



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

Date : August 10 , 2023

**Sub.: Outcome of the Board Meeting / Intimation of the Annual General meeting .**

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 ( meeting commenced at 9:30 am & concluded at 10:10 am), have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2023 along with the Unmodified Limited review report of the Statutory Auditor. (**attached**)
2. Approved the notice of the 40th Annual General Meeting (AGM) of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as on September 06, 2023.
3. Fixed 30th August, 2023 (Wednesday) as the cut-off date to record the entitlement of shareholders to cast their vote for the AGM and
4. Fixed remote e-voting period as a period commencing on Sept 03, 2023 (9:00 a.m.) and ending on Sept 05, 2023 (5:00 p.m.) and the e-Voting system shall also be made available during the Meeting to the Members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from August 31, 2023 to Sept 06, 2023 (both days inclusive) for the purpose of 40<sup>th</sup>AGM.
6. Practicing company secretary Mr Hardik Savla, appointed as the Scrutinizer for 40<sup>th</sup> Annual General Meeting.
7. Resignation of Mr Nishant Upadhyay ( Independent Director) is accepted
8. Smt Jyoti Pandey (DIN-06779560) is appointed as an Additional Director (Independent )

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**

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**Limited Review Report on Unaudited Quarterly Consolidated financial results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To  
The 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 June 30, 2023 and year to date results for the period from April 01, 2023 to June 30, 2023 together with notes thereon (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 of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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).

The accompanying Statement includes the financial results of the subsidiary above-named whose interim financial results reflect total revenue of Rs.65.81 Lakh, total net profit after tax Rs.20.47 Lakh and total comprehensive Profit (net of tax) of Rs.593.66 Lakh for the quarter ended June 30, 2023 as considered in the statement.



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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co.  
Chartered Accountants  
FRN 104698W

*Kanabar*

Deepak Kanabar  
Proprietor  
Membership No. 041157



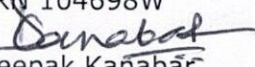
Mumbai, August 10, 2023

UDIN: 23041157BGETPBA1878

**Limited Review Report on Unaudited Quarterly Standalone financial results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To  
The Board of Directors  
United Interactive Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of United Interactive Limited ("the Company") for the quarter ended June 30, 2023 and year to date results for the period from April 01, 2023 to June 30, 2023 together with notes thereon (the 'Statement'), being submitted by the Company 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 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 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 of the Statement 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 of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co.  
Chartered Accountants  
FRN 104698W  
  
