

Kamalia AssociatesTM

Attorneys



KA/01/2016/29-02

To,
The Chairman,
Unishire Urban Infra Limited,
873, Block A, Lake Town, Ground Floor,
Kolkata-700089.

February 29, 2016

Dear Sir,

Sub: Scrutinizer's Report on Electronic Voting and Ballot Paper Process

The Board of Directors of the Unishire Urban Infra Limited (the "Company") in their meeting held on 19th January, 2016 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process 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 Clause 35B of the Listing Agreement or 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 for voting through Postal Ballot (the "Meeting").

As required under the said Act read with Rules, a Notice dated the 19th January, 2016 along with explanatory statement was sent to the members whose names appear in the Register of Members as on 15th January, 2016. The Company provided the e-voting facility offered by the CDSL eVoting System.

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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 the ballot forms received by us.

The members were required to complete the postal ballot form and return the same to the Scrutinizer in the self – addressed Business Reply Envelope not later than close of the working hours on Saturday i.e. 27th January, 2016. Accordingly, postal ballot forms received after working hours of 27th January, 2016 have not been considered. The e-voting period commences at 09.00 A.M. on Friday, the 29th January, 2016 and ends at 05.00 P.M. on Saturday, the 27th January, 2016. 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 29th January, 2016 in the presence of two witnesses namely Mr. Abhishek Upadhyaya and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the ballot forms received and report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –



Item No. 1

ORDINARY RESOLUTION

Utilization of IPO Proceeds.

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	04	6500000	99.84
Polling Paper	NIL	NIL	00
Total	04	6500000	99.84

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	01	10000	0.16
Polling Paper	NIL	NIL	00
Total	01	10000	0.16

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper	NIL	NIL	0.00
Total	NIL	NIL	0.00



Item No. 2

ORDINARY RESOLUTION

To amend Main object of the Memorandum of Association

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	04	6500000	99.84
Polling Paper	NIL	NIL	00
Total	04	6500000	99.84

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	01	10000	0.16
Polling Paper	NIL	NIL	00
Total	01	10000	0.16

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper	NIL	NIL	0.00
Total	NIL	NIL	0.00



Item No. 3

ORDINARY RESOLUTION

To amend Article of Association of Company

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	5	6510000	100
Polling Paper	NIL	NIL	00
Total	05	6510000	100

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	NIL	NIL	0.00
Polling Paper	NIL	NIL	0.00
Total	NIL	NIL	0.00

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper	NIL	NIL	0.00
Total	NIL	NIL	0.00



Henceforth, all the Resolutions stands passed under voting with the requisite and as required majority.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

For and on behalf of

Kamalia Associates

Udit Agarwal
Advocate