

9<sup>th</sup> September, 2014

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 8<sup>th</sup> September 2014**

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 17<sup>th</sup> Annual General Meeting of the Company, held on 8<sup>th</sup> September 2014 as per the format as prescribed under the said clause.

**Details of Voting Results:**

Date of AGM /-EOGM	September 8, 2014
Total No. of Shareholders on Record Date: Book Closure: August 29, 2014 to September 5, 2014 (Both days inclusive)  Cut of Date for E - voting: 8 <sup>th</sup> August 2014	28968
Number of Shareholders present in the meeting either in person or through Proxies:  • Promoter & Promoter Group  • Public	8  47
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 Audited Accounts for the year ended 31st March, 2014 together with the Reports of Directors' and Auditors thereon.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
2	Appointment of M/s C.B. Chhajed & Co. Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Girish Gokhale as an Independent Director of the Company.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
4	Appointment of Mr. Anil Joshi as an Independent Director of the Company.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Chaitanya Joshi as an Independent Director of the Company.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
6	Appointment of Mr. Dinesh Joshi as an Independent Director of the Company.	Ordinary	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.



7	Limits for Borrowings.	Special	E - Voting, Ballot and Poll	The resolution was passed with requisite majority.
8	Creation of Charge/Mortgage on Assets/Undertaking of the Company	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 Infraprojects Limited**

  
**Prakash Chavan**  
**Company Secretary & Compliance Officer**



Encl: As above.

Building a better world

## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 1 : .Adoption of Audited Accounts for the year ended 31st March, 2014 together with the Reports of Directors' and Auditors thereon.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	16101	520	96.87	3.13
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47132377</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>47137236</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>



**For Unity Infraprojects Limited**

**Prakash Chavan**  
Company Secretary &  
Compliance Officer

## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 2: Appointment of M/s C.B. Chhajed & Co. Chartered Accountants as Statutory Auditors of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	Mode of Voting: (E-voting)				% of Votes Against on Votes polled (7)=[(5)/(2)]*100
			% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	16101	520	96.87	3.13
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47132377</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>47137236</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>



**For Unity Infraprojects Limited**

**Prakash Chavan  
Company Secretary &  
Compliance Officer**

## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 3 : Appointment of Mr. Girish Gokhale as an Independent Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	16101	520	96.87	3.13
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47132377</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>47137236</b>	<b>520</b>	<b>99.99</b>	<b>0.01</b>



For Unity Infraprojects Limited

  
Prakash Chavan  
Company Secretary &  
Compliance Officer

## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 4 : Appointment of Mr. Anil Joshi as an Independent Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	13601	3020	81.83	18.17
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47129877</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>4714736</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>



For Unity Infraprojects Limited

Prakash Chavan  
Company Secretary &  
Compliance Officer

## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 5 : Appointment of Mr. Chaitanya Joshi as an Independent Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	13601	3020	81.83	18.17
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47129877</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>47134736</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>



For Unity Infracore Limited

Prakash Chavan  
Company Secretary &  
Compliance Officer



## UNITY INFRAPROJECTS LIMITED

Ordinary Resolution No. 6 : Appointment of Mr. Dinesh Joshi as an Independent Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16621	0.07	13601	3020	81.83	18.17
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47129877</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>							
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4859	0.02	4859	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4859</b>	<b>0.01</b>	<b>4859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137756</b>	<b>63.62</b>	<b>47134736</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>



For Unity Infraprojects Limited

Prakash Chavan  
Company Secretary &  
Compliance Officer

## UNITY INFRAPROJECTS LIMITED

Special Resolution No. 7 : Limits for Borrowings

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Mode of Voting: (E-voting)			% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
				No of Votes Favour (4)	No of Votes Against (5)	No of Votes - in Favour (4)		
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00	
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00	
Public-Others *	22259241	16621	0.07	13601	3020	81.83	18.17	
<b>Total (A)</b>	<b>74087380</b>	<b>47132897</b>	<b>63.62</b>	<b>47129877</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>	
<b>* 1 Holder having 325 shares, voted only 40 shares ( 285 shares not voted)</b>								
<b>Mode of Voting: (Poll)</b>								
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00	
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00	
Public-Others	22259241	4819	0.02	4819	0	100.00	0.00	
<b>Total (B)</b>	<b>74087380</b>	<b>4819</b>	<b>0.01</b>	<b>4819</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137716</b>	<b>63.62</b>	<b>47134696</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>	



For Unity Infraprojects Limited

Prakash Chavan  
Company Secretary &  
Compliance Officer

## UNITY INFRAPROJECTS LIMITED

Special Resolution No. 8 : Creation of Charge/Mortgage on Assets/Undertaking of the Company

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46464500	46443000	99.95	46443000	0	100.00	0.00
Public Institutional Holders	5363639	673276	12.55	673276	0	100.00	0.00
Public-Others *	22259241	16626	0.07	13606	3020	81.84	18.16
<b>Total (A)</b>	<b>74087380</b>	<b>47132902</b>	<b>63.62</b>	<b>47129882</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>
<b>* 1 Holder having 325 shares, voted only 45 shares ( 280 shares not voted)</b>							
Mode of Voting: (Poll)							
Promoter and Promoter Group	46464500	0	0.00	0	0	0.00	0.00
Public Institutional Holders	5363639	0	0.00	0	0	0.00	0.00
Public-Others	22259241	4819	0.02	4819	0	100.00	0.00
<b>Total (B)</b>	<b>74087380</b>	<b>4819</b>	<b>0.01</b>	<b>4819</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>74087380</b>	<b>47137721</b>	<b>63.62</b>	<b>47134701</b>	<b>3020</b>	<b>99.99</b>	<b>0.01</b>



**For Unity Infraprojects Limited**

Prakash Chitavan  
Company Secretary &  
Compliance Officer