October 6, 2018

To,
The National Stock Exchange of India Ltd.–NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E),Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Sub: Submission of Annual Report for the Financial Year 2017-18.

Dear Sir/Madam,

Pursuant to Regulation 34(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit Annual Report of the company for the Financial Year 2017-18 duly approved and adopted by the shareholders of the company in the 8th Annual General Meeting (AGM) held on Wednesday, 26th September, 2018 at 12:00 p.m. at the registered office of the company at 403, Chetak Centre, 12/2 R.N.T. Marg, Indore (M.P.)-452001.

The copy of the Annual Report is attached herewith.

Kindly take the same on your records and oblige.

Thank You,

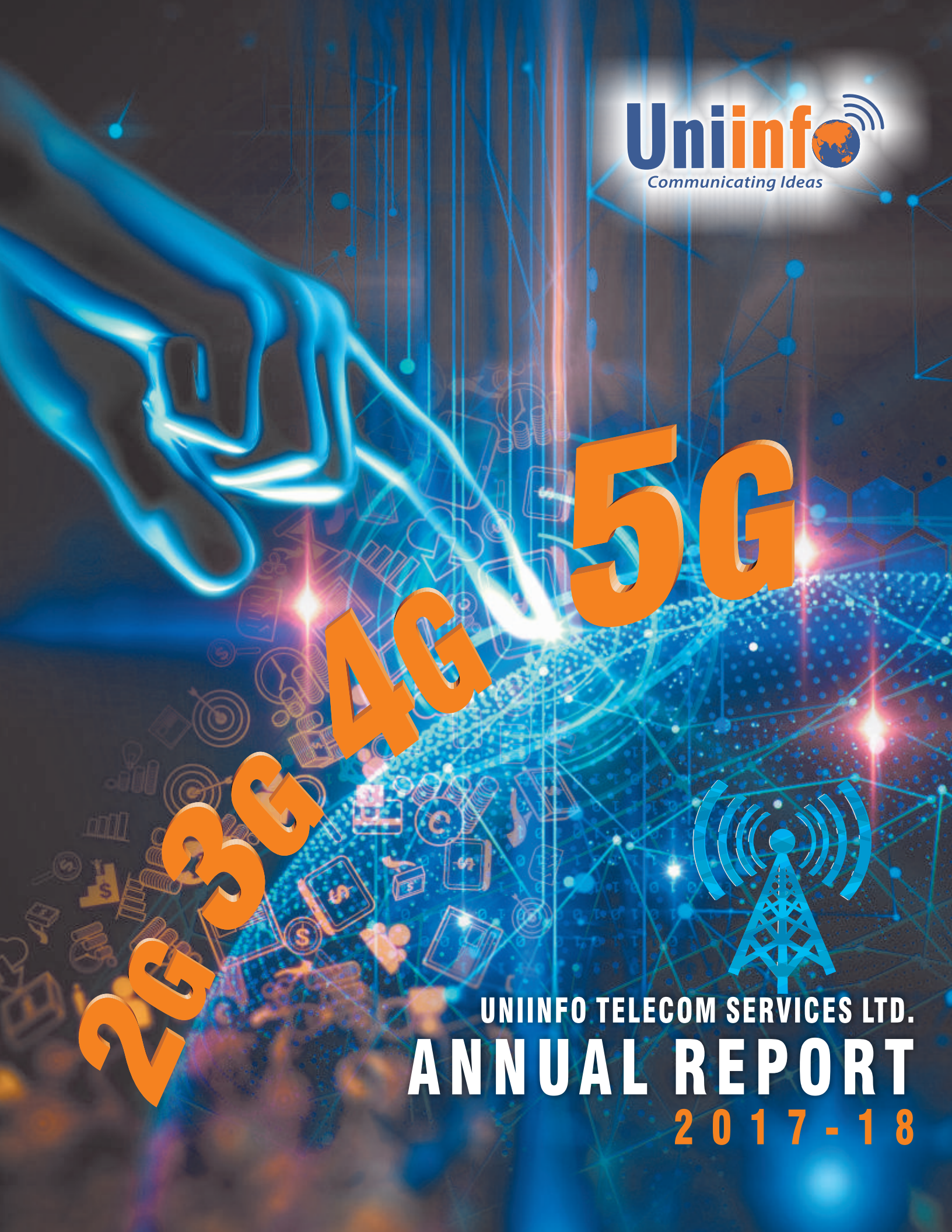
Yours faithfully,
For Uniinfo Telecom Services Limited

Khushboo

Khushboo Mundra
Company Secretary

Uniinfo Telecom Services Limited
Company Secretary

Encl: as above

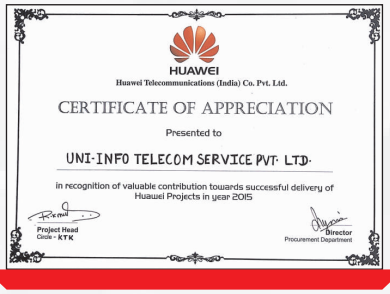


UNIINFO TELECOM SERVICES LTD.

ANNUAL REPORT

2017-18

ACHIEVEMENTS



UTSL AT GLANCE:

UTSL provides support services to telecom equipment manufacturers (OEM's) and Telecom operators. We offer support services and solutions to address the Network Life Cycle requirements of Telecom industry. Over the years we have been successfully implementing various projects and have been recognized by our clients for quality and timely execution of the projects undertaken. This expertise and capability has helped us to achieve continuous growth and success.

Telecom network "active" infrastructure rollout in India comprises three entities i.e.
1. Telecom Operators 2.Telecom Equipment Manufacturers (OEMs) 3.Telecom Support Service Providers

We are part of Telecom Support Service Providers (TSSPs) segment.Our spectrum of services can be broadly represented into the following five categories:

Our strong technical background enables us to effectively carry out end-to-end services thereby covering the entire Network Roll out map. Our understanding of critical aspects of a technology and utilizing the same to improve coverage, capacity & quality of today's networks leads to network quality improvement; thereby enhancing every subscriber's experience.

We are committed to provide quality services at every step of the way. Our technically skilled field workforce ensures effective planning and execution of the projects. Our understanding of new technologies and proven track record of good quality services is complimented with efficient internal processes.

We are ISO 9001:2015 and OHSAS 18001:2007 certified Company which is testimony to our commitment towards quality and safety. Our manpower strictly maintains the safety precautions with right procedures, right skills and the best equipment available in the world.

Year	Key Milestones
2010	Incorporation of our Company in the name style of "Uniinfo Telecom Services Private Limited"
2013	Started installation, commissioning and network optimisation projects
2014	Started delivering E 2 E activities and became preferred partner for our clients; Expansion of business from West to East, South to North
2015	Business engagements with all major OEM and started small cell projects for Reliance JIO
2016	Strengthen footprints Pan India basis
2017	Awarded with collaboration and development prize in Huawei Global Engineering Partner Convention at China
2018	1. Conversion of our company from private limited company to public limited company pursuant to which the name of our Company was changed to Uniinfo Telecom Services Limited 2. Listing of the Company on NSE- SME Emerge Platform on 15th March 2018

CHAIRMAN'S MESSAGE

It gives me great pleasure to share with you highlights of your company's performance for the financial year 2017-18.

In this year we continued with our momentum enabling us to achieve sizeable growth in revenue and operating margins. It was also a transformative year with the listing of your company on the Emerge platform of National Stock Exchange (NSE) India on 15th March 2018.

Our business on comparable basis grew by 29.4%. EBITDA margin on comparable basis grew from 17% to 26%. This was mainly due to effective utilization of our manpower, benefits of scalability and various cost control measures.

India is currently the second largest telecommunication market and has the 3rd highest number of internet users in the world. A surge in the subscriber base and huge appetite for high quality connectivity has necessitated network expansion and upgradation. This has thereby created need for significant investment by telecom operators in telecom infrastructure. Our geographical reach, established client relationships and credentials of on time execution has built a strong platform for better growth is coming years.

Our capabilities to provide end to end comprehensive services for all telecom technologies have helped us to build strong partnerships with our clients.

Our maximum business revenue was generated from Fortune 500 companies. Over the period we have won many awards for quality and timely delivery.

As we grow our business; our effectiveness in project execution will be enhanced through optimum utilization of our field workforce. Experienced and trained manpower remain the core of our success. Our strong internal processes and culture of learning has been instrumental in building skillful field teams. To support our growth for next one year, we will be increasing our employee strength from 800 to 1000 employees.

Huge telecom investments are happening in Asia Pacific region. These geographies provide better operating margins for technical expertise and capabilities. We are working hard to start our business in this region in a meaningful way. We look forward to work through our existing strong relationships; as our present customers are the leader in telecom technology all over the world.

In India telecom infrastructure has become backbone of all government and private business conducted, thereby can be classified in the category of "essential infrastructure". With the ever growing demand for quality telecom network, we are very confident to sustain momentum in revenue growth and profitability in the coming Financial Year.

Overall it has been another year of high growth with remarkable achievements. None of these would have been possible without our dedicated employees and wonderful customers.

I am grateful to all of you for your continued trust, confidence and support.

Kishore Bhuradia
Chairman Cum Managing Director

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ANNUAL GENERAL MEETING	
Day, Date& Time	Wednesday 26th September,2018 12:00 P.M.
Venue	403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

COMPANY INFORMATION

Board of Directors & Key Managerial Person

• Mr. Kishore Bhuradia	Chairman cum Managing Director
• Mr. PranayParwal	Whole Time Director
• Mr. Anil Kumar Jain	Whole Time Director
• Mr. ShalabhAgrawal	Non-Executive Independent Director
• Mr. Prakash Chandra Chhajed	Non-Executive Independent Director
• Mrs. Sudha Rathi	Non-Executive Independent Director
• Mr. NireshMaheshwari (w.e.f. 17/01/2018)	Chief Financial Officer
• Ms. KhushbooMundra (*w.e.f. 18/06/2018)	Company Secretary

Statutory Auditors

M/s. A.P.G & Associates
Chartered Accountants
3, Shanti Nagar, Manormaganj Indore,
Madhya Pradesh 452002

Secretarial Auditor

M. Maheshwari& Associates.
Company Secretaries
202-C , Kanchan Sagar
18/1, Old Palasia Indore (M.P)

Bankers

ICICI Bank
Yes Bank

Registered Office

403,Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001
Email : compliance@uni-info.co.in
Website : www.uni-info.co.in

Share Transfer Agent

Link In Time India Pvt Ltd.
247, LalBahadurShastriMarg, Surya Nagar, Gandhi Nagar,
Vikhroli West, Mumbai, Maharashtra 400083

NOTICE

Notice is hereby given that the 8th Annual General Meeting of the members of Uniinfo Telecom Services Limitedwill be held on Wednesday 26th September, 2018 at 12.00 P.M. at 403,Chetak Centre, 12/2 RNT Marg, Indore (M.P.)- 452001 to transact the following business:-

ORDINARY BUSINESS:-

1. ADOPTION OF FINANCIAL STATEMENTS:-

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, including the Audited Balance Sheet as on 31st March, 2018, the statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and in this regard pass the following Resolution as an Ordinary Resolution:

RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss Account for the year ended on 31st March, 2018 and the Cash Flow Statement for the year ended on that date and together with the Reports of Directors and Auditors thereon be and are hereby considered and adopted.

2. DIRECTOR LIABLE TO RETIRE BY ROTATION:-

To appoint a Director in place of Mr. Pranay Kumar Parwal(DIN 03257731), who retires by rotation and being eligible offer himself for re-appointment, and in this regard, pass the following resolution as an Ordinary Resolution:-

"RESOLVED THATMr. Pranay Kumar Parwal (DIN 03257731), who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. TO REAPPOINT A.P.G. & ASSOCIATES, STATUTORY AUDITOR FOR FIVE YEARS:

To reappoint Statutory Auditor of the Company to hold office for the further period of 5 (Five) year and fix their remuneration,and in this regard, pass the following resolution as an Ordinary Resolution:-

"RESOLVED THATpursuant to the provisions of Section 139,142 and other applicable provisions if any of the Companies Act, 2013 and of the Companies (Audit and Auditors) Rules 2014, the Company hereby reappoint M/s. A.P.G. & Associates, Chartered Accountants, as Statutory Auditor of the Company to hold office from conclusion of this 08th Annual General Meeting till the conclusion of the 13th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable tax and reimbursement of out of pocket expenses incurred by them for the purpose of audit.

For Uniinfo Telecom Services Limited
KhushbooMundra
Company Secretary

Date: 02.08.2018
Place: Indore

NOTES:-

a) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. The proxies should, however, be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

b) In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

c) Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Meeting.

d) The Register of Members and Transfer Books of the Company will be closed from Wednesday 19th September, 2018 to Wednesday 26th September, 2018 (Both days inclusive).

e) Members are requested to notify immediately changes, if any, in their registered addresses to the Company's Registrar and Share Transfer Agents Link Intime India Pvt. Ltd, C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.Members are also requested to furnish their Bank details to the company's Share Transfer Agents immediately for printing the same on the dividend warrants/Cheques to prevent fraudulent encashment of the instruments.

f) Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company for assistance in this regard.

g) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.

h) The Notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same.

i) The Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by Companies and has issued a circular on April 21,2011 stating that the service of document by a Company can be made through electronic mode.

VOTING SYSTEM:-

a) Pursuant to the provisions of section 108 of the Companies Act, 2013, rules 20 and 21 of the Companies (Management & Administration) Rules 2014 and sub Reg. (1) & (2) of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is not required to provide mandatorily to its members the electronic facility to exercise their right to vote at the AGM. Therefore, the facility for voting through polling paper shall be made available at the meeting and the members attending the Meeting shall be able to exercise their right at the Meeting through polling paper. A Proxy can vote in the poll process.

b) A Member present in person or by Proxy shall, on a poll , have votes in proportion to his share in the paid up equity share capital of the company, subject to differential rights as to voting, if any, attached to certain shares as stipulated in the Articles or by the terms of issue of such shares. A Member who is a related party is not entitled to vote on a Resolution relating to approval of any contract or arrangement in which such Member is a related party.

c) Members may also note that the Notice of the 8th Annual General Meeting and the Annual Report for the FY 2017-18 will also be available on the Company's website for the purpose of downloading. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same. For any communication, the shareholders may also send request to the Company's investor email id: grievance@uni-info.co.in.

ANNEXURE TO NOTICE:

Details of Directors seeking re-appointment at the Annual General Meeting (In pursuance of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:-

1.	**Name of Director**	**Mr. Pranay Kumar Parwal**
2.	**Date of Birth**	**03/11/1976**
3.	**Date of Appointment**	**19/10/2010**
4.	**Qualification**	**B.E. Electronics**
5.	**Other Directorship held excluding Private Companies as on 31st March 2018**	**Nil**
6.	**List of outside Directorship held in Other Listed Co.**	**Nil**
7.	**Chairman/Member of the Committee of Board of the Directors of the Company**	**Nil**

For Uniinfo Telecom Services Limited
Khushboo Mundra
Company Secretary

Date: 02.08.2018
Place: Indore

BOARD'S REPORT

Dear Members,

Your Directors have pleasure in presenting the 8th Annual Report of your Company ('the company' or 'UTSL') along with the audited financial statements, for the financial year ended March, 31 2018. The performance of the company has been referred to wherever required.

Results of our operations

(In Rs.)

Particulars	2017-2018	2016-2017
Total Revenue	360,785,553	278,766,010
Total Expenses	308,416,416	260,857,769
Profit or Loss before Tax	53,834,279	18,097,630
Less:		
1. Current Tax	16,650,000	6,367,254
2. Deferred Tax	(1,615,440)	(303,849)
3. Earlier Year Tax	24,904	(114,375)
4. CSR	-	-
Profit or Loss After Tax	38,774,815	12,148,599
Earning Per Equity Share (EPS)		
(1) Basic	5.43	1.78
(2) Diluted	5.43	1.78

Company's Performance

Total revenue from operations at Rs. 36.07 crores for the year ended 31st March, 2018, as against Rs. 27.87 crores for the corresponding previous period, increase is mainly on account of increase revenues from new projects.

Dividend

The Board of Director to conserve the resources of the Company and maintain the liquidity has decided not to be declaring dividend on Equity Shares for the year ended 31st March 2018.

Appointment of the Registrar and Transfer Agent of the company

The Company has appointedthe Link Intime India Private Limited for conducting Registrar & Transfer Agent activities.

Management's Discussion and Analysis Report

Management Discussion and Analysis forms an integral part of this report is annexed as Annexure – I which gives details of the overall industry structure, economic developments, performance and state of affairs of the Company's various businesses.

Report on Corporate Governance

In compliance with Regulation 34 of the Listing Regulations, a separate report on Corporate Governance along with a certificate from the Auditors on its compliance forms an integral part of this report.

Annual Return

The details forming part of the extract of the Annual Return as on 31st March, 2018 in Form MGT-9 in accordance with Section 92 (3) of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, are set out in the Annexure II to this report.

Directors Responsibility Statement

Pursuant to Section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that:

a) In the preparation of the annual accounts for the year ended March 31,2018, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;

b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2018 and of the profit of the Company for the year ended on that date;

c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) The Directors have prepared the annual accounts on a 'going concern' basis;

e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and

f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Internal Financial Controls and Their Adequacy

Based on the framework of internal financial controls and compliance systems established and maintained by the Company, work performed by the internal, statutory and secretarial auditors and external consultants and the reviews performed by management the board is of the opinion that the Company's internal financial controls were adequate and effective during the financial year 2017-18.

Directors and Key Managerial Person

In compliance with the provisions of Sections 149,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulation 2015, the composition of Board of Directors and Key Managerial Personnel are as follows:-

S.No.	Key Managerial Person Name	DIN/PAN	Designation
1.	Kishore Bhuradia#	03257728	Managing Director
2.	Pranay Kumar Parwal%	03257731	Whole time Director
3.	Anil Kumar Jain%	00370633	Whole time Director
4.	Prakash Chandra Chhajed@	08037849	Non-Executive Independent Director
5.	ShalabhAgrawal@	02098148	Non-Executive Independent Director
6.	Sudha Rathi @	00353472	Non-Executive Independent Director
7.	NireshMaheshwari^	ABWPM2515K	Chief Financial Officer
8.	AnchalKabra*	COYPK7958B	Company Secretary
9.	KhushbooMundra$	CKMPM3774R	Company Secretary

During the Year under review, the following changes occurred in the position of Directors/KMPs of the Company:

Mr. Kishore Bhuradia(DIN: 03257728) was appointed as a Managing Director of the company for the period of 5 yearsi.e.from 29th December, 2017 till 28th December, 2022, in the Board Meeting held on 29th December 2017.

%Anil Kumar Jain (DIN: 00370633) and Pranay Kumar Parwal (DIN: 03257731) were appointed as Whole time Director for the period of 5 yearsi.e. from 29th December, 2017 till 28th December, 2022, in the Board Meeting held on 29th December 2017.

@As per the provisions of the Companies Act, 2013, Independent Directors are required to be appointed for a term of five consecutive years, but shall be eligible for reappointment on passing of a special resolution by the Company and shall not be liable to retire by rotation.

