

UTSL/NSE/2026-27

Date: 1st October, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Declaration of Results of Remote E-Voting & E-Voting at the AGM in accordance with the compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to 16th Annual General Meeting held on 30th September, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of Voting Results (Remote E-Voting and E-Voting at the AGM) of the 16th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12.00 PM and concluded at 12.26 PM through video conferencing for which purposes the Registered Office of the company situated at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001 is deemed as the venue for the Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30th September, 2026 on the basis of report submitted by Scrutinizer for Remote E-Voting and E-Voting at the AGM for the above-mentioned purpose.

We are also enclosing Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

You are requested to please take on record the above said document for your reference and further needful

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

PUSHPENDRA PATEL
Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454,
2.5.4.20=b41a254c6e7778018ce9e83bc4a2f
e876750243739de4a6cfa6c48f26c0d2542,
postalCode=485775, st=Madhya Pradesh,
serialNumber=08d9492b2128d39675727af
ad7908bcd4d48cc15084973e8797e7548bb
a8daf, cn=PUSHPENDRA PATEL
Date: 2026.10.01 15:00:47 +05'30'

Pushpendra Patel

Company Secretary & Compliance Officer

Enclosed: - Voting Results with Scrutinizer's Report

UNIINFO TELECOM SERVICES LIMITED

Voting Results of 16th Annual General Meeting on held on Wednesday, the 30th September, 2026 at 12.00 PM through Video Conferencing for which the venue of the meeting was deemed at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001

Date of the AGM	30.09.2026
Total number of Shareholders on record date/cut-off date (23.09.2026)	5267
No. of Shareholders present at the Meeting either in person or through proxy - Promoters and Promoter Group: - Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means.
No. of Shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group: - Public:	3 39

For, Uniinfo Telecom Services Limited

Kishore

Kumar

Bhuradia

Kishore Kumar Bhuradia

Chairman & Managing Director

DIN: 03257728

Digitally signed by Kishore Kumar Bhuradia
DN: c=IN, o=Personal, postalCode=452009,
st=Madhya Pradesh,
serialNumber=dbe6cb9545ceaa1a6b1db9
2774bb112771cb36db8073ca74a987c58de
56d53ba, cn=Kishore Kumar Bhuradia
Date: 2026.10.01 14:57:07 +05'30'

Agenda-wise Disclosure

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2026, including the Audited Balance Sheet as on 31st March, 2026, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $(4)/(2)] \times 100$	% of Votes Polled in against on votes polled = $(5)/(2)] \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	370762	7.06	370762	0	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370762	0	100	0
Total		10693120	5814842	54.38	5814842	0	100	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

For, Uniinfo Telecom Services Limited

Kishore

Kumar

Bhuradia

Kishore Kumar Bhuradia

Chairman & Managing Director

DIN: 03257728

Digitally signed by Kishore Kumar Bhuradia
DN: c=IN, o=Personal, postalCode=452009,
st=Madhya Pradesh,
serialNumber=6b6e6c9545ceaa1a6b1db927
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d53ba, cn=Kishore Kumar Bhuradia
Date: 2026.10.01 14:57:42 +05'30'

Item No. 2: To appoint a director in place of Mr. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), who retires by rotation and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes - in favour	No. of Votes - in against	% of Votes Polled in favour on votes polled = $(4)/(2) \times 100$	% of Votes Polled in against on votes polled = $(5)/(2) \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	370762	7.06	370761	1	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	100	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

For, Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia

Digitally signed by Kishore Kumar Bhuradia
DN: cn=Kishore Kumar Bhuradia, postalCode=452009,
st=Madhya Pradesh,
serialNumber=6be6cb9545ceaa1a6b1db92
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6d53ba, cn=Kishore Kumar Bhuradia
Date: 2026.10.01 14:58:07 +05'30'

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728

Item No. 3: To approve the appointment of M/s. Harish Khandelwal & Co., Chartered Accountants, Firm Registration No. 004116C, as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting and to fix their Remuneration.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes – in favour	No. of Votes – in against	% of Votes Polled in favour on votes polled = $\frac{(4)}{(2)} \times 100$	% of Votes Polled in against on votes polled = $\frac{(5)}{(2)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	370762	7.06	370761	1	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	100	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

For, Uniinfo Telecom Services Limited

Kishore

Kumar

Bhuradia

Kishore Kumar Bhuradia

Chairman & Managing Director

DIN: 03257728

Digitally signed by Kishore Kumar Bhuradia
DN: cn=Kishore Kumar Bhuradia, postalCode=452009, st=Madhya Pradesh, serialNumber=6be6cb9545ceaa1a6b1db92774bb112771cb36db8073ca74a987c58de56d53ba, cn=Kishore Kumar Bhuradia
Date: 2026.10.01 14:58:34 +05'30'

SPECIAL BUSINESS:

Item No. 4: To approve the appointment of Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058), as an Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 till 17th July, 2031.

