

Date: March 1st, 2016

To
 BSE SME Platform,
 25, P. J. Towers,
 Dalal Street,
 Mumbai-400001

Sub: Voting Results Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015
Ref: Script Code: 537582

Dear Sir/Madam,

In Compliance with the provisions of new Listing Agreement with your Exchange please find below the Postal Ballot Results information for your records:

Item No.1 Ordinary resolution Utilization of IPO Proceeds
Votes cast in favor of the Resolution

Mode of Voting	Total No of members casted there vote	Total No of Votes cast	% of Total no 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 No of members casted there vote	Total No of Votes cast	% of Total no of Votes cast
E-Voting	01	10000	0.16
Polling Paper	NIL	NIL	00
Total	01	10000	0.16



CIN: L67190WB1991PLC051507
 Regd. Off.: 873, Block A, Lake Town Ground Floor, Kolkata-700089
 Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020
 Phone No.: 033-25349061, FAX: 033-22428966
 Mail-Id: unishire_urban@yahoo.com
 Website: www.unishire.com

Item No.2 Ordinary resolution To Amend Main Object of the MOA of the Company

Votes cast in favor of the Resolution

Mode of Voting	Total No of members casted there vote	Total No of Votes cast	% of Total no 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 No of members casted there vote	Total No of Votes cast	% of Total no of Votes cast
E-Voting	01	10000	0.16
Polling Paper	NIL	NIL	00
Total	01	10000	0.16

Item No.3 Ordinary resolution To Amend Articles of Association of Company

Votes cast in favor of the Resolution

Mode of Voting	Total No of members casted there vote	Total No of Votes cast	% of Total no 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 No of members casted there vote	Total No of Votes cast	% of Total no of Votes cast
E-Voting	01	10000	0.16
Polling Paper	NIL	NIL	00
Total	01	10000	0.16

Thanking you
 Yours faithfully
 For **Unishire Urban Infra Limited**
 Ishita Tamret
 Company Secretary/Compliance Officer



Encl: Scrutinizer Results

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