Mr. Prakash Chandra Chhajed, Mr. ShalabhAgrawal and Mrs. Sudha Rathi were appointed as the Additional Directors (Non-Executive Independent Director) of the company with effect from 29th December, 2017 subject to approval of Shareholders in the Extra Annual General Meeting of the company held which was held on 8th January 2018 to hold office for the period of 5 years. The Company has received declarations from all the Independent Directors confirming that each of them meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and per SEBI (LODR) Regulations 2015.

^NireshMaheshwari was appointed as Chief Financial Officer with effect from 17th January 2018.

*Ms. AnchalKabra had resigned from the post of Company Secretary of the company with effect from 31st May 2018.

$Ms. KhushbooMundra was appointed as Company Secretary of the company with effect from 18th June, 2018.

Declaration by Independent Directors:

The Company has received declarations from all the Independent Directors confirming that they meet the criteria of independence as prescribed under the provisions of the Companies Act, 2013 read with the Schedules and Rules issued there under as well as Regulation 16 of Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Meetings of the Board of Directors

The following Meetings of the Board of Directors were held during the Financial Year 2017-18:

S. No.	Date of Meeting	Board Strength	No. of Directors Present
1.	28.06.2017	3	3
2.	08.09.2017	3	3
3.	13.10.2017	3	3
4.	15.12.2017	3	3
5.	29.12.2017	3	3
6.	17.01.2018	6	6
7.	25.01.2018	6	6
8.	21.02.2018	6	6
9.	13.03.2018	6	6

Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 read with the rules issued there under, Regulation 17(10) of the Listing Regulations and the circular issued by SEBI dated 5th January, 2017 with respect to Guidance Note on Board Evaluation, the evaluation of the annual performance of the Directors/Board was carried out for the financial year 2017-18.

The following are some of the broad issues that are considered in performance evaluation:

Criteria for evaluation of Board and its Committees:

- Setting up of performance objectives and performance against them
- Board's contribution to the growth of the Company
- Whether composition of the Board and its Committees is appropriate with the right mix of knowledge and skills sufficient to maximize performance in the light of future strategy
- Board's ability to respond to crisis
- Board communication with the management team
- Flow of quality information to the Board

Criteria for evaluation of Independent Directors

1. Demonstrates willingness to devote time and effort to understand the Company and its business
2. Demonstrates knowledge of the sector in which the Company operates
3. Quality and value of their contributions at board meetings
4. Contribution to development of strategy and risk management policy
5. Effective and proactive follow up on their areas of concern

Criteria for evaluation of Non-Independent Directors

1. Knowledge of industry issues and exhibition of diligence in leading the organization
2. Level of attendance at the Board and Committee meetings where he is a member
3. Effectiveness in working with the Board of Directors to achieve the desired results
4. Providing direction and support to the Board regarding its fiduciary obligations and governance role
5. Providing well-balanced information and clear recommendations to the Board as it establishes new policies.

Nomination and Remuneration Policy

The Board of Directors has carried out an annual evaluation of its own performance and individual directors pursuant to the provisions of the Act and the corporate governance requirements as prescribed by Securities and Exchange Board of India ("SEBI") under SEBI (LODR) Regulation 2015.

The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the Board composition and structure, effectiveness of board processes, information and functioning, etc.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc. The Board and the Nomination and Remuneration Committee ("NRC") reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the Board and committee meetings. In addition, the Chairman was also evaluated on the key aspects of his role, is annexed herewith marked as Annexure III to this Report

Board Committee

Pursuant to Section 178 of the Companies Act, 2013, Company had constituted the following Board Committees:

1. Audit Committee;
2. Nomination and Remuneration Committee;
3. Stakeholders Relationship Committee; and

The composition of all Committees has been stated under Corporate Governance Report forms an integral part of Annual Report.

Subsidiaries, Joint Ventures and Associate Companies

The company does not have Subsidiaries, Joint Ventures And Associate Companies.

Particulars of Employees

In accordance with the provisions of Section 197 (12) of the Companies Act, 2013 ("the Act") read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company, will be provided upon request. In terms of Section 136 of the Act, the Report and Accounts are being sent to the members and others entitled thereto, excluding the information on employees' particulars which is available for inspection by the members at the Registered Office of the Company during business hours on working days of the Company up to the date of the ensuing AGM. If any member is interested in obtaining a copy thereof, such member may write to the Company Secretary of the Company in this regard.

Particulars of Loans, Guarantees or and Investments

Particulars of loans given, investments made, guarantees given and securities provided along with the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient are provided in the Financial Statement (Please refer to Note No. 13 and 14 of the Financial Statement).

Disclosure Requirements

- As per the Provisions of the SEBI (LODR) Regulation 2015 entered into with the stock exchanges, corporate governance report with auditor's certificate thereon and management discussion and analysis are attached, which form part of this report.
- As per the Provisions of the SEBI (LODR) Regulation 2015 entered into with the stock exchanges, a business responsibility report is attached and forms part of this annual report.
- Details of the familiarization programme of the independent directors are available on the website of the Company ***(https://uni-info.co.in/wp-content/uploads/2018/01/Familiarization-Programmes.pdf)***
- The Company has formulated and published a Whistle Blower Policy to provide Vigil Mechanism for employees including directors of the Company to report genuine concerns. The provisions of this policy are in line with the provisions of the Section 177(9) of the Act; the whistle blowing Policy is available on the company's website at ***(https://uni-info.co.in/wp-content/uploads/2018/01/Vigil-Mechanism.pdf)***

Disclosure under the Sexual Harassment of Women at Workplace (Prevention, And Redressal) Act, 2013

UTSL is committed to provide the healthy environment to all its employees, the company has in place a Prevention of the Sexual Harassment Policy and an Internal complaints committee as per the requirements of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, The policy aims at educating employees on conduct that constitute sexual harassment, ways and means to prevent occurrence of any such incident, and the mechanism for dealing with such incident, and the mechanism for dealing with such incident in the unlikely event of its occurrence. The Company has also constituted an Internal Committee as required under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and rules made there under. The Company has zero tolerance on Sexual Harassment at workplace. During the year under review, no

complaints were received against the sexual harassment at workplace.

Related Party Transactions

All contracts/arrangements/transactions entered into by the Company during the financial year with the related parties were on arm's length basis and were in the ordinary course of business. There were no materially significant related party transactions with Promoters, Directors, Key Managerial Personnel or other designated persons, which may have a potential conflict with interest of the Company at large.

All Related Party Transaction are placed before the Audit Committee is obtained on a quarterly/yearly basis for the transactions which are of a foreseen and repetitive nature. The Policy on Related Party Transactions is approved by the Board is available at the web link: ***(https://uni-info.co.in/wp-content/uploads/2018/01/.pdf)***

Conservation of Energy, Technology Absorption

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo as stipulated under Section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, is set out herewith as Annexure IVto this Report.

Secretarial Auditor's Report

The Board has appointed CS Manish Maheswari, Proprietor of M. Maheshwari& Associates, Practicing Company Secretary, to conduct Secretarial Audit for the Financial Year 2017-18. The Secretarial Audit Report for the financial year ended March 31, 2018 is annexed herewith marked as Annexure V to this Report. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

Auditors and Audit report

M/s A.P.G & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company to fill the casual vacancy occurred after resignation of M/s. NPM & Associates on 25th January 2018, which was approved by the shareholders at the EGM held on 16th February 2018.

M/s A.P.G & Associates, Chartered Accountants, having Firm Registration No. 119598W, Indore were appointed as Statutory Auditors of your Company at the Extra Ordinary General Meeting held on 16th February 2018, for a term of one year. Pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules framed thereunder, it is proposed to appoint M/s A.P.G & Associates who have given their consent as per the provisions of section 139 (1) to act as Statutory Auditors of the Company from the conclusion of the forthcoming AGM till the conclusion of the 13th AGM to be held in the year 2023, subject to approval of Members in Annual General Meeting.

The Company has received written consent(s) and certificate(s) of eligibility in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) from M/s A.P.G & Associates. Further, M/s A.P.G & Associates, Chartered Accountants, have confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as required under the Listing Regulations.

The Auditor's Report for the financial year 2017-18 does not contain any qualification, reservation or adverse remark. The Auditors report is marked as Annexure XI with financial statements in this annual report for your kind perusal and information.

Corporate Social Responsibility

As per Section 135 of the Companies Act, 2013, a company meeting the applicability threshold of CSR needs spend at least 2% of its average net profit for the immediately preceding three financial years on corporate social responsibility (CSR) activities. The areas for CSR activities are eradication for hunger and malnutrition, promoting education, art and culture, healthcare, destitute care and rehabilitation, working on health of under privileged sections of the society, environment sustainability, disaster relief and rural development projects etc. as per schedule

VII of the Companies Act, 2013. Amount spent during the year Rs. NlL, as applicability of provisions arised on 31st March 2018.

Foreign Exchange Earnings and Outgo

Activity in foreign currency

(In Rs.)

Particulars	2017-18	2016-17
The Foreign Exchange earned in terms of actual inflows during the year;	Nil	Nil
And the Foreign Exchange outgo during the year in terms of actual outflows.	3,43,145	Nil

Risk Management

In today's economic environment, Risk Management is a very important part of business. The main aim of risk management is to identify, monitor & take precautionary measures in respect of the events that may pose risks for the business. The Board & Audit Committee is responsible for reviewing the risk management plan and ensuring its effectiveness. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis by keeping Risk Management Report before the Board & Audit Committee periodically.

Appreciation

Your Directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and workers of the Company.

For and on behalf of the Board of Directors

Kishore Bhuradia
DIN: 03257728
Managing Director

Date: 02.08.2018
Place Indore

ANNEXURE –I
MANAGEMENT DISCUSSION AND ANALYSIS

Forward looking statement

Statements made herein describing the Company's expectations or predictions are "forward looking statements". The actual results may differ from those expected or predicted. Prime factors that may make a difference to the Company's performance include market conditions, input costs, govt. regulations, economic development within/outside country etc.

The following discussions on our financial condition and result of operations should be read together with our audited financial statements and the notes to these statements included in the annual report. Unless otherwise specified or the context otherwise requires, all references herein to "we", "us", "our", "the Company", "Uniinfo" are to Uniinfo Telecom Services Ltd.

ECONOMIC OVERVIEW

India is currently the world's second-largest telecommunications market with a subscriber base of 1.20 billion and has registered strong growth in the past decade and half. The Indian mobile economy is growing rapidly and will contribute substantially to India's Gross Domestic Product (GDP), according to report prepared by GSM Association (GSMA) in collaboration with the Boston Consulting Group (BCG).

The liberal and reformist policies of the Government of India have been instrumental along with strong consumer demand in the rapid growth in the Indian telecom sector. The government has enabled easy market access to telecom equipment and a fair and proactive regulatory framework that has ensured availability of telecom services to consumer at affordable prices.

The deregulation of Foreign Direct Investment (FDI) norms has made the sector one of the fastest growing and a top five employment opportunity generator in the country. The Indian telecom sector is expected to generate four million direct and indirect jobs over the next five years according to estimates by Randstad India.

With daily increasing subscriber base, there have been a lot of investments and developments in the sector. The industry has attracted FDI worth US$ 30.08 billion during the period April 2000 to December 2017, according to the data released by Department of Industrial Policy and Promotion (DIPP).

During the first quarter of 2018, India became the world's fastest-growing market for mobile applications. Telecom operators and OEM's are in advanced stage of development of 5G technology and creating a conducive ecosystem for 5G in India.

The government has fast-tracked reforms in the telecom sector and continues to be proactive in providing room for growth for telecom companies. The Government of India is soon going to come out with a new National Telecom Policy 2018 in lieu of rapid technological advancement in the sector over the past few years. The policy has envisaged attracting investments worth US$ 100 billion in the sector by 2022.

India will emerge as a leading player in the virtual world by having 700 million internet users of the 4.7 billion global users by 2025, as per a Microsoft report. Internet economy expected to touch Rs. 10 trillion (US$ 155 billion) by 2018, contributing around 5 per cent to the country's GDP. With the government's favourable regulation policies and 4G services hitting the market, the Indian telecommunication sector is expected to witness fast growth in the next few years. The Government of India also plans to auction the 5G spectrum in bands like 3,300 MHz and 3,400 MHz to promote initiatives like Internet of Things (IOT), machine-to-machine communications, instant high definition video transfer as well as its Smart Cities initiative.

ABOUT UNIINFO TELECOM SERVICES LIMITED

We provide services to telecom industry players ranging from telecom equipment manufacturers (OEM's) to telecom operators. We offer support services and solutions to address the Network Life Cycle requirements of Telecom industry. Over the years we have been successfully implementing various projects and have been recognized by our clients for quality and timely execution of the projects undertaken. This expertise and capability has helped us to achieve continuous growth and success.

CONSOLIDATED FINANCIAL OVERVIEW

The consolidated performance of the Company for the financial year ended March 31, 2018, is as follows:

a. Total revenue from operations at Rs. 36.08 crores for the year ended March 31, 2018, as against Rs. 27.88 crores for the corresponding previous period, an increase of 29.4%, mainly on account of increase in revenues from new Projects.

b. The staff expenses for the financial year ended March 31, 2018 were Rs 16.12 crores as against Rs. 14.17 crores for the corresponding previous period, an increase of 13.75%

c. The other expenses for the financial year ended March 31, 2018 were Rs. 14.60 crores as against Rs 17.70 crores for the corresponding previous period, a decrease of 17.55%

d. The EBIDTA (Earnings before interest, depreciation and tax) was Rs. 8.91 crores for the year ended March 31, 2018, as against Rs. 4.90 crores for the corresponding previous period, an increase of 81.90%.

e. The depreciation for the financial year ended March 31, 2018 was Rs. 0.83 crores, as against Rs. 0.88 crores for the corresponding previous period, a decrease of 4.62%.

f. The interest for the financial year ended March 31, 2018 was Rs. 2.69 crores as against Rs. 2.21 crores for the corresponding previous period, an increase of 21.63%.

g. The EPS (Earning per Share) for the financial year ended March 31, 2018 was Rs. 5.43 for a face value of Rs. 10 per share, as against Rs. 1.78 for the corresponding previous period.

RESOURCES AND LIQUIDITY

a. As on March 31, 2018, the consolidated networth stood at Rs. 21.73 crores and the consolidated debt was at Rs. 8.91 crores.

b. The cash and cash equivalents at the end of March 31, 2018 were Rs. 9.60 crore.

c. The net debt to equity ratio of the Company stood at 0.27 as on March 31, 2018.

BUSINESS PERFORMANCE

The company specializes in telecom support services across technologies. In the year under review our company achieved a total turnover of Rs 36.08 crores. EBITDA margin on comparable basis grew from 17% to 26%. This was mainly due to effective utilization of our manpower, benefits of scalability and various cost control measures.

This performance could not have been achieved without our Company's continuous focus on effective project management and capabilities to deliver end to end Services with consistent quality. With established foot prints across India, our services result into Cost Efficient and improved delivery to our Customers. With the scale of operations required for network expansion, telecom operators/ OEM's want to partner with service providers having national presence and end to end execution capabilities. This being the case our clients consider us as their preferred partner.

We are a professionally managed company with employee strength of more than 700 employees, consisting of experienced team of Project managers, engineers and technicians. Our company has continued to grow as lean and agile organization, delivering robust performance due to our well trained and dedicated workforce.

RISKS AND CONCERNS –

This section lists forward-looking statements that involve risks and uncertainties. Our actual results could differ materially from those anticipated in these statements as a result of certain factors.

Economic Risk

The performance and growth of our business are necessarily dependent on economic conditions prevalent in India, which may be materially and adversely affected by center or state political instability or regional conflicts, a general rise in interest rates, inflation, and economic slowdown elsewhere in the world or otherwise. The Indian financial market and the Indian economy are influenced by economic and market conditions in other countries, particularly in emerging market in Asian countries. As our revenues are totally dependent on Indian market; an economic slowdown or other factors that affect the economic health of the nation resulting in adverse impact on the growth of telecom industry, may affect our business.

Competition Risk

As a telecom support service provider providing a wide range of services to our clients, we compete with a range of organized and unorganized competitors, depending on the nature and location of services provided. Such competitors collectively compete with the majority of our services. The market for telecom service providers is highly competitive with few organized players and some smaller unorganized players. Important factors affecting competition in the telecom sector include project management ability, past track record, existing relationship with the clients, reliability, technical knowledge, price, scope and quality of services offered to customers. Our competitors companies that may have greater financial, marketing or other resources than we do and, therefore, may be better able to compete for new work and skilled professionals. Our competitors may be willing and able to develop and provide service offerings faster or at a lower price than us. We have established relationships with our clients and reputation for time bound project executions. With our quality of project delivery, good human resource management and better cost control; we do not expect to be significantly affected by this risk.

Trade Risk

Our engagements with customers are typically continuous in nature and normally provide for subsequent engagements. Our business will suffer if we fail to anticipate and develop new services and enhance existing services in order to keep pace with rapid changes in technology. A large part of our revenues is dependent on top clients and the loss of any one of them could significantly impact our business. Given the projected growth in the Indian telecom industry it is estimated that demand for our services will continue to rise steadily. The Company is also putting hard efforts trying to expand outside India. Thus we believe that adequate mitigation is in place for any trade risk.

Regulatory Risk

The business, operations and financial performance of the Company could be adversely affected by changes in law, or interpretations of existing laws, rules and regulations, or the promulgation of new laws, rules and regulations in India, applicable to it and to its business. The governmental and regulatory bodies in India may notify new regulations and/or policies, which may require the Company to obtain approvals and licenses from the Government and other regulatory bodies, or impose onerous requirements and conditions on its operations, in addition to those which the Company is undertaking currently. Any such changes and the related uncertainties with respect to the

implementation of new regulations may have a material adverse effect on the Company's business, financial condition and results of its operations. With all compliances in place, we do not expect any regulatory risk to affect us materially in coming years.

Execution Risk

Our business model specifies that once the acceptance testing is completed and gets approved by our OEMs and clients, they issue work completion certificate to us. If the services rendered to them are not approved during acceptance testing, we may have to render our services again so as to pass the acceptance testing by our OEMs and clients. Failure to receive such WCC would make us unable to raise invoices to our OEMs and clients. As all this process is very transparent and in majority of the cases it is online hence we do not expect this risk to have any adverse impact.

OPPORTUNITIES

Incomes have risen at a brisk pace in India and will continue rising given the country's strong economic growth prospects.GDP per capita of India is expected to grow at a CAGR of 7.47 per cent from US$ 1,481.56 in 2012 to US$ 3,273.85 in 2023. Increasing income has been a key determinant of demand growth in the telecommunication sector in India. The emergence of an affluent middle class is triggering demand for the mobile and internet segments. A young, growing population is aiding to this trend.

The number of wireless subscribers in India reached 1.183 billion, by March 2018. Of the total 1,206.22 million subscribers as of March 2018, around 56.51 per cent subscribers are from urban areas and the rest (43.49 per cent), from rural areas. Rural wireless tele-density in the country increased to 58.67 per cent by March 2018 from 50.88 per cent as of March 2016.

Internet penetration is expected to grow steadily and is likely to be bolstered by government policy.

