

To
Assistant Vice President – Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax No.: 2659 8237/38
2659 8347/48

28th May, 2010

Dear Sir,

Re.: Intimation in pursuance of Clause 20 of Listing Agreement.

SYMBOL : UNITY
SERIES : EQ
ISIN : INE466H01028

In pursuance of Clause 20 of Listing Agreement, we enclose herewith the Statement as required under clause 20 of the Listing Agreement.

Please contact the undersigned in case of any clarifications which may be required on the same and also kindly acknowledge.

Thanking you,

For **Unity Infraprojects Limited**



Manoj J. Thakar
Company Secretary

Encl: As above

UNITY INFRAPROJECTS LIMITED

Statement Pursuant to Clause 20 of Listing Agreement	(Rs. In Crores)	(Rs. In Crores)
	F.Y. 2009-2010	F.Y. 2008-2009
Total Turnover including other income	1491.17	1147.89
Gross Profit	205.72	159.87
Interest	58.39	40.04
Depreciation	17.47	15.91
Profit Before Taxes	129.86	103.92
Less: Fringe Benefit Tax	0	0.51
Less: Provision For Tax	43.50	33.10
Less: Deferred Tax Liability	0.21	0.60
Less: Prior Year's Taxes	0	0
Add: Share of Firm's Tax	1.44	-0.05
Add: Appropriated towards prior year's tax from opening balance of brought forward profit	0	0
Profit After Tax for the Year	85.13	69.66
Add: Brought Forward Profit	168.19	112.57
PROFIT AVAILABLE FOR APPROPRIATION	253.32	182.23
Less: Transfer to General Reserves	8.60	7.00
Less: Proposed Dividend	7.41	6.02
Less: Dividend Distribution Tax	1.26	1.02
Less: Appropriated towards prior year's tax	0	0
Balance Carried to Balance Sheet	236.05	168.19
50% Dividend on 7,40,87,380 Equity Shares of Rs.10/- each (Previous Year 45% on 1,33,68,000 Equity Shares of Rs. 10/- each)	7.41	6.02
Dividend Per Share	Re. 1/- *	Rs. 4.50**
Dividend will be Paid On or After but within stipulated statutory period	10th September, 2010	29th September, 2009
Book Closure Dates	26th August, 2010 to 3rd September, 2010	17th September, 2009 to 24th September, 2009
For the purpose of Annual General Meeting And to ascertain the members eligible to receive the dividend		

* On face value of Rs. 2/- each

** On face value of Rs. 10/- each

For **UNITY INFRAPROJECTS LIMITED**


Manoj Thakar
 Company Secretary

Place: Mumbai

Dated: 28th May, 2010