



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

Date: 07<sup>th</sup> Oct, 2016

**Subject: Proceedings of the Annual General Meeting held on Sept 24, 2016.**  
**Scrip Code: 502893**

Dear Sir,

In terms of the Reg.30 of the SEBI (LODR) Regulations 2015, Please find attached herewith the proceedings summary of the Annual General Meeting of the company held on September 24, 2016.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

**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

CIN NO: L72900MH1983PLC030920

**PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE UNITED INTERACTIVE LIMITED HELD ON SATURDAY, 24<sup>th</sup> SEPTEMBER, 2016 at 10.00 A.M. AT KILACHAND CONFERENCE ROOM, 2ND FLOOR, IMC BUILDING, CHURCHGATE, MUMBAI 400020 :**

**DIRECTORS PRESENT :**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Mrs. Sarayu Somaiya  | - Promoter Director      |
| 2. Mr. Rasik Somaiya    | - Non Executive Director |
| 3. Mr. Ajay Shanghavi   | - Independent Director   |
| 4. Mr. Nishant Upadhyay | - Independent Director   |

**IN ATTENDANCE :**

- |                        |             |
|------------------------|-------------|
| 1. Mr. Basanta Behera  | - CEO       |
| 2. Mr. Hemang Joshi    | - CFO       |
| 3. Mr. Nilesh Amrutkar | - Secretary |

**MEMBERS PRESENT :** 20 members were personally present,

Mr. Rasik Somaiya welcomed the members and then informed them about the election of chairperson, thereafter proposed that promoter director Mrs. Sarayu Somaiya be appointed as chairperson by way of voting on show of hands.

Mrs. Sarayu Somaiya was elected as the chairperson for the meeting.

Mrs. Sarayu Somaiya took the chair & presided over the 33<sup>rd</sup> Annual General Meeting. After confirming presence of the requisite quorum, meeting was called to order.

Mrs. Sarayu Somaiya welcomed all the shareholders present at the AGM & expressed her gratitude to the stakeholders for their trust and support to the Company.

She then suggested that the Register of contracts/arrangements, Register of Directors/Key Managerial Personnel and their shareholding is kept open for inspection.

Further with the consent of the members the Notice convening 33<sup>rd</sup> Annual General Meeting was taken as read. After which the chairperson suggested company secretary to read the Auditors Report for the Financial Year 2015-16, however members requested the chairman to take the same as read as it did not have any qualification, reservation or adverse remark.

Thereafter, Chairman informed the members about remote e-voting facility provided to the shareholders before the AGM and then explained the availability as well as eligibility for the Polling to the members. Chairman further informed the members that ballot paper will be provided to all & only eligible members shall vote by ballot after the end of the discussion on all the business items mentioned in the Notice.

Further it was informed to the members that the Company has appointed, Advocate. Jyoti Pandey, as the Scrutinizer to oversee entire poll process including remote e-voting.





**1. To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2016 :**

The Chairperson then took the first agenda for discussion and moved the following resolution as an ordinary resolution

**"RESOLVED THAT** the Profit and Loss Account for year ended March 31, 2016, the Balance Sheet as on that date together with reports of the Directors and the Auditors thereon and the Consolidated Financials for year ended March 31, 2016 along with the Auditors' Report thereon as at that date submitted to this meeting be and are hereby approved, adopted and confirmed."

The resolution was proposed by Mrs. Lekha Shah & seconded by Mr. Rajendra Joshi.

and then requested members to ask the queries/explanation, if any required on the Financial statements of the company. The members present raised no queries.

