



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

Subject: Proceedings of the Annual General Meeting held on Sept 28, 2019.

Scrip Code: 502893

Dear Sir,

In terms of the Reg.30 of the SEBI (LODR) Regulations 2015, Please find attached herewith the summary of the proceedings in respect to 36th Annual General Meeting of the company held on September 28, 2019.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For UNITED INTERACTIVE LIMITED

Nitesh Amrutkar
Company Secretary

12/10/2019, Mumbai



UNITED INTERACTIVE LIMITED

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EXTRACTS OF THE MINUTES OF 36th ANNUAL GENERAL MEETING OF THE UNITED INTERACTIVE LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2019 AT 10.00 A.M. AT SEMINAR HALL, VICTORIA MEMORIAL SCHOOL FOR THE BLIND, TARDEO RD, ARYA NAGAR, TULSIWADI, TARDEO , MUMBAI 400 034 CONCLUDED AT 10.25 A.M.

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
4. Mrs. Jyoti Pandey - Scrutinizer

MEMBERS PRESENT : 24 members were personally present,
(No members were present as The Proxy or as Corporate representative)

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 36th 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 36th Annual General Meeting was taken as read. After which the chairperson suggested that the Auditors Report for the Financial Year 2018-19, can also be taken as read, since it does not have any qualification, reservation or adverse remark, which members agreed.

After which chairperson enquired whether members wish to ask any queries/explanation, on the Financial statements or operations of the company. The members present raised no queries.

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 voting on poll 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, of Mumbai 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, 2019 :

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, 2019, 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, 2019 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 Mr. Prafullachandra Teli & seconded by Mr. Omesh Mahajan.

2. To appoint Director in place of Mr. Rasik 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 Mr. Rasik Somaiya as director of the company, Chairperson requested Mr. Nishant Upadhyay to preside as chairperson for the said business item

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

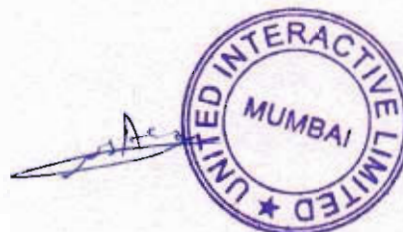
"RESOLVED THAT Mr. Rasik Somaiya (DIN:00153038) who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

The resolution was proposed by Mr. Ajit Rambhiya & seconded by Mr. B G Parekh

3. Ratification of the Appointment of M/s J L Thakkar & Co. Chartered Accountants as Statutory Auditors of the Company :

After the conclusion of second business item, Mr. Nishant Upadhyay requested Mrs, Sarayu Somaiya to preside over the meeting. Moving on to the next business 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 as amended from time to time, appointment of M/s J L Thakkar & Co. Chartered Accountants, Mumbai (ICAI Registration No. FRN 110898W) be and is hereby ratified as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 39th Annual General Meeting, subject to ratification at each



intervening AGM, on such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor."

The resolution was proposed by Mr. Omesh Mahajan & seconded by Mr. Kishenlal Mahajan.

4. To Re-appoint Shri Ajay Shanghavi as an Independent Director of the Company.

Moving on to the next business item as a special business, Mrs. Sarayu Somaiya briefed members about Mr. Ajay Shanghavi, and then quoted the following resolution to be passed as a special resolution;

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the applicable provisions of SEBI (LODR) Regulations 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for re-appointment of Shri Ajay Shanghavi (DIN 00084653) as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years term on the Board of the Company from the date of the Annual General Meeting of the company."

RESOLVED FURTHER THAT the Board of Directors and the Compliance Officer be and are hereby severally authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

The resolution was proposed by Mr. B G Parekh & seconded by Mr. Ajit Rambhiya

Thereafter, Chairman suggested to Scrutinizer to commence poll proceedings.

Chairperson informed members that the combined results of the poll & e-voting will be declared shortly, and the same will be sent along with the scrutinizers report to the stock exchange and will also be uploaded on website of the company for the stakeholders.

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. (enclosed as annexure I)

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

Date Signed : 05/10/2019, Mumbai

Date of entry : 05/10/2019

Encl : Annexure I – Voting result

Note : This does not purport to be minutes of the said meeting

Sd/-
SARAYU SOMAIYA
Chairperson for the Meeting



Annexure I

Results of e-voting and poll on the business items transacted at the Annual General Meeting of the company held on September 28th, 2019 :

On the basis of the Scrutinizer's combined Report on results of the poll & e-voting dated Sept 30th, 2019, the summary of which is mentioned hereunder, all the resolutions for the businesses as set out in item no. 1 to 4 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.

	United Interactive Limited (E-voting plus Poll) - 36th AGM	No. of Members voted	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 Financial Statements along with the Auditors' and Directors Report thereon for the year ended March 31, 2019 (Ordinary Resolution)	9	E-voting	1,298,707	100	0	0	1,298,707	-
		8	Poll	37	100	0	0	37	
			Total	1,298,744	100	0	0	1,298,744	
2	To appoint Mr. Rasik Somaiya (DIN: 00153038), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	9	E-voting	20,177	100	0	0	20,177	1278530
		8	Poll	37	100	0	0	37	
			Total	20,214	100		0	20,214	
3	Ratification of the appointment of M/s J L Thakkar & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	9	E-voting	1,298,707	100	0	0	1,298,707	
		8	Poll	37	100	0	0	37	
			Total	1,298,744	100		0	1,298,744	
4	Re-appointment of Mr. Ajay Shanghavi as an Independent Director for the second term of 5 years (Special Resolution)	9	E-voting	1,298,707	100	0	0	1,298,707	
		8	Poll	37	100	0	0	37	
			Total	1,298,744	100		0	1,298,744	

Note : 1. Number of members voted is taken on the basis of Folios.

2. The Invalid votes are on account of members' interest in the said business item.

Accordingly , All resolutions stand passed under E-voting and poll with the requisite majority.

Date Signed : 05/10/2019, Mumbai

Sd/-
SARAYU SOMAIYA
Chairperson for the Meeting

Note : This does not purport to be minutes of the said meeting

