

UIL/BSE/Clause 35A/2109/2015-16

24th September, 2015.

To
The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

Dear Sir,

Sub: -Disclosure under Clause 35A of Voting Results of the Annual General Meeting of the Company held on 21st September 2015.

As per requirement of Clause 35A of the Listing Agreement with the Stock Exchanges given below are the details of the voting results at the Annual General Meeting of the Company, held on 21st September, 2015 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of AGM / EOGM	September 21, 2015
Total No. of Shareholders on Cut – off date The Cut-off date for the purpose of e-voting 14 th September, 2015	28,315
Number of Shareholders present in the meeting either in person or through Proxies:	
• Promoter & Promoter Group	6
• Public	31
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable



Agenda - Wise:

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1	Adoption of Accounts, Report of the Board of Directors and Auditors thereon for the financial year 2014-15	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
2	Ratification of Appointment of Auditors for the financial year 2015-16	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
3	Appointment of Mrs. Vidya Pradeep Avarsekar as a Non -Executive Director	Special	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
4	Approve remuneration of Cost Auditors	Special	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.

In case of Poll / Postal Ballot / E- voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Unity Infracore Limited**


Prakash Chavan
Company Secretary & Compliance Officer



Encl: As above.

Unity Infracore Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1. 1-Adoption of Accounts, Report of the Board of Directors and Auditors thereon for the financial year 2014-15							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	72885284	69478864	95.3263	69478864	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	123440	0.5356	123410	30	99.9757	0.0243
Total(A)	104116902	69602304	66.8501	69602274	30	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	72885284	51573704	70.7601	51573704	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	264963	1.1497	264963	0	100.0000	0.0000
Total(B)	104116902	51838667	49.7889	51838667	0	100.0000	0.0000
Result (A+B)	104116902	121440971	116.6390	121440941	30	100.0000	0.0000



Unity Infraprojects Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2. Ratification of Appointment of Auditors for the financial year 2015-16							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	72885284	69478864	95.3263	69478864	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	123440	0.5356	123166	274	99.7780	0.2220
Total(A)	104116902	69602304	66.8501	69602030	274	99.9996	0.0004
Mode of Voting: (Poll)							
Promoter and Promoter Group	72885284	51573704	70.7601	51573704	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	264963	1.1497	264963	0	100.0000	0.0000
Total(B)	104116902	51838667	49.7889	51838667	0	100.0000	0.0000
Result (A+B)	104116902	121440971	116.6390	121440697	274	99.9998	0.0002



Unity Infraprojects Limited									
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
Resolution No:3. Appointment of Mrs. Vidya Pradeep Avarsekar as a Non -Executive Director									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	72885284	69478864	95.3263	69478864	0	100.0000	0.0000		
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000		
Public-Others	23045782	123440	0.5356	120066	3374	97.2667	2.7333		
Total(A)	104116902	69602304	66.8501	69598930	3374	99.9952	0.0048		
Mode of Voting: (Poll)									
Promoter and Promoter Group	72885284	51573704	70.7601	51573704	0	100.0000	0.0000		
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000		
Public-Others	23045782	264963	1.1497	264963	0	100.0000	0.0000		
Total(B)	104116902	51838667	49.7889	51838667	0	100.0000	0.0000		
Result (A+B)	104116902	121440971	116.6390	121437597	3374	99.9972	0.0028		



Unity Infraprojects Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4. Approve remuneration of Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	72885284	69478864	95.3263	69478864	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	123440	0.5356	118916	4524	96.3351	3.6649
Total(A)	104116902	69602304	66.8501	69597780	4524	99.9935	0.0065
Mode of Voting: (Poll)							
Promoter and Promoter Group	72885284	51573704	70.7601	51573704	0	100.0000	0.0000
Public Institutional Holders	8185836	0	0.0000	0	0	0.0000	0.0000
Public-Others	23045782	264963	1.1497	264963	0	100.0000	0.0000
Total(B)	104116902	51838667	49.7889	51838667	0	100.0000	0.0000
Result (A+B)	104116902	121440971	116.6390	121436447	4524	99.9963	0.0037



Snehal Raikar & Co.

Company Secretaries

403, Gorai Disha CHS, Plot No. 50, L. T. Road, Gorai, Borivali (W), Mumbai - 400 092.

Mobile: 9769265896, Mail: snehalraikar@gmail.com

FORM No. MGT-13

Report of Scrutinizer

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

To,

The Chairman,

Annual General Meeting of Unity Infraprojects Limited.

Held on Monday, 21st September, 2015 at Prabhadevi, Mumbai.

Dear Sir,

I, Snehal M. Raikar, Practising Company Secretary, have been appointed as a Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Unity Infraprojects Limited, held on Monday, 21st September, 2015 at 3:00 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. All the Poll papers were valid except one.
4. The result of the Poll is as under:

(a) Resolution No. 1 - Ordinary Resolution.

Adoption of Accounts, Report of the Board of Directors and Auditors thereon for the financial year 2014-15.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
29	51838667	100%



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Company Secretaries

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	0

(b) **Resolution No. 2 – Ordinary Resolution.**

Ratification of Appointment of Auditors for the financial year 2015-16.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
29	51838667	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	0



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(c) Resolution No.3 – Special Resolution

Appointment of Mrs. Vidya Pradeep Avarsekar as a Non -Executive Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
29	51838667	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	0

(d) Resolution No.4 – Special Resolution

Approving remuneration of Cost Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
29	51838667	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) **Invalid Votes:**

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
1	0

5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For **Snehal Raikar & Co.**

Snehal Raikar



Snehal M. Raikar.
Practising Company Secretary
CP:12405.

