

4<sup>th</sup> October, 2023

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Listing Compliance 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

Dear Sirs,

**Subject:** Scrutinizer's Report and e-voting Result of 52<sup>nd</sup> Annual General Meeting (AGM) of M/s Unitech Limited under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Scrutinizer's Report and e-voting results of the votes cast at the 52<sup>nd</sup> Annual General Meeting of the Company held 29<sup>th</sup> September, 2023 at 11:00 am through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records please.

Thanking you,

Yours truly,  
For Unitech Limited

  
**Anuradha Mishra**  
Company Secretary



Encl: As above

**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.: 52<sup>nd</sup> Annual General Meeting ('AGM') of the Unitech Limited  
held on Friday, 29<sup>th</sup> September, 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, 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 52<sup>nd</sup> Annual General Meeting dated 29<sup>th</sup> August, 2023.

The AGM of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. through VC/OAVM pursuant to the general circular no. 10/2022 dated 28<sup>th</sup> December 2022, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). I attended the 52<sup>nd</sup> AGM through VC/OAVM. My responsibility was to ensure that the voting process to take place in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related with remote e-voting and e voting, at the AGM held on Friday, 29<sup>th</sup>

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005  
Email: - [csduapraveen@gmail.com](mailto:csduapraveen@gmail.com), Tel., 01146108121, 9312608121

**PD AND ASSOCIATES**  
COMPANY SECRETARIES

September, 2023 at 11.00 a.m., to the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Friday, September 22, 2023 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 2 of the notice of the 52<sup>nd</sup> AGM of the Company.

2. The facility of remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and ended on Thursday, 28<sup>th</sup> September, 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, 29<sup>th</sup> September, 2023 at 11.00 a.m. and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote 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, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein 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 attached.

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

For PD and Associates

Company Secretaries

Praveen  
Dua

Praveen Dua

Proprietor

Scrutinizer

FCS3573 CP 2139

Peer Review UID No. 11994DE052200

UDIN: -F003573E001139389

Place New Delhi

Date: - 01/10/2023

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005  
Email: - [csduapraveen@gmail.com](mailto:csduapraveen@gmail.com) , Tel., 01146108121, 9312608121

**PD AND ASSOCIATES**  
COMPANY SECRETARIES

Resolution No. 1

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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	1033	472150560	901	176608481	37.4051195	132	295542079	62.5948805
TOTAL	1033	472150560	901	176608481	37.4051195	132	295542079	62.5948805

**Result 1**                      **The above resolution is not passed as the vote casted against are more than vote casted in favour of resolution**

Resolution No. 2

**To ratify the remuneration of M/s Pant S & Associates, Cost Accountatns , 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	1032	471949785	881	198951924	42.1553162	151	272997861	57.8446838
TOTAL	1032	471949785	881	198951924	42.1553162	151	272997861	57.8446838

**Result 2**                      **The above resolution is not passed as the vote casted against are more than vote casted in favour of resolution**

For PD and Associates

Company Secretaries

Praveen  
Dua

Digitally signed  
by Praveen Dua  
Date: 2023.10.01  
10:46:19 +05'30'

Praveen Dua

Proprietor

Scrutinizer

FCS3573 CP 2139

Peer Review UID No. 11994DE052200

UDIN: - F003573E001139389

Place New Delhi

Date: - 01/10/2023

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005  
Email: - [csduapraveen@gmail.com](mailto:csduapraveen@gmail.com) , Tel., 01146108121, 9312608121

**UNITECH LIMITED - e-Voting AGM REPORT date 29-09-2023**

<b>Total number of shareholders on record date:</b>	<b>579999 *</b>	<b>No of Shares:</b>	<b>2616301047</b>
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\* Total number of shareholders clubbed on PAN basis

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>			
<b>Promoters and Promoter Group :</b>		<b>4 No. of Shares:</b>	<b>96360950</b>
<b>Public :</b>		<b>105 No. of Shares:</b>	<b>56416358</b>

**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 )	$[(2)/(1)]*100$	( 4 )	( 5 )	$[(4)/(2)]*100$	$[(5)/(2)]*100$

1. To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with reports of the Board of Directors and Auditors' thereon.  
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors' thereon.

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		96360950	71.773	96360950	0	100.000	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
	<b>Total</b>	<b>134257674</b>	<b>96360950</b>	<b>71.773</b>	<b>96360950</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		32582740	80.018	0	32582740	0.000	100.000
	Poll	40719051	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>40719051</b>	<b>32582740</b>	<b>80.018</b>	<b>0</b>	<b>32582740</b>	<b>0.000</b>	<b>100.000</b>
Public-Others	E-Voting		343206870	14.058	80247531	262959339	23.382	76.618
	Poll	2441324322	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>2441324322</b>	<b>343206870</b>	<b>14.058</b>	<b>80247531</b>	<b>262959339</b>	<b>23.382</b>	<b>76.618</b>
<b>GRAND TOTAL</b>		<b>2616301047</b>	<b>472150560</b>	<b>18.046</b>	<b>176608481</b>	<b>295542079</b>	<b>37.405</b>	<b>62.595</b>



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 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100
<b>2. Ratification of remuneration payable to M/s Pant S. &amp; Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial years 2022-23 and 2023-24</b>								
<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting	134257674	96360950	71.773	96360950	0	100.000	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
	Total		96360950	71.773	96360950	0	100.000	0.000
Public – Institutional holders	E-Voting	40719051	32582740	80.018	22895905	9686835	70.270	29.730
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		32582740	80.018	22895905	9686835	70.270	29.730
Public-Others	E-Voting	2441324322	343006095	14.050	79695069	263311026	23.234	76.766
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		343006095	14.050	79695069	263311026	23.234	76.766
<b>GRAND TOTAL</b>		<b>2616301047</b>	<b>471949785</b>	<b>18.039</b>	<b>198951924</b>	<b>272997861</b>	<b>42.155</b>	<b>57.845</b>

