for the period	84.60	421.85	112.65	506.46	706.31	640.3
13	Total Comprehensive Income for the period comprising		121.00	1.2.00	000.10		040.
	profit/(Loss) and other Comprehensive Income for the period						
	(11+12)	195.11	421.44	129.31	616.55	739.38	714.
14	Profit attributable to:	100.11	421.44	120.01	010.00	100.00	7 1-4,-
	Owner of the equity	54.69	(2.66)	6.40	52.03	12.77	29.
	Non-controlling interest	55.81	2.25	10.26	58.06	20.30	44.
	Other Comprehensive Income attributable to:	00.01	2.20	10.20	50.00	20.00	
	Owner of the equity	43.15	215.14	57.45	258.30	360.22	326.
	Non-controlling interest	41.46		Tartic managers a		Contraction in the second	
	Total Comprehensive Income attributable to:	41.40	206.71	55.20	248.16	346.09	313
	Owner of the equity	07.04	010.10	00.05		070.00	
	Non-controlling interest	97.84	212.48	63.85	310.33	372.99	356.
4.0		97.27	208.96	65.46	306.22	366.39	358.
15		183.10	183.10	183.10	183.10	183.10	183
16						<u>.</u>	3,354
17	Earnings per equity share (EPS) (Rs.)						
	The above results have been reviewed by Audit Committee and						
	approved by the Board of Directors at their meeting held November						
	14, 2024.	2.99	(0.15)	0.35	2.84	0.70	1



on	L72900MH1983PLC030920 solidated Cash Flow Statement for the Half Year Ended 30th Septe	ember 2024	
			(₹ in Lakhs
		30-Sep-24 Unaudited	30-Sep-23 Unaudited
Α.	CASH FLOW FROM OPERATING ACTIVITIES		
1	Profit / (Loss) Before Tax	162.68	46.69
	Adjustments for		
	Depreciation / Amrotisation	11.58	12.20
	Finance Cost	0.52	0.04
	Interest Income	(93.07)	(39.74
	Dividend Income	(22.39)	(31.92
	Rent Income	(63.41)	(45.77
	(Profit) / Loss on sale of Investment	(78.85)	-
	(Profit) / Loss on sale of Fixed Assets	(0.03)	(0.03
2	Operating Profit before Working Capital Changes	(82.97)	(58.53
	Movement in working capital:	<u></u>	(00.00
	Change in Inventories	-	(215.86
	Change in Trade receivable	0.40	(9.55
	Change in Other financial assets	(145.53)	177.86
	Change in Other assets	(79.41)	(15.64
	Change in Other financial liabilities	(0.54)	6.20
	Change in Other Current Liabilities	59.26	3.63
3	Net Cash from Operating Activities	(248.79)	(111.89
0	Less: Direct tax paid	(44.20)	(22.01
	Net Cash from Operating Activities (A)	(292.99)	(133.90
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(1.05)	(1.01
	Purchase of Investment in property	(5.54)	-
	Purchase of Investment in shares / securities	(500.00)	1000
	Sale of Investment in shares / securities	725.21	61.26
	Lease Assets adjustments	(1.50)	-
	Proceeds from Sale of Fixed Assets	0.07	0.17
	Interest Income	93.07	39.74
	Dividend Income	22.39	31,92
	Rent Income	63.41	45.77
	Net Cash used in Investing Activities (B)	396.06	177.8
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest on Lease Liabilities	(0.52)	(0.04
	Repayment of Lease Liabilities	(0.98)	(1.47
	Interim Dividend paid (including Dividend Tax)	(7.51)	(7.5
	Net cash from/used in Financing Activities (C)	(9.01)	(9.02
	Net Increase/ (Decrease) in Cash & Cash Equivalents	94.06	34.93
	Cash & Cash Equivalent at the beginning of the period	65.22	157.8
	Cash & Cash Equivalent at the end of the period	159.28	192.8



