



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

September 27, 2014

Subject: Outcome of 31st Annual General Meeting
Scrip Code: 502893

Sir,

In terms of provisions of listing agreement, members of the Company have passed resolutions in the Annual General Meeting held today in regard to following business.

1. Approval and adoption of Audited Balance Sheet and Profit & Loss Accounts, Auditors Report and Directors Report for the financial year ended March 31, 2014.
2. Reappointment of Smt. Sarayu Somaiya as Director of the Company.
3. Appointment of M/s D N Kanabar & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company.
4. Appointment of Shri. Ajay Shanghavi as Independent Director of the Company.

Please take on record the same.

For United Interactive Limited


Sarayu Somaiya
Director and Compliance Officer



UNITED INTERACTIVE LIMITED

(formerly Neemtek Organic Products Limited)

304 Maker Chambers V Nariman Point, Mumbai - 400 021 Tel No. 22040729 Fax No. 22884834

CIN NO: L72900MH1983PLC030920