THREATS

Retention of Human capital due to increase in competition

INTERNAL CONTROL SYSTEMS AND ADEQUACY

Company has taken sufficient measures to strengthen its internal control system. Measures in this regard are strengthening background verification process of new joiners, whistle blower policy and strengthening the process of risk management of our multiple projects. The Company maintains a system of internal controls designed to provide a high degree of assurance regarding the effectiveness and efficiency of operations, the adequacy of safeguards for assets, the reliability of financial controls, and compliance with applicable laws and regulations.

The Company has also implemented suitable controls to ensure that all resources are utilized optimally, financial transactions are reported with accuracy and there is strict adherence to applicable laws and regulations.

HUMAN RESOURCES

As we operate in services, our employees are the key contributors to our business success;we focus on attracting and retaining the best possible talent. We constantly provide training to our employees to equip them to serve the clients in the best possible manner. As on March 31, 2018 we had 778 permanent employees working for us.

OUTLOOK

Telecom sector is one of the fastest growing sectors in the country and the government has taken various initiatives to promote further investments in the sector. Rising income and growing rural market is triggering demand for high quality telecom services segment. This has been very encouraging for our industry. National Telecom Policy 2018 is

in offing thus we expect exponential growth of telecom industry in coming years. According to industry estimates upcoming National Telecom Policy 2018 has envisaged attracting investments worth USD 100 billion in the telecommunications sector by 2022.

Our company is focused towards strengthening client relationships, learning new technology changes thereby keeping us agile and up to date with industry expectations. Our efforts on strengthening client engagement, improving operational excellence and enhancing quality of our delivery is leading us to garner better business share from our clients.

We are building on our strong relationships with our customers to gain more familiarity with their evolving network plans, so that we can identify opportunities where our nationwide portfolio of services and experienced personnel can be used to fulfill customer requirements. Our understanding of the network requirements of our customers and our ability to execute effectively on those requirements are key to these efforts.

BY ORDER OF THE BOARD OF DIRECTORS

UNIINFO TELECOM SERVICES LIMITED

Sd/-

Kishore Bhuradia

Chairman & Managing Director

DIN: 03257728

Date: 02.08.2018

ANNEXURE- II
FORM MGT 9
EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED 31.03.2018

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014

I.REGISTRATION & OTHER DETAILS:

I	**CIN**	U64202MP2010PLC024569
II	**Registration Date**	19.10.2010
III	**Name of the Company**	**Uniinfo Telecom Services Limited (formerly known as Uniinfo Telecom Services Private Limited)**
IV	**Category/Sub-category of the Company**	Public Company(Non-Government Company)
V	**Address of the Registered office & contact details**	403,Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001 email: compliance@uni-info.co.in website: www.uni-info.co.in
VI	**Whether listed company**	Listed
VII	**Name , Address & contact details of the Registrar & Transfer Agent, if any**	Link Intime India Private Limited Registrar & Share Transfer Agent (SEBI REG. No. INR000004058) CIN – U67190MH1999PTC118368 C-101,1st Floor,247 Park, LalBahadurShastriMarg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083

1.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

S. No.	Name & Description of Main Services	NIC Code of the service	% to total turnover of the company
1.	Maintenance, Repair and Installation (Except Construction) Services	9987	65%
2.	Other Professional, Technical and Business Services	9983	30%

III.PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	Holding/Subsidiary /Associate	% of shares held	Applicable section\
1	Not Applicable			

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year **
Category of Shareholders	**Demat**	**Physical**	**Total**	**% of Total Shares**	**Demat**	**Physical**	**Total**	**% of Total Shares**	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	228200	228200	100	5444080	-	5444080	50.91	49.09
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	-	228200	228200	100	5444080	-	5444080	50.91	49.09
2) Foreign									
a) NRIs-Individuals	-	-	-	-					-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	-	-	-	-	-	-	-	-
B. B.Public Shareholding	-	-	-	-	-				
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others Angel Investor	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.									
(I) Indian	-	-	-	-	694674	162400	857074	8.02	8.02
(ii) Overseas									
b) Individuals									
(I) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	1117326	-	1117326	10.45	10.45
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh					2512800	175040	2687840	25.14	25.14
C. Others	-	-	-	-					
1. HUF					486800	-	486800	4.55	4.55
2. Trust					92000	-	92000	0.86	0.86
3. NRI Individual					8000	-	8000	0.07	0.07
Sub-total(B)(2)	-	-	-	-	4911600	337440	5249040	49.09	49.09
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	4911600	337440	5249040	49.09	49.09
D. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	228200	228200	100	10355680	337440	10693120	100	-

**** During the year, there is change in shareholding due to right issue, Bonus issue and IPO. The percentage change is approximate value. Exact figures cannot be calculated**

V. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in share holding during the year **
		No. of Shares	% of total Shares of the company	% of Shares Pledged / Encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Kishore Bhuradia	133200	58.37	-	4616240	43.17	-	15.2
2	PranayParwal	83500	36.59	-	643840	6.02	-	30.57
3	Anil Kumar Jain	11500	05.04	-	184000	1.72	-	3.32
	Total	**228200**	**100**	-	**5444080**	**50.91**	-	

**** During the year, there is change in shareholding due to right issue, Bonus issue and IPO.**
The percentage change is approximate value.Exact figures cannot be calculated

VI. Change in Promoters' Shareholding

	No. of Shares			% of total shares of the Company
	Kishore Bhuradia	PranayParwal	Anil Kumar Jain	
At the beginning of the year	133200	83500	11500	100.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g.allotment/transfer/bonus/ sweat equity etc.):				
1. Transfer of Shares on 13.10.2017	-	(400)	-	
2. Transfer of Shares on 29.12.2017	-	(42860)	-	
3. Right Issue (allotted on 29.12.2017)	155315	603600	172500	
4. Bonus Issue (allotted on 17.01.2018)	4327725	-	-	
At the end of the year	4616240	643840	184000	50.91

VII. Shareholding Pattern of top ten Shareholders

Sr. No.	Name of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Kishore Kumar Bhuradia	133200	58.37	46,16,240	43.17
2	Pranay Kumar Parwal	83500	36.59	6,43,840	6.02
3	Pramod Kumar Maheshwari	-	-	4,44,000	4.15
4	Rajat Kumar Narain	-	-	2,56,000	2.39
5	VoraChaitali Nikhil	-	-	2,00,000	1.87
6	G K Maheshwari HUF	-	-	1,88,800	1.77
7	Nano Securities Private Limited	-	-	1,88,490	1.76
8	Anil Kumar Jain	11500	05.04	1,84,000	1.72
9	Supreme Stocks Private Limited	-	-	1,62,400	1.52
10	Krishna Garg	-	-	1,54,720	1.45

VIII. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Kishore Bhuradia	133200	58.37	4616240	43.17
2	PranayParwal	83500	36.59	643840	6.02
3	Anil Kumar Jain	11500	05.04	184000	1.72

****Except the above said three directors none of other directors and KMP's was holding any shares at the beginning, during the year or at the end of the financial year 2017-18.**

IX. Indebtedness

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	42,280,583	118,339,559	0	**16,062,0142**
ii) Interest due but not paid	0	0	0	**0**
iii) Interest accrued but not due	0	0	0	**0**
Total (i+ii+iii)	**42,280,583**	**118,339,559**	**0**	**16,062,0142**
Change in Indebtedness during the financial year				
Addition	13,579,746	0	0	**13,579,746**
Reduction	0	(85,128,797)	0	**(85,128,797)**
Net Change	**13,579,746**	**(85,128,797)**	**0**	**(71,549,051)**
Indebtedness at the end of the financial year				
i) Principal Amount	55,860,329	33,210,762	0	**89,071,091**
ii) Interest due but not paid	0	0	0	**0**
iii) Interest accrued but not due	0	0	0	**0**
Total (i+ii+iii)	**55,860,329**	**33,210,762**	**0**	**89,071,091**

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. In Lacs)

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Kishore Bhuradia (Managing Director)	Mr. Pranay Parwal (Whole Time Director)	Mr. Anil Kumar Jain (Whole Time Director)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under	60.00 NIL	12.00 NIL	06.00 NIL	78.00 NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission - as % of profit - Others, specify	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	60.00	12.00	06.00	78.00

B.Remuneration to other directors:

S. no.	Particulars of Remuneration	Name of Directors			Total Amount
		ShalabhAgrawal	Sudha Rathi	Prakash Chandra Chhajed	
1	**Independent Directors** • Fee for attending board/ committee meetings • Commission • Others, please specify	Nil Nil	Nil Nil	Nil Nil	Nil Nil
	Total (1)	Nil	Nil	Nil	Nil
2	**Other Non-Executive Directors** • Fee for attending board / committee meetings • Commission • Others, please specify	Nil Nil	Nil Nil	Nil Nil	Nil Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration (A+B)	Nil	Nil	Nil	Nil

C.Remuneration to Key Managerial Personnel Other Than MD / Manager/WTD

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		
		NireshMaheshwari (CFO)	Anchal Kabra Company Secretary	Total (Rs. In Lacs)
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 I Profits in lieu of salary under section 17(3) Income tax Act, 1961	3.51 Nil Nil	0.66 Nil Nil	4.17 Nil Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	. Commission - as % of profit - Others, specify…	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	**3.51**	**0.66**	**4.17**

B.Remuneration to other directors:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made, if any (give Details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Director					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officer in default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

FOR AND ON BEHALF OF THE BOARD
Kishore Bhuradia
DIN: 03257728
ManagingDirector

Date: 02.08.2018
Place: Indore

ANNEXURE III

POLICY ON REMUNERATION OF DIRECTORS, KEY MANAGERIAL PERSONNEL AND OTHER EMPLOYEES

1. INTRODUCTION:

Uniinfo Telecom Services Limited ("the Company") recognizes the importance of attracting, retaining and motivating personnel of high caliber and talent for the purpose of ensuring efficiency and high standard in the conduct of its affairs and achievement of its goals besides securing the confidence of the shareholders in the sound management of the Company.

Section 178 of the Companies Act, 2013 require the Nomination and Remuneration Committee of the Board of Directors of every listed entity, among other classes of companies, to

- Formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the Directors, Key Managerial Personnel and other employees.
- identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal
- carry out evaluation of every director's performance
- formulate the criteria for evaluation of Independent Directors and the Board

Accordingly, in adherence to the above said requirements and in line with the Company philosophy towards nurturing its human resources, the Nomination and Remuneration Committee of the Board of Directors of Uniinfo Telecom Services Limited herein below recommends to the Board of Directors for its adoption the Nomination and Remuneration Policy for the Directors, key managerial personnel and other employees of the Company as set out below:

Definitions:

- **"Act":-** Act means the Companies Act, 2013 and Rules framed thereunder, as amended from time to time.
- **"Board":-**Board means Board of Directors of the Company.
- **"Director":-**Directors means Directors of the Company.
- **"Committee":-**Committee means Nomination and Remuneration Committee of the Company as constituted or reconstituted by the Board, from time to time.
- **"Company":-** Company means Uniinfo Telecom Services Limited.
- **"Independent Director":-** As provided under the Companies Act, 2013, 'Independent director' shall mean a non-executive director, other than a nominee director of the Company:

a. who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;

b.

   i. who is or was not a promoter of the Company or its holding, subsidiary or associate company;

   ii. who is not related to promoters or directors in the company, its holding, subsidiary or associate company;

c. apart from receiving director's remuneration, has or had no pecuniary relationship with the Company, its holding, subsidiary or associate Company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;

d. None of whose relatives has or had pecuniary relationship or transaction with the Company, its holding,

subsidiary or associate Company, or their promoters, or directors, amounting to two percent. Or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;

e. who, neither himself nor any of his relatives —

i. holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;

ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed; of-

A. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate Company; or

B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten per cent or more of the gross turnover of such firm;

- holds together with his relatives two per cent or more of the total voting power of the Company; or
- is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two per cent or more of the total voting power of the Company; or

f. who possesses such other qualification as may be prescribed under the applicable statutory provisions/ regulations

g. is a material supplier, service provider or customer or a lessor or lessee of the Company;

h. Who is not less than 21 years of age.

• "Key Managerial Personnel":- Key Managerial Personnel (KMP) means-

D. The Chief Executive Officer or the managing director or the manager;

(ii) The Whole-Time Director;

E. The Company Secretary;

(iv) The Chief Financial Officer; and

(v) Such other officer as may be prescribed under the applicable statutory provisions/ regulations

- "Senior Management":- The expression ''senior management'' means personnel of the Company who are members of its core management team excluding Board of Directors comprising all members of management one level below the executive directors, including the functional heads.
- "Nomination and Remuneration Committee" shall mean a Committee of Board of Directors of the Company, constituted in accordance with the provisions of Section 178 of the Companies Act, 2013.
- Policy or This Policy" means, "Nomination and Remuneration Policy.
- "Remuneration" means any money or its equivalent given or passed to any person for services rendered by him and includes perquisites as defined under the Income-tax Act, 1961.

Unless the context otherwise requires, words and expressions used in this policy and not defined herein but defined in the Companies Act, 2013 as may be amended from time to time shall have the meaning respectively assigned to them therein.

Guiding Principles

The Policy ensures that

i. The level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the Company successfully

ii. Relationship of remuneration to performance is clear and meets appropriate performance benchmarks and

iii. Remuneration to Directors, Key Managerial Personnel and Senior Management involves a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company and its goals.

APPLICABILITY:

The Policy is applicable to

1. Directors (Executive and Non-Executive)
2. Key Managerial Personnel
3. Senior Management Personnel
4. Employees

Constitution of the Nomination and Remuneration Committee:

The Board has the power to constitute/ reconstitute the Committee from time to time in order to make it consistent with the Company's policy and applicable statutory requirement. At present, the Nomination and Remuneration Committee comprises of following Directors:

NAME	DESIGNATION
Mr. ShalabhAgrawal	Chairman
Mr. PrakashChhajed	Member
Mrs. Sudha Rathi	Member

MEMBERSHIP:

a. The Committee shall consist of a minimum 3 non-executive directors, majority of them being independent.

b. Minimum two (2) members shall constitute a quorum for the Committee meeting.

c. Membership of the Committee shall be disclosed in the Annual Report.

d. Term of the Committee shall be continued unless terminated by the Board of Directors.

CHAIRMAN:

a. Chairman of the Committee shall be an Independent Director.

b. Chairperson of the Company may be appointed as a member of the Committee but shall not be Chairman of the Committee.

c. In the absence of the Chairman, the members of the Committee present at the meeting shall choose one amongst them to act as Chairman.

d. Chairman of the Nomination and Remuneration Committee meeting could be present at the Annual General Meeting or may nominate some other member to answer the shareholders' queries

FREQUENCY OF MEETINGS:

The Committee shall meet at such regular intervals as may be required.

COMMITTEE MEMBERS' INTERESTS:

1. A member of the Committee is not entitled to be present when his or her own remuneration is discussed at a meeting or when his or her performance is being evaluated.
2. The Committee may invite such executives, as it considers appropriate, to be present at the meetings of the Committee.

GENERAL APPOINTMENT CRITERIA:

i. The Committee shall consider the ethical standards of integrity and probity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and accordingly recommend to the Board his/her appointment.

ii. The Company should ensure that the person so appointed as Director/Independent Director/KMP/ Senior Management Personnel shall not be disqualified under the Companies Act, 2013, rules made there under or any other enactment for the time being in force.

iii. The Director/Independent Director/KMP/Senior Management Personnel shall be appointed as per the procedure laid down under the provisions of the Companies Act, 2013, rules made there under, or any other enactment for the time being in force.

iv. The Company shall not appoint or continue the employment of any person as Managing Director/Whole-time Director/Manager who has attained the age of seventy years. Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution based on the explanatory statement annexed to the notice for such motion indicating the justification for extension of appointment beyond seventy years.

TERM/TENURE:

The Term/Tenure of the Directors shall be governed as per provisions of the Companies Act, 2013 and rules made there under as amended from time to time.

1. Managing Director/Whole-time Director/Manager (Managerial Person):- The Company shall appoint or re-appoint any person as its Managerial Person for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.
2. Independent Director: - An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's Report. No Independent Director shall hold office for more than two consecutive terms, but such Independent Director shall be eligible for appointment after expiry of three years of ceasing to become an Independent Director. Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly. At the time of appointment of Independent Director it should be ensured that number of Boards on which such Independent Director serves as an Independent Director.

EVALUATION:

The Committee shall carry out evaluation of performance of every Director, KMP and Senior Management at regular interval (yearly).

REMOVAL:

Due to reasons for any disqualification mentioned in the Companies Act, 2013, rules made there under or under any other applicable Act, rules and regulations or any other reasonable ground, the Committee may recommend to the Board for removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the said Act, rules and regulations. KMP and Senior Management shall retire as per the applicable provisions of the Companies Act, 2013 and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management in the same position/remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

CRITERIA FOR EVALUATION OF THE BOARD:

Following are the Criteria for evaluation of performance of the Board:

Executive Directors:

The Executive Directors shall be evaluated on the basis of targets/Criteria given to executive Directors by the Board from time to time

Non-Executive Director:

The Non-Executive Directors shall be evaluated on the basis of the following criteria i.e. whether they:

a) act objectively and constructively while exercising their duties;
b) exercise their responsibilities in a bona fide manner in the interest of the Company;
c) devote sufficient time and attention to their professional obligations for informed and balanced decision making;
d) do not abuse their position to the detriment of the company or its shareholders or for the purpose of gaining direct or indirect personal advantage or advantage for any associated person;
e) refrain from any action that would lead to loss of his independence
f) inform the Board immediately when they lose their independence,
g) Assist the Company in implementing the best corporate governance practices.
h) strive to attend all meetings of the Board of Directors and the Committees;
i) participate constructively and actively in the committees of the Board in which they are chairpersons or members;
j) strive to attend the general meetings of the Company;
k) keep themselves well informed about the Company and the external environment in which it operates;
l) do not to unfairly obstruct the functioning of an otherwise proper Board or committee of the Board;
m) Moderate and arbitrate in the interest of the Company as a whole, in situations of conflict between management and shareholder's interest.
n) Abide by Company's Memorandum and Articles of Association, Company's policies and procedures including code of conduct, insider trading etc.

POLICY ON BOARD DIVERSITY:

The Board of Directors shall have the optimum combination of Directors from the different areas/fields like production, Management, Quality Assurance, Finance, Sales and Marketing, Supply chain, Research and Development, Human Resources etc. or as may be considered appropriate. The Board shall have at least one Board member who has accounting or related financial management expertise and financially literate.

REMUNERATION:

The Committee will recommend the remuneration to be paid to the Managing Director, Whole Time Director, KMP and Senior Management Personnel to the Board for their approval. The level and composition of remuneration so determined by the Committee shall be reasonable and sufficient to attract, retain and motivate directors, Key Managerial Personnel and Senior Management of the quality required to run the Company successfully. The relationship of remuneration to performance should be clear and meet appropriate performance benchmarks. The remuneration should also involve a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the Company and its goals:

GENERAL:

1. The remuneration/compensation/commission etc. to Managerial Person, KMP and Senior Management Personnel will be determined by the Committee and recommended to the Board for approval. The remuneration/compensation/commission etc. shall be subject to the prior/post approval of the shareholders of the Company and Central Government, wherever required.
2. The remuneration and commission to be paid to Managerial Person shall be as per the statutory provisions of the Companies Act, 2013, and the rules made thereunder for the time being in force.
3. Increments to the existing remuneration/compensation structure may be recommended by the Committee to the Board which should be within the slabs approved by the Shareholders in the case of Managerial Person. Increments will be effective from the date of reappointment in respect of Managerial Person and 1st April in respect of other employees of the Company.
4. Where any insurance is taken by the Company on behalf of its Managerial Person, KMP and any other employees for indemnifying them against any liability, the premium paid on such insurance shall not be treated as part of the remuneration payable to any such personnel. Provided that if such person is proved to be guilty, the premium paid on such insurance shall be treated as part of the remuneration.

