

Date: August 06, 2016

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

Sub.: Outcome of the Board Meeting held on August 6, 2016

Scrip Code: 502983

Dear Sir,

With reference to the captioned subject matter, please take note that the Board of Directors of United Interactive Limited at its meeting held today, have inter alia, considered and approved the following matters:

- 1. The Unaudited Standalone Financial Results for the quarter ended on June 30, 2016 along with the Limited review report of the Statutory Auditor.
- 2. To convene 33<sup>rd</sup> Annual General Meeting (AGM) of the Company on September 24, 2016 ("Saturday").

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar (Company Secretary) MUMBAI NO STATE OF THE PROPERTY OF THE PROPERT

CIN NO: L72900MH1983PLC030920

## UNITED INTERACTIVE LIMITED

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020. CIN: L72900MH1983PLC030920

| PART        | THE PROPERTY OF THE PROPERTY OF THE  | OLIARTER EN | DED 30TH JI  | JNE 2016  |            |  |
|-------------|--|-------------|--------------|-----------|------------|--|
|             | STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE                               | QUARTEREN   | uarter Ended |           | Year Ended |  |
| PARTICULARS |  | 30.06.16    | 31.03.16     | 30.06.15  |            |  |
|             |  | Unaudited   | Audited      | Unaudited | Audited    |  |
|             |  | Onaddited   | Additod      |           |            |  |
| 1           | Income from operations   |             | -            | -         | -          |  |
|             | Net Sales / Income from Operations (Net of excise)                             | _           |              | -         | -          |  |
|             | Other Operating Income   |             |              |           |            |  |
| 2           | Expenditure  |             |              | _         | 2          |  |
|             | a. Consumption of raw materials  |             | 1 2          | _         | -          |  |
|             | b. Purchase of stock - in - trade  |             |              | _         | 2          |  |
|             | trade  | 0.63        | 0.77         | 0.59      | 2.95       |  |
|             | d. Employee benefits expenses  | 0.03        | 0.77         | 0.00      |            |  |
|             | e. Depreciation and amortisation expenses                                      | 2.50        | 2.62         | 3.82      | 10.90      |  |
|             | f. Other expenditure   | 3.58        | 3.39         | 4.41      | 13.85      |  |
|             | Total Expenses   | 4.21        | 3.39         | 4.41      | 13.03      |  |
|             | Profit from Operations before other income, interest and Exceptional           |             |              |           | (40.05)    |  |
| 3           | items (1-2)  | (4.21)      | (3.39)       | (4.41)    | (13.85)    |  |
| 4           | Other Income   | -           | 7.81         | -         | 31.26      |  |
|             | Profit from ordinary activity before finance costs and Exceptional items       | 200 2000    |              |           |            |  |
| 5           | (3+4)  | (4.21)      | 4.42         | (4.41)    | 17.41      |  |
| 6           | Finance Costs  | -           | -            | 0.30      | 0.87       |  |
|             | Profit from ordinary activities after finance costs but before Exceptional     |             |              |           | 40.54      |  |
| 7           | items (5-6)  | (4.21)      | 4.42         | (4.71)    | 16.54      |  |
| 8           | Exceptional items  | -           | -            | -         | -          |  |
| 9           | Net Profit / (Loss) from ordinary activities before tax (7+8)                  | (4.21)      | 4.42         | (4.71)    | 16.54      |  |
| 10.1        | Tax expenses   | -           | -            | -         |            |  |
| 10.2        | Taxes of earlier years   | -           |              | -         | - 10.51    |  |
| 11          | Net Profit / (Loss) from ordinary activities after tax (9-10)                  | (4.21)      | 4.42         | (4.71)    | 16.54      |  |
| 12          |  | -           | -            | -         | -          |  |
| 13          | Net Profit / (Loss) for the period (11+12)                                     | (4.21)      | 4.42         | (4.71)    | 16.54      |  |
| 14          | Share of profit / (loss) of associates   |             |              |           |            |  |
| 15          | Minority Interest  |             | -            | -         | -          |  |
| -           | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss |             |              |           |            |  |
| 16          | of associates(13-14-15)  | (4.21)      |              |           |            |  |
| 17          | Paid-up equity share capital (Face value of Rs.10/- per share)                 | 183.10      | 183.10       | 183.10    | 183.10     |  |
|             | Reserves excluding Revaluation Reserves as per balance sheet of previous       |             |              |           |            |  |
| 18          | accounting year  | - 1         | -            | -         | (94.14     |  |
| 19.i.       |  |             |              |           |            |  |
|             | a) Basic   | (0.23)      |              | 1000000   | 56.0000    |  |
|             | b) Diluted   | (0.23)      | 0.24         | (0.26)    | 0.90       |  |
| 19 ii       | Earnings per share (after extraordinary items)                                 |             |              |           |            |  |
| 10.1        | a) Basic   | (0.23)      | 0.24         |           |            |  |
|             | b) Diluted   | (0.23)      |              | (0.26     | 0.90       |  |

## Notes:

- 1. The Audit Committee reviewed the above results. The Board of Directors at its meeting held on August 06, 2016 approved the same and authorised its release.
- 2. The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- 3. The Auditors' of the Company have carried out the Limited Review of the above financial results.

4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

Date : August 06, 2016 Place: Mumbai

For and on behalf of the Board

Sarayu Somaiya

Director

Chartered Accountants

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

To,
Board of Directors
M/s United Interactive Limited
(Formerly known Neemtek Organic Products Limited)
Mumbai.

Reg.: Review of Unaudited Financial Results for the Quarter and ended 30th June 2016

We have reviewed the accompanying statement of unaudited financial results of M/s United Interactive Limited (formerly known Neemtek Organic Products Limited) for the quarter ended 30<sup>th</sup>, June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted the review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. N. Kanabar & Co. Chartered Accountants

anabas

(FRN 104698W)

Deepak Kanabar Proprietor

M. No. 41157

Place: Mumbai

Date: August 06, 2016