

UNITECH LIMITED - e-Voting AGM date 31-03-2023

Total number of shareholders on record date: '609127' No. of Shares: '2616301047'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	-			No. of Shares:	-		
Public :	70			No. of Shares:	46650475		

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100

To receive, consider and adopt the Audited Standalone including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with reports of the Board of Directors and Auditors' thereon.

Ordinary Resolution

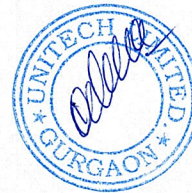
Promoter and Promoter Group	E-Voting	134257674	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Institutional holders	Total	134257674	0	0.000	0	0	0.000	0.000
	E-Voting	32808823	23655542	72.101	0	23655542	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public-Others	Total	32808823	23655542	72.101	0	23655542	0.000	100.000
	E-Voting	2449234550	55965423	2.285	55598987	366436	99.345	0.655
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2449234550	55965423	2.285	55598987	366436	99.345	0.655
GRAND TOTAL		2616301047	79620965	3.043	55598987	24021978	69.830	30.170



To ratify a remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), Cost Auditors of the Company

Ordinary Resolution

Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	134257674	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134257674	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting		23655542	72.101	23655542	0	100.000	0.000
	Poll	32808823	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	32808823	23655542	72.101	23655542	0	100.000	0.000
Public-Others	E-Voting		55949823	2.284	55465485	484338	99.134	0.866
	Poll	2449234550	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2449234550	55949823	2.284	55465485	484338	99.134	0.866
	GRAND TOTAL	2616301047	79605365	3.043	79121027	484338	99.392	0.608



PD AND ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

The Chairman
Unitech Limited
13th Floor, Tower - B,
Signature Tower
South City -I
Gurugram 122007

Dear Sir,

**Reg.: 51st Annual General Meeting ('AGM') of the Unitech Limited held on Friday,
31/03/2023 at 11.00 A.M. through Video Conferencing/ Other Audio-Visual Means
(‘VC’/ ‘OAVM’)**

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as ‘Scrutinizer’ by the Board of Directors of Unitech Limited (the Company) pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the Annual General Meeting(‘AGM’) dated February 28, 2023.

The AGM of the Company held on Friday, 31st March 2023 at 11.00 A.M in terms of various Circulars issued by Ministry of Corporate Affairs (MCA), relation to convening of General Meetings of the Companies, including, (i) General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021, and (iii) General Circular No. 2/2022 dated 5th May, 2022, allowing the Companies whose AGMs were/are due in the year 2021 and 2022 to conduct AGMs on or before 31st December, 2022

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005
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in accordance with the requirements laid down in Para 3 and para 4 of the General Circular No. 20/2020 dated 5th May, 2020.

Further, General Circular No 10/2022 dated 28.12.2022 issued by Ministry of Corporate affairs and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, allow Companies whose AGMs are due in the year 2023, to conduct their AGMs on or before 30th September, 2023 through Video Conference (VC) or Other Audio-Visual Means (OAVM) I, here by submit that: -

1. The equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, 24th March, 2023 were entitled to cast their votes on the resolution as set out in item no. 1 to 2 of the notice of the AGM of the Company.
2. The facility of remote e-voting commenced on Tuesday, March 28, 2023 at 9:00 A.M. and ended on Thursday, March 30, 2023 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on Friday 31, 2023 at 11.00 am and concluded at 12.20 pm, an additional time of 15 minutes were provided (as informed by the management as video was not available) to the members (*i.e.*, equity shareholders), who had not voted earlier, to cast their vote(s) through e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses Sanchay and Sunil who are not in the employment of the Company, and the report of consolidated e-voting was downloaded.

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5. Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated February 28, 2023, based on the reports generated from the e-voting system provided by the service provider i.e. (NSDL) and documents furnished to us electronically by the Company and/or NSDL for our verification.
6. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting at the AGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Item No.1

To receive, consider and adopt the Audited Standalone including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with reports of the Board of Directors and Auditors' thereon.

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	525	79620965	481	55598987	69.82958	44	24021978	30.17042
TOTAL	525	79620965	481	55598987	69.82958	44	24021978	30.17042

Item No.2

To ratify a remuneration of payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), Cost Auditors of the Company

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	519	79605365	470	79121027	99.39158	49	484338	0.608424
TOTAL	519	79605365	470	79121027	99.39158	49	484338	0.608424

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The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

**FOR PD & ASSOCIATES
COMPANY SECRETARIES**

Praveen
n Dua

Digitally signed
by Praveen Dua
Date: 2023.03.31
15:57:02 +05'30'

PRAVEEN DUA

PROPRIETOR

FCS 3573 CP NO. 2139

UDIN: F003573D003349905

Date: 31/03/2023

For UNITECH LIMITED



**K.C. Sharma
Company Secretary**

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