Mumbai, Date: 23rd September, 2015

Snehal Raikar & Co.

Company Secretaries

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To,
The Chairman,
Unity Infraprojects Limited,
1252, Pushpanjali, Old Prabhadevi Road,
Prabhadevi, Mumbai: 400 025.

Sub: Scrutinizer's Report on electronic-voting (e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Snehal M. Raikar, a Practising Company Secretary had been appointed as a scrutinizer by the Board of Directors of Unity Infraprojects Limited (the Company) vide Resolution No. 22 dated 27th May, 2015 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the e-voting process with respect to the Resolutions to be passed in the Annual General Meeting of the Company to be held on Monday, 21st September, 2015 at 3:00 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting the e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 14th September, 2015 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

The Voting period for e-voting commenced from 9:00 a.m. on 18th September, 2015 to 5:00 p.m. on 20th September, 2015. The NSDL Platform was blocked after conclusion of the e-voting period and the votes cast were then unblocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and the report is based on the data downloaded from the NSDL e-voting system.



Snehal Raikar & Co.

Company Secretaries

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I now submit my report as under on the result of e-voting done.

I. Resolution No. 1:-

Adoption of Accounts, Report of the Board of Directors and Auditors thereon for the financial year 2014-15.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
29	69602274	100	2	30	0

II. Resolution No. 2:-

Ratification of Appointment of Auditors for the financial year 2015-16.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
28	69602030	99.9996	3	274	0.0004

III. Resolution No. 3 :-

Appointment of Mrs. Vidya Pradeep Avarsekar as a Non -Executive Director.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
26	69598930	99.9952	5	3374	0.0048



Snehal Raikar & Co.

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IV. Resolution No. 4 :-

Approving remuneration of Cost Auditors.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
25	69597780	99.9935	6	4524	0.0065

For Snehal Raikar & Co.

Snehal Raikar

Snehal M. Raikar
Practicing Company secretary
C P No.12405



Mumbai, Date: 23rd September, 2015

Snehal Raikar & Co.

Company Secretaries

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Scrutinizer's Report (Consolidated Report on E-voting and Poll)

To,

The Chairman,

Annual General Meeting of Unity Infraprojects Limited.

Held on Monday, 21st September, 2015 at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

Dear Sir,

I, Snehal M. Raikar, a Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Unity Infraprojects Limited ("the Company") vide Resolution No. 22 dated 27th May, 2015 to conduct the e-voting process held from 18th September, 2015 to 20th September, 2015 and poll taken with respect to the below mentioned resolutions passed in the Annual General Meeting of the Company held on Monday, 21st September, 2015 at 3:00 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

I submit my report as under:-

1. As per Notice of the Meeting dated 27th May, 2015 for convening the Annual General Meeting of the Company, the e-voting period remained open from 9:00 a.m. on 18th September, 2015 to 5:00 p.m on 20th September, 2015.
2. The Members holding shares as on the "cut-off" date of 14th September, 2015 were entitled to vote on the resolutions stated in the Notice of the said Meeting.
3. The Chairman of the Annual General meeting of the Company ordered for Poll and after the time fixed for closing the Poll by the Chairman, one ballot box kept for collecting the poll papers was locked in my presence.
4. After conclusion of the Annual General Meeting, the votes were unblocked and the result/list of members who have voted" in favour" and "against" the resolution was downloaded from the e-voting website of National Securities Depository Limited (NSDL).
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.
6. I have already submitted my report on poll taken at the meeting in Form No. MGT 13 separately to the chairman.
7. The Consolidated result of e-voting and poll taken is as under:-



Snehal Raikar & Co.

Company Secretaries

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Item No.1 of the Notice:- Ordinary Resolution for Adoption of Accounts, Report of the Board of Directors and Auditors thereon for the financial year 2014-15.

(i) Voted **in Favour** of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	29	69602274	100
Poll	29	51838667	100
Total	58	121440941	100

(ii) Voted **against** the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	30	0
Poll	0	0	0
Total	2	30	0

(iii) **Invalid** Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
1	0

Item No.2 of the Notice:- Ordinary Resolution for Ratification of Appointment of Auditors for the financial year 2015-16.

(i) Voted **in favour** of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	69602030	99.9996
Poll	29	51838667	100
Total	57	121440697	99.9998



Snehal Raikar & Co.

Company Secretaries

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(ii) Voted **against** the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	274	0.0004
Poll	0	0	0
Total	3	274	0.0002

(iii) **Invalid** Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
1	0

Item No. 3 of the Notice:- Special Resolution for Appointment of Mrs. Vidya Pradeep Avarsekar as a Non -Executive Director.

(i) Voted **in favour** of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	26	69598930	99.9952
Poll	29	51838667	100
Total	55	121437597	99.9972

(ii) Voted **against** the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	3374	0.0048
Poll	0	0	0
Total	5	3374	0.0028

(iii) **Invalid** Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
1	0



Snehal Raikar & Co.

Company Secretaries

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Item No. 4 of the Notice:- Special Resolution for Approving remuneration of Cost Auditors.

(i) Voted **in favour** of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	25	69597780	99.9935
Poll	29	51838667	100
Total	54	121436447	99.9963

(ii) Voted **against** the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	4524	0.0065
Poll	0	0	0
Total	6	4524	0.0037

(iii) **Invalid** Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
1	0

4. The Poll papers and the other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary or person authorised by the board for safe keeping.

For Snehal Raikar & Co.

Snehal M. Raikar
Practicing Company secretary
C P No.12405



Mumbai, Date: 23rd September, 2015