	UNITED INTER						
		H1983PLC0309:					
	Regd. Office : 602, Maker Bhavan III						VALUES BUT ON
	STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS	FOR THE C	UARTER AN	D HALF YEA			
						Lakhs except	
		Quarter Ended Half Year Ended				r Ended	Year Ende
PAR	TICULARS	30.09.24	30.06.24	30.09.23	30.09.24	30.09.23	31.03.24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from operations		-	-	-	е -	( <del></del> )
- N	(b) Other Income	-	7.81	-	7.81	7.81	. 15.6
-	Total Income (a)+(b)	-	7.81	-	7.81	7.81	15.6
-	Expenditure			19 A			
	(a) Consumption of raw materials			- 1	12		(44)
	(b) Purchase of stock - in - trade	121	120		100	¥	(ar)
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-						
	trade		123		12	2	1001
	(d) Employee benefits expenses	0.81	0.81	0.81	1.62	1.62	3.4
	(e) Finance Costs	-				-	120
	(f) Depreciation and amortisation expenses	-	-	_			-
	(g) Other expenditure	3.17	2.74	3.05	5.92	5,80	11.0
	Total Expenses	3.98	3.55	3.86	7.54	7.42	14.4
	Profit/(Loss) before Exceptional items & tax (1-2)	(3.98)	4.26	(3.86)	0.27	0.39	1.1
	Exceptional items	(0.00)		(0.007		-	-
	Profit before tax (3-4)	(3.98)	4.26	(3.86)	0.27	0.39	1.1
-	Tax expenses	(5.50)	4.20	(5.00)	0.27	0.00	
0.301	(a) Current tax expenses	(0.59)	1.44		0.85	-	1.0
		(0.59)	1.44	0.43	-	0.93	0.1
	(b) Taxes of earlier years			0.43		0.95	-
_	(c) Deferred tax	-				0.93	2.0
	Tax expenses	(0.59)	1.44	0.43	0.85	0.93	
7	Profit/(Loss) for the period from continuing operations (5-6)	(3.39)	2.82	(4.29)	(0.58)	(0.54)	(0.8
8	Profit/(Loss) from discontinued operations before tax	-	-	-	4	<u>ч</u>	1 <u></u>
9	Tax expense of discontinued operations		-			-	-
10	Net Profit/(Loss) from discontinued operations after tax (8-9)			020	<u> </u>	а.	
	Net Profit/(Loss) for the period (7+10)	(3.39)	2.82	(4.29)	(0.58)	(0.54)	(0.8
	Other Comprehensive Income			·			
1	(a) Items that will not be reclassified to Profit or Loss			-		2	-
	Less: Income Tax relating to items that will not be reclassified to Profit or						
	Loss		-	( <b>H</b> )	-	-	0 1.74
	(b) Items that will be reclassified to Profit or Loss	2001	-				
	Less: Income Tax relating to items that will be reclassified to Profit or Loss		-	-	-	-	-
	Total Comprehensive Income for the period		1.44	-		-	
13							
10	Total Comprehensive Income for the period comprising profit/(Loss)		1				
	and other Comprehensive Income for the period (11+12)	(3.39)	2.82	(4.29)	(0.58)	(0.54)	(0.)
14	Profit attributable to:	(0.00)		(			
	Owner of the equity	-	(iii)	1940	444-55	1. 1.22	
	Non-controlling interest					2	
	Other Comprehensive Income attributable to:			5-401			
	Owner of the equity				-	-	
	Non-controlling interest	-	_				
	Total Comprehensive Income attributable to:						
	Owner of the equity				(-))		
	Non-controlling interest				(100) (=-0)	-	
15	Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10	183.10	183.
	Other Equity	100.10	100.10		100.10		(101.
	Earnings per equity share (EPS) (Rs.)			and the second second			1.01.
17	Lannings per equity share (LFS) (NS.)						
	The above results have been reviewed by Audit Committee and approved						
	The above results have been reviewed by Audit Committee and approved						



24. (0.19)

