

UIL/SE/Reg. 44/2109/2016-17

23rd September, 2016.

To The Dy. General Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir,

Sub: -Submission of Scrutinizer Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 19th Annual General Meeting of the Company held on September 21, 2016:

SCRIP CODE NO	:	532746
ABBREVIATED NAME ON BOLT	:	UNITY INFRA
SCRIP ID ON BOLT	:	UNITY
ISIN	:	INE466H01028

We would like to inform you that the 19th Annual General Meeting of the Members of the Company was held on Wednesday, September 21, 2016, at 11.00 a.m. at Textile Committee Auditorium, Textile Committee Building, Old Prabhadevi Chowk, P Balu Marg, Prabhadevi, Mumbai-400 025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the facility of E-voting and Ballot voting at the Annual General Meeting was provided to the members.

The remote e-voting was open from Sunday, September 18, 2016 (9.00 a.m.) to Tuesday, September 20, 2016 (5.00 p.m.) to enable the members to cast their votes.

Mrs. Snehal Raikar (ACS No.27133), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.



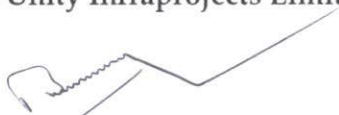
All the businesses as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutinizer all the seven businesses contained in the notice of 19th AGM were passed with requisite majority through remote e-voting and by ballot voting at the AGM. We enclose herewith the followings:

- 1) Scrutinizer Report
- 2) Voting results in prescribed format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,
For Unity Infraprojects Limited



Prakash Chavan
Group Company Secretary, Head-Legal & Compliance Officer
Membership No. FCS 4690



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

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

To,

The Chairman,

Annual General Meeting of Unity Infraprojects Limited.

Held on Wednesday, 21st September, 2016 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 30th May, 2016 to conduct the e-voting process held from 18th September, 2016 to 20th September, 2016 and poll taken with respect to the below mentioned resolutions passed in the Annual General Meeting of the Company held on Wednesday, 21st September, 2016 at 11:00 a.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 30th May, 2016 for convening the Annual General Meeting of the Company, the e-voting period remained open from 9:00 a.m. on 18th September, 2016 to 5:00 p.m. on 20th September, 2016.
2. The Members holding shares as on the "cut-off" date of 14th September, 2016 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 Central Depository Services Limited (CDSL).
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:-



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Item No.1 of the Notice:- Ordinary Resolution to Consider and Adopt: a. Audited Financial Statements for the financial year ended March 31, 2016 together with the Report of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended March 31, 2016 together with the report of 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	39	73281739	99.9999
Poll	04	9095	100
Total	43	73290834	99.9999

(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	62	0.0001
Poll	0	0	0
Total	2	62	0.0001

(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
0	0

Item No.2 of the Notice:- Ordinary Resolution to appoint a Director in place of Mr. Dinesh Joshi (DIN:00647623) who retires by rotation and being eligible offers himself for reappointment.

(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	38	73279939	99.9975



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Poll	04	9095	100
Total	42	73289034	99.9975

(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	1862	0.0025
Poll	0	0	0
Total	3	1862	0.0025

(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
0	0

Item No. 3 of the Notice:- Ordinary Resolution to appoint a Director in place of Mr. Chaitanya Joshi (DIN: 00025517) who retires by rotation and being eligible offers himself for reappointment.

(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	38	73279939	99.9975
Poll	04	9095	100
Total	42	73289034	99.9975

(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	1862	0.0025
Poll	0	0	0



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Total	3	1862	0.0025
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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
0	0

Item No. 4 of the Notice:- Ordinary Resolution for Ratification of Appointment of M/s. C. B. Chhajed & Co., Statutory Auditors for the financial year ending March 31, 2017.

(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	39	73281739	99.9999
Poll	04	9095	100
Total	43	73290834	99.9999

(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	62	0.0001
Poll	0	0	0
Total	2	62	0.0001

(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
0	0

Item No. 5 of the Notice:- Ordinary Resolution to Approve 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
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Snehal Raikar & Co.

