UNI-COM INDIA

"Never give in except to convictions of honor and good sense""

Uni-Com India Private Limited is one of the leading diversified Private Limited companies in India, engaged in fostering its operations as Prime Distributor for Samsung India Electronics Pvt. Ltd. for the distribution of Electronic Goods in most of the northern states of India. The Company is pleased to present to its shareholders the Annual Report for the financial year 2018-19. The company has witnessed sustainable growth after combating all the economic and regulatory challenges that have come in its path.

Uni-Com India Private Limited

Board's Report 2018-19

To

The Esteemed Members

Your Directors have pleasure in presenting the Annual Report of your Company along with the Audited statement of accounts and Auditors' Report of Uni-Com India Pvt. Ltd. for the financial year ended March 31, 2019.

FINANCIAL HIGHLIGHTS

Your company has been able to secure the pleasing growth in the financial year 2018-19. The summarised financial results of the company for the previous year 2018-19 depicting the true growth are as follows:

(Figures in Rs. Crores)

SR. NO	PARTICULARS	FOR THE YEAR ENDED, 31 MARCH 2019	FOR THE YEAR ENDED, 31 MARCH 2018	FOR THE YEAR ENDED, 31 MARCH 2019	FOR THE YEAR ENDED, 31 MARCH 2018
		Standalone		Consolidated	
1.	Revenue from operations	2026.09	1878.00	2026.51	1863.64
2.	Other income	3.06	3.72	3.46	3.91
3.	Total revenue	2029.16	1881.73	2029.96	1867.55
4.	Expenditure (excluding depreciation)	1992.18	1850.35	1992.28	1835.67
5.	Depreciation	0.69	0.78	0.73	0.83
6.	Profit before tax	36.29	30.59	36.95	31.04
7.	Tax expense	12.88	10.61	13.03	10.73
8.	Net profit after tax	23.41	19.99	23.91	20.32
9.	Paid up capital	0.84	0.84	0.84	0.84
10.	Reserves & Surplus	120.56	97.16	121.56	97.65

11.	Net worth	121.40	98.00	122.40	98.49
12.	Earnings per share (Rs)	277.80	237.23	283.80	241.13

STATE OF COMPANY'S AFFAIR (STANDALONE)

Uni-Com India Private Limited has embarked on the journey of creating a high Performance Culture and has laid the foundation towards the same. The overall performance of the company is commendable as the company with its quality of products and services and with its policies beneficial to stakeholders has recorded an increase in the revenue in the financial year 2018-19 by crossing the 2000 Crore benchmark aftermath combating the economic challenges. The company has also endeavored to maintain strong employee relationship and has taken many initiatives to be compliant with the corporate governance norms and serve the best interests of the society.

TOTAL REVENUE

During the Financial year 2018-19, the systematic challenges included economic factors like a relatively slow recovery of the economy, which resulted in pressure on margins and profitability. Despite the difficult market conditions, the company with its endless efforts has earned Total Revenue of Rs. 2026.09 Crores for the year ended March 31, 2019 as compared to Total Revenue of Rs. 1878.00 Crores for the year ended on March 31, 2018 recording a marginal increase of 7.9%. The Company has crossed the Rs. 2000 Crore mark during the financial year 2018-19.

NET PROFIT

With the help of well managed policies which are effectively implemented by the enthusiastic team, the Company has been able to increase the Net Profit from Rs. 19.99 crores for the year ended March 31st 2018 to Rs. 23.41 crores for the year ending March 31st 2019 making an increase of around 17%.

NET WORTH

Net Worth of the company increased to Rs. 121.13 Crores during the financial year 2018-19 as compared to Rs. 97.71 Crores in the previous year depicting the incredible growth and strong financial position of the Company.

EARNING PER SHARE

Consequent increase in profits, the Earning per share of the company has increased to Rs. 277.80 as on March 31, 2019 as compared to Rs. 237.23 during the previous financial year. The company has assured to perk up the same.

There was no change in the Paid up capital of the Company during the financial year 2018-19. It stood at Rs. 0.84.Crores as on March 31, 2019.