REMUNERATION TO MANAGERIAL PERSON, KMP AND SENIOR MANAGEMENT:

1. Fixed pay: Managerial Person, KMP and Senior Management shall be eligible for a monthly remuneration as may be approved by the Board on the recommendation of the Committee in accordance with the statutory provisions of the Companies Act, 2013, and the rules made there under for the time being in force. The break-up of the pay scale and quantum of perquisites including, employer's contribution to P.F, pension scheme, medical expenses, club fees etc. shall be decided and approved by the Board on the recommendation of the Committee and approved by the shareholders and Central Government, wherever required.
2. Minimum Remuneration: If, in any financial year, the Company has no profits or its profits are inadequate, the Company shall pay remuneration to its Managerial Person in accordance with the provisions of Schedule V of the Companies Act, 2013 and if it is not able to comply with such provisions, with the prior approval of the Central Government.
3. Provisions for excess remuneration: If any Managerial Person draws or receives, directly or indirectly by way of remuneration any such sums in excess of the limits prescribed under the Companies Act, 2013 or without the prior sanction of the Central Government, where required, he / she shall refund such sums to the Company and until such sum is refunded, hold it in trust for the Company. The Company shall not waive recovery of such sum refundable to it unless permitted by the Central Government.

REMUNERATION TO NON-EXECUTIVE / INDEPENDENT DIRECTOR:

1. Remuneration/Commission: The remuneration/commission shall be in accordance with the statutory

provisions of the Companies Act, 2013, and the rules made there under for the time being in force.

2. Sitting Fees:

   The Non-Executive/Independent Director may receive remuneration by way of fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall not exceed the maximum amount as provided in the Companies Act, 2013, per meeting of the Board or Committee or such amount as may be prescribed by the Central Government from time to time.

3. Limit of Remuneration/Commission: Remuneration/Commission may be paid within the monetary limit approved by shareholders, subject to the limit not exceeding 1% of the net profits of the Company computed as per the applicable provisions of the Companies Act, 2013.

DEVIATIONS FROM THIS POLICY

Deviations on elements of this policy in extraordinary circumstances, when deemed necessary in the interests of the Company, will be made if there are specific reasons to do so in an individual

ANNEXURE- IV

Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo [Section 134(3) (m) of The Companies Act, 2013 read with Rule 8(3) of The Companies Accounts) Rules, 2014]

S. NO.	PARTICULARS		
(i)	the steps taken or impact on conservation of energy;		NA
(ii)	the steps taken by the company for utilizing alternate sources of energy;		NA
(iii)	the capital investment on energy conservation equipment		NA
TECHNOLOGY ABSORPTION			
(i)	the efforts made towards technology absorption		NA
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution		NA
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year		NA
	(a) the details of technology imported		NA
	(b) the year of import		NA
	(c) whether the technology been fully absorbed		NA
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and		NA
(iv)	the expenditure incurred on Research and Development		NA
FOREIGN EXCHANGE EARNINGS AND OUTGO		**2016-17**	**2017-18**
(i)	The Foreign Exchange earned in terms of actual inflows during the year;	0	0
(ii)	And the Foreign Exchange outgo during the year in terms of actual outflows.	3,43,145	0

Date: 02.08.2018
Place: Indore

For and on behalf of the Board

Kishore Bhuradia
DIN: 03257728
Managing Director

ANNEXURE V
Form No.MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018

Pursuant to section204(1) of the Companies Act,2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members,

Uniinfo Telecom Services Limited

CIN: U64202MP2010PLC024569

403, Chetak Centre, 12/2 RNT Marg, Indore M.P.–452001

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Uniinfo Telecom Services Limited (here in after called the company). Secretarial Audit was conducted in a manner that provided me/usareasonablebasis for evaluating the corporate conducts/statutory compliancesand expressing my opinion there on.

Based on our verification of the Uniinfo Telecom Services Limited books, papers, minute books, formsandreturns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit,We here by report that in our opinion, the company has, during the audit period covering the financial year ended on March 31, 2018 complied with the statutory provisions listed here under and also that the Company has proper Board-processesand compliance-mechan is minplacetotheextent, in the manner and subject to there portingmade hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Company for the financial year ended on March 31, 2018according to the provisions of:

1. The Companies Act, 2013(the Act) and the rules made there under read with notifications, exemptions and clarifications there to;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
4. Foreign Exchange Management Act,1999and the rules and regulations made there under;

   The following Regulation sand Guidelines prescribed under the Securities and Exchange Board of India Act,1992 ('SEBI Act'):-

a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)Regulations,2011 as amended from time to time;

b. TheSecurities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 as amended from time to time;

c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)Regulations, 2009 and amendments from time to time.

d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee StockPurchaseScheme) Guidelines, 1999 and The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014.

e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008.

f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)Regulations,1993 as amended from time to time regarding the Companies Act and dealing with client;

g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time. (Not applicable as the Company during the reporting period under Audit)

h. The Securities and Exchange Board of India (Buy back of Securities)Regulations, 1999. (Not applicable as the Company during the reporting period under Audit)

We have relied on the representation made by the Company and its officers for system and mechanism framed by the Company for the compliances under the following applicable Act (if applicable), Law & Regulations to the Company

i. Workmen's compensation Act, 1923 and all other allied labor laws, as informed / confirmed to us.

ii. Applicable Direct and Indirect Tax Laws.

iii. Prevention of Money Laundering Act, 2002

iv. Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

We have also examined compliance with the applicable clauses of the following:

a. Secretarial Standards issued by The Institute of Company Secretaries of India.

b. SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

During the period the company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed note son agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions at Board Meetings and Board Committee Meetings are carried out unanimously/majority as recorded in the Minutes of the Board of Directors of the Company or committee of the Board, as the case may be. No dissenting views were required to be captured and recorded as part of the minutes.

We further report that the rear eadequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

During the period the company has applied for listing of securities on National Stock Exchange of India Limited, SME emerge platform and bought IPO (Initial Public Offer) of 36,38,000 equity shares of Rs. 10/- and has complied with all the applicable provisions with respect to issue both pre and post IPO.

Note: This Report is to be read with our letter even date which is annexed as Annexure A and forms and integral part of this report.

For M. Maheshwari& Associates
Company Secretaries
Firms U.C.N. I2001MP213000
Manish Maheshwari
Proprietor
FCS-5174
CP-3860

Date : 02.08.2018
Place : Indore

To,

Date: 02.08.2018

The Members,

UNIINFO TELECOM SERVICES LIMITED

CIN: U64202MP2010PLC024569

403, Chetak Centre, 12/2 RNT Marg, Indore M.P.-452001

Our Secretarial Audit Report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliances of laws, rules, regulations and happening of events etc.
5. The compliances of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy of effectiveness with which the management has conducted the affairs of the company.

For M. Maheshwari& Associates

Company Secretaries

Firms U.C.N. I2001MP213000

Manish Maheshwari

Proprietor

FCS-5174

CP-3860

ANNEXURE VI

Disclosures pursuant to Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The percentage increase in Remuneration of each Director Chief Financial Officer, Chief Executive Officer and Company Secretary in the financial year 2017-18 and ratio of remuneration of each Key Managerial Personnel (KMP) against the performance are as under:-

Name of the Director	Category	Percentage Increase in Remuneration for the Financial Year 2017-18	Ratio of Remuneration of director to the Median remuneration
Mr. Kishore Bhuradia	Managing Director	150%	44.21:1
Mr. PranayParwal	Whole Time Director	N.A.	8.84:1
Mr. Anil Kumar Jain	Whole Time Director	N.A.	4.42:1
Ms. AnchalKabra	Company Secretary	N.A.	N.A.
Mr. NireshMaheshwari	Chief Financial Officer	N.A.	N.A.
Mr. ShalabhAgrawal	Independent Non-Executive Director	N.A.	N.A.
Mrs. Sudha Rathi	Independent Non-Executive Director	N.A.	N.A.
Mr. Prakash Chandra Chhajed	Independent Non-Executive Director	N.A.	N.A.

NOTE:

1. All the Non-Executive Independent Directors are paid only sitting fees for attending the meetings of Board of directors or Committees thereof.
2. Company Secretary & Chief Financial Officer were appointed during the Financial Year 2017-18 so the percentage Increase in Remuneration cannot be found.
3. The aforesaid details are calculated on the basis of remuneration for the financial year 2017-18.
4. The remuneration to Directors is within the overall limits approved by the shareholders of the Company.

A. The Median Remuneration of Employees of the Company during the financial year was 135730

B. Percentage increase in median remuneration of all employees in the financial year 2017-18:-

As the number of employees was not same in FY 16-17 & FY 17-18, the accurate percentage increase in the median remuneration of the employees cannot be calculated. The approximate percentage increase in the financial year can be taken as 10.21%.

C. Number of permanent employees on the rolls of the company as on 31st March, 2018:

The Number of permanent employees on the rolls of Uniinfo Telecom Services Limited as at 31st March, 2018 was 787.

D. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

Average increase in Managerial Remuneration was 116.67%, as the number of employees was not same in FY 16-17 & FY 17-18, the accurate percentage increase in the remuneration of the employees cannot be calculated. The approximate percentage increase in the financial year can be taken as 9.69%.

E. Remuneration is as per the remuneration policy of the Company.

ANNEXURE VII
REPORT ON CORPORATE GOVERNANCE

In accordance with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and some of the best practices followed internationally on Corporate Governance, the report containing the details of corporate governance systems and processes at Uniinfo Telecom Services Limited is as under:-

A. INTRODUCTION:

Corporate Governance is about working ethically and finding a balance between economic and social goals. It includes the ability to function profitably while obeying laws, rules and regulations. Corporate Governance is about maximizing shareholder value legally, ethically and on a sustainable basis while ensuring fairness to every shareholder, Company's clients, employees, investors, vendor partners, government of the land and the community. Thus corporate governance is the reflection of Company's culture, policies and its relationship with the stakeholders and its commitment to values.

B. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:

Uniinfo Telecom Services Limited looks upon good Corporate Governance practices as a key driver of sustainable corporate growth and long-term stakeholder value creation. It is the application of best management practices, compliance of laws & adherence to ethical standards to achieve the Company's objective of enhancing stakeholders' value and discharge of social responsibility. Good Corporate Governance Practices enable a Company to attract high quality financial and human capital. In turn these resources are leveraged to maximize long-term stakeholder value while preserving the interest of multiple stakeholders including the society at large. In the conduct of your Company's business and its dealings, it abides by the principle of honesty, openness and doing what is right which means taking business decisions and acting in way that is ethical and is in compliances with the applicable legislation. The Company's corporate governance philosophy has been further strengthened through the Uniinfo Telecom Services Limited Code of Conduct for Board and Senior personnel and Code of Conduct under Insider trading regulations.

C. BOARD OF DIRECTORS:

The Board of Directors is entrusted with the ultimate responsibility of the management, general affairs, direction and performance of the Company and has been vested with requisite powers, authorities and duties. The Board of Directors of the Company is headed by the Mr. Kishore Bhuradia, Chairman cum Managing Director.

COMPOSITION:

The Company's policy is to maintain optimum combination of Executive and Non-Executive Directors and Independent Directors as required under applicable legislation. As on date of this Report, Your Company's Board comprises of Six Directors, which includes 3 Non- Executive Independent Directors, 3 Promoter Executive Director. The Executive Directors includes Managing Director and Whole time directors. The composition of the Board is in conformity with the requirements Regulation 17 of SEBI (LODR) Regulation 2015. Independent Directors are non-executive directors as defined under Regulation 16(1) (b) of the SEBI (LODR) Regulation 2015, The maximum tenure of the Independent Directors is in compliance with the Companies Act, 2013 ("Act"). All the Independent Directors have confirmed that they meet the criteria as mentioned Regulation 16 and Section 149(6) of the Act.

Name of Director	Position	No. of Board meetings held	No. of Board meetings attended	Attendance at the last AGM	Member of Board Committees in other Companies excluding private companies	No. of other Directorship in other Companies excluding private companies
Mr. Kishore Bhuradia	Promoter Executive Director	9	9	Yes	2	-
Mr. PranayParwal	Promoter Executive Director	9	9	Yes	-	-
Mr. Anil Kumar Jain	Promoter Executive Director	9	9	Yes	1	-
Mr. ShalabhAgrawal	Non-Executive Independent Director	9	4	No	3	-
Mr. Prakash Chandra Chhajed	Non-Executive Independent Director	9	4	No	1	-
Mrs. Sudha Rathi	Non-Executive Independent Director	9	4	No	4	1

BOARD MEETINGS:

The Board meets at regular intervals to discuss and decide on Company / business policy and strategy apart from other Board business. The Board Meetings are pre-scheduled and a tentative annual calendar of the Board Meetings is circulated to the Directors well in advance to facilitate them to plan their schedule and to ensure meaningful participation in the meetings. During the Financial Year ended 31st March, 2018, Nine Board meetings were held on 28th June 2017, 08th September, 2017,13th October 2017, 15th December 2017, 29th December 2017, 17th January 2018, 25th January 2018, 21st February, 2018, and 13th March, 2018. The maximum interval between any two meetings was well within the maximum allowed gap of 120 days. The notice of Board meeting along with agenda is given well in advance to all the Directors. The meetings of the Board are held in at the registered office of the Company at Indore. The names and categories of the directors on the board, their attendance at board meetings held during the year and the number of directorships and committee chairmanships/memberships held by them in other public companies as on March 31, 2018 are given herein below. Other directorships do not include directorships of private limited companies, Section 8 companies and of companies incorporated outside India. Chairmanships/ memberships of board committees shall include only audit committee, nomination and remuneration committee, stakeholders' relationship committee and Corporate Social Responsibility Committee.

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

In Compliance of SEBI (LODR) Regulation 2015 Company has conducted a familiarization program me for Independent Directors of the Company for familiarizing with their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. The details of such familiarization programed for Independent Directors are posted on the website of the Company and can be accessed at ***https://uni-info.co.in/wp-content/uploads/2018/01/Familiarization-Programmes.pdf***

D. COMMITTEES OF THE BOARD

The Board Committees play a crucial role in the governance structure of the Company and have been constituted to deal with specific areas/activities which concern the Company and need a closer review. The Board Committees are set up under the formal approval of the Board to carry out clearly defined roles which are considered to be performed by members of the Board, as a part of good governance practice. The Board supervises the execution of its responsibilities by the Committees and is responsible for their action. The Board Committees can request special invites to join the meeting, as appropriate. The Board has currently established the following statutory and non-statutory Committees.

A. AUDIT COMMITTEE

Company has constituted the qualified Audit Committee of the Company pursuant to the provision of Regulation 18 of SEBI (LODR) Regulation 2015. The Audit Committee acts as a link between the Management, the Statutory and Internal Auditors and the Board of Directors; and oversees the financial reporting process. It interacts with statutory, internal auditors and reviews and recommends their appointment and remuneration. The Audit Committee is provided with necessary assistance and information so as to enable it to carry out its function effectively.

Composition of Audit Committee

The Committee's composition meets with requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulation 2015. All the members of the Committee have relevant experience in financial matters.

S. No.	Name of Director	Category	Designation
1.	Mr. PrakashChhajed	Non-Executive Independent Director	Chairman
2.	Mrs. Sudha Rathi	Non-Executive Independent Director	Member
3.	Mr. ShalabhAgrawal	Non-Executive Independent Director	Member
4.	Mr. Kishore Bhuradia	Managing Director	Member

Meeting of Audit Committee

As the company got listed on 15th March 2018, the provisions of holding committee meetings became applicable from the Financial Year 2018-19.

Power of Audit Committee

The power of audit committee shall include the following:-

1. Investigating any activity within its terms of reference.
2. Seeking information from any employee.
3. Obtaining outside legal or other professional advice.
4. Securing attendance of outsiders with relevant expertise, if it considers necessary.
5. Any other matter as may be required from time to time by the Listing Agreement, Companies Act, 2013 and

rules made there under and any other statutory, contractual or other regulatory requirements to be attended to by such committee.

Roles of Audit Committee

The role of audit committee shall include the following:-

1) Overseeing the Company's financial reporting process and the disclosure of its financial information to ensure that the Financial Statement is correct, sufficient and credible;
2) Recommending to the board for appointment (including re-appointment and replacement), remuneration and terms of appointment of auditor of the Company;
3) Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4) Reviewing, with the management, the annual Financial Statements and auditor's report thereon before submission to the board for approval, with particular reference to:-
   a) Matters required being included in the Director's Responsibility Statement to be included in the Board's report in terms of clause I of sub-section 3 of section 134 of the Companies Act, 2013.
   b) Changes, if any, in accounting policies and practices and reasons for the same.
   c) Major accounting entries involving estimates based on the exercise of judgment by management
   d) Significant adjustments made in the Financial Statements arising out of audit findings
   e) Compliance with listing and other legal requirements relating to Financial Statements
   f) Disclosure of any related party transactions
   g) Qualifications in the draft audit report.
5. Reviewing with the management, the quarterly Financial Statements before submission to the board for approval;
6. Reviewing, with the management, the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
7. Review and monitor the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the Company with related parties;
9. Scrutiny of inter-corporate loans and investments;
10. Valuation of undertakings or assets of the Company, wherever it is necessary;
11. Evaluation of internal financial controls and Risk Management systems;
12. Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems;
13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
14. Discussion with internal auditors of any significant findings and follow up there on;
15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;

16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
18. Reviewing the functioning of the Whistle Blower mechanism in the case same is existing;
19. Overseeing the performance of Company's Risk Management Policy;
20. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
21. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.
22. Any other function as may be required from time to time by the SEBI (LODR) Regulations , 2015 , Companies Act, 2013 and rules made there under and any other statutory, contractual or other regulatory requirements to be attended to by such committee.

Information to be Review by Audit Committee:

The audit committee shall review the following:-

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions (as defined by the Audit Committee), submitted by management;
3. Management letters/letters of internal control weaknesses issued by the statutory auditors;
4. Internal audit reports relating to internal control weaknesses; and
5. The appointment, removal and terms of remuneration of the Chief internal auditor;
6. Any other matter as may be required from time to time by the SEBI (LODR) Regulations , 2015, Companies Act, 2013 and rules made there under and any other statutory, contractual or other regulatory requirements to be attended to by such committee.

B. NOMINATION AND REMUNERATION COMMITTEE:

Company has constituted the Nomination and Remuneration Committee of the Company pursuant to the provisions of Regulation 19 of SEBI (LODR) Regulation 2015 and pursuant to Section 178 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules 2014.

Composition of Nomination and Remuneration Committee

The Committee's composition meets with requirements of Section 177 of the Companies Act, 2013 and provisions of Regulation 19 of SEBI (LODR) Regulation 2015. All the members of the Committee have relevant experience in financial matters.

