



Spreading acres of joy

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: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 10



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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:

Resolution 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)]*	No. of Votes - in favour	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
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4840000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4840000	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
Public Non-Institutions	E-Voting	19518500	6143500	31.47	6143500	0	100.00	0.00
	Poll		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	100.00
Total		24358500	6143500	25.22	6143500	0	100.00	0.00

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



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 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	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
		{1}	{2}		{4}	{5}		
Promoter and Promoter Group	E-Voting	4840000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4840000	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
Public Non-Institutions	E-Voting	19518500	6143500	31.47	6103500	40000	99.35	0.65
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		19518500	6143500	31.47	6103500	40000	99.35
Total		24358500	6143500	25.22	6103500	40000	99.35	0.65