Resolution required: (Ordinary/Special)			Special					
Whether Promoter/Promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares = $[(2)/(1)] \times 100$	No. of Votes - in favour	No. of Votes - in against	% of Votes Polled in favour on votes polled = $(4)/(2) \times 100$	% of Votes Polled in against on votes polled = $(5)/(2) \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	5444080	5444080	100	5444080	0	100	0
	Poll							
	Postal Ballot							
	Total	5444080	5444080	100	5444080	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	5249040	370762	7.06	370761	1	100	0
	Poll							
	Postal Ballot							
	Total	5249040	370762	7.06	370761	1	100	0
Total		10693120	5814842	54.38	5814841	1	100	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.

For, Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia
Digitally signed by Kishore Kumar Bhuradia
DN: cn=Kishore Kumar Bhuradia, postalCode=452009, st=Madhya Pradesh, serialNumber=6be6cb9545ceaa1a6b1db92774bb112771cb36db8073ca74a987c58de56d53ba, cn=Kishore Kumar Bhuradia
Date: 2026.10.01 14:59:00 +05'30'

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-Voting and E-Voting at the
16th Annual General Meeting***

of

Uniinfo Telecom Services Limited

***Held on Wednesday, 30th September, 2026 through Video Conferencing
(VC) at 12.00 PM for which the venue of the Meeting was deemed at
403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001***



M. Maheshwari & Associates

Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001

Ph.: 0731-4068730

Mob.: 9826040473

Email : cs@mmaheshwari.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
UNIINFO TELECOM SERVICES LIMITED
CIN: L64202MP2010PLC024569
403, CHETAK CENTRE, 12/2 RNT MARG,
INDORE MP 452001 IN

Dear Sir,

Ref. 16th Annual General Meeting (AGM) of the Equity Shareholders of Uniinfo Telecom Services Limited held on Wednesday, September 30th, 2026 at 12.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **UNIINFO TELECOM SERVICES LIMITED** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated September 05th, 2026. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133), which permit the conduct of the Sixteenth Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Wednesday, September 30th, 2026, At 12.00 P.M.** IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and



- (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

- i. The Members of the Company as on the "Cut Off" date i.e. **23rd September, 2026** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 16th AGM of the Company).
- ii. The voting period for E-voting commenced on **Saturday, 26th September, 2026 (09:00 A.M.) and ends on Tuesday, 29th September, 2026 (05:00 P.M.)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. As Confirmed by the Company, the Company has issued a public Advertisement for notice to the Members of the Company in two Newspapers Namely "Business Standard" Journal in English and "Business Standard" in Hindi dated 08th September, 2026
- iv. The votes cast were unblocked on Wednesday, 30th September 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Mansi Gupta and Ms. Palak Garg, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mansi Gupta



Palak Garg

- v. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	25	0	25
Total Number of Shares held by them	5814842	0	5814842
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31st, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	5814842	100%	0	0	5814842	100%
Votes against the Resolution	0	0%	0	0	0	0 %
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5814842	100%	0	0	5814842	100%

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	5814841	100%	0	0.00	5814841	100 %
Votes against the Resolution	1	0 %	0	0	1	0%
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5814842	100%	0	0.00	5814842	100 %



ITEM NO. 3 – ORDINARY RESOLUTION

To approve the appointment of M/s Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), As the Statutory Auditors of the Company for a Period of Five (5) Years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5814841	100%	0	0.00	5814841	100%
Votes against the Resolution	1	0%	0	0	1	0%
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5814842	100%	0	0.00	5814842	100%

SPECIAL BUSINESS

ITEM NO. 4 – SPECIAL RESOLUTION

To confirm and approve the appointment of Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058) as an Independent Director for a first term of 5 (five) consecutive years w.e.f. 18th July, 2026.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	5814841	100%	0	0.00	5814841	100%
Votes against the Resolution	1	0%	0	0	1	0%
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5814842	100%	0	0.00	5814842	100%

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is



not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result:

9. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

Thanking you,
Yours Faithfully,

Manish Maheshwari

Scrutinizer

Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 7870/2026



Place: Indore
Date: 30/09/2026
UDIN: F005174H001687679

Counter Signed

For and behalf of Uniinfo Telecom Services Limited

PUSHPEN
DRA PATEL

Pushpendra Patel

Company Secretary & Compliance Officer

M.No.: A63682

Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454,
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Pradesh,
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Date: 2026.10.01 15:00:09 +05'30'