

September 24, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 537582

Sub: Voting Results relating to the 30th Annual General Meeting of the Company held on September 24, 2021

Dear Sir,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Members of Unishire Urban Infra Limited ('the Company') was held today on Friday, September 24, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, we submit herewith the Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Thanking You,

Yours faithfully,
For Unishire Urban Infra Limited

Shilpi Modi Company Secretary Membership No. A43479

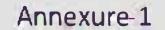
UNISHIRE URBAN INFRA LIMITED

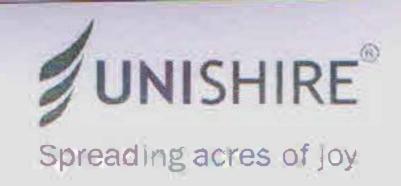
CIN: L67190WB1991PLC051507

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





## Voting Results - Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 30th Annual General Meeting (AGM) of the Company is given below:

Date of the AGM	September 24,2021
Total number of shareholders on record date	463
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	10





## **Voting Results**

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2021 on that date and the Reports of the Directors and Auditors thereon:

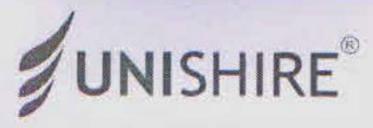
esolution required: (Ordinary/ Special)									Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?								No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes  Polled on  outstanding  shares  (3)=((2)/(1))*  100	No. of  Votes -  in  favour  (4)	No. of Votes against	% of Votes in favour on votes polled  (6)=[{4}/(2}]*100		% of Votes  against on votes  polled  (7)=[(5)/(2)]*100		
Promoter	E-Voting	4840000	0	0	0	0		0	0		
and Promoter Group	Poll		0	0	0	0	0		0		
	Postal  Ballot (if applicable)		0	0	0	0	0		0		
	Total	4840000	0	0	0	0	0		0		
Public Institutions	E-Voting	NIL	0	0	0	0		0	0		
	Poll		0	0	0	0		0	0		
	Postal  Ballot  (if  applicable)		0	0	0	0		0	0		
	Total		0	0	0	0	0		0		
Public Non-	E-Voting	19518500	6143500	31.47	6143500	0	10	00.00	0.00		
Institutions	Polt		0	0	0	0		0	0.00		
	Postal  Ballot  (if applicable)		0	0	0	0		0.00	0.00		
	Total	19518500	6143500	31.47	6143500	0	1	00.00	0.00		
Total		24358500	6143500	25.22	6143500	0	1	00.00	0.00		

## UNISHIRE URBAN INFRA LIMITED

CIN: L67190W81991PLC051507

Regd. Off 13/1A, Government Place (East), Top Floor, Kolkata 200069 W 8





Spreading acres of joy

2. Appointment of Director in place of Shri Vinay K Mehta (Din: 03586852) who retires by rotation and being eligible offers himself for re-appointment:

Resolution re	quired: (O	rdinary/ S	pecial)					Ordina	ry Resolution
Whether pro	moter/ pro	moter gr	oup are i	nterested in	the agen	da/resol	ution?	No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes  Polled on  outstanding  shares  {3}=[(2)/(1)]*  100	No. of  Votes –  in  favour	No. of Votes against	favour (	otes in on votes led (2)]*100	% of Votes  against on votes  polled  (7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	(		0
and	Poll	4840000	0	0	0	0	0		0
Promoter Group	Postal  Ballot  (if applicable)		0	O	0	0			0
	Total	4840000	0	0	0	0	0		0
Public	E-Voting	NIL	0	0	0	0	0		0
Institutions	Poll		0	0	0	Ð	0		0
	Postal  Ballot  (if applicable)		0	0	0	0	0		0
	Total		0	0	0	0	0		0.00
Public Non-	E-Voting	19518500	6143500	31.47	6103500	40000	99.35		0.65
Institutions	Poll		0	0	0	0	0		0,00
	Postal Ballot (if applicable)		0	0	Ð	0	0.0	00	0.00
	Total	19518500	6143500	31.47	6103500	40000	99.	35	0.65
Total		24358500	6143500	25.22	6103500	40000	99.	35	0.65

CIN: L67490W81991Pt.C051507

Regul Off 18/1A, Gövernment Place (East), Top Floor Kaikata- 70()069, W 8

