



September 25, 2023

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 537582

Dear Sir/Madam,

Sub: Proceedings of the 32th Annual General Meeting of the Company held on September 25, 2023

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the Proceedings of the 32th Annual General Meeting of the Company held on Monday, 25th September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM") at 12:00 P.M. Onwards and concluded at 12:15 P.M.

This is for your information and records.

Thanking You
Yours faithfully

For Unishire Urban Infra Limited


Shilpa Mondal
Company Secretary
Membership No.A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in



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Summary of the Proceedings of the 32th Annual General Meeting of Unishire Urban Infra Limited

The 32th Annual General Meeting (AGM) of the Members of Unishire Urban Infra Limited ('the Company') was held on Monday, September 25, 2023 through Video conferencing and the Other Audio-Visual Means (VC/OAVM). The meeting commenced at 12.00 P.M.

On receiving confirmation regarding presence of quorum the Chairman, Mr. Akshay Kumar Jain commenced the proceedings of the Meeting.

The Company Secretary welcomed the Members to the 32th Annual General Meeting of the Company.

The Company Secretary welcomed the Directors of the Company, the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders' Relationship Committee present at the 32th AGM of the Company and she confirmed the presence of Statutory Auditors and scrutinizer.

The Company Secretary then proceeded with the business of the AGM as per the agenda covered by the Notice dated 24th August, 2023.

The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

Thereafter, with the consent of the shareholders, the Notice convening the 32th AGM and the Auditors Report were taken as read. Thereafter, the following business Ordinary Resolution as set out in the Notice dated August 24, 2023 convening the 32th AGM was transacted:

ORDINARY BUSINESS:

Resolution 1:

Adoption of Audited Financial Statements, Board's Report & Auditor's Report.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

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The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Friday, September 22, 2023 at 9.00 a.m. (IST) till Sunday, September 23, 2023 upto 5.00 p.m. (IST), on the resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed M/s Kamalia Associates, Advocate as the Scrutinizer to supervise the remote e-voting and and e-voting process during the AGM.

The Resolutions for consideration at the 32th AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

The Chairperson thereafter announced that the result of e -voting and voting done at the AGM along with the Consolidated Scrutinizer's report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchange.

The Chairperson extended her heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and for their valuable contribution, interest and involvement.

The Meeting concluded at 12:15 P.M.

Thanking You

Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi

Company Secretary

Membership No. A43479

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