



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

Date: Sept 30, 2018

Subject : Scrutinisers Report & Voting Results on the Poll conducted at the AGM .

Scrip Code: 502893

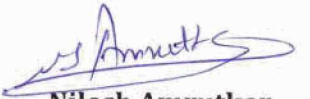
Dear Sir,

In accordance with the Regulation 44(3)/30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find attached herewith the Scrutinizer's combined report on voting conducted for the various business items at the 35th Annual General Meeting of the company .

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For UNITED INTERACTIVE LIMITED


Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in



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

To,
Chairperson,
35th Annual General Meeting of United Interactive Limited
602, Maker Bhavan III,
New Marine Lines,
Mumbai 400 020

September 28, 2018

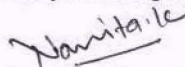
Subject: Passing of Resolution through electronic and Poll conducted at the 35th Annual General Meeting of United Interactive Limited ("Company") held on September 28, 2018

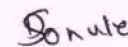
I, Adv. Jyoti Pandey, was appointed as Scrutinizer for the 35th Annual General Meeting of the members of United Interactive Limited held on Thursday, September 27, 2018 at 11.00 am at Seminar hall, Victoria Memorial School for the Blind, Tardeo Rd, Arya Nagar, Tulsiwadi, Tardeo, Mumbai-400034 Maharashtra 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 24, 2018 at 9.00 am and ended on September 26, 2018 at 5.00 pm
- The Shareholders holding shares as on the cut-off date i.e. September 20, 2018 were entitled to vote on the proposed 3 resolutions as mentioned in the Notice of the 35th 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 28, 2018 at around 08:00 am in the presence of two witnesses namely, Ms. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 002 and Mr. Dinesh Sonule having office at 603, Platinum Arcade, JSS Road, Mumbai 400 004 who are not in the employment of the Company. The Scrutinizer has relied upon the Signature verification report issued by the RTA of the Company for verification of signature of physical ballot papers.

- They have signed below in confirmation of the votes being unblocked in their presence


Namita Ghayal
Signature


Dinesh Sonule
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:



	United Interactive Limited (E voting plus Poll) -35th AGM	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		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, 2018 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, 2018 along with the Auditors' Report thereon.(Ordinary Resolution)	Evoting	12,98,889	100.00%	0	0.00%	12,98,889	-
		Poll	421	100.00%	0	0.00%	421	1907
		Total	12,99,310	100.00%		0.00%	12,99,310	
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	20,359	100.00%	0	0.00%	20,359	12,78,530
		Poll	421	100.00%	0	0.00%	421	1907
		Total	20,780	100.00%		0.00%	20,780	
3	Ratification of appointment of M/s J L Thakkar & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	12,98,889	100.00%	0	0.00%	12,98,889	
		Poll	421	100.00%	0	0.00%	421	1907
		Total	12,99,310	100.00%		0.00%	12,99,310	

All the resolutions stand 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.


Jyoti Pandey
 Advocate

Scrip code	502893
NSE Symbol	
MSEI Symbol	
ISIN	INE706D01018
Name of the company	UNITED INTERACTIVE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Voting results

Record date	20-09-2018
Total number of shareholders on record date	571*
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

NOTE (*): Total number of shareholders are taken based on folios, there may be some folios where PAN is common



		Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report for the year ended 31st March, 2018		No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	1278530	1278530	100.0000	1278530	0	100.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1278530	1278530	100.0000	1278530	0	100.0000	0.0000	
	Total								
Public- Non Institutions	E-Voting		20359	89.7386	20359	0	100.0000	0.0000	
	Poll	22687	2328	10.2614	2328	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	22687	22687	100.0000	22687	0	100.0000	0.0000	
	Total	22687	22687	100.0000	22687	0	100.0000	0.0000	
Total		1301217	1301217	100.0000	1301217	0	100.0000	0.0000	
		Whether resolution is Pass or Not:		Yes					
		Disclosure of notes on resolution		Add Notes					

* this fields are optional

Details of Invalid Votes		No. of Votes
Promoter and Promoter Group		0
Public Institutions		
Public - Non Institutions		1907

M. Anand

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Yes

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

To appoint director in place of Mrs Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1278530	1278530	100.0000	1278530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1278530	1278530	100.0000	1278530	0	100.0000	0.0000
Public- Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	22687	20359	89.7386	20359	0	100.0000	0.0000
	Postal Ballot (if applicable)		2328	10.2614	2328	0	100.0000	0.0000
	Total	22687	22687	100.0000	22687	0	100.0000	0.0000
	Total	1301217	1301217	100.0000	1301217	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add/Votes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1278530
Public Institutions	
Public - Non Institutions	1907

Sarayu Somaiya

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Ratify the appointment of J L Thakkar & Co, Chartered Accountant, Mumbai as statutory Auditors of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1278530	100.0000	1278530	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1278530	1278530	100.0000	1278530	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		20359	89.7386	20359	0	100.0000	0.0000
	Poll		22687	10.2614	2328	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22687	22687	100.0000	22687	0	100.0000	0.0000
	Total	1301217	1301217	100.0000	1301217	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	1907

