



Date : 28th May, 2016

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

Scrip Code: 502893

Sub.: Outcome of the Board Meeting held on May 28, 2016.

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, i.e. on Saturday, 28th May 2016, have inter alia, considered and approved the Audited Standalone & Consolidated Financial Results for the quarter & financial year ended on March 31, 2016 along with the Audit report of Statutory Auditor (Unmodified).

Kindly acknowledge receipt and take note of the same.

Thanking You.

Yours faithfully,
For United Interactive Limited


Nilesh Amrutkar
(Company Secretary)



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307

CIN NO: L72900MH1983PLC030920

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016							(₹ in Lacs)	
PARTICULARS	STANDALONE					CONSOLIDATED		
	Quarter Ended			Year Ended		Year Ended	Year Ended	
	31.03.16 Audited	31.12.15 Unaudited	31.03.15 Audited	31.03.16 Audited	31.03.15 Audited	31.03.16 Audited	31.03.15 Audited	
1	Income from operations						706.64	2,935.97
	Net Sales / Income from Operations (Net of excise)						-	-
	Other Operating Income						-	-
2	Expenditure						-	-
	a. Consumption of raw materials						62.19	3,321.40
	b. Purchase of stock - in - trade						-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade						426.22	(1,158.72)
	d. Employee benefits expenses						101.06	89.79
	e. Depreciation and amortisation expenses						62.66	57.55
	f. Other expenditure						81.69	72.38
	Total Expenses						733.82	2,382.40
	Profit from Operations before other income, interest and Exceptional items (1-2)						(3.39)	(3.09)
3						15.63	184.72	
4	Other Income						15.63	184.72
5	Profit from ordinary activity before finance costs and Exceptional items (3+4)						4.42	20.35
6	Finance Costs						0.27	0.29
7	Profit from ordinary activities after finance costs but before Exceptional items (5-6)						4.42	20.08
8	Exceptional items						-	-
9	Net Profit / (Loss) from ordinary activities before tax (7+8)						4.42	20.08
10	Tax expenses						-	-
10	Taxes of earlier years						-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)						4.42	20.08
12	Extraordinary Item						-	-
13	Net Profit / (Loss) for the period (11+12)						4.42	20.08
14	Share of profit / (loss) of associates						-	-
15	Minority Interest						-	-
16	Net Profit / (Loss) after taxes , minority interest and share of profit / (loss) of associates(13-14-15)						4.42	20.08
17	Paid-up equity share capital (Face value of Rs.10/- per share)						183.10	183.10
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(94.14)	(110.68)
19.i.	Earnings per share (before extraordinary items)						0.24	1.10
	a) Basic						0.24	1.10
	b) Diluted						0.24	1.10
19.ii.	Earnings per share (after extraordinary items)						0.24	1.10
	a) Basic						0.24	1.10
	b) Diluted						0.24	1.10

