



United Telecoms Limited

Regd. off & Works : 18A/19, Doddanekundi Industrial Area
Mahadevapura Post, Bangalore - 560 048.

Phone : 28524050 / 28524088 / 28524032, Fax : 91-80-28524191 / 28524073
CIN:U32301KA1986PLC007800 email:info@utlindia.com web : www.utlindia.com



NOTICE

Notice is hereby given that the Extraordinary General Meeting of the Members of the Company will be held on Friday, 12th day of August 2022 at 4.30 PM IST via VC/OAVM facility and deemed to be held at the Registered Office of the Company at 18A/19, Doddanekundi Indul Area, Mahadevapura Post, Whitefield, Bangalore 560048, Karnataka, to transact the following business:

SPECIAL BUSINESS

ITEM NO. 1

To alter the Object clause of the Memorandum of Association of the Company

To consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder, including any amendments thereto, and subject to the approval and sanctions of statutory authorities as may be required, the existing Main Object Clause of the Memorandum of Association (the MoA) of the Company be amended in the following manner:

Existing Clause III of the MoA be altered by adding clause 5 after existing cluse 4:

5. To Provide all the G2C and G2B services to obviate the need for citizens and business people to visit the Government offices except for specialised and complex services, to enhance the accountability, transparency and responsiveness to citizen's needs, to provide cost-effective methods of service provision to the department and agencies, to provide efficient and real-time MIS and EIS to the departments, to ensure speed and certainty of providing the services through enforcement of a service-level agreement with the selected partner, to enable the government departments and agencies to focus on their core functions and responsibilities by freeing them from routine operations like collection of revenues and accounting, issue of certificates etc., and to act as Business Correspondent to facilitate the above works for all the institutions and thereby enhance the overall productivity of the administrative machinery.

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby authorized to file the necessary forms with the Registrar of Companies, and to do all such acts and deeds as may be deemed expedient and necessary to give effect to this resolution."

Date: 20th July 2022
Place: Bangalore

By order of the Board

Payal Kumari

Payal Kumari
Company Secretary
M No: A68084



United Telecoms Limited

Regd. off & Works : 18A/19, Doddanekundi Industrial Area

Mahadevapura Post, Bangalore - 560 048.

Phone : 28524050 / 28524088 / 28524032, Fax : 91-80-28524191 / 28524073

CIN:U32301KA1986PLC007800 email:info@utlindia.com web : www.utlindia.com



NOTES FOR MEMBERS' ATTENTION:

1. The Board of Directors, as advised by its Chairman, has decided to enable all the members to participate in the Extraordinary General Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), which does not require physical presence of Members at a common venue. Requisite link of Video Conferencing (VC)/Other Audio-Visual Means (OAVM) along with login credentials is provided in the email. Participation of Members through VC/ OAVM will be reckoned for the purpose of quorum for the Meeting as per section 103 of the Companies Act, 2013. Further, the facility of joining the Extraordinary General Meeting through VC/ OAVM shall be open for 15 minutes before the time scheduled for the meeting and Members who need assistance before or during the meeting may contact Ms Payal Kumari at +91-7755919260.
2. The link for attending the Meeting is given below:

Topic: UTL's EGM 12th August 2022
Time: Aug 12, 2022 04:30 PM India

Join Zoom Meeting
<https://us06web.zoom.us/j/82715646801?pwd=WnhzNmc1NVVHcjVJc0ZheGRzd3FOZz09>

Meeting ID: 827 1564 6801
Passcode: 3PH5ay
3. Members can login with the above ID and Password to participate in the Extraordinary General Meeting of the Company.
4. As per Section 105 of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint any other person as a proxy to attend and vote at the meeting on his/her behalf and such proxy need not be a member of the company. Since this EGM is being held through VC therefore physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM.
5. Members should confirm their attendance by roll call at the time of starting and during the meeting, as and when asked.
6. Corporate members intending to send their authorised representatives to attend the meeting are advised to email a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting to companysecretary@utlindia.com or via post to the Registered Office of the Company addressed to the undersigned.
7. Designated email id for the purpose of e-voting is companysecretary@utlindia.com. The members may cast their vote to the designated email address, whenever a poll is demanded during the EGM on any resolution.
8. Members are requested to intimate the changes, if any, in their address or other communication details registered with the company.
9. An Explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 is annexed hereto and forms part of this notice.



United Telecoms Limited

Regd. off & Works : 18A/19, Doddanekundi Industrial Area
Mahadevapura Post, Bangalore - 560 048.

Phone : 28524050 / 28524088 / 28524032, Fax : 91-80-28524191 / 28524073

CIN:U32301KA1986PLC007800 email:info@utlindia.com web : www.utlindia.com



7. Designated email id for the purpose of e-voting is companysecretary@utlindia.com. The members may cast their vote to the designated email address, whenever a poll is demanded during the EGM on any resolution.
8. Members are requested to intimate the changes, if any, in their address or other communication details registered with the company.
9. An Explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 is annexed hereto and forms part of this notice.
10. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (09:00 a.m. to 05:00 p.m.) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.



United Telecoms Limited

Regd. off & Works : 18A/19, Doddanekundi Industrial Area

Mahadevapura Post, Bangalore - 560 048.

Phone : 28524050 / 28524088 / 28524032, Fax : 91-80-28524191 / 28524073

CIN:U32301KA1986PLC007800 email:info@utlindia.com web : www.utlindia.com



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 1:

Board of Directors feels that the company should explore the new business opportunities as National Banking Correspondent for Bank of India, which will help the company to increase its revenue, diversify its business and improve its brand value, but the existing object clause of Memorandum of Association of the Company does not provide scope to add aforesaid business, hence It is therefore deemed appropriate to alter the Main object clause of the Memorandum of Association of the Company in order to pursue and accommodate the new business opportunity.

The company needs members consent by passing special resolution.

Your Board of Directors recommend Resolution No. 1 for your approval.

None of the Directors, other key managerial personal or their relatives are concerned or interested in these resolutions, except to the extent of their shareholding.