

21st September, 2012

By Courier / By Fax/ H.D.

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

Dear Sir,

Sub: Outcome of the 15th Annual General Meeting held on 21st September, 2012

In pursuant to Clause 31 of Listing Agreement, the Shareholders of the Company at its 15th Annual General Meeting held on 21st September, 2012 has among other business considered and approved the following:

1. Adopted Annual Audited Accounts for the financial year 2011-12..
2. Declared Dividend on Equity Shares @ Rs. 1/- per share (i.e. 50%)
3. Re-appointed Mr. Girish Gokhale as Director retiring by rotation.
4. Re-appointed Mr. Anil Joshi as Director retiring by rotation.
5. Approved Re-appointment of M/s Chhajer & Co., as Statutory Auditors for financial year 2012-13.
6. Approved appointment of Mrs. Pushpa Avarsekar as a Whole Time Director-designated as Executive Director.
7. Considered and increased remuneration of Mr. Kishore Avarsekar Chairman and Managing Director.
8. Considered and increased remuneration of Mr. Abhijit K. Avarsekar Vice Chairman and managing Director
9. Considered and increased remuneration of Mr. Ashish K. Avarsekar 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

