



Spreading acres of joy

September 24, 2022

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 31st Annual General Meeting of the Company held on September 24, 2022

Further to our letter dated August 24, 2022, in respect of the Notice of the 31st (Thirty -First) Annual General Meeting ("AGM") of Unishire Urban Infra Limited ("the Company") held on Saturday, September 24, 2022 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, 2022 .

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



Shruti 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

Summary of the Proceedings of the 31st Annual General Meeting of Unishire Urban Infra Limited

The 31st Annual General Meeting (AGM) of the Members of Unishire Urban Infra Limited ('the Company') was held on Saturday, September 24, 2022 through Video conferencing and the Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The meeting commenced at 11.00 A.M. (1ST) and concluded at 11.35 AM (1ST).

Mr. Akshay Kumar Jain (Chairman) of the meeting welcomed "the Members, 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 31st AGM of the Company and he confirmed the presence of Statutory Auditors and scrutinizer . He informed that the Board of Directors has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e - voting facility to its members.

Thereafter in accordance with the provision of section 103 of companies Act, 2013, the chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting. Then Chairman then addressed the Members.

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, 2022 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 Wednesday, September 21, 2022 at 9.00 a.m. (IST) till Friday, September 23, 2022 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

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electronically were provided an opportunity to cast their votes through 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.

Thereafter, with the consent of the shareholders, the Notice convening the 31st AGM and the Auditors Report were taken as read. Thereafter, the following business (Ordinary Resolutions & Special Resolutions) as set out in the Notice dated August 24, 2022 convening the 31st 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, 2022 including the reports of the Board of Directors and the Auditors thereon.
SPECIAL BUSINESS:	
2.	Re-appointment of Mrs. Reena Jain (DIN: 05210835) as an Independent Non-Executive Director.
3.	Regularization of Additional Director, Mr. Naval Kishore Chandak (DIN: 07107569) by Appointing him as Non-Executive Independent Director of the Company.
4.	Regularization of Additional Director, Mr. Nikunj M Choksi (DIN: 03107384) by Appointing him as Non-Executive Independent Director of the Company.

All the Resolutions for consideration at the 31st 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.

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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 11:35 A.M.

Thanking You
Yours faithfully

For Unishire Urban Infra Limited



Shilpt Modi
Company Secretary
Membership No. A43479

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