



September 26, 2016

To,
BSE Limited
Department-Corporate Services,
P.J. Tower,
Dalal Street,
Mumbai- 400 001

SUB :VOTING RESULTS (Reg.44)

As required under the Regulation 44(3) / 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the voting details & results for the business items transacted at the 33rd Annual General Meeting (AGM) held on 24th September, 2016 is given below;

Date of the AGM : 24th September, 2016

E-Voting Period : 21st Sept'2016 (9.00am) to 23rd Sept'2016 (5.00pm)

Total number of shareholders on record date: 574 as on 17th Sept, 2016 (Cut Off Date)

No. of Shareholders present in the meeting either in person or through proxy: 20 (Twenty)

Promoters and Promoter Group : 1 (One)
Public : 19 (Twenty one)

No. of Shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group: Nil
Public: Nil



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307

CIN NO: L72900MH1983PLC030920

DETAIL OF THE VOTING ON BUSINESS ITEMS CONDEUCTED AT THE AGM:

Item No.1: - Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report for the year ended 31st March, 2016.

Resolution required: (Ordinary)

Mode of Voting: (Poll, E-voting, postal ballot)

Whether promoter/ promoter group are interested in the agenda/resolution :No

Promoter/Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	1278530	1278530	100.00	1278530	-	100.00	-
	Poll							
	Postal Ballot							
	Total	1278530	1278530	100.00	1278530	-	100.00	-
Public – Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	20300	20300	100.00	20300	-	100.00	-
	Poll	58	57	98.28	57	-	100.00	-
	Postal Ballot							
	Total	20358	20357	100.00	20357		100.00	
Total		1298888	1298887	100.00	1298887	-	100.00	-



Item No.2:- To appoint director in place of Mrs. SarayuSomaiya (DIN: 00153136),who retires by rotation, and being eligible seeks re-appointment

Resolution required: (Ordinary)

Mode of Voting: (Poll, E-voting, postal ballot)

Whether promoter/ promoter group are interested in the agenda/ resolution :Yes

Promoter/Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	1278530	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal-Ballot							
	Total	1278530	-	-	-	-	-	-
Public – Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballot	-						
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	20300	20300	100.00	20300	-	100.00	-
	Poll	58	57	98.28	57	-	100.00	
	Postal-Ballot							
	Total	20358	20357	100.00	20357	-	100.00	-
Total		20358	20357	100.00	20357	-	100.00	-



Item No.3: - Appointment of D N Kanaber & Co, Chartered Accountant, Mumbai as statutory Auditors of the company

Resolution required: (Ordinary)

Mode of Voting: (Poll, E-voting, postal ballot)

Whether promoter/ promoter group are interested in the agenda/resolution : No

Promoter/Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	1278530	1278530	100.00	1278530	-	100.00	-
	Poll							
	Postal Ballot							
	Total	1278530	1278530	100.00	1278530	-	100.00	-
Public - Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	20300	20300	100.00	20300	-	100.00	-
	Poll	58	57	98.28	57	-	100.00	-
	Postal Ballot							
	Total	20358	20357	100.00	20357		100.00	-
Total		1298888	1298887	100.00	1298887	-	100.00	-

Note:

1. In all resolutions, out of Public Non-institutional members present at the meeting, 1 member's Poll paper representing 1 share was considered to be "Invalid" because of signature differences
2. In the item no.2, out of Promoters e voting, 1 member's vote representing 1278530 share was considered to be "Invalid" because same being interested in the resolution.

For United Interactive Limited





Jyoti Pandey

Mob. : 9833633803
9923335666

M.Com, LLM, Dip. Cyber Law

Advocate, Bombay High Court

A 702, Ashpura Heritage, Highland Complex, Charkop Village, Kandivali (West), Mumbai - 400 067.
A 801, Kavya Hill View, B/h Hypercity Mall, Kasarvadavli, Ghodbunder Road, Thane (West), 400 061.

E-mail : j.pandey2010@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR UNITED INTERACTIVE LIMITED**

To,
Chairperson,
33rd Annual General Meeting of United Interactive Limited
602, Maker Bhavan III,
New Marine Lines,
Mumbai 400 020

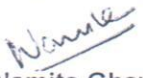
September 26, 2016

Subject: Passing of Resolution through electronic and Poll conducted at the 33rd Annual General Meeting of United Interactive Limited ("Company") held on September 24, 2016

I, Advocate Jyoti Pandey, was appointed as Scrutinizer for the 33rd Annual General Meeting of the members of United Interactive Limited held on Saturday, September 24, 2016 at 10.00 am at Kilachand Conference Room, Second Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020 for the purpose of scrutinizing the E-Voting process & Poll process carried out as per the provisions of Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("Rules") on the resolutions referred to in this Report.

I submit my report as under:

- The E-Voting period remained open from September 21, 2016 (9 AM) and ends on September 23, 2016 (5 PM).
- The Shareholders holding shares as on the cut-off date i.e. September 17, 2016 were entitled to vote on the proposed 3 resolutions as mentioned in the Notice of the 33rd Annual General Meeting of United Interactive Limited (Item no 1 to Item no 3 in the Notice of AGM).
- The votes were unblocked on September 26, 2016 at around 09:47 hrs in the presence of two witnesses namely, Mrs. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 005 and Mr. Sarvesh Patel having office at 603, Platinum Arcade, JSS Road, Mumbai 400 004 who are not in the employment of the Company.
- They have signed below in confirmation of the votes being unblocked in their presence


Namita Ghayal
Signature


Sarvesh Patel
Signature

- Thereafter, the details containing inter alia list of equity shareholders, who voted for and Against were downloaded from the E-Voting website of Central Depository Services (India) Limited (www.evotingindia.com)

The result of Evoting & Poll is as under:

JYOTI PANDAY
M. Com, LLM, Dip. Cyber Law
Advocate, Bombay High Court
A 702, Ashpura Heritage,
Highland Complex, Charkop Village,
Kandivali (West), Mumbai - 400 067.



	United Interactive Limited (Evoting plus Poll) -33rd AGM	Particula rs of Busines s	No. of Memb ers prese nt & votin g	Votes in favor of the Resolution		Vote s again st the Reso lutio n		Total Valid Votes	Invalid Votes
Sr. No.	Business Item			Nos	%	Nos	%	Nos	Nos
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2016 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for year ended March 31, 2016 along with the Auditors' Report thereon.(Ordinary Resolution)	Evoting	5	1,298,830	100%	0	0.00%	1,298,830	
		Poll	12	57	100%	0	0.00%	57	1
		Total		1,298,887	100%		0.00%	1,298,887	
2	To appoint director in place of Mrs. Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	Evoting	5	20,300	100%	0	0.00%	20,300	1,278,530
		Poll	12	57	100%	0	0.00%	57	1
		Total		20,357	100%		0.00%	20,357	
3	Appointment of M/s D N Kanabar & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	5	1,298,830	100%	0	0.00%	1,298,830	
		Poll	12	57	100%	0	0.00%	57	1
		Total	17	1,298,887	100%		0.00%	1,298,887	

All the resolutions stands passed under E-voting and poll with the requisite majority.

Please find attached herewith registers as maintained for votes cast by shareholders through E-voting and poll.

Regards

Jyoti Pandey
Advocate

JYOTI PANDHEY
M. Com, LL.M, Dip. Cyber Law
Advocate, Bombay High Court
A 702, Ashapura Heritage,
Highland Complex, Charkop Village,
Kandivali (West), Mumbai - 400 067.

