

26th September, 2025

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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Dear Sirs,

Subject: Scrutinizer's Report and e-voting Result of 54th 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 enclosed herewith detailed Scrutinizer's Report and e-voting results of the votes cast at the 54th Annual General Meeting of the Company held on 25th September, 2025 at 11:00 am through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and record please.

Thanking you,

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



Encl: As above

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.: 54th Annual General Meeting ('AGM') of the Unitech Limited held on Thursday, 25th September, 2025 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 54th Annual General Meeting dated 25th August, 2025.

The AGM of the Company held on **Thursday, 25th September, 2025 at 11.00 a.m.** through VC/OAVM, pursuant to General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company convened the 54th Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('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 during 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').

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



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 **Thursday, 25th September, 2025 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.*, Thursday, 18th September 2025 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 3 of the notice of the 54th AGM of the Company.
2. The facility of remote e-voting commenced on Monday the 22nd September, 2025 at 9.00 a.m. and ended on Wednesday the 24th September, 2025 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 **Thursday, 25th September, 2025 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 during 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 (**Annexure No. 1**).

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
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573G001337818
Place New Delhi
Date: - 26/09/2025

Annexure No. 1

THE CONSOLIDATED RESULTS OF E-VOTING OF UNITECH LIMITED FOR THE
54TH AGM 2025

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, 2025, as an ordinary resolution

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
EQUITY	929	318319010	856	295346309	92.78312	73	22972701	7.21688001
TOTAL	929	318319010	856	295346309	92.78312	73	22972701	7.21688001

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.

Item No.2

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

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
EQUITY	929	318357718	841	318206586	99.952528	88	151132	0.047472385
TOTAL	929	318357718	841	318206586	99.952528	88	151132	0.047472385

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.



Item No.3

To appoint CS Kiran Amarpuri practicing Company Secretary (COP No: 7348) as the Secretarial Auditor of the Company, as an ordinary resolution

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
EQUITY	927	318325616	841	318198082	99.959936	86	127534	0.040064008
TOTAL	927	318325616	841	318198082	99.959936	86	127534	0.040064008

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.

For PD and Associates
Company Secretaries




Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
UDIN: - F003573G001337818
Place New Delhi
Date: - 26/09/2025

UNITECH LIMITED - Annual General Meeting Report date 25-09-2025

Total number of shareholders on record date:	643837	No of Shares:	2616301047
--	--------	---------------	------------

No. of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group :	0	No. of Shares:	0		
Public :	161	No. of Shares:	4632119		

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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. To receive, consider and adopt the:

- (i) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.
- (ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of Auditors thereon.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	134257674	17018750	12.676	17018750	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		17018750	12.676	17018750	0	100.000	0.000
Public – Institutional holders	E-Voting	41196407	33011756	80.133	10115851	22895905	30.643	69.357
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		33011756	80.133	10115851	22895905	30.643	69.357
Public-Others	E-Voting	2440846966	268288504	10.992	268211708	76796	99.971	0.029
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		268288504	10.992	268211708	76796	99.971	0.029
GRAND TOTAL		2616301047	318319010	12.167	295346309	22972701	92.783	17.217



2. Ratification of the remuneration payable to Pant S. and Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial year 2025-26 at an Annual Fee of Rs. 2,00,000/- plus GST as applicable.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	134257674	17018750	12.676	17018750	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	134257674	17018750	12.676	17018750	0	100.000	0.000
Public – Institutional holders	E-Voting	41196407	33011756	80.133	33011756	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	41196407	33011756	80.133	33011756	0	100.000	0.000
Public-Others	E-Voting	2440846966	268327212	10.993	268176080	151132	99.944	0.056
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2440846966	268327212	10.993	268176080	151132	99.944	0.056
GRAND TOTAL		2616301047	318357718	12.168	318206586	151132	99.953	0.047

3. To appoint CS Kiran Amarpuri, a peer-reviewed Practicing Company Secretary (COP No. 7348), as Secretarial Auditor of the Company for a term of 05 (five) consecutive years, commencing from FY 2025-26 to 2029-30, at an Annual Fee of Rs. 1,75,000, for conducting Secretarial Audit, issuing Compliance Certificate on Corporate Governance and Secretarial Compliance Report as required under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	134257674	17018750	12.676	17018750	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	134257674	17018750	12.676	17018750	0	100.000	0.000
Public – Institutional holders	E-Voting	41196407	33011756	80.133	33011756	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	41196407	33011756	80.133	33011756	0	100.000	0.000
Public-Others	E-Voting	2440846966	268295110	10.992	268167576	127534	99.952	0.048
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2440846966	268295110	10.992	268167576	127534	99.952	0.048
GRAND TOTAL		2616301047	318325616	12.167	318198082	127534	99.960	0.040

