

Date: 01<sup>st</sup> October, 2020

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

Ref: Scrip Code/Symbol: UNIINFO

Subject: Corporate Announcement for Outcome of 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 10<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020, at 12.00 PM and concluded at 12.22 PM through Video Conferencing /Other Audio-Visual Means (OVAM).

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary	Adoption of Audited Financial Statements (including the consolidated financial statements) of the company for the Financial Year ended 31 <sup>st</sup> March, 2020 comprising of Balance Sheet, Profit & Loss Account and Cash Flow Statement as on that date and the reports of the Board of Directors with annexures and auditors thereon.
2.	Ordinary	Re-Appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728), who retires by rotation and offers himself for reappointment.

You are requested to please consider and take on record the above said announcements.

Thank You,

For Uniinfo Telecom Services Limited

Astha Jain

Company Secretary and Compliance Officer