UNITED INTERACTIVE LIMITED CIN: L72900MH1983PLC030920		
Cash Flow Statement for the half year ended 30th Septem	ber, 2024	
,		(₹ in Lakhs
Particulars	30-Sep-24	30-Sep-23
	Unaudited	Unaudited
1) CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (Loss) Before Tax	.27	0.39
Adjustments for		
Dividend Income	-7.81	(7.81
Interest Income	-	-
Operating Profit before Working Capital Changes Movement in working capital:	-7.54	(7.42
Change in Other assets	-2.93	(2.04
Change in Other Current Liabilities	2.54	0.75
Net Cash used in/ from Operating Activities	-7.93	(8.71
Less: Direct tax paid	98	(0.97
Net Cash used in/ from Operating Activities (A)	-8.91	(9.68
2) CASH FLOW FROM INVESTING ACTIVITIES		
Dividend Income	7.81	7.81
Interest Income		-
Net Cash used in/ from Investing Activities (B)	7.81	7.81
3) CASH FLOW FROM FINANCING ACTIVITIES		
Net cash used in / from Financing Activities (C)	-	-
Net Increase/ (Decrease) in Cash & Cash Equivalents	-1.09	(1.87
Cash & Cash Equivalent at the beginning of the period	1.88	2.87
Cash & Cash Equivalent at the end of the period	.79	1.00



	UNITED INTERACTIVE LIMITE CIN: L72900MH1983PLC0309					
_	STATEMENT OF ASSETS AND LIABILITIES AS AT		IBER, 2024	(₹ir	Lakhs)	
		STANDA	the second s	CONSOLIDATED		
			and the state of t	Year er		
	Particulars	Year ended 30.09.24 31.03.24		30.09.24	31.03.24	
		Unaudited	Audited	Unaudited	Audited	
	ASSETS					
1)	Non-current assets		1944 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 - 1945 -			
а	Property, plant & equipment	-		365.60	363.79	
b	Intangible asset	-		0.06	0.06	
С	Investment in properties	-		321.73	316.19	
d	Financial assets			0		
	(i) Investment	78,14	78.14	5,119.31	4,645.53	
	(ii) Other financial asset	1.78	1.78	7.48	6.20	
е	Deffered tax assets					
f	Other non-current assets	1.00	0.02	56.06	12.78	
	Total non-current assets	80.92	79.94	5,870.24	5,344.55	
2)	Current assets			0,010.21	0,011.00	
а	Inventories	-	-	377.38	377.38	
b	Financial assets			011.00	077.00	
	(i) Cash & cash equivalent	0.79	1.88	159.28	65.22	
	(ii) Other balances with banks	-	-	2,013.05	1,875.30	
	(iii) Trade receivable		20	2,010.00	0.40	
	(iv) Other financial asset	-		6.97	0.45	
C	Other current assets	2.73	0.64	40.80	12.52	
		3.52	2.52	2,597.48	2,331.27	
		0.02	2.02	2,007.40	2,001.21	
	TOTAL ASSETS	84.44	82.46	8,467.72	7,675.82	
	EQUITY AND LIABILITIES					
1)	Equity					
a	Share capital	183.10	183.10	183.10	183.10	
b	Other equity	(102.41)	(101.84)	3,659.99	3,354.56	
	Total Equity	80.69	81.26	3,843.09	3,537.66	
		00.00	01.20	0,040.00	0,001.00	
2)	Non-Controlling Interest	•	-	4,143.08	3,834.35	
3)	Non-current liabilities					
	Financial liability					
	Provisions	1.1		100	120	
	Other Long Term Liabilities			54.35	46.01	
		-	-	54.35	46.01	
					10.01	
4)	Deffered tax liabilities	-		357.47	248.38	
5)	Current liabilities					
-1	Provisions			0.05	0.05	
	Other Current Liabilities	3.75	1.20	69.68	9.37	
		3.75	1.20	69.00	9.37	
		5.75	1.20	03.13	9,42	
	TOTAL EQUITY AND LIABILITIES	84.44	82.46	8,467.72	7,675.82	

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held November 14, 2024.

2. 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.

4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

5 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 : November 14, 2024 Place : Mumbai



For and on behalf of the Board Jomaiya Jarayu Jorri Sarayu Bomaiya Director (DIN :00153136)



# CERTIFIED TRUE EXTRACTS OF THE RESOLUTION PASSED IN BOARD MEETING (BM / FY 2024-25 / 03) OF UNITED INTERACTIVE LIMITED HELD ON THURSDAY, NOVEMBER 14, 2024 AT REGD OFFICE 602, MAKER BHAVAN III, NEW MARINE LINES, MUMBAI-20

# ADOPTION OF UNAUDITED STAND-ALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 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 & half year ended September 30, 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."

// CERTIFIED TRUE COPY //

For United Interactive Limited

S Annut

Nilesh Amrutkar Company Secretary



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