S. No.	Name of Director	Category	Designation
1.	Mr. ShalabhAgrawal	Non-Executive Independent Director	Chairman
2.	Mr. PrakashChhajed	Non-Executive Independent Director	Member
2.	Mrs. Sudha Rathi	Non-Executive Independent Director	Member

Meeting of Nomination and Remuneration Committee

As the company got listed on 15th March 2018, the provisions of holding committee meetings became applicable from the Financial Year 2018-19.

Role of Nomination and Remuneration Committee:

The role of the Nomination and Remuneration Committee shall include the followings:-

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees;
2. Formulation of criteria for evaluation of Independent Directors and the Board;
3. Devising a policy on Board diversity;
4. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal.
5. Any other function as may be required from time to time by the Listing Agreement, Companies Act, 2013 and rules made there under and any other statutory, contractual or other regulatory requirements to be attended by such committee.

Remuneration Policy:

The Company has adopted the Policy for Remuneration of Directors, Key Managerial Personnel (KMPs) and other Employees of the Company The detailed policy is uploaded on the website of the Company and can be accessed at ***https://uni-info.co.in/wp-content/uploads/2018/01/Nomination-Remuneration-Policy.pdf***

Remuneration of Directors:

Remuneration of Executive Directors is decided by the Board, based on the recommendations of the Nomination and Remuneration Committee as per the remuneration policy of the Company, within the ceilings fixed by the shareholders.

Particulars	Kishore Bhuradia	Pranay Parwal	Anil Kumar Jain
Salary	60,00,000	12,00,000	6,00,000

Remuneration to Non-Executive Directors:

During the year ended 31st March, 2018, the Company has not paid remuneration to any of its non-executive Independent Directors.

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Company had a shareholders/investors grievance committee of directors to look into the redressal of complaints of investors such as transfer or credit of shares, non-receipt of dividend/ notices/Annual Reports, etc.

Composition of Stakeholders' Relationship Committee

The composition of the Stakeholders' Relationship Committee is given below:

S. No	Name of Director	Category	Designation
1.	Mrs. Sudha Rathi	Non-Executive Independent Director	Chairperson
2.	Mr. ShalabhAgrawal	Non-Executive Independent Director	Member
3.	Mr. Anil Kumar Jain	Whole Time Director	Member

Meeting of Stakeholder Relationship Committee

As the company got listed on 15th March 2018, the provisions of holding committee meetings became applicable from the Financial Year 2018-19.

Role of Stakeholder Relationship Committee

The roles of the Stakeholder Relationship Committee shall include all the function/s as may be required from time to time by the Listing Agreement, SEBI (LODR) Regulation 2015, Companies Act, 2013 and rules made there under and any other statutory, contractual or other regulatory requirements to be attended to by such committee.

a. The Committee meets regularly for redressing shareholders' / investors' complaints like non-receipt of Balance Sheet transfer of shares, etc. The Committee oversees the performance of the Registrar and Transfer Agents and recommends measures for overall improvement in the quality of investor services. The Board of Directors has delegated power for approving transfer of securities to Directors. The Committee focuses primarily on strengthening investor relations and ensuring rapid resolution of any shareholder or investor concerns. The Committee also monitors implementation and compliance of the Company's code of conduct for Prohibition of Insider Trading in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

b. The Company addresses all complaints, suggestions and grievances expeditiously and replies have been sent/issues resolved usually within 15 days, except in case of dispute over facts or other legal constraints.

c. The Shareholders'/Investors' Grievance Committee reviews the complaints received and action taken.

d. Investor Correspondence (Details of Compliance officer)

For any assistance regarding dematerialization of share transfer , transmissions , change of address or any query relating to shares of company please write to:-

COMPANY SECRETARY & COMPLIANCE OFFICER:

Uniinfo Telecom Services Limited

403, Chetak Centre, 12/2, RNT Marg, Indore, (M.P.)-452001

E-mail Id for Investor's Grievances:grievance@uni-info.co.in

Contact: 8989238448

E. GENERAL BODY MEETINGS:

The last three General Meetings of the Company were held at the venue and time as under:-

AGM/EGM	DATE	TIME	VENUE	Special Resolution Passed
EGM	08.01.2018	11.00 a.m.	403, Chetak Centre, 12/2 RNT Marg, Indore, (M.P.) 452001	11
EGM	16.02.2018	11.00 a.m.		1
AGM- 7th	30.09.2017	11.00 a.m.		-

None of the businesses proposed to be transacted at the ensuing AGM/EGM require passing a Special Resolution through Postal Ballot.

F. OTHER DISCLOSURES:

a. There are no materially significant transactions with its promoters, the directors or the senior management personnel, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company. The disclosure in respect of related party transactions is provided in the notes on accounts. All contracts with the related parties entered into during the year are in normal course of business and have no potential conflict with the interest of the Company at large and are carried out on arm's length basis at fair market value.

b. The Company believes in the conduct of the affairs of its constituents in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behavior. Towards this end, the

Company has framed a Whistleblower Policy. No personnel have been denied access to the Audit Committee. The detail Whistleblower policy has been uploaded on the Company's website: ***https://uni-info.co.in/wp-content/uploads/2018/01/Vigil-Mechanism.pdf.***

c. The Company has complied with the mandatory requirements of the Listing Regulation.

d. All transactions entered into with Related Parties as defined under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, during the financial year were in the ordinary course of business and on an arm's length pricing basis and do not attract the provisions of Section 188 of the Companies Act, 2013. There were no materially significant transactions with related parties during the financial year, which were in conflict with the interest of the Company. Suitable disclosure as required by the Accounting Standards (AS-18) has been made in the notes to the Financial Statements. The company has framed Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and is placed on the Company's website and the web link for the same is ***https://uni-info.co.in/wp-content/uploads/2018/01/Policy-on-related-party-transactions.pdf.***

Means of Communication:

The website of the company acts as primary source of information regarding the operations of the company quarterly, half yearly and annual financial results and other media releases are being displayed on the company website.

Payment of Listing Fees:

Annual listing fee for the year 2018-19 has been paid by the Company to NSE Limited where the shares of the Company are listed. Annual Custody/Issuer fee for the year 2018-19 will be paid by the Company to National Securities Depository Limited and Central Depository Services (India) Limited.

G. GENERAL SHAREHOLDER INFORMATION:

I	**Annual General Meeting:**	8th Annual General Meeting of the members of
		Uniinfo Telecom Services Limited
	Day, Date, Time,	Wednesday, 26th September, 2018 12:00 PM
	Venue	403, Chetak Centre, 12/2 RNT Marg Indore (MP) 452001
II	**Date of Book Closure**	19th September, 2018 to 26th September, 2018 (Both days inclusive)
III	**Stock Code**	UNIINFO
	ISIN Number	INE481Z01011

H. LISTING:

At present, the equity shares of the Company are listed at:-

National Stock Exchange Ltd. (NSE) Emerge

Exchange Plaza, C-1, Block G, BandraKurla Complex,

Bandra (East) Mumbai – 400051.

Market Price Data:

Company has listed on NSE Emerge platform on 15th March, 2018. Hence, data of market price high, low for the year 2017-18 is not available.

Performance in comparison to other indices:

Company has listed on NSE Emerge platform on 15th March, 2018. Hence, data of performance in comparison to other indices for the year 2017-18 is not available.

REGISTRAR & SHARE TRANSFER AGENT

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, Vikhroli (West) Mumbai

Mumbai City Maharashtra – 400083

I. SHARE TRANSFER SYSTEM

All the transfer received are processed by the Registrars and Transfer Agents and approved by the Board/ Share Transfer Committee.

J. OUTSTANDING ADRS /GDRS/ WARRANTS OR ANY CONVERTIBLE INSTRUMENTS

The Company had not issued any GDRs / ADRs/ Warrants or any Convertible instruments in the past and hence as on 31st March, 2018 the Company does not have any outstanding GDRs/ ADRs/ Warrants or convertible instruments.

K. BUSINESS LOCATIONS:

Company is engaged in the business of Telecom Support services and solutions. The company provides services to telecom industry players ranging from telecom equipment manufacturers (OEM's) to telecom operators. It offer support services and solutions to address the Network Life Cycle requirements of Telecom industry. The business area of the company basically covers states like Goa, Haryana, Maharashtra, Punjab, Andhra Pradesh, Bihar,Delhi, Jharkhand, Telangana,Uttar Pradesh,West Bengal,Daman, Kerala, and Rajasthan.

L. ADDRESS FOR CORRESPONDENCE:

Uniinfo Telecom Services Limited

403, Chetak Centre, 12/2 RNT Marg Indore (MP) 452001

E-mail: compliance@uni-info.co.in

CIN: U64202MP2010PLC024569

M. REPORTING OF INTERNAL AUDITOR

The Company has listed on NSE Emerge on 15th March, 2018 so there was no requirement of appointment of internal auditor during the year 2017-18. Hence, no internal auditor reporting was there during the year.

N. AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE:

The Company has obtained a certificate from its Secretarial auditors M/s. M.Maheshwari& Associates, company Secretaries (CP-3860) confirming compliance with the conditions of Corporate Governance as stipulated in Regulation 34(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, with the Stock Exchanges. This Certificate is annexed to the Directors' Report for the year 2017-18. This certificate will be sent to the stock exchanges along with the Annual Report to be filed by the Company.

O. DECLARATION REGARDING AFFIRMATION OF CODE OF CONDUCT:

In terms of the requirements of SEBI (LODR) Regulation 2015 and the Regulation 34(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges, the Company

has received a certificate from its Directors confirming and declaring that all the members of the Board of Directors and the senior management personnel have affirmed compliance with the code of conduct, applicable to them for the year ended 31st March, 2018.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Date: 02.08.2018

Place: Indore

KISHORE BHURADIA	**ANIL KUMAR JAIN**
MANAGING DIRECTOR	**DIRECTOR**
DIN: 03257728	**DIN: 00370633**

ANNEXURE VIII

Declaration Regarding Compliance with the Company's Code of Conduct pursuant to Regulation 34(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As required by Regulation 34(3) and Schedule V (D) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

I hereby declare that all the Directors and Senior Management of the Company have confirmed compliance with the Code of Conduct as adopted by the Company.

Place: 02.08.2018

Date: Indore

Kishore Bhuradia
Managing Director
DIN 03257728

ANNEXURE IX

COMPLIANCE CERTIFICATE

{Under Regulation 34(3) and Schedule V I of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015}

To,

The Members

Uniinfo Telecom Services Limited

(CINU64202MP2010PLC024569)

We have examined the compliance of conditions of corporate governance by Uniinfo Telecom Services Limited, for the year ended March 31,2018, as stipulated in Regulation 34 (3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to a review of procedures and implementation thereof, by the company for ensuring the compliance of the conditions of corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanations given to us and the

representations made by the Directors and Management, we certify that the company has complied with conditions of corporate governance as stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

Date: 02.08.2018
Place: Indore

Manish Maheshwari
Proprietor
FCS-5174
CP-3860

ANNEXURE X

CEO and CFO Certification under Regulation 17(8) and Part B of Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,
UNIINFO TELECOM SERVICES LIMITED
(CINU64202MP2010PLC024569)

CERTIFICATION BY MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER

We the undersigned, in our respective capacities as Managing Director and Chief Financial Officer of Uniinfo Telecom Services Limited to the best of our knowledge and belief certify that:

1. We have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief:

(a) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(b) these statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.

3. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal

controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

4. We have indicated to the auditors and the Audit committee:-

(a) significant changes in internal control over financial reporting during the year;

(b) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

Yours sincerely,

Date: 02.08.2018

Place: Indore

Kishore Bhuradia	**Niresh Maheshwari**
(Managing Director)	(CFO)
DIN: 03257728	P AN: ABWPM2515K

INDEPENDENT AUDITORS' REPORT

To

The

Members of Uniinfo Telecom Services Limited

Indore

Report on the Financial Statements

We have audited the accompanying financial statements of M/s Uniinfo Telecom Services Limited ('the Company'), which comprise the Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The company's Board of Directors is responsible for the matters stated in Section 134 (5) of the Companies Act, 2013("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Principle Generally Accepted in India including Accounting Standards referred to in Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act . Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31,2018;

b) In the case of the Statement of Profit and Loss, of the Profit for the year ended on that date; and

c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of section (11) of Section 143 of the Act, we enclose in the Annexure 'A' statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by section 143(3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books

c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement comply with the Accounting Standards specified under section 133 of the Act, read with relevant rule issued thereunder.

e) With respect to the adequacy of the internal financial controls over financial reporting of the company and operating effectiveness of such controls, refer to our separate report in "Annexure B" ; our report express an unmodified opinion on the adequacy and operating effectiveness of the company's internal financial control over financial reporting.

f) On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of section 164 (2) of the Act;

g) With respect to the other matters to be included in the Auditor's Report in accordance with the Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and explanations given to us:

i) the Company has no pending litigations on its financial position in its financial statements.

ii) the Company has made provision, as required under the applicable accounting standards, for material foreseeable losses, if any, on long term contracts including derivative contracts.

iii) There were no amounts which required to be transferred to the Investor Education and Protection Fund by the company.

For APG & Associates
Chartered Accountants
FRN No. 119598W

Dated: 30/05/2018
Place: Indore

(CA ATUL SHARMA)
Partner
Membership No 075615

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in Paragraph 1 under the heading of "report on other legal and regulatory requirements" of our report of even date)

I) In respect of its fixed assets:

a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

b) The fixed assets have been physically verified by the management during the year and there is a regular programme of verification of such assets which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets.

c) As informed, no material discrepancies were noticed on such verification and the same has been properly dealt with in the books of accounts.

ii) The Company is service company, primarily rendering services to telecom companies, it does not hold any physical inventory. Accordingly, the clause 3(ii) of the order is not applicable to the company.

iii) According to the information and explanation given to us, Company has, during the year, not granted any loans, secured or unsecured, to companies, firm and other parties covered in the register maintained under Section 189 of the Companies Act, 2013. Accordingly, paragraph 3(iii) (a)(b)(c) of the Order is not applicable to the Company.

iv) According to the information and explanation given to us, company has complied all the provisions of Section 185 and 186 of the Companies Act, 2013, as applicable.

v) The Company has not accepted any deposits from public. Thus, directives issued by the RBI regarding the same are not applicable to the Company.

vi) According to information and explanation given to us ,the Company is not required to maintain cost records under (Cost Records & Audit) Rules, 2014, prescribed by the Central Government under Section 148 (1) of the Companies Act, 2013.

vii)

a) According to the information and explanation given to us the company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employees state insurance, income tax, sales tax, service tax, goods and service tax, custom duty, excise duty, value added tax, cess, and other statutory dues to the extent applicable to it though there has been slight delay in few cases of TDS, PF and ESIC.

b) According to the information and explanation given to us there are no dues of income tax, sales tax, custom duty, excise duty, cess, which have not been deposited on account of any dispute.

viii) In our opinion and according to the information and explanations given to us, the company has not defaulted in the repayment of dues to financial institution or bank. The company has not taken any loan from the government and has not issued any debentures.

ix) According to the information and explanations given to us, on an overall basis, fund raised by way of public offer (IPO) were subsequently utilised during the year at various dates for the purpose for which they were obtained and balance amount remained unutilised at March 31, 2018 were kept under temporarily under bank fixed deposits, mutual funds and bank accounts.

Further, term loan have been applied for the purpose for which it was raised.

x) Based upon the audit procedures performed and according to information and explanations given to us, we report that no fraud on or by the company has been noticed or reported during the year or on the company by its officers or employees.

xi) Based on the information and explanation given to us the Managerial remuneration has been paid in accordance with the requisite approvals as mandated by the provisions of Section 197 read with the schedule 5 to the Companies Act, 2013.

xii) In our opinion and according to the information and explanation given to us, the company is not Nidhi Company. Accordingly, paragraph 3(xii) of the order is not applicable.

xiii) According to the information and explanations given to us, and based on our examination of the records of the company, all the transaction with the related parties are in the compliance with the section 177 and 188 of the Companies Act, 2013 and the details have been disclosed in the financial statement etc. as required by the applicable Accounting Standards.

xiv) According to the information and explanations given to us during the year, the company has made private placement of 9,46,000 equity shares of face value of Rs.10/- each at a price of Rs. 55/- per equity share, aggregating up to Rs. 520.30 lakhs as Pre- IPO placement.

xv) Based upon the audit procedure performed and the information and explanations given by the management, the company has not entered into any non cash transaction with the directors persons concerned with directors. Accordingly, the provisions of paragraph 3(xv) of the order are not applicable to the company.

xvi) The company is not required to take registration under section 45IA of RBI Act, 1934, and accordingly the clause 3(xvi) of the order is not applicable to the Company.