OPERATIONS: PROSPECTS AND FUTURE PLANS

The regulatory reforms and economic conditions are in favour of the electronic industry. The Industry have managed to perform well during the financial year 2018-19. The Market may be a bit slower after the implementation of GST, culminating with huge competition from other big and new players in the market but the management is positive and long term effect of such a huge taxation reform will be very beneficial for the Country as a whole.

As the company is the Prime Distributor for Samsung Electronics equipments, it has strengthen its internal mechanism more to build its capacity to achieve the desired results and we are confident that your company will work with sheer dedication in the coming years also. It has already crossed Rs. 2000 crores in its turnover limit during the journey of just a decade and still expanding its areas of operations by combating all the challenges put forth.

CHANGE IN THE NATURE OF BUSINESS

Company has not made any changes in the nature of business during the previous year ended on March 31, 2019.

DIVIDEND

Considering the long-term interest of the shareholders, the Directors therefore, do not recommend payment of dividend for the period under consideration. Furthermore, due to the excessive competition prevailing in the market, the company requires huge funds for its growth and expansion.

AMOUNTS TRANSFERRED TO RESERVES

The Board of Directors has transferred Rs. 5.00 Crores to General Reserve Account during the financial year 2018-19.

WEB ADDRESS, IF ANY, WHERE ANNUAL RETURN REFFERED TO IN SUB-SECTION (3) OF SECTION 92 HAS BEEN PLACED

The Company has placed its Annual Return on its website www.uni-com.in. The stakeholders may see the Annual Return of the Company by using the above mentioned web address of the Company.

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS DURING THE YEAR

No change took place in the composition of Directors during the Financial year 2018-19.

NUMBER OF BOARD MEETINGS WITH DATES AND NUMBER OF MEETINGS ATTENDED BY EACH DIRECTOR

The Board of Directors met 13 times during the Financial year 2018-19, in accordance with the provisions of the Companies Act, 2013 and rules made there under. The dates of the Board meetings are as follows:

S.N	Board Meeting Date	S.N	Board Meeting Date
1.	10/04/2018	8.	05/10/2018
2.	07/05/2018	9.	05/11/2018
3.	02/06/2018	10.	08/12/2018
4.	21/06/2018	11.	07/01/2019
5.	19/07/2018	12.	05/02/2019
6.	03/08/2018	13.	11/03/2019

7.	03/09/2018		

DETAILS OF MEETINGS ATTENDED BY THE BOARD OF DIRECTORS

S No.	Name	Designation	Date of appointment	Date of Cessation, (if any)	Meetings held	Meetings Attended
1	Mr. Ajit Rakheja	Managing Director	19/08/2011	---------	13	13
2	Mr. Hemant Wadhwa	Managing Director	12/01/2009	---------	13	13
3	Mr. Munish Chopra	Director	23/05/2012	---------	13	13
4	Ms. Neeraj Sharma	Director	15/03/2016	---------	13	13

DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the applicable Provision of the Companies Act, 2013, Your Directors state that:

1. In the preparation of the annual accounts, the applicable accounting standards and guidance provided by the Institute of Chartered Accountants of India had been followed and that there are no material departures thereof;

2. 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 at the end of the financial year and of the profit and loss of the company for that period;

3. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

4. The annual accounts had been prepared on going concern basis; and

5. Proper system has been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

DISQUALIFICATION OF DIRECTORS

On the basis of the written consent received from all the directors appointed in the Company, none of the director is disqualified under the provisions as mentioned in Section 164 (2) of the Companies Act, 2013.

MEETINGS OF COMMITTEES

CSR Committee

In compliance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company has constituted Corporate Social Responsibility ('CSR') Committee. The Role of the Committee is to formulate and recommend a CSR policy to the Board, to recommend amount of expenditure to be incurred on CSR activities, to monitor the CSR policy of the Company from time to time and to institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company.

Detail of CSR Policy and its implementation

The Company's Corporate Social Responsibility ("CSR") activities are guided and monitored by its CSR Committee. The CSR Policy of the Company provides a broad set of guidelines including intervention areas. Details of the CSR Policy are available on our website, at http://www.uni-com.in/csr-policy.html.

The Company believes that CSR is a way of creating shared value and contributing to social and environmental good. Company's strategy has been to integrate its activities in community development, social responsibility and environmental responsibility and encourage each business unit or function to include these considerations into its operations. These projects are in accordance with Schedule VII of the Companies Act, 2013. The Annual Report on CSR activities undertaken by the Company forms part of the Board Report as Annexure I.

