



August 10, 2019

To,

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

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 the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2019 along with the Limited review report (unmodified) of the Statutory Auditor.
2. Fixed the date for 36th Annual General Meeting (AGM) of the Company on September 28, 2019.
3. Fixed September 21, 2019 (Saturday) as the cut-off date to record the entitlement of shareholders to cast their vote for the AGM and
4. Fixed remote e-voting period as a period commencing on September 25, 2019 (9:00 a.m.) and ending on September 27, 2019 (5:00 p.m.) and
5. Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2019 to September 28, 2019 (both days inclusive) for the purpose of 36th AGM.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

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

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lacs except per share data)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.19	31.03.19	30.06.18	31.03.19	30.06.19	31.03.19	30.06.18	31.03.19
	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations								
(a) Revenue from operations	-	-	-	-	2,124.83	927.87	129.89	1,057.76
(b) Other Income	-	7.81	-	15.63	13.74	3.35	47.95	344.50
Total Income (a)+(b)	-	7.81	-	15.63	2,138.57	931.22	177.84	1,402.26
2 Expenditure								
(a) Consumption of raw materials	-	-	-	-	-	-	-	-
(b) Purchase of stock - in - trade	-	-	-	-	1,056.09	1,180.82	-	1,180.82
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	608.70	(160.38)	34.00	(126.38)
(d) Employee benefits expenses	0.65	0.84	0.51	2.37	17.78	45.33	22.32	107.92
(e) Finance Costs	-	-	-	-	-	-	-	-
(f) Depreciation and amortisation expenses	-	-	-	-	8.91	10.07	9.36	38.64
(g) Other expenditure	4.99	1.63	4.14	9.85	24.04	23.78	14.06	69.78
Total Expenses	5.64	2.47	4.65	12.22	1,715.52	1,099.62	79.74	1,270.78
3 Profit/(Loss) before Exceptional items & tax (1-2)	(6.64)	5.34	(4.65)	3.41	423.05	(168.40)	98.10	131.48
4 Exceptional items	-	-	-	-	-	-	-	-
5 Profit before tax (3-4)	(5.64)	5.34	(4.65)	3.41	423.05	(168.40)	98.10	131.48
6 Tax expenses								
(a) Current tax expenses	-	-	-	-	140.00	1.44	-	10.38
(b) Deferred tax	-	-	-	-	-	(0.10)	(0.10)	(0.41)
Tax expenses	-	-	-	-	140.00	1.34	(0.10)	9.97
Profit/(Loss) for the period from continuing operations (5-6)	(5.64)	5.34	(4.65)	3.41	283.05	(169.74)	98.20	121.51
8 Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-	-	-
Net Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-	-	-	-	-
11 Net Profit/(Loss) for the period (7+10)	(5.64)	5.34	(4.65)	3.41	283.05	(169.74)	98.20	121.51
12 Other Comprehensive Income								
(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	53.78	176.88	48.53	177.79
Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	3.26	(11.16)	(5.89)	(10.97)
(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period	-	-	-	-	57.04	165.72	42.64	166.82
13 Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)	(5.64)	5.34	(4.65)	3.41	340.09	(4.02)	140.84	288.33
14 Profit attributable to:								
Owner of the equity	-	-	-	-	141.59	(87.77)	47.80	55.98
Non-controlling interest	-	-	-	-	141.45	(81.95)	50.39	85.53
Other Comprehensive Income attributable to:								
Owner of the equity	-	-	-	-	29.09	84.51	21.74	85.08
Non-controlling interest	-	-	-	-	27.95	81.19	20.89	81.74
Total Comprehensive Income attributable to:								
Owner of the equity	-	-	-	-	170.68	(3.26)	69.54	141.06
Non-controlling interest	-	-	-	-	169.40	(0.76)	71.28	147.27
15 Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10	183.10	183.10
16 Earnings per equity share (EPS) (Rs.)								
Basic & Diluted	(0.31)	0.29	(0.25)	0.19	7.73	(4.79)	2.61	3.06

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2019.
- The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
- 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.
- Ind AS 116 leases, mandatory for reporting period on or after 1st April, 2019, replacing existing lease recognition requirements. However, the impact of the same on the financials of the Company is not material and therefore, no such impact have been provided.

For and on behalf of the Board



Nishant Upadhyay
Director (DIN : 02128886)


Date : August 10, 2019
Place : Mumbai

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019**

To
Board of Directors
UNITED INTERACTIVE LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of UNITED INTERACTIVE LIMITED (the 'Company') for the quarter ended June 30, 2019 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations 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)


J.L. Thakkar
Proprietor
M. No.: 032318



Place : Mumbai

Date : August 10, 2019

UDIN : 19032318AAAABW1924

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE
CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2019**

To
Board of Directors
United Interactive Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of United Interactive Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group'), (the 'Statement') attached herewith, being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 and last quarter ended March 31, 2019, as reported in these consolidated unaudited financial results have been approved by the Parent's Board of Directors but have not been subjected to review.
3. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
4. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of the **UNITED INTERACTIVE LIMITED** ("Holding company") and **NETESOFT INDIA LIMITED** (its subsidiary).
6. The accompanying Statement includes the financial results of a subsidiary which reflect total revenue of Rs. 2138.57 Lakhs, total net profit after tax Rs. 288.68 Lakhs and total comprehensive profit (net of tax) of Rs. 57.03 Lakhs for the quarter ended June 30, 2019, as considered in the consolidated unaudited financial results. These financial results are unaudited and have been furnished to us by the Management and our conclusion on the consolidated unaudited financial results, in so far as it relates to the amounts and disclosures included in these respects are solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.



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Page:2 – UNITED INTERACTIVE LIMITED - Limited Review Report of the Independent Auditors on the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2019 continues...

7. Based on our review conducted and procedures performed as stated in paragraph 4 above and based on the consideration referred to in paragraph 6 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations 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)



J.L. Thakkar
Proprietor
M. No.: 032318



Place : Mumbai

Date : August 10, 2019

UDIN : 19032318AAAABX2362