



INFRAPROJECTS LIMITED

10th September, 2014

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

Subject: Scrutinizers Report

Dear Sir,

The Seventeenth Annual General Meeting (AGM) of Unity Infraprojects Limited was held on 8th September 2014 at 3 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai-400025.

Pursuant to Section 109 of Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) during the period commencing from 1st September 2014 9 A.M. to 3rd September 2014 6 P.M. The rule also provide that subject to receipt of sufficient voted the resolution shall be deemed to be passed on the date of relevant general meeting of members.

All resolutions contained in the Notice of above mentioned AGM was approved by an overwhelming majority of shareholders through e - voting along with voting by poll provided during the meeting and accordingly all resolutions are declared to be passed on 8th September 2014 which is the date of AGM. In accordance with Clause 35A & B of Listing Agreement we enclosed herewith Scrutinizer's Report for voting.

Thanking you,

Yours faithfully,
For **Unity Infraprojects Limited**



Prakash Chavan
Company Secretary & Compliance Officer

Encl: As above.

Snehal Raikar & Co.

Company Secretaries

403, Gorai Disha CHS, Plot No: 50, L. T. Road, Gorai, Borivali (West), Mumbai – 400 092
Mobile No. 9769265896, Email: snehalraikar@gmail.com

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

To,

The Chairman,

17th Annual General Meeting of Unity Infraprojects Limited.

Held on Monday, 8th September, 2014 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. 18 dated 12th August, 2014 to conduct the e-voting process held from 1st September, 2014 to 3rd September, 2014 and poll taken with respect to the below mentioned resolutions passed in the 17th Annual General Meeting of the Company held on Monday, 8th September, 2014 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 29th May, 2014 for convening the 17th Annual General Meeting of the Company, the e-voting period remained open from 9:00 a.m. on 1st September, 2014 to 6:00 p.m on 3rd September, 2014.
2. The Members holding shares as on the “cut-off” date of 8th August, 2014 were entitled to vote on the resolutions stated in the Notice of the said Meeting.
3. After conclusion of the e-voting period 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) and report over the same was handed over to the Chairman.
4. The Chairman of the 17th 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.



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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:-

Item No.1 of the Notice:- Ordinary Resolution for Adoption of the Audited Balance sheet as at 31st March, 2014, Profit and Loss Account for the year ended on that date together with Reports of Directors and Auditors thereon.

(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	24	47132377	99.99
Poll	21	4859	100
Total	45	47137236	99.99

(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	520	0.01
Poll	0	0	0
Total	2	520	0.01

(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	1



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Item No.2 of the Notice:- Ordinary Resolution for Appointment of 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	24	47132377	99.99
Poll	21	4859	100
Total	45	47137236	99.99

(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	520	0.01
Poll	0	0	0
Total	2	520	0.01

(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	1

Item No. 3 of the Notice:- Ordinary Resolution for Appointment of Mr. Girish Gokhale as an Independent 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	24	47132377	99.99
Poll	21	4859	100
Total	45	47137236	99.99



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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	2	520	0.01
Poll	0	0	0
Total	2	520	0.01

(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	1

Item No.4 of the Notice:- Ordinary Resolution for Appointment of Mr. Anil Joshi as an Independent Director.

(i) Votes 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	23	47129877	99.99
Poll	21	4859	100
Total	44	47134736	99.99

(ii) Votes 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	3020	0.01
Poll	0	0	0
Total	3	3020	0.01



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(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	1

Item No.5 of the Notice:- Ordinary Resolution for Appointment of Mr. Chaitanya Joshi as an Independent 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	23	47129877	99.99
Poll	21	4859	100
Total	44	47134736	99.99

(ii) Vote 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	3020	0.01
Poll	0	0	0
Total	3	3020	0.01

(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	1



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Item No. 6 of the Notice:- Ordinary Resolution for Appointment of Mr. Dinesh Joshi as an Independent 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	23	47129877	99.99
Poll	21	4859	100
Total	44	47134736	99.99

(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	3020	0.01
Poll	0	0	0
Total	3	3020	0.01

(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	1

Item No. 7 of the Notice:- Special Resolution for setting Limit for borrowing of funds.

(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	23	47129877	99.99
Poll	20	4819	100
Total	43	47134696	99.99



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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	3020	0.01
Poll	0	0	0
Total	3	3020	0.01

(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	1

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

(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	23	47129882	99.99
Poll	20	4819	100
Total	43	47134701	99.99

(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	3020	0.01
Poll	0	0	0
Total	3	3020	0.01

(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	1



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8. 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 Raikar



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

Place: Mumbai.
Date: September 09, 2014.