

UIL/NSE/CLAUSE-35A/001/2014-15

9th September, 2014

To,
The Assistant 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
Dear Sir,

Sub: -Disclosure under Clause 35A of Voting Results of the Annual General Meeting of the Company held on 8th 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 17th Annual General Meeting of the Company, held on 8th 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)	28968
Cut of Date for e - voting: 8 th August 2014	
Number of Shareholders present in the meeting either in person or through Proxies:	
• Promoter & Promoter Group	8
• Public	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.

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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47132377	520	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47137236	520	99.99	0.01



For Unity Infraprojects Limited

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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)	% 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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47132377	520	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47137236	520	99.99	0.01



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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47132377	520	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47137236	520	99.99	0.01



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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47129877	3020	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47134736	3020	99.99	0.01



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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47129877	3020	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47134736	3020	99.99	0.01



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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47129877	3020	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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	4859	0.02	4859	0	100.00	0.00
Total (B)	74087380	4859	0.01	4859	0	100.00	0.00
Result (A+B)	74087380	47137756	63.62	47134736	3020	99.99	0.01



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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	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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132897	63.62	47129877	3020	99.99	0.01
* 1 Holder having 325 shares, voted only 40 shares (285 shares not voted)							
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
Total (B)	74087380	4819	0.01	4819	0	100.00	0.00
Result (A+B)	74087380	47137716	63.62	47134696	3020	99.99	0.01



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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
Mode of Voting: (E-voting)							
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
Total (A)	74087380	47132902	63.62	47129882	3020	99.99	0.01
* 1 Holder having 325 shares, voted only 45 shares (280 shares not voted)							
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
Total (B)	74087380	4819	0.01	4819	0	100.00	0.00
Result (A+B)	74087380	47137721	63.62	47134701	3020	99.99	0.01

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