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September 24, 2021

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

Scrip Code: 537582

Dear Sir/Madam,

Sub: Outcome of the 30th Annual General Meeting of the Company held on September 24, 2021

Further to our letter dated August 24, 2021, in respect of the Notice of the 30th (Thirtieth) Annual General Meeting ("AGM") of Unishire Urban Infra Limited ("the Company") held on Friday, September 24, 2021 at 11.00 A.M through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated August 24, 2021 .

In this connection, please find enclosed as Annexure I, the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

We request you to take the above on your records.

Thanking You
Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi
Company Secretary
Membership No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

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 29th Annual General Meeting of Unishire Urban Infra Limited

The 30th Annual General Meeting (AGM) of the Members of Unishire Urban Infra Limited ('the Company') was held on Friday, September 24, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11 :00 A.M

Mrs. Shilpi Modi, Company Secretary, welcomed all the directors and the shareholders of the Company to the 30th AGM of the Company he then requested the directors to elect anyone amongst themselves as the chairman of the meeting in accordance with the Articles of Association of the Company in the absence of the Kirti Kanti Lal Mehta, Chairman of the Company.

Mr. Akshay Kumar Jain, Managing Director of the Company was elected as the chairperson of the Meeting.

He thereafter took the chair and welcomed all the shareholders and the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders' Relationship Committee present at the meeting and informed that Sri Kirti Kanti Lal Mehta is not well and is unable to attend the meeting. He confirmed the presence of Statutory Auditors, Secretarial Auditors and Scrutinizer for e-voting and voting at the AGM of the Company. The requisite quorum being present, the meeting was called to order by the chairperson. The Quorum remained throughout the meeting.

The Chairperson with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors' Report on the Standalone Audited Financial Statements for the Financial Year ended March 31, 2021 and the Secretarial Audit Report as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by speaker shareholders.

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 Tuesday, September 21, 2021 at 9.00 a.m. (IST) till Thursday, September 23, 2021 upto 5.00 p.m. (IST), on all 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

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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.

Thereafter, with the consent of the shareholders, the Notice convening the 30th AGM and the Auditors Report were taken as read. Thereafter, the following business (Ordinary Resolutions) as set out in the Notice dated August 24, 2021 convening the 30th AGM was transacted:

SL.NO.	PARTICULARS
ORDINARY BUSINESS:	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mr. Vinay K Mehta (DIN: 03586852), who retires by rotation and being eligible, offers himself for reappointment.

All the Resolutions for consideration at the 30th 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 11:30 A.M.

Thanking You

Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi

Company Secretary

Membership No. A43479

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