



UIL/SE/Reg. 44/0101/2017-18

1st January, 2018

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 Obligations & Disclosure Requirements) Regulations, 2015 for the 20th Annual General Meeting of the Company held on December 30, 2017:

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 20th Annual General Meeting of the Members of the Company was held on Saturday, 30th December, 2017, at 3.30 p.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 Wednesday, 27th December, 2017 (9.00 a.m.) to Friday, 29th December, 2017 (5.00 p.m.) to enable the members to cast their votes.

Mrs. Snehal M. Raikar (ACS No.27133), of M/s. Snehal Raikar & Co. 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 four businesses contained in the notice of 20th 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 and on behalf of Resolution Professional
For Unity Infraprojects Limited

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





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

Date of AGM / EOGM	December 30, 2017
Total No. of Shareholders on record date The record date for the purpose of e-voting 22.12.2017	25747
Number of Shareholders present in the meeting either in person or through Proxies: - Promoter & Promoter Group - Public	8 25739
No. of Shareholders attended the meeting through Video Conferencing - Promoter & Promoter Group - Public	NIL

**For and on behalf of Resolution Professional
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

To,
The Chairman,
Unity Infraprojects Limited,
1252, Pushpanjali, Old Prabhadevi Road,
Prabhadevi, Mumbai: 400 025.

Scrutinizer's Report on electronic-voting (e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Snehal M. Raikar, a Practising Company Secretary had been appointed as a scrutinizer by the Committee of Creditors (COC) of Unity Infraprojects Limited (the Company) vide Resolution No. 5 dated 10th November, 2017 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the e-voting process with respect to the Resolutions to be passed in the Annual General Meeting of the Company to be held on Saturday, 30th December, 2017 at 03:30 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

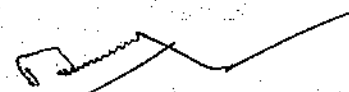
The Company has availed the e-voting facility provided by the Central Depository Services Limited (CDSL) for conducting the e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 22nd December, 2017 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

The Voting period for e-voting commenced from 9:00 a.m. on 27th December, 2017 to 5:00 p.m. on 29th December, 2017. The CDSL Platform was blocked after conclusion of the Annual General Meeting and the votes cast were then unblocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and the report is based on the data downloaded from the CDSL e-voting system.

CERTIFIED TRUE COPY
For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head - Legal



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

I now submit my report as under on the result of e-voting done.

I. Resolution No. 1:-

To Consider and Adopt: a. Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 together with the report of Auditors thereon.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
42	73655372	99.9999	4	22	0

II. Resolution No. 2:-

To appoint a Director in place of Mrs. Vidya P. Avarsekar (DIN:07135609), Non-Executive Women Director who retires by rotation and being eligible offers herself for reappointment.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
43	73655379	99.9999	03	15	0

III. Resolution No. 3 :-

Appointment of Statutory Auditors of the Company for the financial year ending on March 31, 2018.

Number of Members	Number of votes cast in	% of total number of	Number of Members	Number of votes cast	% of total number of
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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

voted in favour of the Resolution	favour of the Resolution.	valid votes cast (Favour and Against)	voted against the Resolution	against the Resolution.	valid votes cast (Favour and Against)
43	73655379	0	03	15	0

IV. Resolution No. 4 :-

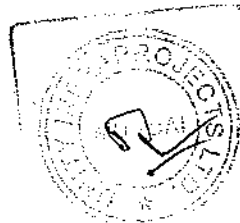
Approve remuneration of Cost Auditors.

Number of Members voted in favour of the Resolution	Number of votes cast in favour of the Resolution.	% of total number of valid votes cast (Favour and Against)	Number of Members voted against the Resolution	Number of votes cast against the Resolution.	% of total number of valid votes cast (Favour and Against)
43	73655379	99.9999	03	15	0

For Snehal Raikar & Co.

S. M. Raikar

Snehal M. Raikar
Practicing Company secretary
Membership No.:27133
C.P. No.:12405

Mumbai, Date: 31st December, 2017

Snehal Raikar & Co.

Company Secretaries

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of Unity Infraprojects Limited.
Held on Saturday, 30th December, 2017 at Prabhadevi, Mumbai.

Dear Sir,

I, Snehal M. Raikar, Practising Company Secretary, have been appointed as a Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Unity Infraprojects Limited, held on Saturday, 30th December, 2017 at 03:30 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. All the Poll papers were valid.
4. The result of the Poll is as under:

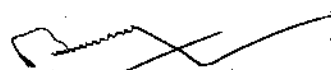
(a) Resolution No. 1 – Ordinary Resolution.

