

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

Date : 14th Aug, 2018

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, have inter alia, considered and approved ;

- 1. The Unaudited Standalone Financial Results for the quarter ended on June 30th, 2018 along with the Limited review report of the Statutory Auditor.
- 2. Fixed the date for 35th Annual General Meeting (AGM) of the Company on Sept 27th, 2018.
- Fixed September 20th, 2018 as the cut-off date to record the entitlement of shareholders to cast their vote for The AGM and fixed remote e-voting period as a period commencing on Sept 24, 2018 (9:00 a.m.) and ending on Sept 26, 2018 (5:00 p.m.).
- Register of Members & Share Transfer Books of the Company will remain closed from Sept 21st, 2018 to Sept 27th, 2018 (both days inclusive) for the purpose of ensuing AGM.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

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

J.L. Thakkar & Co.

Chartered Accountants

Keshavji Valabhdas Gulabi House, 115 Kazi Sayed Street, Mumbai 400003 Email: thakkar32318 @ gmail.com Ph 23401605

Limited Review Report

То

The Board of Directors of UNITED INTERACTIVE LIMITED

We have reviewed the accompanying statement of unaudited financial results of UNITED INTERACTIVE LIMITED for the quarter ended June 30, 2018.

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 conducted our 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 provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J L Thakkar & Co. Chartered Accountants FRN: 110898W

382

J L Thakkar Proprietor M.No: 032318

Place : Mumbai Date : August 14, 2018



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 ENDED 30TH JUNE 2018 (Rupees in Lakhs) Quarter Ended Year Ended

PARTICULARS		Quarter Ended			Year Ended
		30.06.18	31.03.18	30.06.17	31.03.18
- ne			Audited	Unaudited	Audited
1	Income from operations		and the second second		an and the pr
	(a) Revenue from operations	-	-	-	2.1.1.1.1.
	(b) Other Income	-	7.81	7.81	15.63
	Total Income (a)+(b)		7.81	7.81	15.63
2	Expenditure	and the second second	No. Allense	1.1021.55	1
	(a) Consumption of raw materials		1997 - 19	1	-
	(b) Purchase of stock - in - trade	-		-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	1.5		1. 1. O	
	(d) Employee benefits expenses	0.51	0.94		4.00
	(e) Finance Costs		0.94	1.11	4.02
	(f) Depreciation and amortisation expenses	-		10000	
	(g) Other expenditure	4.14	1.29	1.00	-
	Total Expenses	4.14	2.23	4.06	8.84
3	Profit/(Loss) before Exceptional items & tax (1-2)	(4.65)	5.58		12.86
4	Exceptional items	(4.03)	5.56	2.64	2.77
5	Profit before tax (3-4)	(4.65)	5.58	2.64	2.77
6	Tax expenses	(4.05)	5.50	2.04	2.11
•	(a) Current tax expenses				
	(b) Deferred tax			S. Same	
	Tax expenses	-			-
7	Profit/(Loss) for the period from continuing operations (5-6)	(4.65)	5.58	2.64	2.77
8	Profit/(Loss) from discontinued operations before tax	(4.03)	5.50	2.04	2.11
9	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)	(4.65)	5.58	2.64	0.77
12	Other Comprehensive Income	(4.05)	5.50	2.04	2.77
12	(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	10000	C. C. L. C. S.	a set an of the	
	Loss			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	(b) Items that will be reclassified to Profit or Loss				
	(b) rems that will be reclassified to Profit of Loss				
	Less: Income Tax relating to items that will be reclassified to Profit or Loss				
	Total Comprehensive Income for the period	-		-	-
13	Total comprehensive income for the period	•		-	
13	Total Comprehensive Income for the period comprising profit/(Loss)				
14	and other Comprehensive Income for the period (11+12)	(4.65)	5.58	2.64	2.77
14	Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10
15	(a) Earnings per equity share (EPS) (Rs.) Basic & Diluted	(0.25)	0.30	0.14	0.15

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2018.

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.

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 : August 14, 2018 Place : Mumbai



amili VO Sarayu Somaiya

For and on behalf of the Board

Sarayu Somaiya Director (DIN: 00153136)