

UIL/NSE/AGM-16/2013-14

By Courier / Online / By Fax/ H.D.

**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

Dear Sir,

Sub: Outcome of the 16th Annual General Meeting held on 6th September, 2013

SCRIP CODE	: 532746
ABBREVIATED NAME ON BOLT	: UNITY INFRA
SCRIP ID ON BOLT	: UNITY
ISIN	: INE466H01028

In pursuant to Clause 31 of Listing Agreement, the Shareholders of the Company at its 16th Annual General Meeting held on 6th September, 2013 has considered and approved the following:

1. Adopted Annual Audited Accounts for the financial year 2012-13.
2. Declared Dividend on Equity Shares @ Rs. 0.2 per share (i.e. 10%)
3. Re-appointed Mr. Dinesh Joshi as Independent Director retiring by rotation.
4. Re-appointed Mr. Chaitanya Joshi as Independent Director retiring by rotation.
5. Approved Re-appointment of M/s Chhajer & Co., as Statutory Auditors for financial year 2013-14.
6. Approved re-appointment of Mr. Kishore K. Avarsekar as a Whole Time Director-designated as Chairman & Managing Director.
7. Approved re-appointment of Mr. Abhijit K. Avarsekar as a Whole Time Director-designated as Vice Chairman & Managing Director.
8. Approved re-appointment of Mr. Ashish K. Avarsekar as a Whole Time Director-designated as Executive Director.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Unity Infraprojects Limited

Prakash Chavan

Group Company Secretary & Head – Legal
& Compliance Officer

