

UUIL/SR/44

September 23, 2017

To,
The Chairman,
Unishire Urban Infra Limited,
873, Ground Floor, Block-A, Lake Town,
Kolkata-700 089.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Electronic Voting and Ballot Paper Process for the 26th AGM of the Company

The Board of Directors of the Unishire Urban Infra Limited (the “**Company**”) in their meeting held on 19th August, 2017 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108, 109 and 110 of the Companies Act, 2013 (the “**Act**”) to be read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 26th Annual General Meeting of the members of the Company (the “**AGM**”), held on Friday, 22nd September, 2017 at 11:00 HRS at 1, Crooked Lane, First Floor, Kolkata – 700 069.

As required under the said Act read with Rules, a Notice dated 19th August, 2017 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 15th September, 2017. The Company provided the e- voting facility offered by the CDSL eVoting System.



Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 09:00 HRS on 18th September, 2017 and ends at 17.00 HRS on the 20th September, 2017. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 23rd September, 2017 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the ballot forms received and report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –



Item No. 1**ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	15	7218500	100
Polling Paper	12	210000	100
Total	27	7428500	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 2**ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Vinay K Mehtra (DIN No: 03586852) who retires by rotation and is eligible for reappointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	15	7218500	100
Polling Paper	12	210000	100
Total	27	7428500	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 3**ORDINARY RESOLUTION**

To ratify the appointment of M/s Arun Jain & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as may be decided by the Board.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	15	7218500	100
Polling Paper	12	210000	100
Total	27	7428500	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0

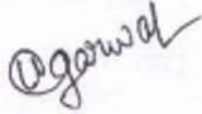


Henceforth, all the Resolutions stands passed under voting with the requisite majority and as required.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

For and on behalf of

Kamalia Associates


Udit Agarwal
Advocate