S.No	A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken.	
1.	Composition of the CSR Committee	Mr. Ajit Rakheja Mr. Hemant Wadhwa Mr. Munish Chopra Ms. Neeraj Sharma
2.	No. of Meetings of CSR Committee held during the Financial Year	During the Financial year 2018-19, 2 meetings of the Corporate Social Responsibility Committee was convened and held on May 19, 2018 and August 13, 2019.
3.	The details of the number of meetings of the committee attended thereof by the respective members of committee	All the members of the committee were present in the Committee meetings held and convened on May 19, 2018 and August 13, 2019.
4.	Average net Profit for last 3 financial years	Rs. 28,80,06,003.65/-
5.	Prescribed CSR expenditure (two percent of the amount as in item 3 above	Rs. 57,76,120/-
6.	Details of CSR spent during the financial year	The Company has contributed a sum of Rs. 5,50,000/- towards CSR Activities in M/s Uni-com Foundation, a society registered for carrying out CSR Activities.
7.	Total amount to be spent for the financial year;	Rs. 57,76,120/-
8.	Amount unspent, if any;	Rs. 52,26,120/-

9.	In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report	Uni-com India Pvt Ltd has been an early adopter of CSR initiatives. During the Financial year 2018-19, your Company has taken initiatives to promote education by sponsoring fees, school bags, stationeries, and uniforms for eligible students undergoing higher studies and Company is trying to add more and more students and enlarge it's area of operations to ensure that benefits are wide spread and reaches directly to the needy students. Since the process involves lot of pre-checks, it is likely to take some more time to enable the Company to increase the spending and spend the entire required for CSR as per the provisions of Companies Act, 2013. The Company has formed a separate society for carrying on the CSR activities namely **'UNI-COM FOUNDATION'** through which the company can Contribute to the Societal development.

NAME OF THE COMPANIES WHICH HAVE BECOME / CEASED TO BE SUBSIDIARIES /ASSOCIATES OR JOINT VENTURES DURING THE YEAR

During the Financial year 2018-19, M/s Uni-com International Private Limited became the Wholly Owned Subsidiary of M/s Uni-com India Private Limited. Besides this, no other company became or ceased to be the subsidiary or joint venture of Uni-com India Private Limited.

SEPARATE SECTION CONTAINING A REPORT ON PERFORMANCE AND FINANCIAL POSITION OF EACH OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

The company has following Wholly Owned Subsidiaries as on 31st March, 2019:

NAME OF WHOLLY OWNED SUBSIDIARY COMPANY	CIN	ADDRESS
UNI-COM FINCORP PRIVATE LIMITED	U65929PB2016PTC045572	SCO-4, 3rd Floor, Puda Complex, Ladowali Road Jalandhar
UNI-COM ENTERPRISES PRIVATE LIMITED	U64200PB2010PTC033718	SCO-4, IInd Floor, PUDA Complex, Near Dainik Bhaskar office, Ladowali Road, Jalandhar
UNI-COM INTERNATIONAL PRIVATE LIMITED	U51505CH2015PTC035621	SCO 7, Second Floor, Sector 17 Chandigarh Chandigarh 160017

a) **UNI-COM FINCORP PRIVATE LIMITED:** Uni-com Fincorp was incorporated on August 01, 2016 in order to carry out finance related activities as a Non Banking Financial Company. The Company got its Registration Certificate on April 12, 2017 and commenced its operations during the financial year 2017-18. Within a short span of time, the Company has been able to earn Total Revenue of Rs. 128.03 Lakhs in 2018-19 as compared to Rs. 39.75 Lakhs in 2017-18.

Net owned funds of the company as on March 31, 2019 stood at Rs. 246.62 Lakhs.

b) **UNI-COM ENTERPRISES INDIA PRIVATE LIMITED:** Due to some unavoidable circumstances, the company was unable to conduct its business activities. However, the company with its hard end efforts has earned a Total Revenue of Rs. 256.67 Lakhs for the year ended March 31, 2019 as compared to Total Revenue of Rs. 7487.47 Lakhs as on March 31, 2018.