Deepak Kanabar  
Proprietor  
Membership No. 041157



Mumbai, August 10, 2023

UDIN: 23041157BETPAZ6217

UNITED INTERACTIVE LIMITED								
CIN: L72900MH1983PLC030920								
Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.								
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023								
(₹ in Lacs except per share data)								
PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.23	31.03.23	30.06.22	31.03.23	30.06.23	31.03.23	30.06.22	31.03.23
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>							
	-	-	-	-	-	116.85	79.30	224.37
(a)	Revenue from operations	-	-	-	-	161.54	36.44	308.72
(b)	Other Income	7.81	-	7.81	15.73	65.81	278.39	533.09
	<b>Total Income (a)+(b)</b>	<b>7.81</b>	<b>-</b>	<b>7.81</b>	<b>15.73</b>	<b>65.81</b>	<b>115.74</b>	<b>533.09</b>
<b>2</b>	<b>Expenditure</b>							
(a)	Consumption of raw materials	-	-	-	-	199.20	141.74	491.08
(b)	Purchase of stock - in - trade	-	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(49.26)	(30.78)	(202.27)
(d)	Employee benefits expenses	0.81	0.96	0.65	3.18	37.11	12.93	91.80
(e)	Finance Costs	-	-	-	-	0.03	0.05	0.30
(f)	Depreciation and amortisation expenses	-	-	-	-	6.02	6.44	29.48
(g)	Other expenditure	2.75	2.20	2.97	10.36	19.78	18.74	191.92
	<b>Total Expenses</b>	<b>3.56</b>	<b>3.16</b>	<b>3.62</b>	<b>13.54</b>	<b>46.22</b>	<b>150.28</b>	<b>602.31</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional items &amp; tax (1-2)</b>	<b>4.25</b>	<b>(3.16)</b>	<b>4.19</b>	<b>2.19</b>	<b>19.59</b>	<b>(34.54)</b>	<b>(69.22)</b>
<b>4</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>4.25</b>	<b>(3.16)</b>	<b>4.19</b>	<b>2.19</b>	<b>19.59</b>	<b>(34.54)</b>	<b>(69.22)</b>
<b>6</b>	<b>Tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(a)	Current tax expenses	0.50	1.85	-	1.85	2.86	(7.12)	67.08
(b)	Taxes of earlier years	-	-	-	0.63	-	0.18	0.82
(c)	Deferred tax	-	-	-	-	0.32	0.26	0.37
	<b>Tax expenses</b>	<b>0.50</b>	<b>1.85</b>	<b>-</b>	<b>2.48</b>	<b>3.18</b>	<b>(6.68)</b>	<b>68.27</b>
<b>7</b>	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>3.75</b>	<b>(5.01)</b>	<b>4.19</b>	<b>(0.29)</b>	<b>16.41</b>	<b>63.13</b>	<b>(137.49)</b>
<b>8</b>	<b>Profit/(Loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<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>-</b>
<b>11</b>	<b>Net Profit/(Loss) for the period (7+10)</b>	<b>3.75</b>	<b>(5.01)</b>	<b>4.19</b>	<b>(0.29)</b>	<b>16.41</b>	<b>63.13</b>	<b>(137.49)</b>
<b>12</b>	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>671.93</b>	<b>(212.29)</b>	<b>416.85</b>
(a)	Items that will not be reclassified to Profit or Loss	-	-	-	-	671.93	(212.29)	416.85
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	(78.27)	5.80	25.93
(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>593.66</b>	<b>(206.49)</b>	<b>442.78</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>3.75</b>	<b>(5.01)</b>	<b>4.19</b>	<b>(0.29)</b>	<b>610.07</b>	<b>(143.36)</b>	<b>305.29</b>
<b>14</b>	<b>Profit attributable to:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6.38</b>	<b>29.74</b>	<b>(77.92)</b>
	Owner of the equity	-	-	-	-	6.38	29.74	(77.92)
	Non-controlling interest	-	-	-	-	10.03	33.39	(59.57)
	<b>Other Comprehensive Income attributable to:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>302.76</b>	<b>(105.31)</b>	<b>225.82</b>
	Owner of the equity	-	-	-	-	302.76	(105.31)	225.82
	Non-controlling interest	-	-	-	-	290.90	(101.18)	216.96
	<b>Total Comprehensive Income attributable to:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>309.14</b>	<b>(75.57)</b>	<b>147.90</b>
	Owner of the equity	-	-	-	-	309.14	(75.57)	147.90
	Non-controlling interest	-	-	-	-	300.93	(67.79)	157.39
<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>183.10</b>
<b>16</b>	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(100.96)</b>	<b>-</b>	<b>-</b>	<b>2,903.22</b>
<b>17</b>	<b>Earnings per equity share (EPS) (Rs.)</b>	<b>0.20</b>	<b>(0.27)</b>	<b>0.23</b>	<b>(0.02)</b>	<b>0.35</b>	<b>1.62</b>	<b>(4.26)</b>
	Basic & Diluted	0.20	(0.27)	0.23	(0.02)	0.35	1.62	(4.26)

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2023.
- 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.
- 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 practises and policies to the extent applicable.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

For and on behalf of the Board

*Sarayu Somaiya*

Sarayu Somaiya  
Director (DIN :00153136)

Date : August 10, 2023  
Place : Mumbai

