



Bimlendu Kumar
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SCRUTINISER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 38th Annual General Meeting including adjourned meeting of Equity Shareholders of United Telecoms Limited held via VC/OAVM facility on Friday, 23rd December 2022 at 4.00 PM and adjourned meeting (adjourned for want of quorum) held on Friday, 30th December 2022 at 4.00 PM and deemed to be held at the Registered Office of the Company at No. 18A/19, Doddanekundi Indul, Area, Mahadevapura Post, Whitefield, Bangalore – 560048.

Sub: Scrutinizer's Report on physical ballot forms conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Bimlendu Kumar, Practicing Company Secretary had been appointed as the Scrutinizer by the Chairman of United Telecoms Limited (the Company) pursuant to Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 38th Annual General Meeting (Adjourned) being held by way of video conference and other audio visual means. The meeting was convened on Friday, 23rd December 2022 at 4.00 PM, however, same stood adjourned for want of quorum. The adjourned meeting was held via VC/OAVM facility on Friday, 30th December 2022 at 4.00 PM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. voting by poll by means of the ballot papers at the AGM including at any adjourned meeting of same] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers report of the votes cast "in favour".

The Notice dated 24th December 2022 along with Explanatory Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions. As stated earlier the Annual General Meeting was called up on Friday, 23rd December 2022 but was adjourned for want of quorum. Adjourned Annual General Meeting of the Company was held on Friday, 30th December 2022 at 4.00 PM and resolutions were put to vote. Members were provided 48 hour to vote on the business as specified in the notice.

Ballots after casting of the votes were to be sent through email to companysecretary@utlindia.com (designated email id for the purpose of poll) under copy to cs.bimlendu@gmail.com. Further, members also had an option to provide the ballot in sealed cover to at my address at No. 504, Ranka Park, Richmond



Circle, Lalbagh Road, Bangalore – 560027 within the 48 hours from conclusion of meeting. I had been provided with a seven day's time to provide the report of voting. Ballots were opened within prescribed time of conclusion of time for voting and all the ballot papers were scrutinized. The Ballot papers were reconciled with the records as provided by the Company.

Thereafter in the presence of two witnesses who were not in the employment of the company and after 48 hours of the time granted to vote and provide voting details, the votes casted thereunder were counted. I have scrutinized the ballot, within the specified time.

As per the requirement of the Management, I am submitting herewith a report of the voting through ballot process to the Chairman of the meeting at address No. 18A/19, Doddanekundi Indul, Area, Mahadevapura Post, Whitefield, Bangalore – 560048 as given in Annexure 1.

The physical ballot or scan copy and all other relevant records relating to the ballot are under my safe custody and will be handed over to the Chairman of person as may be advised by him or company for preserving safely after the Chairman considers, approves and signs the minutes of the Adjourned Annual General Meeting held on Friday, 30th December 2022.

Date: 7th January 2023
Place: Bangalore




Bimlendu Kumar
(Practicing Company Secretary)
FCS 7794

UDIN : F007794D002910320

A handwritten signature in blue ink, appearing to be "PR".

ANNEXURE 1

REPORT OF THE VOTING THROUGH BALLOT PROCESS AT NO. 18A/19, DODDANEKUNDI INDUL, AREA, MAHADEVAPURA POST, WHITEFIELD, BANGALORE – 560048 (DEEMED PLACE OF MEETING).

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.

Type of Business : Ordinary Business

Nature of Resolution : Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative No. of Shares
Total Number of Ballot Papers Received (Physical Voting)	9	7700258
Invalid Votes:	1	1199524
Out of the Above		
No. of valid votes cast in favour of the Resolution (Physical Voting)	5	3651101
No. of valid votes cast against the Resolution (Physical Voting)	3	2849633
Percentage to the total valid vote received in favour of the resolution (Physical Voting)	56.16%	

Result: The resolution requiring simple majority for passing as Ordinary Resolution was received.

2. To appoint a Director in place of Dr. Chalasani Sandhya Rao (DIN 03207351), who retires by rotation, and being eligible offers herself for reappointment.

Type of Business : Ordinary Business

Nature of Resolution : Ordinary Resolution

Voting Requirement : Simple Majority



Particulars	No. of Members	Representative No. of Shares
Total Number of Ballot Papers Received (Physical Voting)	9	7700258
Invalid Votes:	1	1199524
Out of the Above		
No. of valid vote cast in favour of the Resolution (Physical Voting)	3	2849633
No. of valid vote cast against the Resolution (Physical Voting)	5	3651101
Percentage to the total valid vote received in favour of the resolution (Physical Voting)	43.84%	

Result: The resolution requiring simple majority for passing as Ordinary Resolution was not received.

3. To re-appoint Statutory Auditor of the Company for financial year 2022-23 till 2026-27.

Type of Business : Ordinary Business

Nature of Resolution : Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative No. of Shares
Total Number of Ballot Papers Received (Physical Voting)	9	7700258
Invalid Votes:	1	1199524
Out of the Above		
No. of valid vote cast in favour of the Resolution (Physical Voting)	5	3651101
No. of valid vote cast against the Resolution (Physical Voting)	3	2849633
Percentage to the total valid vote received in favour of the resolution (Physical Voting)	56.16%	

Result: The resolution requiring simple majority for passing as Ordinary Resolution was received.

4. To ratify the remuneration of M/s S. Shekhar & Co, Cost Accountants as the Cost Auditors of the Company for the financial year ended 31st March, 2023

Type of Business : Special Business




Nature of Resolution : Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative No. of Shares
Total Number of Ballot Papers Received (Physical Voting)	9	7700258
Invalid Votes:	1	1199524
Out of the Above		
No. of valid vote cast in favour of the Resolution (Physical Voting)	5	3651101
No. of valid vote cast against the Resolution (Physical Voting)	3	2849633
Percentage to the total valid vote received in favour of the resolution (Physical Voting)	56.16%	

Result: The resolution requiring simple majority for passing as Ordinary Resolution was received.

Therefore, you may declare the result as above.

Date: 7th January 2023
Place: Bangalore




Bimlendu Kumar
(Practicing Company Secretary)
FCS 7794

UDIN : F007794D002910320

A handwritten signature in black ink, appearing to be "PR" or similar initials.