The Net Profit after tax of the Company has decreased to Rs. 21.04 Lakhs during the current year 2018-19 against Rs. 26.84 Lakhs in the previous year 2017-18.

Paid up Capital of the Company remain unchanged during the financial year 2018-19 and stood at Rs. 30.00 Lakh.

c) **UNI-COM INTERNATIONAL PRIVATE LIMITED:** During the financial year 2018-19, Uni-com International became the wholly owned subsidiary of Uni-com India Private Limited. Due to some practical implications, the Company was not able to continue its business operations in this year. The Company has adopted a conservative approach and is under the process of searching for some profitable opportunities for carrying out its business activities. During the current financial year, The Total Gross Income of the company stands to Rupees NIL.

The Net Loss of the Company stood at Rs.15734/- during the financial year ending March 31, 2019 as compared to the Net Loss of Rs.997.85/- during the previous financial year ending March 31, 2018.

Net Owned Funds of the Company as on March 31, 2019 decreased to Rs.10,89,886.20/- as compared to Rs.11,05,620.20/- as on March 31, 2018.

d) Consolidated Financial Statements of the Company and its subsidiaries are attached, which have been prepared in accordance with the relevant Accounting Standard(s) as prescribed under the Companies Act, 2013.

e) The annual accounts of these subsidiaries and the related detailed information will be made available to any shareholder of the Company / its Subsidiaries who may be interested in seeking such information and are also available for inspection by any shareholder of the Company / its subsidiaries at the registered office of the Company / its subsidiary companies. The Company shall furnish a copy of details of annual accounts of subsidiaries to any shareholder on demand.

AUDITORS

M/s Walia Jasvir and Associates, Chartered Accountants, Jalandhar, Statutory Auditors of the company have audited the accounts of the company for the financial year 2018-19 as per the accounting standards followed in India.

The tenor of 5 years of M/s. Walia Jasvir and Associates, Chartered Accountants, as the Statutory Auditors of the Company will be completed in this 10th Annual General Meeting and shall be eligible to be re-appointed as the Statutory Auditor of the Company.

COMMENTS BY THE BOARD ON QUALIFICATION, RESERVATION OR ADVERSE REMARKS OR DISCLAIMER MADE BY AUDITORS IN AUDIT REPORT

M/s Walia Jasvir & Associates, Chartered Accountants, Statutory Auditors of the company have audited the accounts of the company for the financial year 2018-2019 as per the accounting standards followed in India.

There is no qualification, reservations or adverse remarks given by the Auditors which need comments by the Board. The notes to accounts referred to in Auditors' Report has been discussed by the Board and are self-explanatory and therefore, in the opinion of the Directors, do not call for any further comments.

REPORTING OF FRAUDS BY AUDITORS

During the year 2018-19, the Statutory Auditor has not reported any instances of frauds committed in the Company by its Officers or Employees to the Board of Directors, details of which need to be mentioned in this Report.

LOANS, GUARANTEES & INVESTMENTS

The company has disclosed in the financial statements the full particulars of the loans given, investment made or guarantee given or security provided and the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient of the loan or guarantee or security as provided under section 186 (4) of the Companies Act, 2013.However, No Loans, Guarantees have been given and investment made other than in the ordinary course of business.

RELATED PARTY TRANSACTIONS UNDER SEC 188 OF COMPANIES ACT, 2013

There were no contracts or arrangements entered by the Company during the financial year 2018-19 with the related parties pursuant to Section 188 of the Companies Act, 2013 which would have a material impact on the business of the Company. Hence no disclosure is required to be made in Form AOC-2. However the transactions that took place between the related party transactions were at Arm's Length Basis and in the ordinary course of business.

PRESCRIBED DETAILS OF DEPOSITS UNDER CHAPTER V

The company has not accepted any deposits during the year 2018-19.

STATEMENT OF DECLARATION GIVEN BY INDEPENDENT DIRECTOR'S U/S 149(6)

Uni-com India Private Limited was not required to appoint any independent Director, hence no declaration is required to be obtained as the provisions of Section 149 (6) & (7) of Companies Act, 2013.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There is no such material change and commitment affecting the financial position of the company occurring between the end of the Financial Statements and date of Board Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS & OUTGO

(A)Conservation of energy-

The company being the distributor of electronics, the Energy consumed by the Company during this period is only in the form of electricity and diesel used in generators. The expenditure on power and fuel during the financial year 2018-19 stood at Rs. 16.76 Lakhs. The Company is taking adequate measures for conservation of the energy. The company is also exploring options available for using alternative source of energy. There is no capital investment on energy conservation equipment.