Date : 30/05/2018
Place : Indore

For APG & Associates
Chartered Accountants
FRN No. 119598W

(CA ATUL SHARMA)
Partner
Membership No 075615

Annexure- B to the Auditor's Report

(Referred to is paragraph 2(e) under "Report on other legal and regulatory requirements section of our report to the members of Uniinfo Telecom Services Limited of even date)

Report on the Internal Financial Controls under Clause (i) of the Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of the M/s Uniinfo Telecom Services Ltd. ("the Company") as of 31 March 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of the internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficiently conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting ("the Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and disposition of the assets of the company; (2)

provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the; possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not to be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For APG & Associates
Chartered Accountants
FRN No. 119598W

Place: Indore
Dated: 30/05/2018

(CA ATUL SHARMA)
Partner
Membership No 075615

UNIINFO TELECOM SERVICES LIMITED
(Formerly known as Uniinfo Telecom Services Private Limited)
CIN - U64202MP2010PLC024569
Balance Sheet As On 31st March, 2018

	PARTICULARS	Note No.	Year Ended As On 31/03/2018 Rs.	Year Ended As On 31/03/2017 Rs.
	PARTICULARS	Note No.	As On 31/03/2018	As On 31/03/2017
			Rs.	Rs.
I.	**EQUITY AND LIABILITIES**			
1.	**Shareholders' funds**			
	(a) Share Capital	3	106,931,200	2,282,000
	(b) Reserves and Surplus	4	217,346,690	50,909,494
2.	**Non- current liabilities**			
	(a) Long-term borrowings	5	34,020,162	87,992,576
	(b) Other Long term liabilities	6	-	209,850
	(c) Long-term Provisions		4,795,983	-
3.	**Current Liabilities**			
	(a) Short term borrowings	7	55,050,929	72,627,566
	(b) Trade payables	8	5,566,330	15,675,094
	(c) Other current liabilities	9	62,853,786	59,216,793
	(d) Short term provisions	10	1,159,123	-
	TOTAL		**487,724,202**	**288,913,373**
II	**ASSETS**			
1.	**Non-current assets**			
	(a) Fixed assets			
	(i) Tangible assets	11	27,423,264	22,490,079
	(b) Deferred tax assets (net)	12	1,816,195	200,755
	(c) Long-term loans and advances	13	381,982	376,048
2.	**Current assets**			
	(a) Current investments	14	40,099,413	-
	(b) Inventories	15	235,211,800	194,285,560
	(c) Trade receivables	16	64,336,130	39,331,492
	(d) Cash and Bank Balances	17	96,016,409	6,264,610
	(e) Short-term loans and advances	18	21,905,024	25,157,463
	(f) Other current assets	19	533,984	807,366
	TOTAL		**487,724,202**	**288,913,373**
	Significant accounting policies and notes to accounts	2-29		

As per our report of even date
For APG & Associates
Chartered Accountants
FRN: 119598W

Atul Sharma
Partner
M.NO. 075615
Date: 30th May,2018
Place: Indore

For and on behalf of the Board of Directors of
Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Private Limited)

Kishore Bhuradia	Pranay Parwal
(Managing Director)	(Director)
(DIN : 03257728)	(DIN : 03257731)
Niresh Maheshwari	Anchal Kabra
(Chief Financial Officer)	(Company Secretary)

UNIINFO TELECOM SERVICES LIMITED
CIN - U64202MP2010PLC024569
Balance Sheet As On 31st March, 2018
(Formerly known as Uniinfo Telecom Services Private Limited)

	PARTICULARS	Note No.	Year Ended As On 31/03/2018 Rs.	Year Ended As On 31/03/2017 Rs.
I	**Revenue from operations :**	20		
	Sale of Products		-	172,257
	Sale of Services		360,785,553	278,593,753
			360,785,553	**278,766,010**
II	**Other Income**	21	1,465,142	189,389
III	**Total Revenue (I + II)**		**362,250,695**	**278,955,399**
IV	**Expenses**			
	Cost of Materials	22	6,876,761	9,948,016
	(Increase)/decrease in Work-In-Process	23	(40,926,240)	(98,767,502)
	Employee benefits expense	24	161,230,551	141,744,565
	Finance Costs	25	26,917,158	22,130,411
	Depreciation		8,349,041	8,753,233
	Other expense	26	145,969,145	177,049,046
	Total Expense		**308,416,416**	**260,857,769**
V	**Profit before tax (III - IV)**		**53,834,279**	**18,097,630**
VI	**Tax expense:**			
	(1) Current tax		16,650,000	6,367,254
	(2) Short/(Excess) provision for earlier years		24,904	(114,375)
	(3) Deferred tax		(1,615,440)	(303,849)
			15,059,464	**5,949,030**
VII	**Corporate Social Responsibility (CSR) Acticities**		-	-
VIII	**Profit for the period from continuing operations (V - VI)**		**38,774,815**	**12,148,599**
IX	**Earnings per equity share:**	37		
	(1) Basic		5.43	1.78
	(2) Diluted		5.43	1.78
	statements	30-40		

As per our report of even date
For APG & Associates
Chartered Accountants
FRN: 119598W

Atul Sharma
Partner
M.NO. 075615
Date: 30th May,2018
Place: Indore

For and on behalf of the Board of Directors of
Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Private Limited)

Kishore Bhuradia	**Pranay Parwal**
(Managing Director)	**(Director)**
(DIN : 03257728)	**(DIN : 03257731)**
Niresh Maheshwari	**Anchal Kabra**
(Chief Financial Officer)	**(Company Secretary)**

UNIINFO TELECOM SERVICES LIMITED
Profit and Loss Statement For the Year Ended 31st March, 2018
(Formerly known as Uniinfo Telecom Services Private Limited)
CIN - U64202MP2010PLC024569

PARTICULARS	Year Ended As On 31/03/2018 Rs.	Year Ended As On 31/03/2017 Rs.
Cash flow from operating activities		
Net Profit before taxation and extraordinary item	53,834,279	18,097,630
Adjustment to reconcile profit before tax to cash generated by operating activities:-		
Depreciation & Non-Cash Expense	8,349,041	8,753,233
Interest Paid	26,917,158	22,059,680
Operating profit before working capital changes	**89,100,479**	**48,910,543**
(Increase)/Decrease in Inventory	(40,926,240)	(98,767,502)
(Increase)/Decrease in Debtors	(25,004,639)	(6,888,448)
Increase/(Decrease) in Short Term Provision	1,159,123	10,475,760
Increase/(Decrease) in Trade Payable	(10,108,765)	6,468,012
Increase/(Decrease) in Current Liability	3,636,992	14,221,764
Increase/(Decrease) in Other Long term liabilities	(209,850)	(645,937)
Increase/(Decrease) in Long Term Provision	4,795,983	0
Cash generated from Operations	**22,443,084**	**(26,225,809)**
Income Tax	16,674,904	6,252,879
Net cash flow from operating activities	**5,768,180**	**(32,478,688)**
Cash flow from investing activities		
(Increase)/Decrease of Fixed Assets	(13,282,226)	(15,235,931)
Increase/(Decrease) in Short Term Loans & Advances	3,252,439	(11,756,295)
(Increase)/Decrease in Long Term Loans & Advances	(70,045,287)	(23,747)
(Increase)/Decrease in Other Current Assets	273,382	(627,042)
(Increase)/Decrease in Current Investments	(40,099,413)	0
Net cash flow from investing activities	**(119,901,106)**	**(27,643,016)**
Cash flow from financing activities		
Proceeds From Issue of Share Capital & Securities Premium	232,311,581	32,076,000
Increase/(Decrease) in Long Term Borrowings	(53,972,415)	23,125,380
Increase/(Decrease) in Short Term Borrowings	(17,576,637)	32,582,381
Interest Paid	(26,917,158)	(22,059,680)
Net cash flow from financing activities	**133,845,372**	**65,724,081**
Net increase in cash and cash equivalents	**19,712,446**	**5,602,378**
Cash and cash equivalents at the begining of the period	**6,264,610**	**662,232**
Cash and cash equivalents at the end of the period*	**25,977,056**	**6,264,610**

* Cash & Cash equivalents represents Cash & Bank Balances only, excluding fixed deposits with bank having maturity of more than 3 months.

As per our report of even date
For APG & Associates
Chartered Accountants
FRN: 119598W

Atul Sharma
Partner
M.NO. 075615
Date: 30th May,2018
Place: Indore

For and on behalf of the Board of Directors of
Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Private Limited)

Kishore Bhuradia	**Pranay Parwal**
(Managing Director)	**(Director)**
(DIN : 03257728)	**(DIN : 03257731)**
Niresh Maheshwari	**Anchal Kabra**
(Chief Financial Officer)	**(Company Secretary)**

UNIINFO TELECOM SERVICES LIMITED
Notes forming part of the financial statements
(Formerly known as Uniinfo Telecom Services Private Limited

Note	Particulars
1.0	**General information** Uniinfo Telecom Services Limited is a public limited company domicile in india and has also got listed on the National Stock Exchange - SME Emerge Platform on 15th March, 2018. The Company is eggaged in rendering techincal services relating to network optmisation, network planning, drive test, survey services etc. to OEM's and telecom operators.
2.1	**Basis of accounting, preparation of financial statements** These financial statements are prepared in accordence with Indian Accounting Standards/ Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises mandatory accounting standards as prescribed by the Companies (Accounting Standards) Rules, 2014 and the provisions of the Companies Act, 2013. Accountings policies have been consistently applied except where a newly-issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.
2.2	**Use of estimates** The preparation of the financial statements is in conformity with Indian GAAP requires the management to make judgement, estimates and assumptions that attend the accounting policies, reported balacnes of assets and liabilities (including contingent liabilities) and the reported amounts of income and expenses during the period of financial statement. The management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known/materialise. Changes in estimates are reflected in the financial statements in the period in which changes are made and, if material, their effects are disclosed in the notes to the financial statements.
2.3	**Cash and cash equivalents (for purposes of Cash Flow Statement)** Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.
2.4	**Cash flow statement** Cash flows are reported using the indirect method, whereby profit /(loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.
2.5	**Revenue recognition** Sale of goods : Sales are recognised, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers. Income from services : Income from Services recognised on billing basis. WIP is recognised on the basis of cost incurred on the project.

2.6	**Other income** Interest income on fixed deposits from banks are accounted on accrual basis and other interest income is accounted on receipt basis.
2.7	**Fixed assets** Tangible assets are stated at cost of acquisition less accumulated depreciation and impairment loss, if any. Cost includes all identifiable expenditure incurred in their acquisition and construction/ installation and other related expenditure incurred to bring the asset to the location and condition necessary for it to be capable of being operated in the manner intended by the management. Capital work in progress comprises of the cost of fixed assets that are not yet ready for their intended use at the reporting date. The company identifies and determines separate useful lives for each major component of the fixed assets, if they have auseful life that is materially different from that of thr assets as a whole. When parts of an item of property, machinery and equipments have different useful lives, they are accounted for as separate items (major components) of property, plant and equipment. An item of tangible assets is derecognized on disposal or when no future economis benefits are expected from its use. Gains or losses arising from derecognition of fixed assets are measured as the difference between the net disposal proceeds and the carrying amount of the assets and are recognized in the statement of profit and loss when the assets is derecognized. Intangible assets are recorded at the consideration paid for acquisition of such assets and are carried at cost less accumulated amortization and impairment losses, if any. Gains or losses arising from the retirement of disposal of an intangible asset are determined as the difference between the net disposal proceeds and the carrying amount of the assets and recognised as income or expense in the Statement of Profit and Loss.
2.8	**Depreciation and amortisation** Depreciation has been provided on the Written Down Value method as per the rates based on useful life as prescribed in 'Part C' of Schedule-II of the Companies Act 2013. Intangible assets are amortized on SLM basis over their estimated useful lifes.
2.9	**Foreign Currency Transactions** Foreign transactions denominated in foreign currency are normally recorded at the exchange rate prevailing to at the time of transaction. Monetary items denominated in foreign currency remaining unsold at the end of year are translated at the year end rate. On monetary items which are carried in terms of historical cost denominated in a foreign currency are reported using the exchange rate at the date of the transaction. Any income or expenditure on account of exchange rate difference either or unsold or on transaction is recognized in the Profit and Loss Account.
2.10	**Forward and Options Contract in Foreign Currency** The Company uses Foreign Exchange Forward and Options Contract to hedge its exposure to movements in Foreign Exchange Rates. The use of this Foreign Exchange and Options Contracts reduce the risk or cost to the Company and the company does not use those for trading or speculation purposes. Forward and options contracts are fair valued at each reporting date. The resultant gain or loss from these transactions are recognized in the Statement of Profit and Loss. Forward and Option Contracts are fair valued at each reporting date.

2.11	**Investments** Investments, which are readily realizable and intended to be held for not more than one year from the date on which such investments are made, are classified as current investments. All other investments are classified as long-term investments. Current investments are carried in the financial statements at lower of cost and fair value determined on an individual investment basis. Long-term investments are carried at cost. However, provision for diminution in value is made to recognize a decline other than temporary in the value of the investments. The cost comprises the purchase price and directly attributable acquisition charges such as brokerage, fees and duties. On disposal of an investment, the difference between its carrying amount and net disposal proceeds is charged or credited to the statement of profit and loss.
2.12	**Employee benefits** The Company's provident fund schemes are defined contribution plans. The contributions paid/payable under the schemes are recognized immediately in the Statement of Profit and Loss. The employees' gratuity scheme is a defined benefit plan. The present value of the obligation under such defined benefit plan is determined at each Balance Sheet date based on actuarial valuation carried out by an independent actuary using Projected Unit Credit (PUC) method. Actuarial gains and losses are recognized immediately in the Statement of Profit and Loss. Past service cost is recognized as an expense on a straight line basis over the average period until the benefit becomes vested. To the extent the benefits are already vested past service cost is recognized immediately.
2.13	**Borrowing costs** The borrowing costs that are directly attributable to the acquisition, construction or productions of a qualifying asset are capitalized as part of the cost of that asset. The amount of borrowing cost eligible for capitalization is determined in accordance with Accounting Standard (AS) 16- Borrowing Costs issued by the Institute of Chartered Accountants of India (ICAI) and specified u/s 133 of the Act read with Rule 7 of the Companies (Accounts) Rule, 2014.
2.14	**Segment reporting** As per the definition of Business Segment and Geographical Segment contained in Accounting Standard 17 "Segment Reporting", the management is of the opinion that the Company's operation comprises of operating in Primary and Secondary market and incidental activities thereto, there is neither more than one reportable business segment nor more than one reportable geographical segment, and, therefore, segment information as per Accounting Standard 17 is not required to be disclosed.
2.15.	**Work in Progress under Service Contracts** Work in progress are valued at cost. The cost of inventories comprise all costs of purchase including duties and taxes (other than those subsequently recoverable from the taxing authorities), conversion cost, Salaries, Site expenses and other costs incurred in bringing the project to their present location and condition.

2.16 Earnings per share

Basic earnings per share is computed by dividing the profit /(loss) after tax (including the post tax effect of extraordinary items, if any) by the number of weighted average equity shares outstanding during the year.

In the event of issue of bonus shares, or share split the number of equity shares outstanding is increased without an increase in the resources. The number of Equity shares outstanding before the event is adjusted for the proportionate change in the number of equity shares outstanding as if the event had occurred at the beginning of the earliest period reported. Right shares issued during the year is considered while calculating EPS during the current period.

2.17 Taxes on income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the Company will pay normal income tax. Accordingly, MAT is recognised as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

2.18 Impairment of assets

The Company assesses at each balance sheet date whether there is any indication that an asset or a group of assets (Cash Generating Unit) may be impaired. If any such indication exists, the Company estimates the recoverable amount of the asset or a group of assets. If such recoverable amount of the asset or the recoverable amount of the Cash Generating Unit to which the asset belongs is less than its carrying amount, the carrying amount is reduced to its recoverable amount. The reduction is treated as an impairment loss and is recognized in the Statement of Profit & Loss. If at the Balance Sheet date there is an indication that a previously assessed impairment loss no longer exits, the recoverable amount is reassessed and the asset is reflected at the recoverable amount subject to a maximum of depreciable historical cost.

2.19	**Provisions and contingencies** A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates.
2.20	**Leases** Lease payments under an operating lease recognised as an expense in the statement of profit and loss on a straight line basis over the lease term unless another systematic basis is more representative of the time pattern of the user's benefit.

UNIINFO TELECOM SERVICES LIMITED
(Formerly known as Uniinfo Telecom Services Private Limited)
Notes forming part of the financial statements

PARTICULARS	As On 31/03/2018 Rs.	As On 31/03/2017 Rs.
NOTE NO. '3'		
SHARE CAPITAL		
-Authorised		
1,20,00,000 Equity Shares of Rs. 10/- each	**120,000,000**	**5,100,000**
[Previous Year : 5,10,000 Equity Shares of Rs. 10/- each]		
-Issued, Subscribed and Paid up		
1,06,93,120 Equity Shares of Rs 10/- each fully paid-up.	106,931,200	2,282,000
[Previous Year : 2,28,200 Equity Shares of Rs. 10/- each]		
TOTAL	**106,931,200**	**2,282,000**
Reconciliation of Shares (In Nos.) :-	**(In Nos.)**	**(In Nos.)**
Opening Share Capital	228,200	50,000
Add: Right Shares issuued during the year	212,745	-
Add: Bonus Shares issuued during the year	6,614,175	178,200
Add: Intial Public Offer during the year	3,638,000	-
Closing Share Capital	**10,693,120**	**228,200**
List of shareholders having 5% or more Shares :-		
Name Of Shareholders and Holding in Nos.	**(In Nos.)**	**(In Nos.)**
Anil Jain	-	11,500
Kishore Bhuradia	4,616,240	133,200
Pranay Parwal	643,840	83,500
TOTAL	**5,260,080**	**228,200**
Name Of Shareholders and Holding in Percentage	**(In %)**	**(In %)**
Anil Jain	-	5.04%
Kishore Bhuradia	43.17%	58.37%
Pranay Parwal	6.02%	36.59%
TOTAL	**49.19%**	**100.00%**

3.1 Terms/rights attached to Equity Shares:

i. The company has only one class of shares referred to as equity shares having a par value of Rs.10/-. Each

holder of equity shares is entitled to one vote per share.

ii. In the event of liquidation of the Company, the holders of equity shares shall be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. The amount distributed

3.2 The comapny has issued 40,000 Right Equity Shares of Rs. 10 each share on premuim of Rs. 115 per share in the financial year 2015-16.

3.3 The comapny has issued 1,78,200 Right Equity Shares of Rs. 10 each share on premuim of Rs. 170 per share in the financial year 2016-17.

3.4 The comapny has issued 2,12,745 Right Equity Shares of Rs. 10 each share on premuim of Rs. 225 per share in the financial year 2017-18.

3.5 The comapny has issued 66,14,175 Bonus Equity Shares of Rs. 10 each share in the financial year 2017-18, out of securities premium reserve account, in accoedence with the provisions of Sec.63 of the Companies Act, 2013.

3.6 Initial public issue of upto 36,38,000 equity shares of face value of Rs. 10/- each ("equity shares") of **Uniinfo Telecom Services Limited (the "company" or the "issuer")** at a price of Rs. 55/- per equity share, including a share premium of Rs. 45/- per equity share (the "issue price"), aggregating up to Rs.2,000.90 lakhs("the issue"), of which 8,04,000 equity shares of face value of Rs.10/- each at a price of Rs. 55/- per equity share, aggregating up to Rs. 442.20 lakhs will be reserved for Pre- IPO placement and 28,34,000 equity shares of Rs.10/- each at a price of Rs. 55/- per equity share, aggregating up to Rs. 1,558.70 lakh was reserved for public issue of which 1,42,000 equity shares of face value of Rs. 10/- each at a price of Rs. 55/- per equity share, aggregating up to Rs. 78.10 lakhs was reserved for the market maker to the issue (the "market maker reservation portion"). the public issue less market maker reservation portion i.e. net issue to public will be 26,92,000 equity shares of face value of Rs. 10/- each at a price of Rs. 55/- per equity share, aggregating up to Rs. 1,480.60 lakhs is hereinafter refered to as the "net issue". the PRE – IPO placement, public issue and the net issue will constitute 7.52%, 26.50% and 25.18% respectively of the post issue paid up equity share capital of our company.

3.7. No monies received against share warrants.

3.8 No share application money is pending for allotement.

Particulars	As On 31/03/2018	As On 31/03/2017
	Rupees	Rupees
NOTE NO. '4'		
RESERVES AND SURPLUS		
Profit and Loss Account		
Opening Balance	16,015,494	3,866,895
Add: Profit During The Year	38,774,815	12,148,599
TOTAL OF (A)	**54,790,309**	**16,015,494**
Securities Premium Reserve		
Opening Balance	34,894,000	4,600,000
Add: Addition during the year	47,867,625	30,294,000
(2,12,745 Right Equity Shares of Rs. 10/- each at a price of Rs. 235/- per equity share, including a share premium of Rs. 225/- per equity share)		
Less: Bonus shares issued during the year	66,141,750	-

Less: Bonus shares issued during the year **(66,14,175 Bonus Equity Shares of Rs. 10 each share)**	66,141,750	-
TOTAL BEFORE INTIAL PUBLIC OFFER	**16,619,875**	**34,894,000**
Add: Addition during the year **(Intial Public Offer of 36,38,000 Equity Shares of face value of Rs. 10/- each at a price of Rs. 55/- per equity share, including a share premium of Rs. 45/- per equity share)**	163,710,000	-
Less: Amount utilised for IPO Expenses	17,773,494	-
TOTAL (AFTER INTIAL PUBLIC OFFER) OF (B)	**162,556,381**	**34,894,000**
TOTAL OF (C) = (A) + (B)	**217,346,690**	**50,909,494**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '5'		
LONG TERM BORROWINGS		
-Secured		
Aditya Birla Finance Limited	-	1,295,209
Axis Bank Limited Car Loan A/c	1,127,674	-
Less: Current Matuarities of Term Loan	193,645	-
	934,029	-
Punjab National Bank Car Loan A/c	404,489	523,540
Less: Current Matuarities of Term Loan	129,118	-
	275,371	523,540
TOTAL of (A)	**1209400**	**1818749**

For Aditya Birla Finance Limited - Demand Line of Credit Against Securities

a. In the current financial year, the compnay has fully repaid the outstanding balacne of the facility from the Aditya Birla Finance Limited. Further, the line of credit facility against securities is available & in active mode to the compnay after repayment of the same.

b. Indian rupee of Demand Line of Credit Against Securities from Aditya Birla Finance Limited (NBFC) @12.00% p.a. vide sanction letter dated 04th Jan. 2018, the credit facility repayable on monthly installment basis along with interest as when due on the remaining balance.

c. The Demand Line of Credit facility is secured against unencumbered and tradable securities as per the approved list of securities of Aditya Birla Finance Limited at applicable margin. Further, margin shortfall, if arise in future will be recouped by pledging additional approved securities or making part repayment only.