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	proxy)		
E-voting	39	73281739	99.9999
Poll	04	9095	100
Total	43	73290834	99.9999

(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	62	0.0001
Poll	0	0	0
Total	2	62	0.0001

(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
0	0

Item No. 6 of the Notice:- Ordinary Resolution for Approval of charges for service of documents on the shareholders.

(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	39	73281739	99.9999
Poll	04	9095	100
Total	43	73290834	99.9999

(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	62	0.0001
Poll	0	0	0
Total	2	62	0.0001

(iii) **Invalid** Votes:



Snehal Raikar & Co.

Company Secretaries

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

Item No. 7 of the Notice:- Special Resolution to Approve divestment of investments in subsidiaries.**(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	39	73281739	99.9999
Poll	04	9095	100
Total	43	73290834	99.9999

(ii) Voted against the Resolution:

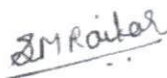
	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	62	0.0001
Poll	0	0	0
Total	2	62	0.0001

(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
0	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: 22nd September, 2016

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM / EOGM	September 21, 2016
Total No. of Shareholders on record date The record date for the purpose of e-voting 14 th September, 2016	27,789
Number of Shareholders present in the meeting either in person or through Proxies: - Promoter & Promoter Group - Public	8 23
No. of Shareholders attended the meeting through Video Conferencing - Promoter & Promoter Group - Public	Not Applicable

For Unity Infraprojects Limited

Prakash Chavan
Group Company Secretary, Head Legal & Compliance Officer
Membership No. FCS 4690


Unity Infraprojects Limited									
Resolution No. 1		Consider and adopt : a. Audited Financial Statements , Report of the Board of Directors and Auditors b. Audited Consolidated Financial Statements							
Resolution Required :		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting	72885284	72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting	23547448	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	24444070	396517	1.6221	396455	62	99.9844	0.0156	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	405550	62	99.9847	0.0153	
Total		120876802	73290896	60.6327	73290834	62	99.9999	0.0001	



Unity Infraprojects Limited									
Resolution No. 2		Re-appointment of Mr Dinesh Joshi, Director retiring by rotation							
Resolution Required :		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	394655	1862	99.5304	0.4696	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	403750	1862	99.5409	0.4591	
Total		120876802	73290896	60.6327	73289034	1862	99.9975	0.0025	



Unity Infraprojects Limited									
Resolution No. 3		Re-appointment of Mr Chaitanya Joshi, Director retiring by rotation							
Resolution Required :		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	394655	1862	99.5304	0.4696	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	403750	1862	99.5409	0.4591	
Total		120876802	73290896	60.6327	73289034	1862	99.9975	0.0025	



Unity Infraprojects Limited									
Resolution No. 4		Ratification of Appointment of Auditors and fixing their remuneration.							
Resolution Required :		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	396455	62	99.9844	0.0156	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	405550	62	99.9847	0.0153	
Total		120876802	73290896	60.6327	73290834	62	99.9999	0.0001	



Unity Infraprojects Limited									
Resolution No.5		Appointment of M/s. Gangan & Co. as Cost Auditors of the Company for the F.Y. 2016-17.							
Resolution Required :		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448		0.0000					
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	396455	62	99.9844	0.0156	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	405550	62	99.9847	0.0153	
Total		120876802	73290896	60.6327	73290834	62	99.9999	0.0001	



Unity Infraprojects Limited									
Resolution No. 6		Approval for charges for service of documents on the shareholders							
Resolution Required :		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	396455	62	99.9844	0.0156	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	405550	62	99.9847	0.0153	
Total		120876802	73290896	60.6327	73290834	62	99.9999	0.0001	



Unity Infraprojects Limited									
Resolution No. 7			Approval for divestment of investment in subsidiaries						
Resolution Required :			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
Category	Mode of Voting	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	E-Voting		72885284	100.0000	72885284	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	72885284	0	0.0000	0	0	0.0000	0.0000	
	Total		72885284	100.0000	72885284	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23547448							
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		396517	1.6221	396455	62	99.9844	0.0156	
	Poll		9095	0.0372	9095	0	100.0000	0.0000	
	Postal Ballot	24444070	0	0.0000	0	0	0.0000	0.0000	
	Total		405612	1.6593	405550	62	99.9847	0.0153	
Total		120876802	73290896	60.6327	73290834	62	99.9999	0.0001	