(B) Technology absorption:

a. The company is using latest technology in all its operations during the year ending March 31, 2019.
b. There is no development in field of technology during the year.
c. The Company has not used any imported technology during the previous three financial years.
d. During the year, the Company has not incurred any expenditure on Research & Development.

(C) Foreign Exchange Earnings and Outgo

There was no foreign exchange inflow or Outflow during the year under review.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company's internal control system is designed to ensure operational efficiency, Effective use of resources and safeguarding of assets protection and conservation of resources, accuracy and promptness in financial reporting and compliance with laws and regulations. The internal control system is supported by an internal analysis process for reviewing the adequacy and efficacy of the Company's internal controls, including its systems and processes and compliance with regulations and procedures.

ESTABLISHMENT OF VIGIL MECHANISM

The Board of Directors of Uni-Com India Private Limited adopted the Vigil Mechanism Policy. The policy provides a channel to the Directors and Employees of the Company to report to the management about serious irregularities within the Company. The Company is devoted to adhere to the highest standards of ethical, moral and legal conduct of business operations and in order to maintain these standards, the Company encourages its employees who have genuine concerns about suspected misconduct to come forward and express these concerns without fear of punishment or unfair treatment.

DEVELOPMENT & IMPLEMENTATION OF RISK MANAGEMENT POLICY

Risk is a fundamental part of your Company's business, and sound risk management is critical to the success of the organization. As a trading intermediary, your Company is exposed to risks that are particular to its industry and the environment within which it operates. Your Company has acknowledged and implemented comprehensive policies and procedures to assess, monitor and manage risk throughout your Company. The risk management process is continuously improved and adapted to the changing global risk scenario.

ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS, SWEAT EQUITY, ESOS ETC

The company has not issued any equity shares with Differential Rights, Sweat Equity, ESOP, etc. during the financial year 2018-19.

VOLUNTARY REVISION OF FINANCIAL STATEMENT AND BOARD'S REPORT

The company has duly complied with all the provisions of Section 129 and 134, therefore No Voluntary revision of financial statements and Director's Report was done by the company during the Financial Year.

DISCLOSURE OF INVESTOR EDUCATION AND PROTECTION FUND UNDER SECTION 124 (5) & 125

The Company was not required to transfer any amounts during the financial year ended on March 31, 2018 to the Investor Education and Protection Fund under Section 124 (5) and 125 of the Companies Act, 2013.

DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS, TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the financial year 2018-19, no orders were passed by any Tribunal, Regulator or Courts against the Company.

DISCLOSURES IN RESPECT OF VOTING RIGHTS NOT EXERCISED DIRECTLY BY THE EMPLOYEES

There are no such disclosures in respect of voting rights not exercised directly by the employees

CORPORATE GOVERNANCE

Your Company is committed to best practices in corporate governance and recognizes that transparency, ethical behavior, integrity and protection of the interest of all the stakeholders form the keystones of the Governance. The company is continually investigating ways to grow together, care for local communities, protect the planet, ensure safe workplaces and support other business partners.

The Corporate Governance is further strengthened with the adherence to the companies Code of Conduct as a means to drive excellence, which articulates the values, ethics and business principles and serves as a guide to the Company, its directors and employees.

POLICY AGAINST SEXUAL HARASSMENT AT THE WORKPLACE

The Company ensures a comfortable environment for working for all the employees specifically for the women. The Company takes all possible steps for the safety of women and has formulated a Policy for the prevention of Sexual Harassment against women and has formulated an Internal Complaints Committee headed by Ms. Neeraj Sharma, Director of the Company for the prevention and redressal of complaints of sexual harassment at workplace. However there was no such complaint received during the financial year 2018-19.

COMPLIANCE WITH THE PROVISIONS OF SECRETARIAL STANDARD-1 AND SECRETARIAL STANDARD-2

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards issued by the Institute of Company Secretaries of India and those systems are adequate and operating effectively.

