



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

Date : 10<sup>th</sup> Aug, 2015

**Sub.: Outcome of the Board Meeting held on 10<sup>th</sup> August , 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, i.e. on Monday, 10<sup>th</sup> Aug 2015, have inter alia, considered and approved the following matters:

1. The Unaudited Standalone Financial Results for the quarter ended on June 30<sup>th</sup> , 2015 along with the Limited review report of the Statutory Auditor.
2. Fixed 32<sup>nd</sup> Annual General Meeting (AGM) of the Company on Sept 18<sup>th</sup>, 2015.
3. Fixed Sept 11<sup>th</sup> , 2015 as the cut-off date to record the entitlement of shareholders to cast their vote for The AGM and fixed e-voting period as a period commencing on Sept 15, 2015 (9:00 a.m.) and ending on Sept 17, 2015 (5:00 p.m.).
4. Register of Members & Share Transfer Books of the Company will remain closed from Sept 12<sup>th</sup> , 2015 to Sept 18<sup>th</sup> , 2015 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

  
Authorised Signatory



**UNITED INTERACTIVE LIMITED**

(formerly Neemtek Organic Products Limited)

304 Maker Chambers V Nariman Point, Mumbai - 400 021 Tel No. 22040729 Fax No. 22884834

**CIN NO: L72900MH1983PLC030920**

PART I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015				
PARTICULARS	Quarter Ended		Year Ended	
	30.06.15	31.03.15	30.06.14	31.03.15
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
Net Sales / Income from Operations (Net of excise)	-	-	-	-
Other Operating Income	-	-	-	-
2 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	0.59	0.26	0.22	1.05
d. Employee benefits expenses	-	-	-	-
e. Depreciation and amortisation expenses	3.82	2.07	2.11	6.78
f. Other expenditure	4.41	2.33	2.33	7.83
Total Expenses				
Profit from Operations before other income, interest and Exceptional items (1-2)	(4.41)	(2.33)	(2.33)	(7.83)
3 Other Income	-	15.63	-	15.63
5 Profit from ordinary activity before finance costs and Exceptional items (3+4)	(4.41)	13.30	(2.33)	7.80
6 Finance Costs	0.30	0.29	0.37	1.43
7 Profit from ordinary activities after finance costs but before Exceptional items (5-6)	(4.71)	13.01	(2.70)	6.37
8 Exceptional items	-	-	-	-
9 Net Profit / (Loss) from ordinary activities before tax (7+8)	(4.71)	13.01	(2.70)	6.37
10.1 Tax expenses	-	-	-	-
10.2 Taxes of earlier years	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	(4.71)	13.01	(2.70)	6.37
12 Extraordinary Item	-	-	-	-
13 Net Profit / (Loss) for the period (11+12)	(4.71)	13.01	(2.70)	6.37
14 Share of profit / (loss) of associates	-	-	-	-
15 Minority Interest	-	-	-	-
16 Net Profit / (Loss) after taxes , minority interest and share of profit / (loss) of associates(13-14-15)	(4.71)	13.01	(2.70)	6.37
17 Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10
18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(110.68)
19.i Earnings per share (before extraordinary items)				
a) Basic	(0.26)	0.71	(0.15)	0.35
b) Diluted	(0.26)	0.71	(0.15)	0.35
19.ii Earnings per share (after extraordinary items)				
a) Basic	(0.26)	0.71	(0.15)	0.35
b) Diluted	(0.26)	0.71	(0.15)	0.35

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015				
A	PARTICULAR OF SHAREHOLDING			
1	Public Shareholding			
	- No. of shares	5,52,470	5,52,470	5,52,470
	- Percentage of shareholding	30.17%	30.17%	30.17%
2	Promoters and Promoter Group Shareholding			
a)	Pledged/Encumbered			
	- Number of shares	NA	NA	NA
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA
	- Percentage of shares (as a % of the total share capital of the Company)	NA	NA	NA
b)	Non-encumbered			
	- Number of Shares	12,78,530	12,78,530	12,78,530
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	69.83%	69.83%	69.83%
	Particulars	3 month ended 30/06/2015		
B	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter	Nil		
	Received during the quarter	Nil		
	Disposed of during the quarter	Nil		
	Remaining unresolved at the end of the quarter	Nil		

Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on August 10, 2015 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. 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.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : August 10, 2015  
Place : Mumbai



For and on behalf of the Board  
*Sarayu Somaiya*  
Sarayu Somaiya  
Director



# D. N. Kanabar & Co.

Chartered Accountants

404, Maker Chambers V,  
221, Nariman Point,  
Mumbai - 400 021.  
Tel.: 6635 6695 / 96  
E-mail: dnkco.ca@gmail.com

To,  
Board of Directors  
M/s United Interactive Limited  
Mumbai.

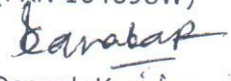
**Reg. : Review of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015**

We have reviewed the accompanying statement of unaudited financial results of M/s United Interactive Limited, for the quarter ended 30<sup>th</sup>, June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted the review in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagements to Review Financial Statements' 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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  
M. No. 41157



Place : Mumbai  
Date : August 10, 2015