

To,  
**Bombay stock Exchange limited**  
**1<sup>st</sup> floor, Corporate Services Dept,**  
**P.J. Tower, Mumbai-01**

**SUB :VOTING RESULTS (clause 35A)**

Ref : United Interactive Limited (Scrip code : 502893)

As required under the clause 35A of the listing agreement, the voting results for the business items transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of United Interactive Limited held on 18<sup>th</sup> September, 2015 is given below;

**Date of the AGM** : 18<sup>th</sup> September, 2015

**E-Voting Period** : 15<sup>th</sup> Sept'15 (9.00am) to 17<sup>th</sup> Sept'15(5.00pm)

**Total number of shareholders on record date: 573** as on 11<sup>th</sup> Sept, 2015 (record date)

**No. of Shareholders present in the meeting either in person or through proxy: 18 (eighteen)**

Comprising of Promoters and Promoter Group : 1 (One)

Public : 17 (seventeen)

No communication for corporate representation or proxy were received for this AGM

**No. of Shareholders attended the meeting through Video Conferencing:**

Comprising :Promoters and Promoter Group :Nil

Public :Nil

**DETAILS OF THE AGENDA&VOTING :**

**Item No.1: - Adoption of Financial Statements, Directors and Auditor's report for the year ended 31<sup>st</sup>March, 2015.**

**Resolution required: (Ordinary)**

**Mode of Voting: (Ballot & E-voting)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
<b>Total</b>	<b>1296395</b>	<b>1296385</b>	<b>100.00</b>	<b>1296385</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.2: - Appointment of Mr.Rasik Somaiya (DIN 00153038), as a Director as per the provisions of the Companies act 2013**

**Resolution required : (Ordinary )**

**Mode of Voting : (Ballot & E-voting)**



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
Total	1296395	1296385	100.00	1296385	0	100	0

**Item No.3: - Appointment of D N Kanabar & Co. as statutory Auditors of the company**

**Resolution required** : (Ordinary)

**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
Total	1296395	1296385	100.00	1296385	0	100	0

**Item No.4: - Appointment of Mr. Nishant Upadhyay (DIN 02128886), as an Independent Director as per the provisions of the Companies act 2013**

**Resolution required** : (Ordinary)

**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
Total	1296395	1296385	100.00	1296385	0	100	0



**Item No.5: - Approval of Borrowing Limits for the Company as per section 180(1) (c) of the Companies act 2013**

**Resolution required : (Special)**

**Mode of Voting : (Ballot & E-voting)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Vites in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
<b>Total</b>	<b>1296395</b>	<b>1296385</b>	<b>100</b>	<b>1296385</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 6 : - Approval of Limits for Creation of Charge on Assets of the Company as per section 180(1)(a) of the Companies act 2013**

**Resolution required : (Special)**

**Mode of Voting : (Ballot & E-voting)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1*100)	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Vites in favour on votes polled (6)=(4/2*100)	% of Votes against on votes polled (7)=(5/2*100)
Promoter and Promoter Group	1278530	1278530	100	1278530	0	100	0
Public Institutional holders							
Public-Others	17865	17855	99.94	17855	0	100	0
<b>Total</b>	<b>1296395</b>	<b>1296385</b>	<b>100</b>	<b>1296385</b>	<b>0</b>	<b>100</b>	<b>0</b>

For UNITED INTERACTIVE LIMITED

  
Nitesh Amrutkar  
Company secretary