**2. To appoint Director in place of Mrs. Sarayu Somaiya who retires by rotation and being eligible, offers himself for reappointment.**

Being an interested director for the purpose of next resolution relating to re-appointment of Mrs, Sarayu Somaiya as director of the company, Mrs, Sarayu Somaiya requested Mr. Nishant Upadhyay to preside as chairman for the said business item

Mr. Nishant Upadhyay then quoted the following resolution to be passed as an Ordinary resolution;

**"RESOLVED THAT** Mrs. Sarayu Somaiya (DIN:00153136) who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

The resolution was proposed by Mr. Satish Shah & seconded by Mr. Rajendra Joshi

**3. Appointment of M/s D N Kanabar & Co. Chartered Accountants as Statutory Auditors of the Company :**

Mr. Nishant Upadhyay requested Mrs, Sarayu Somaiya to preside as chairperson for the next business items. Moving on to the next item Mrs, Sarayu Somaiya quoted the following resolution to be passed as an Ordinary resolution;

**"RESOLVED THAT,** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, M/s. D N Kanabar & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No. 104698W, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting held thereafter on a such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor.

The resolution was proposed by Mr. Rajendra Joshi & seconded by Mr. P K Teli.



**UNITED INTERACTIVE LIMITED**

Registered Office: 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020  
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Thereafter, Chairman suggested to commence poll proceedings.

Chairperson informed members that the combined results of the poll & e-voting will be declared as per the SEBI(LODR) regulations 2015 along with the scrutinizers report as per Companies Act 2013 will be submitted to stock exchange and uploaded on website of the company for the stakeholders. The outcome of the combined results of the poll & e-voting shall form part of this Annual General Meeting as decision of the members on the business items transacted. (As annexure I)

The Chairman then thanked the members for their participation and announced formal closure of the Annual General Meeting of the Company.

Meeting ended with vote of thanks given by Mr. Ajay Shanghavi.

Sd/-  
Sarayu Somaiya  
Chairperson for the Meeting  
5<sup>th</sup> Oct, 2016, Mumbai

**Note: This does not purport to be a minutes of the Annual General Meeting.**





**Annexure I**

**Results of e-voting and poll on the businesses transacted at the Annual General Meeting of the company held on September 24<sup>th</sup>, 2016 :**

On the basis of the Scrutinizer's combined Report on results of the poll & e-voting dated Sept 26<sup>th</sup>, 2016, the summary of which is mentioned hereunder, all the resolutions for the Ordinary businesses as set out in item no. 1 to 3 in the Notice of the Annual General Meeting of the Company have been duly passed by the requisite majority and are recorded hereunder as part of the proceedings of Annual General Meeting of the Company held on September 24<sup>th</sup>, 2016.

United Interactive Limited (Evoting plus Poll) -33rd AGM		Particulars of Business	Votes in favor of the Resolution by the Members present & voting		Votes against the Resolution by the Members present & voting		Total Valid Votes	Invalid Votes
Sr. No.	Business Item		Nos	%	Nos	%	Nos	Nos
<b>1</b>	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2016 : <b>(Ordinary Resolution)</b>	<b>Evoting</b>	1298830	100%	0	-	1298830	-
		<b>Poll</b>	58	100%	0	-	57	<b>1</b>
		<b>Total</b>	1298888	100%		-	1298887	-
<b>2</b>	To appoint director in place of Mrs. Sarayu Somaiya (DIN:00153136), who retires by rotation, and being eligible seeks re-appointment <b>(Ordinary Resolution)</b>	<b>Evoting</b>	1298830	100%	0	-	20300	<b>1278530</b>
		<b>Poll</b>	58	100%	0	-	57	<b>1</b>
		<b>Total</b>	1298888	100%		-	20357	-
<b>3</b>	Appointment of M/s D N Kanabar & Co. Chartered Accountants, Mumbai as Statutory Auditors <b>(Ordinary Resolution)</b>	<b>Evoting</b>	1298830	100%	0	-	1298830	-
		<b>Poll</b>	58	100%	0	-	57	<b>1</b>
		<b>Total</b>	1298888	100%		-	1298887	-

Sd/-  
Sarayu Somaiya  
Chairperson for the Meeting  
5<sup>th</sup> Oct, 2016, Mumbai