ACKNOWLEDGEMENT

The Directors appreciatively acknowledge the continued support and co-operation received from the Central and State Governments, Investors, Accountants, Lawyers, Advisors, other

statutory bodies and all our well wishers. The Company's employees are influential in the Company scaling new heights year after year. The Board acknowledges their commitment and contribution.

For and on Behalf of
Unicom India Private Limited

Date: May 23, 2019

Neeraj Sharma	**Ajit Rakheja**
(Director)	**(Managing Director)**
DIN: 07407841	**DIN: 02144807**

Annexure-I

REPORT ON CORPORATE SOCIAL RESPONSIBILITY
[Pursuant to clause (o) of Sub-Section 3 of Section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

CSR Activity

"Good quality education is a foundation for dynamic and equitable societies." – Desmond Tutu

Education is the backbone of every society in this world. Education is important for the personal, social and economic development of the nation. Education empowers minds that will be able to conceive good thoughts and ideas. Uni-com India Pvt Ltd has made a sum of Rs 5,50,000/- to "Unicom Foundation: an approved trust under section 12 A(b) of the Income Tax Act, 1961, CSR activity.

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:**

The Company believes that CSR is a way of creating shared value and contributing to social and environmental good. Company's strategy has been to integrate its activities in community development, social responsibility, environmental responsibility and encourage each business unit or function to include these considerations into its operations. These projects are in accordance with Schedule VII of the Companies Act, 2013.

2. **The Composition of CSR Committee:**

The Company's CSR Committee consists of three Directors of the Company, and is chaired by a Managing Director. The composition of the Committee is set out below: Mr. Ajit Rakheja Mr. Hemant Wadhwa, Mr. Munish Chopra, Ms. Neeraj Sharma

3. Average net profit of the Company for last three financial years: Rs. 28,80,06,003.65/-

4. Prescribed CSR Expenditure (two percent of amount stated in item 3 above): Rs. 57,76,120/-

5. Details of CSR spent during Financial year:
(a) Total amount to be spent for Financial Year: Rs. 57,76,120/-
(b) Amount unspent, if any: Rs. 52,26,120/-
(c) Manner in which amount spent during the financial year is detailed below:

Sr. No.	CSR project or activity identified	Sector in which the project is covered (As per Schedule VII of Companies Act, 2013)	Projects or programs 1) Local area or other 2) Specify the states and district where the project was undertaken	Amount outlay (budget) – project or program wise (Amount in Rs.)	Amount spent on the projects or programs Sub heads: (1) Direct expenditure on project or program (2) overhead (Amount in Rs.)	Cumulative expenditure upto the reporting period (Amount in Rs.)	Amount spent – Direct or through implementing agency

1.	Health Care, Training and educating children, scholarships, special education and increasing employability (For Charitable cause under section 2(15) of Income Tax Act, 1961)	Eradicating hunger, poverty and malnutrition, 2[''promoting health care including preventive health care''] and sanitation 4[including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects, measures for reducing inequalities faced by socially and economically backward groups.	Jalandhar, (Near by area) Punjab	5,50,000/-	5,50,000/-	5,50,000/-	Through implementing agency – Unicom Foundation

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report:

Uni-com India Pvt Ltd has been an early adopter of CSR initiatives. During the Financial year 2018-19, your Company has taken initiatives to promote education by sponsoring fees, school bags, stationeries, and uniforms for eligible students undergoing higher studies and Company is trying to add more and more students and enlarge it's area of operations to ensure that benefits are wide spread and reaches directly to the needy students. Since the process involves lot of pre-checks it is likely to take some more time to enable the Company to increase the spending and spend the entire required for CSR as per the provisions of Companies Act, 2013. The Company has formed a separate society for carrying on the CSR activities namely **'UNI-COM FOUNDATION'** through which the company can Contribute to the Societal development.

Responsibility Statement

The CSR Committee hereby confirms that the implementation and monitoring of CSR activities is in compliance with CSR objectives and the CSR Policy of the Company.

For & on Behalf of
Uni-com India Private Limited

Date: May 23, 2019

Neeraj Sharma	**Ajit Rakheja**
(Director)	**(Managing Director)**
DIN: 07407841	**DIN: 02144807**