

September 25, 2024

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

BSE Scrip Code: 537582

Disclosure under regulation 44 of Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulation 2015.

Sub: Declaration of Voting Results of 33rd AGM

Dear Sir,

We are enclosing herewith voting results of 33rd Annual General Meeting held on Wednesday, September 25, 2024 at 12:00 P.M. Under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 25.09.2024 for remote e-voting obtained from M/s. Kamalia Associates (Advocates).

Thanking You,

Yours faithfully,

For Unishire Urban Infra Limited

Akshay Kumar Jain
(Managing Director)
Din: 08814058

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/24-25/113

25.09.2024

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 33rd Annual General Meeting of the Company on remote e-voting and e-voting at AGM.

The Board of Directors of the Unishire Urban Infra Limited (the "Company") in their meeting held on 24.08.2024 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 is for the resolution contained in the Notice of the 33rd Annual General Meeting of the members of the Company (the "AGM"), held on Wednesday, 25.09.2024 at 12.00 P.M. through

Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and General Circular No. 09/2023 dated September 25, 2023.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Notice dated 24.08.2024 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 18.09.2024. 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 and e-voting at AGM.

The remote e-voting period commences at 09:00 HRS on 22.09.2024 and ends at 17.00 HRS on the 24.09.2024. 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 25.09.2024 in the presence of two witnesses namely Mr. Naveen Agarwal and Ms. Guria Paul who were not in employment of the Company.

Based on the report of remote e-voting generated from the CDSL eVoting System and e - voting at AGM, we put forward the outcome of voting as under -

Item No. 1
ORDINARY RESOLUTION

Adoption of Annual Accounts.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	19	1943500	100
E - Voting at AGM	0	0	0
Total	19	1943500	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Item No. 2
ORDINARY RESOLUTION

Appointment of directors in place of those retiring.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	19	1943500	100
E - Voting at AGM	0	0	0
Total	19	1943500	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Item No. 3
SPECIAL RESOLUTION

Re-appointment of Mr. Akshay Kumar Jain (DIN: 08814058)) as Managing Director of the company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	19	1943500	100
E - Voting at AGM	0	0	0
Total	19	1943500	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Item No. 4
SPECIAL RESOLUTION

Authorization under Section 186 of the Companies Act, 2013.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	19	1943500	100
E - Voting at AGM	0	0	0
Total	19	1943500	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E - Voting at AGM	0	0	0
Total	0	0	0

Henceforth, the Resolution stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting and e-voting at AGM. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

Thanks & regards,

For and on behalf of
Kamalia Associates



Udit Agarwal
Advocate

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 33rd Annual General Meeting (AGM) of the Company is given below:

Date of the AGM	September 25,2024
Total number of shareholders on record date	903
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 9

UNISHIRE URBAN INFRA LIMITED

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Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

Voting Results

- To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2024 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)]*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	
Promoter and Promoter Group	E-Voting	70000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	70000	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-Institutions	E-Voting	24288500	1943500	8.0017	1943500	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	19958500	1943500	8.0017	1943500	0	100.00	0.00	
Total		24358500	1943500	7.9787	1943500	0	100.00	0.00	

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2. Appointment of directors in place of those retiring:

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)	(6)	(7)	
Promoter and Promoter Group	E-Voting	70000	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 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-Institutions	E-Voting	24288500	1943500	8.0017	1943500	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		19958500	1943500	8.0017	1943500	0	100.00	0.00	
Total		24358500	1943500	7.9787	1943500	0	100.00	0.00	

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3. Re-appointment of Mr. Akshay Kumar Jain (DIN: 08814058) as Managing Director of the company:

Resolution required: (Ordinary/ Special)								Special 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)	(6)	(7)	
Promoter and Promoter Group	E-Voting	70000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		70000	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-Institutions	E-Voting	24288500	1943500	8.0017	1943500	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		19958500	1943500	8.0017	1943500	0	100.00	0.00
Total		24358500	1943500	7.9787	1943500	0	100.00	0.00	

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4. Authorization under Section 186 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)								Special 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)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	70000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		70000	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-Institutions	E-Voting	24288500	1943500	8.0017	1943500	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		19958500	1943500	8.0017	1943500	0	100.00	0.00
Total		24358500	1943500	7.9787	1943500	0	100.00	0.00	

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