



Date : 28<sup>th</sup> May, 2019

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

**Sub.: Outcome of the Board Meeting held on May 28, 2019.**

**Scrip code : 502893**

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 the Audited Standalone & Consolidated Financial Results for the quarter & financial year ended on March 31, 2019 along with the Audit report of Statutory Auditor. **(attached herewith).**

Further, in terms of the Reg.33 of the SEBI (LODR) Regulations 2015, We hereby confirm and declare that the Statutory Auditor of the company i.e. M/s J L Thakkar & Co., have issued the Audit Report on Standalone and Consolidated Financial Results for year ended March 31, 2019 with an unmodified opinion.

Kindly acknowledge receipt and take note of the same.

Thanking You.

Yours faithfully,

For United Interactive Limited

Nilesh Amrutkar  
Compliance officer



**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

## UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rupees in Lakhs)

PARTICULARS	STANDALONE					CONSOLIDATED	
	Quarter Ended			Year Ended		Year Ended	
	31.03.19	31.12.18	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
<b>1</b> Income from operations							
(a) Revenue from operations	-	-	-	-	-	1,057.76	183.08
(b) Other Income	7.81	7.81	7.81	15.63	15.63	344.50	187.72
<b>Total Income (a)+(b)</b>	<b>7.81</b>	<b>7.81</b>	<b>7.81</b>	<b>15.63</b>	<b>15.63</b>	<b>1,402.26</b>	<b>370.80</b>
<b>2</b> Expenditure							
(a) Consumption of raw materials	-	-	-	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-	-	1,180.82	55.36
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(126.38)	(11.72)
(d) Employee benefits expenses	0.84	0.51	0.94	2.37	4.02	107.92	100.25
(e) Finance Costs	-	-	-	-	-	-	-
(f) Depreciation and amortisation expenses	-	-	-	-	-	36.64	45.72
(g) Other expenditure	1.63	1.77	1.29	9.85	8.84	69.78	93.13
<b>Total Expenses</b>	<b>2.47</b>	<b>2.28</b>	<b>2.23</b>	<b>12.22</b>	<b>12.86</b>	<b>1,270.78</b>	<b>282.74</b>
<b>3</b> Profit/(Loss) before Exceptional items & tax (1-2)	<b>5.34</b>	<b>5.53</b>	<b>5.58</b>	<b>3.41</b>	<b>2.77</b>	<b>131.48</b>	<b>88.06</b>
<b>4</b> Exceptional items	-	-	-	-	-	-	-
<b>5</b> Profit before tax (3-4)	<b>5.34</b>	<b>5.53</b>	<b>5.58</b>	<b>3.41</b>	<b>2.77</b>	<b>131.48</b>	<b>88.06</b>
<b>6</b> Tax expenses							
(a) Current tax expenses	-	-	-	-	-	10.38	22.91
(b) Deferred tax	-	-	-	-	-	(0.41)	(0.74)
<b>Tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>9.97</b>	<b>22.17</b>
<b>7</b> Profit/(Loss) for the period from continuing operations (5-6)	<b>5.34</b>	<b>5.53</b>	<b>5.58</b>	<b>3.41</b>	<b>2.77</b>	<b>121.51</b>	<b>65.89</b>
<b>8</b> Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-	-
<b>9</b> Tax expense of discontinued operations	-	-	-	-	-	-	-
<b>10</b> Net Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-	-	-	-
<b>11</b> Net Profit/(Loss) for the period (7+10)	<b>5.34</b>	<b>5.53</b>	<b>5.58</b>	<b>3.41</b>	<b>2.77</b>	<b>121.51</b>	<b>65.89</b>
<b>12</b> Other Comprehensive Income							
(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	177.79	231.44
Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	(10.97)	2.06
(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-
Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-
<b>Total Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>166.82</b>	<b>233.50</b>
<b>13</b> Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)	<b>5.34</b>	<b>5.53</b>	<b>5.58</b>	<b>3.41</b>	<b>2.77</b>	<b>288.33</b>	<b>299.39</b>
<b>14</b> Profit attributable to:							
Owner of the equity	-	-	-	-	-	55.98	27.30
Non-controlling interest	-	-	-	-	-	65.53	38.59
<b>Other Comprehensive Income attributable to:</b>							
Owner of the equity	-	-	-	-	-	85.08	119.08
Non-controlling interest	-	-	-	-	-	81.74	114.42
<b>Total Comprehensive Income attributable to:</b>							
Owner of the equity	-	-	-	-	-	141.06	146.38
Non-controlling interest	-	-	-	-	-	147.27	153.01
<b>15</b> Paid-up equity share capital (Face value of Rs.10/- per share)	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>
<b>16</b> Earnings per equity share (EPS) (Rs.)							
Basic & Diluted	0.29	0.30	0.30	0.19	0.15	3.06	1.49



## STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(Rupees in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	Year ended		Year ended	
	31.03.19 Audited	31.03.18 Audited	31.03.19 Audited	31.03.18 Audited
<b>ASSETS</b>				
<b>1) Non-current assets</b>				
a Property, plant & equipment	-	-	473.67	506.23
b Intangible asset	-	-	0.28	0.18
c Investment in properties	-	-	241.27	318.00
d Financial assets				
(i) Investment	78.14	78.14	1,990.71	1,711.56
(ii) Other financial asset	1.78	1.78	29.83	162.26
e Deferred tax assets	-	-	-	8.98
f Other non-current assets	-	-	163.76	98.34
<b>Total non-current assets</b>	<b>79.92</b>	<b>79.92</b>	<b>2,899.52</b>	<b>2,805.55</b>
<b>2) Current assets</b>				
a Inventories	-	-	895.02	768.64
b Financial assets				
(i) Cash & cash equivalent	10.80	7.70	591.73	541.62
(ii) Other financial asset	-	-	7.73	15.69
c Other current assets	0.51	0.06	4.66	9.27
	<b>11.31</b>	<b>7.76</b>	<b>1,499.14</b>	<b>1,335.22</b>
<b>TOTAL ASSETS</b>	<b>91.23</b>	<b>87.68</b>	<b>4,398.66</b>	<b>4,140.77</b>
<b>EQUITY AND LIABILITIES</b>				
<b>1) Equity</b>				
a Share capital	183.10	183.10	183.10	183.10
b Other equity	(93.10)	(96.50)	1,880.37	1,760.62
<b>Total Equity</b>	<b>90.00</b>	<b>86.60</b>	<b>2,063.47</b>	<b>1,943.72</b>
<b>2) Non-Controlling Interest</b>	-	-	2,288.79	2,141.52
<b>3) Non-current liabilities</b>				
Financial liability				
Other Long Term Liabilities	-	-	35.86	47.46
<b>4) Deferred tax assets</b>			1.57	-
<b>5) Current liabilities</b>				
Other current liabilities	1.23	1.08	8.97	8.07
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>91.23</b>	<b>87.68</b>	<b>4,398.66</b>	<b>4,140.77</b>

## Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2019.
- The financial results for the year ended 31<sup>st</sup> March, 2019 have been audited by the statutory auditors of the Company. The statutory auditor has expressed an unmodified opinion.
- The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- 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.
- The figures for the quarter ended 31<sup>st</sup> March, 2019 are balancing figures between audited figures in respect of full financial year ended 31<sup>st</sup> March, 2019 and unaudited Review published year to date figures upto the third quarter ended 31<sup>st</sup> December, 2018 which was subject to Limited Review.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : May 28, 2019  
Place : Mumbai



For and on behalf of the Board

Nishant Upadhyay  
Director (DIN: 02128886)



**AUDITOR'S REPORT ON STANDALONE FINANCIAL RESULTS**

To  
Board of Directors  
UNITED INTERACTIVE LIMITED

We have audited the accompanying Standalone Annual Financial Results of UNITED INTERACTIVE LIMITED ('the Company') for the year ended on 31<sup>st</sup> March 2019 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations 2015. Attention is drawn to the fact that figures for quarter ended on 31<sup>st</sup> March 2019 & corresponding quarter in previous year are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the end of third quarter of the relevant financial year. Also figures up to the end of third quarter of the relevant financial year had only been reviewed and not subjected to audit.

These Standalone financial results have been prepared on the basis of audited standalone annual Ind-AS financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone annual Ind-AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations 2015.


We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly as well as the year to date standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) regulations 2015 in this regard read with relevant SEBI circular; and
- (ii) give a true and fair view of the financial information including other comprehensive income and other financial information for the quarter and year ended 31<sup>st</sup> March 2019.

For J.L. Thakkar & Co.  
Firm Regn No. 110898W  
Chartered Accountants



  
J.L. Thakkar – M.No.32318  
Proprietor

Mumbai / May 28, 2019

**Auditor's Report on Consolidated Financial Results  
for the Financial year ended March 31, 2019**

To  
Board of Directors  
United Interactive Limited

We have audited the accompanying consolidated financial results of UNITED INTERACTIVE LIMITED and its subsidiary for the year ended 31<sup>st</sup> March 2019, being submitted by the parent company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015.

These Audited consolidated Annual financial results for the year have been prepared from Consolidated Annual Ind-AS financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated annual Ind-AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015 .

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of subsidiary company whose financial statements reflect total assets of Rs.43.85 Crore as at March 31, 2019; as well as the total revenue of Rs.14.02 Crore as at March 31, 2019.

The financial statements of such subsidiary company have been audited by other auditors whose report(s) has been furnished to us by management, and our opinion on consolidated financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors. Our opinion is not modified in respect of this matter.

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- (i) includes the Annual financial results of the subsidiary company **Netesoft India Limited**
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) regulations 2015 in this regard read with relevant SEBI circular; and
- (iii) give a true and fair view of the financial information including other comprehensive income and other financial information for the quarter and year ended 31<sup>st</sup> March 2019

For J.L. Thakkar & Co.  
Firm Regn No. 110898W  
Chartered Accountants



J.L. Thakkar – M.No.32318  
Proprietor

Mumbai / May 28, 2019