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2016					(₹ in Lacs)	
Particulars	Standalone		Consolidated			
	Year ended		Year Ended			
	Audited 31-Mar-16	Audited 31-Mar-15	Audited 31-Mar-16	Audited 31-Mar-15		
A. EQUITY AND LIABILITIES						
1) Shareholders' funds						
(a) Share capital	183.10	183.10	183.10	183.10		
(b) Reserves and surplus	(94.14)	(110.68)	1,388.65	1,408.29		
Sub-total - Shareholder's funds	88.96	72.42	1,571.75	1,591.39		
2) Minority Interest	-	-	1,728.70	1,692.57		
3) Non-Current Liabilities						
(a) Deferred tax liabilities (Net)	-	-	4.37	7.90		
(b) Long Term Borrowings	-	20.00	-	20.00		
(c) Other long term Liabilities	-	-	52.46	43.45		
Sub-total - Non-Current Liabilities	-	20.00	56.83	71.35		
4) Current liabilities						
(a) Other current liabilities	2.01	1.62	9.37	9.19		
(b) Short-term provisions	-	-	50.00	201.05		
Sub-total - Current Liabilities	2.01	1.62	59.37	210.24		
TOTAL - EQUITY AND LIABILITIES	90.97	94.04	3,416.65	3,565.55		
B. ASSETS						
1) Non-Current Assets						
(a) Fixed assets	-	-	602.47	661.51		
(b) Non-current investments	78.14	78.14	1,213.24	985.74		
(c) Long Term Loans & Advances	-	-	113.15	255.61		
(d) Other non-current assets	1.78	1.48	88.58	356.87		
Sub-total - Non-Current Assets	79.92	79.62	2,017.44	2,259.73		
2) Current Assets						
(a) Inventories	-	-	732.50	1,158.72		
(b) Trade receivables	-	-	125.95	-		
(c) Cash and bank balances	10.60	14.42	504.50	96.33		
(d) Short-term loans and advances	0.45	-	29.92	23.60		
(e) Other Current Assets	-	-	6.34	27.17		
Sub-total - Current Assets	11.05	14.42	1,399.21	1,305.82		
TOTAL - ASSETS	90.97	94.04	3,416.65	3,565.55		

Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on May 28, 2016 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The figures for the quarter ended 31st March, 2016 are balancing figures between audited figures in respect of full financial year ended 31st March, 2016 and unaudited published year to date figures upto the third quarter ended 31st December, 2015 which was subject to Limited Review.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

For and on behalf of the Board

Sarayu Somaiya

Sarayu Somaiya
Director

Date : May 28, 2016
Place : Mumbai



**Independent Auditor's Report on the Standalone Financial Results of
UNITED INTERACTIVE LIMITED, for the year ended 31st March, 2016**

Independent Auditor's Report
To Board of Directors
UNITED INTERACTIVE LIMITED

We have audited the accompanying statements of standalone financial results of UNITED INTERACTIVE LIMITED for the year ended on 31st March 2016, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statements which are in accordance with the Accounting Standard prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. An audit also includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (i) is presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the company for the year ended 31st March, 2016.



D. N. Kanabar & Co.

Chartered Accountants

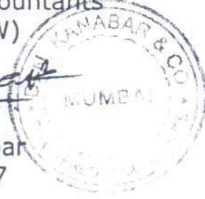
404, Maker Chambers V,
221, Nariman Point,
Mumbai - 400 021.
Tel.: 6635 6695 / 96
E-mail: dnkco.ca@gmail.com

The Statement includes results for the quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial years which were subject to limited review by us.

For D.N.Kanabar & Co.
Chartered Accountants
(FRN 104698W)

Deepak Kanabar

Proprietor
Deepak Kanabar
M. No: 041157



Place: Mumbai
Date: May 28, 2016

**Independent Auditor's Report on the Consolidated Financial Results of
UNITED INTERACTIVE LIMITED, for the year ended 31st March, 2016**

Independent Auditor's Report
To, Board of Directors
UNITED INTERACTIVE LIMITED

We have audited the accompanying statements of consolidated financial results of UNITED INTERACTIVE LIMITED ("the Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the group") for the year ended 31st March 2016 ("the statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit also includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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

- (i) includes the year to date audited financial results of the subsidiary Netesoft India Limited;
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; and



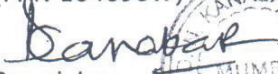
D. N. Kanabar & Co.

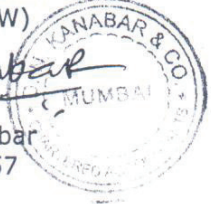
Chartered Accountants

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(iii) gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India, of the consolidated net profit and other financial information of the group for the year ended 31st March, 2016.

For D.N.Kanabar & Co.
Chartered Accountants
(FRN 104698W)


Proprietor
Deepak Kanabar
M. No: 041157



Place: Mumbai
Date: May 28, 2016