



Spreading acres of joy

September 25, 2024

The Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 537582

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 25, 2024

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the Proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, 25th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM") at 12:00 P.M. Onwards and concluded at 12:25 P.M.

This is for your information and records.

Thanking You  
Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi  
Company Secretary  
Membership No.A43479

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**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



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Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of Unishire Urban Infra Limited

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Unishire Urban Infra Limited ('the Company') was held on Wednesday, September 25, 2024 through Video conferencing and the Other Audio-Visual Means (VC/OAVM). The meeting commenced at 12.00 P.M.

On receiving confirmation regarding presence of quorum the Chairman, Mr. Akshay Kumar Jain commenced the proceedings of the Meeting.

The Company Secretary welcomed the Members to the 33<sup>rd</sup> Annual General Meeting of the Company.

The Company Secretary welcomed the Directors of the Company, the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders' Relationship Committee present at the 33<sup>rd</sup> AGM of the Company and she confirmed the presence of Statutory Auditors and scrutinizer.

The Company Secretary then proceeded with the business of the AGM as per the agenda covered by the Notice dated 24<sup>th</sup> August, 2024.

The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

Thereafter, with the consent of the shareholders, the Notice convening the 33<sup>rd</sup> AGM and the Auditors Report were taken as read. Thereafter, the following business Ordinary and special Resolution as set out in the Notice dated August 24, 2024 convening the 33<sup>rd</sup> AGM was transacted:

| SL.NO.                    | PARTICULARS   |
|---------------------------|---|
| <b>ORDINARY BUSINESS:</b> |   |
| 1.                        | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the reports of the Board of Directors and the Auditors thereon. |
| 2.                        | Appointment of directors in place of those retiring   |

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**SPECIAL BUSINESS:**

- |    |   |
|----|---|
| 3. | Re-appointment of Mr. Akshay Kumar Jain (DIN: 08814058)) as Managing Director of the company. |
| 4. | Authorization under Section 186 of the Companies Act, 2013                                    |

The Resolutions for consideration at the 33rd 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 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 Sunday, September 22, 2024 at 9.00 a.m. (IST) till Tuesday, September 24, 2024 upto 5.00 p.m. (IST), on the resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote 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.

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.

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 12:25 P.M.

Thanking You

Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi

Company Secretary

Membership No. A43479

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