For Axis Bank -Car Loan

a. The car loan taken from the Axis Bank Limited carries interest @ 8.65% vide sanction letter dated 05.03.2018. The loan is repayable in 60 equated monthly installments along with interest as and when due on the remaining balance.

b. The car loan is secured by hypothication of the car purchased from bank finance.

b. The car loan is secured by hypothication of the car purchased from bank finance.

- Unsecured		
Loans & Advance from Related Parties		
Kishore Bhuradia - Directors	-	57,887,232
Pranay Parwal - Directors	-	3,709,468
	-	61596700
Loans and Advances from Others		
Labh Ganga Real Build Private Limited	-	4,327,669

UNIINFO TELECOM SERVICES LIMITED
(Formerly known as Uniinfo Telecom Services Private Limited)
Notes forming part of the financial statements

Loan From Banks		
HDFC Bank Limited	3,196,950	4,667,038
Less: Current Matuarities of Term Loan	1,713,554	1,460,981
	1,483,396	3,206,057
Kotak Mahindra Bank Limited - (CSG - 152725187)	4,179,296	1,468,619
Less: Current Matuarities of Term Loan	2,354,472	886,449
	1,824,824	582,170
Kotak Mahindra Bank Limited -(CSG - 152574470)	1,279,930	1,857,543
Less: Current Matuarities of Term Loan	685,282	578,794
	594,648	1,278,749
RBL Bank Limited - (Loan A/c No. 809000541241)	-	559,966
Less: Current Matuarities of Term Loan	-	559,966
	-	-
RBL Bank Limited - (Loan A/c No. 809000829787)	1,084,403	2,322,105
Less: Current Matuarities of Term Loan	993731	1,239,246
	90,672	1,082,859
RBL Bank Limited (Loan A/c No. 809001343068)	2,868,779	-
Less: Current Matuarities of Term Loan	1,480,659	-
	1,388,120	-
Indusind Bank Limited	3,741,952	-
Less: Current Matuarities of Term Loan	1,149,345	-
	2,592,607	-
Equitas Small Finance Bank Limited	4,285,606	-
Less: Current Matuarities of Term Loan	2,417,134	-
	1,868,472	-

Loan From NBFC's		
Capital First Limited -(Agreement No. 8848129)	4,853,496	6,935,051
Less: Current Matuarities of Term Loan	1,283,878	2,179,411
	3,569,618	4,755,640
Capital First Limited -(Agreement No. 13487518)	4,184,201	-
Less: Current Matuarities of Term Loan	2,586,601	-
	1,597,600	-
Edelweiss Retail Finance Limited	4,231,925	3,527,962
Less: Current Matuarities of Term Loan	1,304,761	1,914,157
	2,927,164	1,613,805
Fullerton India Credit Co. Limited	3,605,849	2,794,415
Less: Current Matuarities of Term Loan	1,921,691	1,431,022
	1,684,158	1,363,393
HDB Financial Services Limited	1,871,173	-
Less: Current Matuarities of Term Loan	576,906	-
	1,294,267	-
India Infoline Finance Limited	3,197,138	-
Less: Current Matuarities of Term Loan	1,024,726	-
	2,172,412	-
IVL Finance Limited	3,309,962	-
Less: Current Matuarities of Term Loan	1,015,633	-
	2,294,329	-
Magma Fincorp Limited		
(Customer Proposal No. PG/0135/P/16/000139)	1,710,846	913,887
Less: Current Matuarities of Term Loan	1,338,327	531,123
	372,519	382,764
Magma Fincorp Limited		
(Customer Proposal No. PG/0135/P/15/000095)	1,259,256	2,662,410
Less: Current Matuarities of Term Loan	1,259,256	1,429,964
	-	1,232,446
Religare Finvest Limited	1,896,504	1,835,042
Less: Current Matuarities of Term Loan	1,008,615	1,058,958
	887,889	776,084
Tata Capital Financial Services Limited (Loan A/c No. 6722634)	1,462,770	3,100,922
Less: Current Matuarities of Term Loan	1,462,770	1,683,300
	-	1,417,622

Tata Capital Financial Services Limited		
(Loan A/c No. TCFBL 0284000010016385)	2,713,200	-
Less: Current Matuarities of Term Loan	836,514	-
	1,876,686	-
Volition Credit & Holdings Pvt. Ltd.	2,158,077	-
Less: Current Matuarities of Term Loan	778,802	-
	1,379,275	-
Zen Lefin Private Limited	4,210,138	3,716,692
Less: Current Matuarities of Term Loan	1,298,033	1,158,824
	2,912,105	2,557,868
TOTAL of (B)	**32,810,762**	**86,173,827**
TOTAL of (C) = (A) + (B)	**34,020,162**	**87,992,576**

Terms & conditions of loans from banks :-

For HDFC - Business Term Loan (Top Up)

a. The indian rupee business loan taken from the HDFC Bank Limited carries interest @15.75% p.a. vide sanction letter dated 23-11-2016. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Kotak Mahindra Bank Limited - Business Term Loan (CSG - 152725187)

a. The indian rupee Business Loan taken from the Kotak Mahindra Bank Limited carries interest @17% p.a. vide agreement letter dated 16-11-2017. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For Kotak Mahindra Bank Limited - Business Term Loan - (CSG - 152574470)

a. The indian rupee Business Loan taken from the Kotak Mahindra Bank Limited carries interest @17% p.a. vide agreement letter dated 13-02-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For RBL Bank Limited - Business Term Loan (Loan A/c No. 809000541241)

a. The indian rupee Business Loan taken from the RBL Bank Limited carries interest @18% p.a. vide disbursement letter dated 23-10-2015. The loan is repayable in 25 equated monthly installment along with interest as and when due on the remaining balance.

For RBL Bank Limited - Business Term Loan (Loan A/c No. 809000829787)

a. The indian rupee Business Loan taken from the RBL Bank Limited carries interest @18% p.a. vide disbursement letter dated 03-12-2016. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For RBL Bank Limited - Business Term Loan (Loan A/c No. 809001343068)

a. The indian rupee Business Loan taken from the RBL Bank Limited carries interest @18% p.a. vide disbursement letter dated 18-11-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Indusind Bank Limited - Business Term Loan

a. The indian rupee Business Loan taken from the Indusind Bank Limited carries interest @18.50% p.a. vide sanction letter dated 05-12-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Equitas Small Finance Bank Limited - Business Term Loan

a. The indian rupee Business Loan taken from the Equitas Small Finance Bank Limited carries interest @18% p.a. vide agreement letter dated 17-11-2017. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

Terms & conditions of loans from Non-Banking Financial Companies :-

For Capital First Limited - Business Term Loan (Agreement No. 8848129)

a. The indian rupee Business Loan taken from the Capital First Limited carries interest @18% p.a. vide agreement letter dated 19-12-2016. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Capital First Limited - Business Term Loan (Agreement No. 13487518)

a. The indian rupee Business Loan taken from the Capital First Limited carries interest @18.50% p.a. vide agreement letter dated 24-11-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Edelweiss Retail Finance Limited - Business term Loan (Top Up)

a. The indian rupee Business Loan taken from the Edelweiss Retail Finance Limited carries interest @18% p.a. vide agreement letter dated 02-12-2016. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For Fullerton India Credit Co. Limited - Business Term Loan (Top Up)

a. The indian rupee Business Loan taken from the Fullerton India Credit Company Limited carries interest @18% p.a. vide agreement letter dated 05-01-2017. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For HDB Financial Services Limited - Business Term Loan

a. The indian rupee Business Loan taken from the HDB Financial Services Limited carries interest @18% p.a. vide agreement letter dated 12-12-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For India Infoline Finance Limited - Business Term Loan

a. The indian rupee Business Loan taken from the India Infoline Finance Limited carries interest @18% p.a. vide agreement letter dated 30-10-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For IVL Finance Limited - Business Term Loan

a. The indian rupee Business Loan taken from the IVL Finance Limited carries interest @18.50% p.a. vide agreement letter dated 18-12-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

Magma Fincorp Limited - Business Term Loan (Customer Proposal No. PG/0135/P/16/000139)

a. The indian rupee Business Loan taken from the Magma Fincorp Limited carries interest @17.50% p.a. vide agreement letter dated 10-01-2018. The loan is repayable in 18 equated monthly installment along with interest as and when due on the remaining balance.

Magma Fincorp Limited - Business Term Loan (Customer Proposal No. PG/0135/P/16/000095)

a. The indian rupee Business Loan taken from the Magma Fincorp Limited carries interest @19% p.a. Vide agreement letter dated 11-04-2017. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For Religare Finvest Limited - SME Term Loan

a. The indian rupee Business Loan taken from the Religare Finvest Limited carries interest @18.75% p.a. Vide agreement letter dated 29-10-2015. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Tata Capital Financial Services Limited - (Loan A/c No. 6722634)

a. The indian rupee Business Loan taken from the TATA Capital Financial Services Limited carries interest @17.57% p.a. Vide disbursement letter dated 24-11-2016. The loan is repayable in 24 equated monthly installment along with interest as and when due on the remaining balance.

For Tata Capital Financial Services Limited - PL Business Loan (Loan A/c No. TCFBL 0284000010016385)

a. The indian rupee Business Loan taken from the TATA Capital Financial Services Limited carries interest @18.00% p.a. Vide disbursement letter dated 20-11-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Volition Credit & Holdings Pvt. Ltd. - Udyam Loan

a. The indian rupee Udyam Loan taken from the Volition Credit & Holdings Pvt. Ltd. carries interest @18.50% p.a. vide agreement letter dated 17-08-2017. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

For Zen Lefin Limited - Business Loan

a. The indian rupee Business Loan taken from the Zen Lefin Private Limited carries interest @18.00% p.a. vide sanction letter dated 13-12-2016. The loan is repayable in 36 equated monthly installment along with interest as and when due on the remaining balance.

Terms & Conditions of Loans from Related Parties - Directors

These were taken on long term basis with mutually agreed repayment terms and are bearing interest @ 12% per annuam.

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '6'		
OTHER LONG TERM LIABILITIES		
Security Deposit of Employees	-	209,850
TOTAL	**-**	**209,850**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '7'		
SHORT TERM BORROWINGS		
-Secured		
Loans repayable on demand		
From Banks (CC Limit)		
- ICICI Bank Limited	14,642,217	40,461,834
(Secured by debtors and assets beloning to Directors and relative of the Directors and the personal guarantee of the Directors)		
- YES Bank Limited	40,008,712	-
(Secured by 110% of Fixed Deposit in the name of Borrower under the bank lien.)		
TOTAL OF (A)	**54,650,929**	**40,461,834**

Terms & conditions of CC LIMIT from ICICI Bank Limited :-

a. Loans repayable on demand from ICICI Bank carries interest @I-MCLR-6M + 1.95% vide sanction letter dated 23.03.2018. However, the facilities are available for the period of 12 months subject to review at periodocals intervals wherein the facilities may be continued/ cancelled/reduced depending upon the conduct and utilisation of facilities. Further, others conditions, in detailed, are mentioned in the sanction letter issued by the ICICI Bank Limited.

b. CC limit has first charge by way of hypothication of the company's entire stock of raw materials, semi-finished/work -in-progress and finished goods, and such other movables including book-debts, consumables stores and spares, bills whether documentary or clean,outstanding monies, receivables, both present and future of all the locations of the company, in a form and manner satisfactory to the bank.

c. Further, the loans have been guaranteed by the by personal guarantee of Shri Kishore Bhuradia, Shri Pranay Parwal, Anil Jain Director & principal shareholder of the company and Smt. Nirmala Parwal, Smt. Nirmala Bhuradia & Rekha Jain relative of key managerial person.

d. The Company mortgaged properties belonging to Shri Kishore Bhuradia, Shri Anil Jain Directors and Smt. Nirmala Parwal, Smt. Nirmala Bhuradia, Smt. Rekha Jain relative of key managerial person as collateral security.

Terms & conditions of Overdraft (FD Backed) Facility from YES Bank Limited :-

a. The facility shall be used for working capital requirement of the borrower and bearing the floating rate of interest @ 0.35% over and above Fixed Deposit rate.

b. The facility shall be secured by 110% of Fixed Deposits in the name of the Borrower under the bank lien. You shall furnish cash collateral equivalent to 110% of the amount of facility to be utilized from time to time. You shall, upon demand by the bank, furnish additional amounts of cash collateral furnished and the notional amount of the letter of credit due to exchange rate fluctuation as on the date of demand. Further, failure to provide additional cash collateral would constitute an event of default and bank shall have the right to terminate the outstanding transactions and not enter into any further transactions. Further, the tennure period of facility is 12 months or maturity of FDR whichever is earlier subject to annual review. Further, others conditions, in detailed, are mentioned in the facility letter issued by the YES Bank Limited.

-Unsecured		
Loans repayable on demand		
From Others		
Armour Software Technologies (LLP)	400,000	10,503,274
Armour Finance & Commerce Pvt. Ltd.	-	5,000,000
Adarsh Sheet Grah Private Limited	-	1,000,000
D K G Finvest Pvt Limited	-	2,000,000
Enit Investment Pvt Ltd	-	400,000
Ronima Finance & Investments Pvt Ltd	-	1,100,000
Saloni Builders & Resorts (P) Ltd.	-	500,000
Scientific Mes Technik Pvt Ltd	-	1,000,000
Webdunia.Com India Pvt. Ltd.	-	38,515
CMM Infraprojects Ltd.	-	1,051,781
J.V. Modi Security Ltd.	-	1,068,943
Shree Naivedya Fincom Private Limited	-	6,108,151
Sedate Marcantile Private Limited	-	700,000
Shardha Buildcon Private Limited	-	1,695,068
TOTAL OF (B)	400,000	32,165,732
TOTAL OF (C) = (A) + (B)	**55,050,929**	**72,627,566**

Terms & Conditions of Inter Corporate Deposit :

These were taken on long term basis with mutually agreed repayment & interest rate terms & conditions.

Particulars	**As On 31/03/2018**	**As On 31/03/2017**
	Rupees	**Rupees**
NOTE NO. '8'		
TRADE PAYABLES		
Trade Payables		
Total outstanding dues of Micro and Small Enterprises (Refer Note No.32)	-	-
Total outstanding dues of creditors other than Micro and Small Enterprises	5,566,330	15,675,094
TOTAL	**5,566,330**	**15,675,094**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '9'		
OTHER CURRENT LIABILITIES		
Current maturities of long term debt	28,813,453	16,112,195
Current maturities of finance lease obligation		
Unpaid dividends		
Unpaid matured Deposits and Interest accrued thereon		
Interest Accrued and Due on Borrowings		
Interest Accrued but not Due on Borrowings		
Income received in Advance		
Other Payables		
Advance from Customers	9,727,242	5,000,000
Employee Benefits	13,241,113	14,812,745
For Statutory Dues	7,904,792	21,788,734
Others (Refer Note No. 27)	3,167,185	1,503,118
TOTAL	**62,853,786**	**59,216,793**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '10'		
SHORT TERM PROVISIONS		
Provision for Taxation (Net) (Refer Note No.29)	1,159,123	-
TOTAL	**1,159,123**	**-**

STATEMENT OF FIXED ASSETS FOR THE YEAR ENDED ON 31st MARCH, 2018

NOTE NO. '11'

