



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

UUIL/SC/L/19-20/65

24.09.2019

To,
The Chairman,
Unishire Urban Infra Limited,
13/1A, Government Place (East),
Top Floor, Kolkata - 700 069.

Dear Sir,

Sub: Scrutinizer's Report of the 28th Annual General Meeting of the Company on e-voting and ballot paper

The Board of Directors of the Unishire Urban Infra Limited (the "Company") in their meeting held on 26th July, 2019 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 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 28th Annual General Meeting of the members of the Company (the "AGM"), held on Tuesday, 24th September, 2019 at 11.00 A.M. at the Registered Office of the Company at 13/1A, Government



Place (East), Top Floor, Kolkata – 700 069.

As required under the said Act read with Rules, a Notice dated 24th August, 2019 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 17th September, 2019. 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.

The e-voting period commences at 09:00 HRS on 21st September, 2019 and ends at 17.00 HRS on the 23rd September, 2019. 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 24th September, 2019 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 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 Financial Statements of the Company for the financial year ended March 31st, 2019 and the Report of the Board of Directors and the Auditors.

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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 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

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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 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

Item No. 3
ORDINARY RESOLUTION

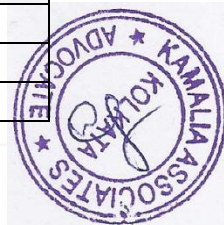
To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s).

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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 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

Item No. 4
SPECIAL RESOLUTION

Re-appointment of Mr. Pratik Kirti Mehta (DIN: 01386506) as the Managing Director.

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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 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

Item No. 5
SPECIAL RESOLUTION

Re-appointment of Mr. Suresh Kumar Patni (DIN: 03464170) as an Independent Non-Executive Director.

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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 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

Item No. 6
SPECIAL RESOLUTION

Re-appointment of Mrs. Reena Jain (DIN: 05210835) as an Independent Non-Executive Director.

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	1	1,35,000	1.97
Polling Paper	35	67,34,200	98.03
Total	36	68,69,200	100.00

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

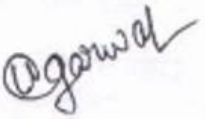
Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanks & regards,

For and on behalf of

Kamalia Associates


Udit Agarwal
Advocate

