

31<sup>st</sup> March, 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:** Outcome/E-voting Result of 51<sup>st</sup> Annual General Meeting under Regulation 44(3) of SEBI Listing Regulations

Please be informed that all the resolutions as set out in the Notice of 51<sup>st</sup> Annual General Meeting have been passed with requisite majority by the members through remote evoting conducted for the purpose of Annual General Meeting held on 31<sup>st</sup> March, 2023 at 11:00 a.m., through VC/OAVM.

In this regard, please find enclosed voting results as required under regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizers' Report thereon.

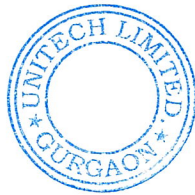
This is for your information and compliance under the SEBI (LODR), Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited



**K C Sharma**  
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.: 51<sup>st</sup> Annual General Meeting ('AGM') of the Unitech Limited held on Friday,  
31/03/2023 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, and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Annual General Meeting(‘AGM’) dated February 28, 2023.

The AGM of the Company held on Friday, 31<sup>st</sup> March 2023 at 11.00 A.M in terms of various Circulars issued by Ministry of Corporate Affairs (MCA), relation to convening of General Meetings of the Companies, including, (i) General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021, and (iii) General Circular No. 2/2022 dated 5th May, 2022, allowing the Companies whose AGMs were/are due in the year 2021 and 2022 to conduct AGMs on or before 31st December, 2022

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

## **PD AND ASSOCIATES**

COMPANY SECRETARIES

in accordance with the requirements laid down in Para 3 and para 4 of the General Circular No. 20/2020 dated 5th May, 2020.

Further, General Circular No 10/2022 dated 28.12.2022 issued by Ministry of Corporate affairs and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, allow Companies whose AGMs are due in the year 2023, to conduct their AGMs on or before 30th September, 2023 through Video Conference (VC) or Other Audio-Visual Means (OAVM) I, here by submit that: -

1. The equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, 24<sup>th</sup> March, 2023 were entitled to cast their votes on the resolution as set out in item no. 1 to 2 of the notice of the AGM of the Company.
2. The facility of remote e-voting commenced on Tuesday, March 28, 2023 at 9:00 A.M. and ended on Thursday, March 30, 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 31, 2023 at 11.00 am and concluded at 12.20 pm, an additional time of 15 minutes were provided (as informed by the management as video was not available) to the members (*i.e.*, equity shareholders), who had not voted earlier, to cast their vote(s) through 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 Sanchay and Sunil who are not in the employment of the Company, and the report of consolidated e-voting was downloaded.

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

5. Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated February 28, 2023, based on the reports generated from the e-voting system provided by the service provider i.e. (NSDL) and documents furnished to us electronically by the Company and/or NSDL for our verification.
6. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting at the AGM 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 under:

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, 2022, together with reports of the Board of Directors and Auditors' thereon.**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	525	79620965	481	55598987	69.82958	44	24021978	30.17042
TOTAL	525	79620965	481	55598987	69.82958	44	24021978	30.17042

Item No.2

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

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	519	79605365	470	79121027	99.39158	49	484338	0.608424
TOTAL	519	79605365	470	79121027	99.39158	49	484338	0.608424

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

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

**FOR PD & ASSOCIATES  
COMPANY SECRETARIES**

**Praveen**  
**n Dua**

Digitally signed  
by Praveen Dua  
Date: 2023.03.31  
15:57:02 +05'30'

**PRAVEEN DUA**

**PROPRIETOR**

**FCS 3573 CP NO. 2139**

**UDIN: F003573D003349905**

**Date: 31/03/2023**

**For UNITECH LIMITED**



**K.C. Sharma  
Company Secretary**

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

**UNITTECH LIMITED - e-Voting AGM date 31-03-2023**

Total number of shareholders on record date: '609127' No. of Shares: '2616301047'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	No. of Shares:	
Public :	No. of Shares:	46650475

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

To receive, consider and adopt the Audited Standalone including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with reports of the Board of Directors and Auditors' thereon.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	0	0.000	0	0	0.000	0.000
	Poll	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	134257674	0.000	0	0	0.000	0.000
Public – Institutional holders	Total	134257674	0.000	0	0	0.000	0.000
	E-Voting	23655542	72.101	0	23655542	0.000	100.000
	Poll	32808823	0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)	32808823	0.000	0	0	0.000	0.000
	Total	32808823	72.101	0	23655542	0.000	100.000
	E-Voting	55965423	2.285	55598987	366436	99.345	0.655
Public-Others	Poll	2449234550	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	2449234550	2.285	55598987	366436	99.345	0.655
	Total	2616301047	3.043	55598987	24021978	69.830	30.170
<b>(GRAND TOTAL)</b>							