SR. No.	DESCRIPTION OF ASSETS	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		COST AS ON 01.04.2017	ADDITION DURING THE YEAR	DELITION OF ADJUSTMENTS /SALES	TOTAL COST AS AT 31.03.2018	DEPRECIATION AS AT 01.04.2017	DURING THE YEAR	DEP ADJ.	TOTAL DEPRE. AS AT 31.3.2018	AS AT 31.03.2018	AS AT 31.03.2017
1	PLANT AND EQUIPMENT KIT	19,360,312	9,690,969	0	29,051,281	5,377,005	3,239,736.46	0	8,616,742	20,434,540	13,983,307
2	FURNITURE AND FIXTURES	2,736,330	804,271	0	3,540,601	1,017,661	505,883.48	0	1,523,545	2,017,056	1,718,669
3	OFFICE EQUIPMENT	263,293	161,642	0	424,935	99,439	119,843.81	0	219,283	205,652	163,854
4	COMPUTERS	14,259,008	1,170,079	0	15,429,087	8,090,737	4,293,714.37	0	12,384,452	3,044,636	6,168,271
5	MOTOR CAR	757,259	1,455,266	0	2,212,525	301,280	189,863.25	0	491,144	1,721,380	455,979
	TOTAL RS.	**37,376,202**	**13,282,226**	**-**	**50,658,429**	**14,886,123**	**8,349,041**	**-**	**23,235,165**	**27,423,264**	**22,490,079**
	PREVIOUS YEAR RS.	**22,140,271**	**15,235,931**	**-**	**37,376,202**	**6,132,890**	**8,753,233**	**-**	**14,886,123**	**22,490,079**	**-**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '12'		
DEFERRED TAX ASSETS (NET)		
Tax effect of items constituting Deferred Tax Assets		
- On difference between book balance and tax balance of fixed assets	494,782	200,755
- Provision for gratuity	1,321,413	-
DEFERRED TAX LIABILITIES (NET)	-	-
TOTAL	**1,816,195**	**200,755**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '13'		
LONG TERM LOANS AND ADVANCES		
Secured Considered Good:		
Security Deposits		
Loans and Advances to Related Parties		
Other Loans and Advances (Specify Nature)		
- Sales Tax/VAT/CST (Deposits)	381,982	376,048
TOTAL	**381,982**	**376,048**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '14'		
Current Investments		
Investemnts in Mutual Funds		
Quoted :-		
Aditya Birla Sunlife Cash Plan	40,099,413	-
(144580.699 No.of Units @ 278.2338 NAV as on 31/03/2018)		
TOTAL	**40,099,413**	**-**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '15'		
INVENTORIES		
WIP	235,211,800	194,285,560
TOTAL	**235,211,800**	**194,285,560**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '16'		
TRADE RECEIVABLES		
Unsecured Considered Good		
Outstanding for a period less than six months from the date they are due	62,255,527	34,331,254
Outstanding for a period exceeding than six months from the date they are due	2,080,603	5,000,238
TOTAL	**64,336,130**	**39,331,492**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '17'		
CASH AND BANK BALANCES		
-Cash and Cash Equivalents		
Balance with Banks		-
-In Current Accounts	25,809,908	5,956,706
-In Fixed Deposit Accounts (with maturity more than 12 months)	70,039,353	-
- Other Bank Balances		
Balance with Banks		
- In Escrow Accounts	10,000	-
Cash on Hand	157,148	307,904
TOTAL	**96,016,409**	**6,264,610**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '18'		
SHORT TERM LOANS AND ADVANCES		
Secured Considered Good:		
Security Deposits :-		
- Rent deposits with Landlord	565,500	473,600
- FDR for Commandant MCTS (Mhow)	262,793	-
- Reliance Corporate IT Park Limited		
(Security deposit against invoices raised & payment received)	3,706,865	-
- Security deposit with NSE	1,593,700	-
- Security deposit with UCN Cable Network Pvt. Ltd.	1,000	1,000
Balance with Govt. Department :-		
Income tax refund receivable (Previous Years)	6,211,806	13,528,319
TDS deducted (FY 2016-17)	-	12,404,960
Less:- Provision for Income Tax	-	(6,367,254)
	-	6,037,706
VAT Receivable	211,216	131,185
Service Tax Receivable	-	1,268,252
Advance to Employees	3,129,117	3,121,317
Advances to Suppliers (Capex)	5,566,500	596,084
TDS Receivable from NBFC's	656,527	-
TOTAL	**21,905,024**	**25,157,463**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '19'		
OTHER CURRENT ASSETS		
Aditya Birla Finance Limited	1,598	-
RBL Bank Limited - (Loan A/c No. 809000541241)	440	-
Interest Accured but not due	10,800	-
Other Receivable (Refer Note No. 28)	521,146	807,366
TOTAL	**533,984**	**807,366**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '20'		
REVENUE FROM OPERATION		
Income from Services (Domestic)	360,785,553	278,593,753
Income from Sales	-	172,257
TOTAL	**360,785,553**	**278,766,010**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '21'		
OTHER INCOME		
Sundry Balance Written Off	90,706	58,029
Forfeiture of SD of Employees	82,350	30,937
Interest on Income Tax Refund	1,117,967	82,757
Interest on FDR	74,706	17,666
Aditya Birla Sun Life (Short Term Capital Gain)	99,413	-
TOTAL	**1,465,142**	**189,389**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '22'		
COST OF MATERIAL CONSUMED		
Materials Consumption		
Stock at Commencement	-	-
Add: Purchases	6,876,761	9,948,016
Add: Taxes on Purchaes	-	-
	6,876,761	9,948,016
Less : Stock at Close	-	-
TOTAL	**6,876,761**	**9,948,016**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '23'		
(Increase)/Decrease in WIP		
Closing WIP	235,211,800	194,285,560
Opening WIP	194,285,560	95,518,058
TOTAL	**40,926,240**	**98,767,502**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '24'		
EMPLOYEE BENEFITS EXPENSES		
Salaries, Wages, Bonus etc.	150,764,783	139,853,057
Contribution to P.F, E.S.I and Other Statutory Funds	5,669,785	1,891,508
Gratuity (Previous Years Rs. 3631991/-)	4,795,983	-
TOTAL	**161,230,551**	**141,744,565**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '25'		
FINANCE COSTS		
Interest Expenses : -		
Interest on Term Loan	-	74,278
Interest on Working Capital	3,325,641	1,971,333
Interest on Unsecured Loans	19,178,903	17,014,650
Interest on Secured Loans	137,484	167,738
Interest on Car Loan	47,459	56,290
Foreclosure Charges	48,100	-
Discounting Charges	2,201,654	1,288,100
Bank charges	78,604	70,731
Other Borrowing Costs :-		
Finance Charges	1,899,313	1,487,291
TOTAL	**26,917,158**	**22,130,411**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '26'		
OTHER EXPENSES		
Advertisement Charges	51,500	6,500
Auditors' Fees (See Note No : 40)	300,000	75,000
Brokerage	169,349	92,429
Business Promotion	80,826	261,014
Consumption of Stores and Spares Parts	50,933	88,032
Consumable Computer Accessories	183,145	-
Conveyance Charges	73,163	90,462
Cost of Services	114,348,093	147,622,869
Courier Charges	236,350	127,282
Customer/Supplier Deduction	44,392	284,872
Director Remuneration	7,800,000	3,600,000
Electricity Expenses	469,002	386,009
Entry Tax	4,766	111,989
Freight & Cartage	1,957,651	2,926,184
Incentives	-	1,000
Insurance	444,694	247,077
Interest on Entry Tax	-	5,063
Interest on Service tax	3,150,940	731,346
Interest on TDS	419,469	12,130
Legal & Professional	292,596	580,283
Loss of Assets	74,955	220,134
News Paper & Periodicals	-	20,065
Office Expenses (Prior Period Exp. Rs. 30660/-)	455,040	507,976
Penalty on TDS	7,000	-
Penalty on Vat Tax	2,000	8,122
Penalty on GST	19,530	-
Packaging Charges	11,033	12,330

Professional Consultancy Charges	-	352,000
Professional Tax	54,702	30,835
Rates & Taxes	100,398	87,817
Rent for Laptop	473,342	743,730
Rent for Machinery	4,402,868	6,207,706
Rent office	3,672,723	3,037,624
Repair & Maintenance	627,759	858,991
Roc Filing Fees	15,000	14,000
Service Tax Expenses	2,547	47,444
Software Subscription	31,543	22,550
Staff Welfare	121,836	124,900
Stationery & Printing	403,016	423,480
Swachh Bharat Cess	51,277	262,896
Telephone Expenses	1,889,420	3,883,366
Training Expenses	1,930,310	1,024,818
Travelling Expenses	1,541,117	1,783,360
VAT Expenses	4,859	125,360
TOTAL	**145,969,145**	**177,049,046**

Particulars	As On As On 31/03/2018 Rupees	As On As On 31/03/2017 Rupees
NOTE NO. '27'		
Others		
Director Remuneration Payable	305,000	-
Provisions	2,859,185	1,503,118
Shamrao Vitthal Co-Operative Bank	3,000	-
TOTAL	**3,167,185**	**1,503,118**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '28'		
Other Receivable		
NPM Corporate Advisory Services Private Limited	370,000	360,000
Prepaid Insurance Charges	123,184	187,214
Prepaid License Software Expenses	27,962	54,200
Prepaid Interest	-	108,852
WCT Receivables	-	97,100
TOTAL	**521,146**	**807,366**

Particulars	As On 31/03/2018 Rupees	As On 31/03/2017 Rupees
NOTE NO. '29'		
Provision for Taxation (Net)		
Current Tax	16,650,000	-
Less:- TDS deducted during the year	15,490,777	-
Less:- Advance tax paid	100	-
TOTAL	**1,159,123**	**-**

UNIINFO TELECOM SERVICES LIMITED
(Formerly known as Uniinfo Telecom Services Private Limited)
Notes forming part of the financial statements

NOTE 30	Contingent liabilities and commitments (to the extent not provided for)	As at 31 March, 2018	As at 31 March, 2017
(i)	Contingent liabilities		
	(a) Claims against the Company not acknowledged as debt (give details)	NIL	NIL
	(b) Guarantees - Bank Gaurantee	NIL	NIL
	(c) Other money for which the Company is contingently liable (give details)	NIL	NIL
(ii)	Commitments		
	(a) Estimated amount of contracts remaining to be executed and to the extent not provided for	NIL	NIL
	Capital Account	5,566,500	NIL
	Ravenue Account	NIL	NIL
	(b) Uncalled liability on shares and other investments partly paid	NIL	NIL
	(c) Other commitments	NIL	NIL

NOTE 31 **Details of unutilised amounts out of issue of securities made for specific purpose**

The details of utilisation of IPO proceeds Rs. 2000.90 Lakh are as follows:

(Rs. In Lakh)

S.No.	Particulars	As per Prospectus	Utilised upto 31-03-2018	Unutilised upto 31-03-2018
1	Working Capital Deployment	835.00	87.36	747.64
2	Repayment of Unsecured Loan	815.00	512.11	302.89
3	General Corporate Purposes	175.90	88.13	87.77
4	Issue Related Expenses	175.00	148.99	26.01
	Total	**2000.90**	**836.59**	**1164.31**

Balance funds of Rs. 1164.31 Lakh, pending utilisation are parked in bank fixed deposits, mutual fund & bank account.

NOTE 32 **Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act,2006:**

'Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act, 2006: The Company does not have information as to which of its supplier are Micro Small and Medium Enterprise registered under The Micro Small and Medium Enterprise Development Act 2006.Consequently the liability, if any, of interest which would be payable under The Micro Small and Medium Enterprise Development Act 2006, cannot be ascertained. However, the Company has not received any claims in respect of such interest and as such, no provision has been made in the books of accounts.

NOTE 33	Details on derivatives instruments and unhedged foreign currency exposures : NIL			
NOTE 34	**Details of other Diisclosures**	**Amt (In Rs./In Percentage)**		
	Value of imports calculated on CIF basis @	NIL		
	Expenditure in foreign currency	343145		
	Details of consumption of Material :-			
	- Imported	NIL		
	- Indigenous	100%		
	Earnings in foreign exchange	NIL		
	Amounts remitted in foreign currency during the year on account of dividend	NIL		
Note 35	**Segment information : -** Company operates in only one segement i.e. providing services to various telecom companies.			
Note 36	**Related party transactions**			
36.1	**Details of related parties:**			
	Description of Relationship	**Names of related parties**		
	Key Management Personnel (KMP)	Mr. Anil Jain, Mr. Kishore Bhuradia, Mr. Pranay Parwal, Mr. Shalabh Agrawal, Mrs. Sudha Rathi, Mr. Prakash Chandra Chhajed, Mr. Niresh Maheshwari, and Ms. Anchal Kabra		
	Relatives of KMP	Mrs. Nirmala Bhuradia, Mrs. Nirmala Parwal, Mrs. Rekha Jain		
36.2	**Particulars**	**KMP**	**Relatives of KMP**	**Total**
	Director Remuneration	7,800,000	-	7,800,000
		(3,600,000)	-	(3,600,000)
	Interest Payments	7,323,983	-	7,323,983
		(8,963,298)	-	(8,963,298)
	Rent Payments	-	300,000	300,000
		-	(231,000)	(231,000)
	Loan Taken	60,869,400	200,000	61,069,400
		(106,478,000)	-	(106,478,000)
	Loan repayment	129,057,684	200,000	129,257,684
		(70,252,500)	-	(70,252,500)
	Guarantees and collaterals - By KMP in favor of Company	153,933,875	-	153,933,875
		(127,007,534)		(127,007,534)
	Guarantees and collaterals - By Relatives of KMP in favor of Company	-	38,500,000	38,500,000
		-	(38,500,000)	(38,500,000)
	Balances outstanding at the end of the year			-
	Trade Receivables	-		-
		(142,932)		(142,932)
	Sundry Creditors	305,000	-	305,000
		(5,677,743)	-	(5,677,743)
	Loans and Advances	-	-	-
		(61,596,700)	-	(61,596,700)
	Note: Figures in bracket relates to the previous year.			

Note 37	Particulars	For the year ended 31 March, 2018	For the year ended 31 March, 2017
	Earnings per share		
	Basic		
	Continuing operations		
	Net profit for the year after taxation	38,774,815	12,148,599
	Less: Preference dividend and tax thereon	-	-
	Net profit for the year from continuing operations attributable to the equity shareholders	38,774,815	12,148,599
	Weighted average number of equity shares	7,137,476	6,842,375
	Par value per share	10	10
	Earnings per share from continuing operations - Basic	5.43	1.78
	Earnings per share from continuing operations - Diluted	5.43	1.78

Note 38 As per Section 135 of the Companies Act, 2013, a compnay meeting the applicability threshold of CSR needs to spend at least 2% of its average net profit for the immediately preceding three financial years on corporate social responsibility (CSR) activities. The areas for CSR activities are eradiction for hunger and malnutrition, promoting education, art and culture, healthcare, destitute care and rehabilitation, environment sustainability, disaster relief and rural development projects etc. as per schedule VII of the Companies Act, 2013.

Amount spent during the year Rs. NIL, as applicability of provisions arised on 31/03/2018.

Note 39 **Payment to Auditor's As :-**

Particulars	Current Year	Previous Year
(a) Statutory Audit Fees	250,000	60,000
(b) Tax Audit Fees	50,000	15,000
(c) Other Matters	-	-
Total	300,000	75,000

Note 40 Previous year's figures have been regrouped /reclassified wherever necessary to correspond with the current year's classification /disclosure.

As per our report of even date
For APG & Associates
Chartered Accountants
FRN: 119598W

For and on behalf of the Board of Directors of
Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Private Limited)

Kishore Bhuradia
(Managing Director)
(DIN : 03257728)

Pranay Parwal
(Director)
(DIN : 03257731)

Atul Sharma
Partner
M.NO. 075615
Date: 30th May,2018
Place: Indore

Niresh Maheshwari
(Chief Financial Officer)

Anchal Kabra
(Company Secretary)

UNIINFO TELECOM SERVICES LIMITED

CIN: U64202MP2010PLC024569

Regd Off: 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

Website: www.uni-info.co.in; Email: compliance@uni-info.co.in

ATTENDANCE SLIP

***DP ID**									**Regd. Folio No.**	
***Client ID**									**No of Shares held**	

Name of Shareholder	
Address	

I/ We hereby record my/ our presence at the **08th Annual General Meeting** of the Company held on Wednesday, 26th September, 2018 at 12:00 P.M. at 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

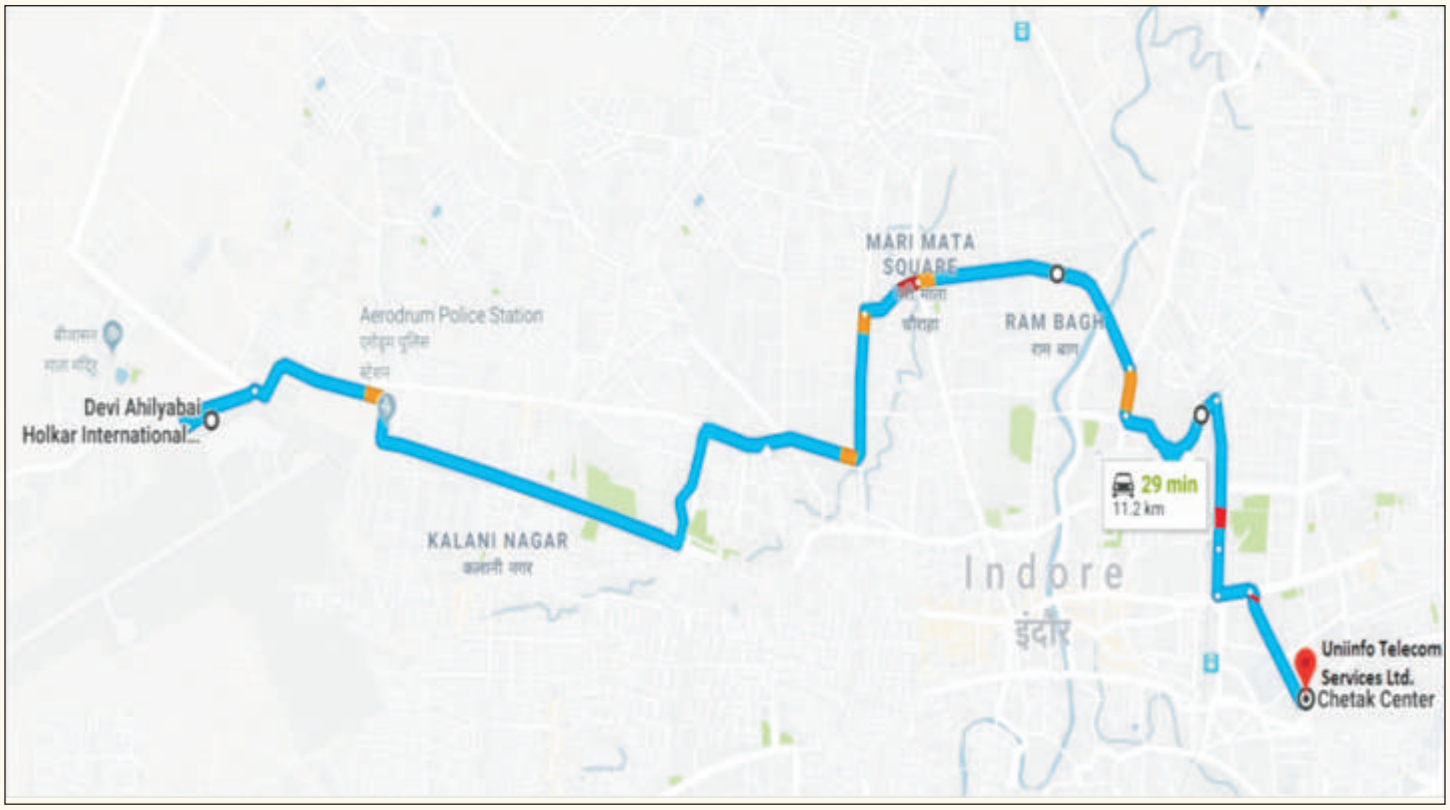
Name of Member / Representative / Proxy : _____

Signature of Member / Representative / Proxy : _____

* Applicable for investors holding shares in electronic form

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING



UNIINFO TELECOM SERVICES LIMITED

CIN: U64202MP2010PLC024569

Regd Off: 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001

Website: www.uni-info.co.in; Email:compliance@uni-info.co.in

FORM NO. MGT-11
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

***DP ID**									**Regd. Folio No.**	
***Client ID**									**No of Shares held**	

Name of Shareholder	
Address	

I/We, being the member(s) of.....shares of Uniinfo Telecom Services Limited, hereby appoint;

1) _____of_____having e-mail Id _____Signature _____, or failing him
2) _____of_____having e-mail Id _____Signature _____, or failing him
3) _____of_____having e-mail Id _____Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company held on Wednesday, 26th September, 2018 at 12:00 p.m. at 403, Chetak Centre, 12/2 RNT Marg, Indore (MP) 452001 and at any adjournment thereof in respect of resolutions as are indicated below:-

RESOLUTIONS		FOR	AGAINST
1.	Adoption of Financial Statements		
2.	Director liable to retire by rotation		
3.	Reappointment of Statutory Auditor		

Signed this..... day of 2018

Affix Revenue Stamp

_____
Signature of Shareholder

_____ _____ _____

Signature of First Proxy holder | Signature of Second Proxy holder | Signature of Third Proxy holder

NOTE:

- The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
- A Proxy need not to be member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- For the Resolutions and Notes, please refer to the Notice of 08th Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission.

» Anuroop, Indore. # 94250-70000

If undelivered, kindly return to :

UNIINFO TELECOM SERVICES LTD.
403, Chetak Centre, 12/2, R.N.T. Marg,
Indore - 452001, Madhya Pradesh, India
www.uni-info.co.in