

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

Tel: / Fax: 011-26857338; **E-mail:** share.dept@unitechgroup.com

Web: www.unitechgroup.com

NOTICE

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the resolution as set out in the Postal Ballot Notice dated 9th July, 2019, is proposed to be passed by way of Postal Ballot/Electronic Voting (e-voting).

Members are informed that (a) the Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Forms and postage prepaid self-addressed reply Envelope through permitted mode on 15th July, 2019 (b) The Company has engaged National Securities Depository Ltd. (NSDL) for providing e-voting facility to the members. The voting period (through Postal Ballot/e-voting) commences at 9:00 A.M. on Tuesday, 16th July 2019 and ends at 5:00 P.M. on Wednesday, 14th August 2019 (c) a member who has not received Postal Ballot Form may apply to the Company for a duplicate Postal Ballot Form or can download the same from the Company's website, www.unitechgroup.com or from the website of NSDL, www.evoting.nsd.com. (d) In case a member, who has received a Postal ballot Form, wishes to avail E-voting facility, he can do so by using user name and password provided on the Postal Ballot Form. (e) a member who intends to vote through e-voting should exercise his vote by 5:00 P.M. on Wednesday, 14th August 2019. (f) the Postal Ballot Forms duly completed and signed should reach the Scrutinizer by 5:00 P.M. on Wednesday, 14th August 2019 (g) any Postal Ballot Form received from the member after the said date will not be valid and voting whether by way of physical Postal Ballot Form or e-voting shall not be allowed beyond the said date (h) voting rights shall be reckoned on the paid up value of the shares registered in the names of the member of the Company as on the cut-off date i.e. Friday, 5th July, 2019 (i) A person who is not a member as on the cut-off date should treat this notice for information purpose only (j) a member cannot vote both by Post and e-voting and if any member votes by both modes, his vote by post shall be treated as invalid (k) Notice of Postal Ballot is also available at Company's website:- www.unitechgroup.com, Websites of Stock Exchanges viz BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as National Securities Depository Limited's website:- www.evoting.nsd.com.

Mr. Deepak Gupta, [Membership No. F5339/ Certificate of Practice No. 4629], Partner, DR Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the e-voting and Postal Ballot process in a fair and transparent manner.

For e-voting instructions, members are requested to go through the instructions given in the Postal Ballot Notice and in case of any queries/ grievances connected with e-voting, members may refer the "Frequently Asked Questions (FAQ's) for members" and "e-voting User manual for members" available at the download section of www.evoting.nsd.com or call on toll free no. 1800-222-990 or contact Ms. Soni Singh, Asst. Manager, Phone : 022-24994559 Email: evoting@nsdl.co.in or Mr. Rishi Dev, Company Secretary, e-mail Id: share.dept@unitechgroup.com, Telephone No. : 0124-4726860.

The result of Postal ballot will be declared on or before 16th August, 2019. The result will be displayed at the Registered Office and Corporate Office of the Company and will be communicated to the Stock Exchanges (BSE & NSE). The said results along with the scrutinizers report will also be displayed on the Company's website www.unitechgroup.com as well as National Securities Depository Limited's website www.evoting.nsd.com.

Place: Gurugram

Date: 16.07.2019

For Unitech Limited
Ramesh Chandra
Executive Chairman