



Date : 14<sup>th</sup> February, 2020

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

**Sub.: Outcome of the Board Meeting held on February 14, 2020.**

**Scrp code : 502893**

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, have inter alia, considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ended on December 31, 2019 along with the Limited Review Report of the Statutory Auditor. **(attached herewith).**

Further, in terms of the Reg.33 of the SEBI (LODR) Regulations 2015, We hereby confirm and declare that the Statutory Auditor of the company i.e. M/s J L Thakkar & Co., have issued the Limited Review Report on Standalone and Consolidated Financial Results for the quarter & nine months ended December 31, 2019 with an unmodified opinion.

Kindly acknowledge receipt and take note of the same.

Thanking You.

Yours faithfully,

For United Interactive Limited

Nilesh Amrutkar  
Compliance officer



**UNITED INTERACTIVE LIMITED**

UNITED INTERACTIVE LIMITED						
CIN: L72900MH1983PLC030920						
Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.						
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019						
(₹ in Lakhs except per share data)						
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.19	30.09.19	31.12.18	31.12.19	31.12.18	31.03.19
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>					
	(a) Revenue from operations	-	-	-	-	-
	(b) Other Income	7.81	-	7.81	7.81	15.83
	<b>Total Income (a)+(b)</b>	<b>7.81</b>	<b>-</b>	<b>7.81</b>	<b>7.81</b>	<b>15.83</b>
<b>2</b>	<b>Expenditure</b>					
	(a) Consumption of raw materials	-	-	-	-	-
	(b) Purchase of stock - in - trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	0.65	0.65	0.51	1.94	2.37
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-
	(g) Other expenditure	1.76	2.30	1.77	9.06	9.85
	<b>Total Expenses</b>	<b>2.41</b>	<b>2.95</b>	<b>2.28</b>	<b>11.00</b>	<b>12.22</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items &amp; tax (1-2)</b>	<b>5.40</b>	<b>(2.95)</b>	<b>5.53</b>	<b>(3.19)</b>	<b>3.41</b>
<b>4</b>	Exceptional items	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>5.40</b>	<b>(2.95)</b>	<b>5.53</b>	<b>(3.19)</b>	<b>3.41</b>
<b>6</b>	<b>Tax expenses</b>					
	(a) Current tax expenses	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-
	<b>Tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>5.40</b>	<b>(2.95)</b>	<b>5.53</b>	<b>(3.19)</b>	<b>3.41</b>
<b>8</b>	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-
<b>9</b>	Tax expense of discontinued operations	-	-	-	-	-
<b>10</b>	<b>Net Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Net Profit/(Loss) for the period (7+10)</b>	<b>5.40</b>	<b>(2.95)</b>	<b>5.53</b>	<b>(3.19)</b>	<b>3.41</b>
<b>12</b>	<b>Other Comprehensive Income</b>					
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	<b>Total Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)</b>	<b>5.40</b>	<b>(2.95)</b>	<b>5.53</b>	<b>(3.19)</b>	<b>3.41</b>
<b>14</b>	<b>Profit attributable to:</b>					
	Owner of the equity	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-
	<b>Other Comprehensive Income attributable to:</b>					
	Owner of the equity	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-
	<b>Total Comprehensive Income attributable to:</b>					
	Owner of the equity	-	-	-	-	-
	Non-controlling interest	-	-	-	-	-
<b>15</b>	<b>Paid-up equity share capital (Face value of Rs.10/- per share)</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>
<b>16</b>	<b>Earnings per equity share (EPS) (Rs.)</b>					
	Basic & Diluted	0.29	(0.16)	0.30	(0.17)	(0.11)
						0.19





