

Summary of Proceedings of 51st Annual General Meeting of Unitech Limited

The 51st Annual General Meeting of the Members of Unitech Limited (“the Company”) was held on Friday, 31st March, 2023 at 11:00 a.m. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”). The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (“MCA”), Securities Exchange Board of India (“SEBI”) and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary extended a very warm and hearty welcome to Shri Y.S. Malik, Chairman & Managing Director and all other Directors present virtually in the meeting. He also welcomed all the Members of the Company in the 51st Annual General Meeting of the Company for the financial year 2021-22.

During the Course of Meeting the following Directors were Present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Sh. Yudhvir Singh Malik-CMD	Gurugram
2.	Dr. Girish Kumar Ahuja	New Delhi
3.	Sh. Prabhakar Singh	Gurugram

Presence of Chairman of Audit Committee and Stakeholders Relationship Committee::

1. Dr. Girish Kumar Ahuja, Chairman of Audit Committee was virtually present in the meeting.
2. Sh. Prabhakar Singh, Chairman of Stakeholders Relationship Committee was virtually present in the meeting.

Other Requirements:

Sh. Tanuj Chugh, representative of GSA & Associates LLP, Chartered Accountants, the Statutory Auditors, Ms. Kiran Amarपुरi, Secretarial Auditor and Sh. Praveen Dua, Scrutinizer for E-voting process for Annual General Meeting were virtually present in the meeting.

Members Present:

70 Members attended the meeting through VC/OAVM.

Sh. Y.S. Malik, Chairman welcomed the Members and other Shareholders, including the Directors on the Board of the Company present in the 51st Annual General Meeting for the financial year 2021-22. He introduced his colleagues on the Board of the Company who were virtually attending the meeting.

He then welcomed Dr. Girish Kumar Ahuja, Chairman of Audit Committee and Sh. Prabhakar Singh, Chairman of Stakeholders Relationship Committee.



After ascertaining that the requisite quorum is present he commenced the proceedings of the meeting.

He announced that statutory registers as prescribed under the Companies Act, 2013 are available in the meeting with the Company Secretary and are also available at the website of the Company. He further announced that requisite Notice of the 51st Annual General Meeting along with copies of the audited financial statements for the year ended 31st March, 2022, together with Director's Report and Auditor's Report were sent to all the Members of the Company, having their e-mail IDs registered, through e-mail dated 8th March, 2023 and requested the Members to take the Notice of the Annual General meeting as read.

Thereafter, the Chairman read out his statement apprising about the significant developments that had taken place during the financial year 2021-22 and apprised the Members and Board of Directors of Unitech Group regarding the same.

The Chairman informed the Members that Statutory Auditors for the financial year 2021-22 have made certain observations in their report. The Audit observations are contained in the relevant Auditors Report and the response of the management has been provided in the Directors Report. Few Members raised some queries which were appropriately replied/explained by the Chairman in detail.

The Members suo-moto agreed to take the Auditors Report as read.

Thereafter the Chairman took the following formal agenda items:

The meeting commenced at 11:00 a.m. (IST) and concluded at 12.20 p.m. (IST).

Details of Agenda:

Sr. No.	Description	Resolutions Required
1(i)	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2022, together with reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution
1(ii)	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2022, together with the report of Auditors' thereon.	
2.	Ratification of remuneration of Cost Auditors M/s Pant S. & Associates.	Ordinary Resolution

The Chairman replied the queries raised by Members of the Company to their satisfaction.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and will also be placed on



the website of the Company and NSDL within two working days from the conclusion of the meeting.

He further went on to thank the Members for their continuous support and for attending and participating in the meeting. The meeting concluded at 12.20 p.m. (IST) and the Chairman declared the 51st Annual General Meeting for the Financial Year 2021-22 as closed.

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