

Unitech Limited

CIN : L74899DL1971PLC009720
 Corp. Office : 13th Floor, Tower-B,
 Signature Tower, South City-4
 Gurgaon, Haryana-122001

Voting Results for the 48th Annual General Meeting held on 24th May 2021 at 12.30 P.M. Annexure I

Date of the AGM/EGM	24th May 2021
Total number of shareholders on record date	602196
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	99
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda/Resolution Category	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?
	Ordinary	No
	RESOLUTION IT to receive, consider and adopt:	
	a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 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, 2019 together with the report of Auditors' thereon.	

Agenda/Resolution Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No. of Votes on in favour	No. of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll							
	Postal Ballot (if applicable)	134,257,674						
	Total	134,257,674						
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	23,646,922						
	Total	23,646,922						
Public- Non Institutions	E-Voting		9,213,909.00		0.37	8,307,510.00	906,399.00	90.16
	Poll							
	Postal Ballot (if applicable)	2,458,397,451						
	Total	2,458,397,451	9,213,909.00	0.37	8,307,510.00	906,399.00	90.16	9.84
Total		2,616,301,047	9,213,909.00	0.35	8,307,510.00	906,399.00	90.16	9.84



Handwritten signature and official stamp of the company.

Agenda-wise disclosure (to be disclosed separately for each agenda item)	RESOLUTION NO. 2 To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (FRN No. 002626N) as Statutory Auditors of the Company, to hold office from the conclusion of 48th Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company and also to ratify the remuneration paid/payable to them.										
	Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of polled	% of votes polled	% of Polled outstanding shares	Votes on in favour	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	Votes on on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)	134,257,674									
	Total	134,257,674									
Public- Institutions	E-Voting		22,795,905.00	96.41	22,795,905.00	22,795,905.00		100.00			
	Poll										
	Postal Ballot (if applicable)	23,646,922									
	Total	23,646,922	22,795,905.00	96.41	22,795,905.00	22,795,905.00		100.00			
Public- Non Institutions	E-Voting		9,311,402.00	0.38	9,151,696.00	159,706.00		98.28			1.72
	Poll										
	Postal Ballot (if applicable)	2,458,997,451									
	Total	2,458,997,451	9,311,402.00	0.38	9,151,696.00	159,706.00		98.28		1.72	
Total		2,616,301,047	32,107,307.00	96.78	31,947,601.00	159,706.00		99.50		0.50	





M K. MANDAL & ASSOCIATES

Company Secretaries

2146, Sector - 46
Gurgaon – 122003

Tel : 0124-4279813
92122-05071
mandalmk@gmail.com

CONSOLIDATED SCRUTINIZERS' REPORT OF 48TH AGM

To,
The Chairman,
ANNUAL GENERAL MEETING OF THE
MEMBERS OF UNITECH LIMITED
HELD ON 24TH DAY OF MAY, 2021 AT 12.30 P.M
THROUGH VIDEO CONFERENCING

Sub:- Consolidated Report of the Scrutinizer on E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and Rule 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA during COVID period conducted at the 48th Annual General Meeting of Unitech Limited held on Monday the 24th day of May, 2021 at 12.30 P.M.Through Video Conferencing.

Dear Sir,

I, Manoj Kumar Mandal, Proprietor of M/s M. K. Mandal & Associates, Company Secretary (Membership No. 5538 and Certificate of Practice No.4968) has been appointed by the Board of Directors of Unitech Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process through:-

- i) Remote e-voting under the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- ii) The poll papers at the of Annual General Meeting not available because the meeting held by video conferencing under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and circulars issued by the MCA during COVID period.

On the resolutions contained in the Notice of 48th Annual General Meeting dated 23rd April, 2021.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through electronic means on the resolutions contained in the notice of the 48th Annual General Meeting dated the 23rd April, 2021. My responsibility as a Scrutinizer is restricted to ensure that the E-voting process conducted in a fair and transparent manner and make a scrutinizer report of the Votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system of National Securities Depositories Limited (NSDL) hereinafter to as the referred "Service Provider", the agencies engaged by the company to provide e-voting facilities.

I, Submit my consolidated report here as under:

1. The Members of the Company as on the cut-off date i.e. 17th May, 2021 were entitled to vote on the proposed resolutions (Item No. 1 and 2 as set out in the notice of the 48th AGM of the Company).
2. The e-voting period commenced on Friday, 21st May, 2021 at 9:00 A.M. and ended on Sunday, 23rd May, 2021 at 5:00 P.M. and E-voting also opened during the period of AGM on 24th May, 2021.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period on 24th May, 2021, the NSDL portal was blocked for voting.
4. The Company has called 48th Annual General Meeting through Video conferencing and to enabled the members to cast their vote the E-voting was opened on 24th May, 2021 during AGM in case the same has not casted by them through remote E-voting.
5. The votes cast were unblocked on 24th May, 2021 at 1:30 P.M in presence of two witness, Mr. Deepak Goyal, R/o Sector 46, Gurgaon-122003 and Mr. Manish Kumar, R/o 41, Gurudwara Road, Vikas Nagar, Uttam Nagar, New Delhi-110059, who are not in employment of the Company. They have signed below in confirmation of the voted being unblocked in their presence



They have signed below in confirmation of the votes being unblocked in their presence:-

Signature:- *Deepak*


Name:-Deepak Goyal

Manish Kumar
Signature:-

Name:- Manish Kumar

6. Thereafter, the details, containing, inter-alia, list of members, who voted“ For” and“ Against” were downloaded from e –voting website of National Securities Depository Limited. <https://www.evoting.nsdl.com>.
7. The results of remote E-Voting are enclosed as Annexure A, to this report.
8. The Electronic data and all other relevant records relating to remote e-voting shall remain under the safe custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

Thanking You,
Yours Sincerely
For M. K. Mandal & Associates
Company Secretaries


(Manoj Kumar Mandal)
(Proprietor/Scrutinizer)
M.No. FCS:- 5538
CP. No.:-4968

Place:-Gurgaon
Date:-25/05/2021
UDIN :F005538C000365546

Counter Signed By
For Unitech Limited


K C Sharma
Company Secretary



ANNEXURE A

The Results of the Remote E-voting are as under:-

1. RESOLUTION 1.

To receive, consider and adopt:

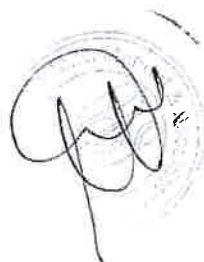
- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors' thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the report of Auditors' thereon. (**ORDINARY RESOLUTION**)

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast in favour
E-Voting	402	9213909	9213909	372	8307510	90.16

(ii) Voted **Against** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	402	9213909	9213909	30	906399	9.84



2. RESOLUTION 2.

To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (FRN No. 002626N) as Statutory Auditors of the Company, to hold office from the conclusion of 48th Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company and also to ratify the remuneration paid/payable to them.

(ORDINARY RESOLUTION)

i) Voted in Favour of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast in favour
E-Voting	402	32107307	32107307	363	31947601	99.50

ii) Voted Against of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	402	32107307	32107307	39	159706	0.50

