



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



Declaration of the Voting Results of the 38th Annual General Meeting (Adjourned) of the Company held on Friday, 30th December 2022 at 4.00 PM.

Pursuant to Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) the Company has provided vote by poll to the shareholders of the Company.

The Company has appointed Mr. Bimlendu Kumar, Practicing Company Secretary to conduct the polling process in fair and transparent manner, who have submitted their report on 7th January 2023. On the basis of which I Payal Kumari, Company Secretary, of the Company (as authorised by the Chairman of the meeting) hereby declare the voting results.

The option of voting by Physical Ballot was exercised by 9 shareholders, out of which one ballot was defective

Based on the Scrutinizer's Report, dated January 7, 2023, I declare that result of the Resolutions proposed at the 38th Annual General Meeting (Adjourned) of the Members of the Company held on Friday, 30th December 2022 at 4.00 PM, Details of the voting results for the items placed for consideration by the members are given below:-

Res olu tion Sl No.	Summary of the Resolution	Type of Busines s	Resolu tion Catego ry	No. of member who cast their votes		No. of Shares held by the voters		Asse nt %	Diss ent %	Result
				Ass ent	Diss ent	Asse nt	Disse nt			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinar y Busines s	Ordin ary Resolu tion	5	3	36511 01	28496 33	56.1 6%	43.8 4%	The Resolution passed with requisite majority



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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	Ordinary Business	Ordinary Resolution	3	5	2849633	3651101	43.84%	56.16%	The Resolution is lost
3	To re-appoint Statutory Auditor of the Company for financial year 2022-23 till 2026-27.	Ordinary Business	Ordinary Resolution	5	3	3651101	2849633	56.16%	43.84%	The Resolution passed with requisite majority
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	Special Business	Ordinary Resolution	5	3	3651101	2849633	56.16%	43.84%	The Resolution passed with requisite majority

Place: Bangalore

Date: January 9, 2023

Payal Kumari
Company Secretary
M.No. A68084