To Consider and Adopt: a. Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 together with the report of Auditors thereon.

CERTIFIED TRUE COPY

For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head - Legal



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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
10	345	41.4663

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
06	487	58.5337

(iii) Invalid Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No. 2 – Ordinary Resolution.

To appoint a Director in place of Mrs. Vidya P. Avarsekar (DIN:07135609), Non-Executive Women Director who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
09	320	40.4040

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
06	472	59.5960

(iii) Invalid Votes:

Total number of members	Total number of votes
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Snehal Raikar & Co.

Company Secretaries

403, Goral Disha CHS, Plot No. 50, L. T. Road, Goral, Borivali (W), Mumbai - 400 092.

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(in person or by Proxy) whose votes were declared invalid	cast by them
01	40

(c) Resolution No.3 – Ordinary Resolution**Appointment of Statutory Auditors of the Company for the financial year ending on March 31, 2018.****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
11	350	44.1919

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
04	442	55.8081

(iii) Invalid Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
01	40

d) Resolution No.4 – Ordinary Resolution**To Approve remuneration of Cost Auditors.****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
06	217	93.5345

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number of
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Snehal Raikar & Co.

Company Secretaries

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present and voting (in person or by Proxy)	cast by them	valid votes cast
02	15	6.4655

(iii) Invalid Votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes cast by them
08	600

5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Snehal Raikar & Co.

Snehal Raikar



Snehal M. Raikar.
Practising Company Secretary
Membership No.:27133
C.P No.:12405.

Mumbai, Date: 31st December, 2017



Snehal Raikar & Co.

Company Secretaries

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

To,

The Chairman,

Annual General Meeting of Unity Infraprojects Limited.

Held on Saturday, 30th December, 2017 at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

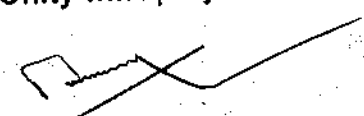
Dear Sir,

I, Snehal M. Raikar, a Practising Company Secretary, have been appointed as a scrutinizer by the Committee of Creditors (COC) of Unity Infraprojects Limited ("the Company") vide Resolution No. 5 dated 10th November, 2017 to conduct the e-voting process held from 27th December, 2017 to 29th December, 2017 and poll taken with respect to the below mentioned resolutions passed in the Annual General Meeting of the Company held on Saturday, 30th December, 2017 at 03:30 p.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 27th November, 2017 for convening the Annual General Meeting of the Company, the e-voting period remained open from 9:00 a.m. on 27th December, 2017 to 5:00 p.m. on 29th December, 2017.
2. The Members holding shares as on the "cut-off" date of 22nd December, 2017 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:-

For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head - Legal



Snehal Raikar & Co.

Company Secretaries

403, Coral Disha CHS, Plot No. 50, L. T. Road, Goral, Borivall (W), Mumbai - 400 092.

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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, 2017, together with the Report of Board of Directors and Auditors thereon.****b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 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	42	73655372	99.9999
Poll	10	345	41.4663
Total	52	73655717	99.9993

(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	4	22	0
Poll	6	487	58.5337
Total	10	509	0.0007

(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 Mrs. Vidya P. Avarsekar (DIN:07135609), Non-Executive Women Director who retires by rotation and being eligible offers herself 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	43	73655379	99.9999
Poll	09	320	40.4040



Snehal Raikar & Co.

Company Secretaries

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Total	52	73655699	99.9993
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(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	03	15	0
Poll	06	472	59.5960
Total	09	487	0.0007

(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
1	40

Item No. 3 of the Notice:- Ordinary Resolution for Appointment of Statutory Auditors of the Company for the financial year ending on March 31, 2018.

(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	43	73655379	99.9999
Poll	11	350	44.1919
Total	54	73655729	99.9994

(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	03	15	0.0002
Poll	04	442	55.8081
Total	07	457	0.0006

(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



Snehal Raikar & Co.

Company Secretaries

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1	40
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Item No. 4 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
E-voting	43	73655379	99.9999
Poll	06	217	93.5345
Total	49	73655596	99.9991

(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	03	15	0
Poll	02	15	6.4655
Total	05	30	0

(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
8	600

For Snehal Raikar & Co.

Snehal Raikar

Snehal M. Raikar

Practicing Company secretary

Membership No.: 27133

C.P. No.:12405

Mumbai, Date: 31st December, 2017

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For Unity Infraprojects Limited

Prakash B. Chavan

Group Company Secretary & Head - Legal