UNITED INTERACTIVE LIMITED							
CIN: L72900MH1983PLC030820							
Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.							
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019							
(₹ in Lakhs except per share data)							
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	
	31.12.19	30.09.19	31.12.18	31.12.19	31.12.18	31.03.19	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Income from operations</b>						
	(a) Revenue from operations	44.81	54.62	-	2,224.26	129.89	1,057.76
	(b) Other Income	64.61	74.20	248.80	152.55	341.16	344.60
	<b>Total Income (a)+(b)</b>	<b>109.42</b>	<b>128.82</b>	<b>248.80</b>	<b>2,376.81</b>	<b>471.05</b>	<b>1,402.26</b>
<b>2</b>	<b>Expenditure</b>						
	(a) Consumption of raw materials	-	-	-	-	-	-
	(b) Purchase of stock - in - trade	-	38.80	-	1,094.89	34.00	1,180.82
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	51.31	32.29	-	692.30	-	(126.36)
	(d) Employee benefits expenses	19.94	17.55	19.87	55.27	62.60	107.92
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	9.09	9.12	9.66	27.12	28.57	38.64
	(g) Other expenditure	26.78	23.23	14.82	74.04	46.00	69.78
	<b>Total Expenses</b>	<b>107.10</b>	<b>120.99</b>	<b>44.35</b>	<b>1,943.62</b>	<b>171.17</b>	<b>1,270.78</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items &amp; tax (1-2)</b>	<b>2.32</b>	<b>7.83</b>	<b>204.45</b>	<b>433.19</b>	<b>299.88</b>	<b>131.48</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>2.32</b>	<b>7.83</b>	<b>204.45</b>	<b>433.19</b>	<b>299.88</b>	<b>131.48</b>
<b>6</b>	<b>Tax expenses</b>						
	(a) Current tax expenses	0.80	2.75	8.94	143.55	8.94	10.38
	(b) Deferred tax	(0.01)	(10.38)	(0.10)	(10.39)	(0.30)	(0.41)
	<b>Tax expenses</b>	<b>0.79</b>	<b>(7.63)</b>	<b>8.84</b>	<b>133.16</b>	<b>8.64</b>	<b>9.97</b>
<b>7</b>	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>1.53</b>	<b>15.46</b>	<b>195.61</b>	<b>300.03</b>	<b>291.24</b>	<b>121.51</b>
<b>8</b>	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
<b>9</b>	Tax expense of discontinued operations	-	-	-	-	-	-
<b>10</b>	<b>Net Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Net Profit/(Loss) for the period (7+10)</b>	<b>1.53</b>	<b>15.46</b>	<b>195.61</b>	<b>300.03</b>	<b>291.24</b>	<b>121.51</b>
<b>12</b>	<b>Other Comprehensive Income</b>						
	(a) Items that will not be reclassified to Profit or Loss	197.55	(56.93)	(18.20)	194.39	0.90	177.79
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	(22.72)	3.11	2.05	(16.35)	0.20	(10.97)
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	<b>Total Comprehensive Income for the period</b>	<b>174.83</b>	<b>(53.82)</b>	<b>(14.15)</b>	<b>178.04</b>	<b>1.10</b>	<b>166.82</b>
<b>13</b>	<b>Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)</b>	<b>176.36</b>	<b>(38.36)</b>	<b>181.46</b>	<b>478.07</b>	<b>292.34</b>	<b>288.33</b>
<b>14</b>	<b>Profit attributable to:</b>						
	Owner of the equity	(0.40)	6.44	98.64	147.63	143.76	55.98
	Non-controlling interest	1.93	9.02	96.97	152.41	147.48	65.53
	<b>Other Comprehensive Income attributable to:</b>						
	Owner of the equity	89.18	(27.45)	(7.21)	90.80	0.56	85.08
	Non-controlling interest	85.67	(26.37)	(6.93)	87.24	0.54	81.74
	<b>Total Comprehensive Income attributable to:</b>						
	Owner of the equity	88.76	(21.01)	91.43	238.43	144.32	141.06
	Non-controlling interest	87.60	(17.35)	90.04	239.65	148.02	147.27
<b>15</b>	<b>Paid-up equity share capital (Face value of Rs.10/- per share)</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>	<b>183.10</b>
<b>16</b>	<b>Earnings per equity share (EPS) (Rs.)</b>						
	Basic & Diluted	(0.02)	0.35	5.39	8.06	7.85	3.06

**Notes:**

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2020.
- The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
- The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Ind AS 116 leases, mandatory for reporting period on or after 1st April, 2019, replacing existing lease recognition requirements. However, the impact of the same on the financials of the Company is not material and therefore, no such impact have been provided.

Date : February 14, 2020  
Place : Mumbai



For and on behalf of the Board

Nishant Upadhyay  
Director (DIN : 02128886)



**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS AND STANDALONE YEAR-TO-DATE RESULTS OF UNITED INTERACTIVE LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To  
The Board of Directors  
UNITED INTERACTIVE LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of UNITED INTERACTIVE LIMITED (the 'Company') for the quarter ended December 31, 2019 and year to date results for the period from April 01, 2019 to December 31, 2019 (the 'Statement').
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J.L. Thakkar & Co.  
Firm Regn No. 110898W  
Chartered Accountants



J.L. Thakkar – M.No.032318  
Proprietor

Mumbai / February 14, 2020

UDIN: 20032318AAAABA4929





**LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY CONSOLIDATED FINANCIAL RESULTS AND CONSOLIDATED YEAR-TO-DATE RESULTS OF UNITED INTERACTIVE LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To  
Board of Directors  
United Interactive Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of United Interactive Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group') for the quarter ended December 31, 2019 and year to date results for the period from April 01,2019 to December 31, 2019 (the 'Statement'), being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the **UNITED INTERACTIVE LIMITED** ("Holding company") and **NETESOFT INDIA LIMITED** (its subsidiary).
5. The accompanying Statement includes the financial results of a one subsidiary, whose interim financial statements reflect total assets of Rs.4912.72 Lakhs as at December 31, 2019 and total revenue of Rs. 109.42 Lakhs and Rs.2376.81 Lakhs respectively for the quarter and the nine-months then ended and total net profit after tax of Rs.3.94 Lakhs and Rs. 311.03 Lakhs respectively for the quarter and the nine-months then ended as considered in the statement. The interim financial results of the above mentioned subsidiary have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of such subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated above. Our conclusion on the statement is not modified in respect of the above matter.


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6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J.L. Thakkar & Co.  
Firm Regn No. 110898W  
Chartered Accountants

  
J.L. Thakkar – M.No.032318  
Proprietor

Mumbai / February 14, 2020

UDIN: 20032318AAAABC4858

