

**Snehal Raikar & Co.**

Company Secretaries

403, Goral Disha CHS, Plot No. 50, L. T. Road, Goral, Borivali (W), Mumbai - 400 092.  
Mobile: 9769265896, Mail: snehalraikar@gmail.com

**Scrutinizer's Report  
(Consolidated Report on E-voting and Poll)**

To,  
**The Chairman,**  
Annual General Meeting of Unity Infraprojects Limited.  
Held on Saturday, 30<sup>th</sup> December, 2017 at Textile Committee Auditorium, Textile  
Committee Building, P. Balu Road, Prabhadevi Chowk, Old Prabhadevi Road,  
Mumbai - 400 025.

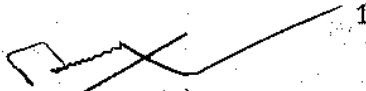
Dear Sir,

I, Snehal M. Raikar, a Practising Company Secretary, have been appointed as a  
scrutinizer by the Committee of Creditors (COC) of Unity Infraprojects Limited ("the  
Company") vide Resolution No. 5 dated 10<sup>th</sup> November, 2017 to conduct the e-  
voting process held from 27<sup>th</sup> December, 2017 to 29<sup>th</sup> December, 2017 and poll taken  
with respect to the below mentioned resolutions passed in the Annual General  
Meeting of the Company held on Saturday, 30<sup>th</sup> December, 2017 at 03:30 p.m. at  
Textile Committee Auditorium, Textile Committee Building, P. Balu Road,  
Prabhadevi Chowk, Old Prabhadevi Road, Mumbai - 400 025.

I submit my report as under:-

1. As per Notice of the Meeting dated 27<sup>th</sup> November, 2017 for convening the Annual  
General Meeting of the Company, the e-voting period remained open from 9:00 a.m.  
on 27<sup>th</sup> December, 2017 to 5:00 p.m. on 29<sup>th</sup> December, 2017.
2. The Members holding shares as on the "cut-off" date of 22<sup>nd</sup> December, 2017 were  
entitled to vote on the resolutions stated in the Notice of the said Meeting.
3. The Chairman of the Annual General meeting of the Company ordered for Poll and  
after the time fixed for closing the Poll by the Chairman, one ballot box kept for  
collecting the poll papers was locked in my presence.
4. After conclusion of the Annual General Meeting, the votes were unblocked and the  
result/list of members who have voted" in favour" and "against" the resolution was  
downloaded from the e-voting website of Central Depository Services Limited  
(CDSL).
5. The locked ballot box was subsequently opened in my presence and poll papers  
were diligently scrutinized.
6. I have already submitted my report on poll taken at the meeting in Form No. MGT  
13 separately to the chairman.
7. The Consolidated result of e-voting and poll taken is as under:-

**For Unity Infraprojects Limited**

  
**Prakash B. Chavan**  
Group Company Secretary & Head - Legal



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### Item No.1 of the Notice:- Ordinary Resolution to Consider and Adopt:

- a. Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 together with the report of Auditors thereon.

#### (i) Voted in Favour of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	42	73655372	99.9999
Poll	10	345	41.4663
Total	52	73655717	99.9993

#### (ii) Voted against the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	22	0
Poll	6	487	58.5337
Total	10	509	0.0007

#### (iii) Invalid Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
0	0

### Item No.2 of the Notice:- Ordinary Resolution to appoint a Director in place of Mrs. Vidya P. Avarsekar (DIN:07135609), Non-Executive Women Director who retires by rotation and being eligible offers herself for reappointment.

#### (i) Voted in favour of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	73655379	99.9999
Poll	09	320	40.4040



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Total	52	73655699	99.9993
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### (ii) Voted against the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	03	15	0
Poll	06	472	59.5960
Total	09	487	0.0007

### (iii) Invalid Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
1	40

**Item No. 3 of the Notice:- Ordinary Resolution for Appointment of Statutory Auditors of the Company for the financial year ending on March 31, 2018.**

### (i) Voted in favour of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	73655379	99.9999
Poll	11	350	44.1919
Total	54	73655729	99.9994

### (ii) Voted against the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	03	15	0.0002
Poll	04	442	55.8081
Total	07	457	0.0006

### (iii) Invalid Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them



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1	40
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### Item No. 4 of the Notice:- Ordinary Resolution to Approve remuneration of Cost Auditors.

#### (i) Voted in favour of the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	43	73655379	99.9999
Poll	06	217	93.5345
Total	49	73655596	99.9991

#### (ii) Voted against the Resolution:

	Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	03	15	0
Poll	02	15	6.4655
Total	05	30	0

#### (iii) Invalid Votes:

Total Number of members present (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
8	600

For Snehal Raikar & Co.

*Snehal Raikar*

Snehal M. Raikar  
Practicing Company secretary  
Membership No.: 27133  
C.P. No.:12405



Mumbai, Date: 31<sup>st</sup> December, 2017

**CERTIFIED TRUE COPY**

**For Unity Infraprojects Limited**

*Prakash B. Chavan*  
Prakash B. Chavan  
Group Company Secretary & Head - Legal