

UIL/NSE/AGM-17/2014-15

8th September, 2014

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

To,
The Asstt. Vic 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 - 400 051.

Dear Sir,

Sub: Outcome of the 17th Annual General Meeting held on 8th September, 2014

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 17th Annual General Meeting held on 8th September, 2014 has considered and approved the following:

1. Adopted Annual Audited Accounts for the financial year 2013-14.
2. Approved appointment of M/s Chhajer & Co., as Statutory Auditors for five year from the conclusion of this AGM.
3. Appointed Mr. Girish Gokhale as Independent Director of the company not liable to retire by rotation and to hold office for five consecutive years for a term upto the conclusion of the 22nd Annual General Meeting of the Company.
4. Appointed Mr. Anil Joshi as Independent Director of the company not liable to retire by rotation and to hold office for five consecutive years for a term upto the conclusion of the 22nd Annual General Meeting of the Company.



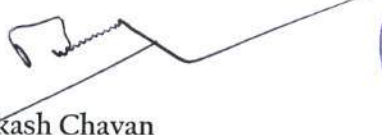
5. Appointed Mr. Chaitanya Joshi as Independent Director of the company not liable to retire by rotation and to hold office for five consecutive years for a term upto the conclusion of the 22nd Annual General Meeting of the Company.
6. Appointed Mr. Dinesh Joshi as Independent Director of the company not liable to retire by rotation and to hold office for five consecutive years for a term upto the conclusion of the 22nd Annual General Meeting of the Company.
7. Limit for borrowing of funds under section 180(1) (C) upto the limit of Rs. 5000 Crores.
8. Creation of Charge/Mortgage on Assets/Undertaking of the Company under section 180(1)(a) upto Rs. 5000 Crores.

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

