



Date: 26.09.2018

To
BSE SME Platform,
25, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 27th Annual General Meeting of the Company

Script: 537582

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 as well as section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items to be transacted at the 27th Annual General Meeting (AGM) of the Company held on Monday, September 24th, 2018 at 13/1A Government Place (East), Top Floor, Kolkata-700069. The e-voting period commenced on 20th September, 2018 at 9.00 A.M. and ends on 22nd September, 2018 at 5.00 P.M. with cut-off date for determining eligibility of shareholders for e-voting being 17th September, 2018

The Company has also provided voting through ballot papers at the said AGM held on 24th September, 2018 for all the resolutions.

M/S Kamalia & Associates, Advocate, who was appointed as a Scrutinizer has since submitted his report to the chairman.

Further, the voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and proceedings of the said 27th Annual General Meeting (AGM) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I and II respectively.

Please acknowledge the receipt

Thanking You
Yours faithfully
FOR UNISHIRE URBAN INFRA LIMITED
Ishita Tamret
Company Secretary/Compliance Officer



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com

Annexure-I

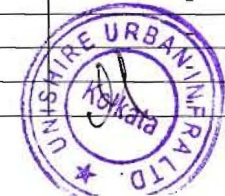
Details regarding the voting results at 27th Annual General Meeting held on 24th, September, 2018

Date of the AGM	24 th September, 2018
Total number of shareholders on record date	364
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0

AGENDA-WISE

Item no.1 Approval (Adoption) of the Audited Financial Statements of the company including Consolidated Financial Statement for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5690000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1610700	28.30	1610700	-	100	-
	Total		1610700	28.30	1610700	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18668500	2725733	14.60	2725733	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2174200	11.65	2174200	-	100	-
	Total		4899933	26.25	4899933	-	100	-
Total		24358500	6510633	26.73	6510633	-		



Item No. 2 Approval of continuation of the re-appointment of Mr. Vinay K Mehta (DIN: 03586852), as a Director liable to retire by rotation as per the applicable provisions of the Company Act, 2013

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5690000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1610700	28.30	1610700	-	100	-
	Total		1610700	28.30	1610700	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18668500	2725733	14.60	2725733	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2174200	11.65	2174200	-	100	-
	Total		4899933	26.25	4899933	-	100	-
Total		24358500	6510633	26.73	6510633	-		-



Item No. 3 Ratification of Statutory Auditor's Appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5690000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1610700	28.30	1610700	-	100	-
	Total		1610700	28.30	1610700	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18668500	2725733	14.60	2725733	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2174200	11.65	2174200	-	100	-
	Total		4899933	26.25	4899933	-	100	-
Total		24358500	6510633	26.73	6510633	-		-





Date : 26.09.2018

To
BSE SME Platform,
25, P.J.Towers,
Dalal Street,
Mumbai-400001

Subject: Proceedings of Voting of Annual General Meeting
Script: 537582

Dear Sir/Madam,

Pursuant to the provisions of Listing Agreement we are hereby submit a copy of the proceedings of the AGM's consolidated Scrutinizer's Report.

Please acknowledge the receipt

Thanking You
Yours faithfully

UNISHIRE URBAN INFRA LIMITED
ISHITA TAMRET
COMPANY SECRETARY



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

UUIL/SR/L/18-19/94

September 24, 2018

To,
The Chairman,
Unishire Urban Infra Limited,
873, Ground Floor, Block-A, Lake Town,
Kolkata-700 089.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Electronic Voting and Ballot Paper Process for the 27th AGM of the Company

The Board of Directors of the Unishire Urban Infra Limited (the "**Company**") in their meeting held on 26th July, 2018 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "**Act**") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 27th Annual General Meeting of the members of the Company (the "**AGM**"), held on Monday, 24th September, 2018 at 11:00 HRS at 13/1A, Government Place (East), Top Floor, Kolkata – 700 069.



As required under the said Act read with Rules, a Notice dated 30th July, 2018 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 17th September, 2018. The Company provided the e-voting facility offered by the CDSL eVoting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences on Thursday, September 20th, 2018 at 9:00 a.m. and ends on Saturday, September 22nd, 2018 at 5:00 p.m.. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 24th September, 2018 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.



Based on the report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –

Item No. 1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	26	2725733	100
Polling Paper	12	2174200	100
Total	38	4899933	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 2
ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vinay K Mehtra (DIN No: 03586852) who retires by rotation and is eligible for reappointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	26	2725733	100
Polling Paper	12	2174200	100
Total	38	4899933	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 3
ORDINARY RESOLUTION

To ratify the appointment of M/s Arun Jain & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as may be decided by the Board.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	26	2725733	100
Polling Paper	12	2174200	100
Total	38	4899933	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0

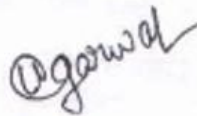


Henceforth, all the Resolutions stands passed under voting with the requisite majority and as required.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

For and on behalf of

Kamalia Associates


Udit Agarwal
Advocate

