

# Unitech Limited

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

Voting Results for the 47th Annual General Meeting held on 24th May 2021 at 10:30 A.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	NA
Promoters and Promoter Group:	
Public:	77

Agenda-wise disclosure (to be disclosed separately for each agenda item)	1. RESOLUTION 1. To receive, consider and adopt:									
	a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with reports of the Board of Directors and Auditors' thereon.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held	No. of polled	% of votes on shares	No. of outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes against
Promoter and Promoter Group	E-Voting									
	Poll									
	Postal Ballot (if applicable)	134,257,674								
	Total	134,257,674								
Public- Institutions	E-Voting									
	Poll	23,645,922								
	Postal Ballot (if applicable)									
	Total	23,645,922	8,790,610	0.36		7,864,317	926,293	89.46		10.54
Public- Non Institutions	E-Voting									
	Poll	2,458,397,451								
	Postal Ballot (if applicable)									
	Total	2,458,397,451	8,790,610	0.36	0	7,864,317	926,293	89.46		10.54
Total		2,616,301,047	8,790,610	0.36	0.36	7,864,317	926,293	89.46		10.54

Ordinary  
No



Agenda-wise disclosure (to be disclosed separately for each agenda item)		2. RESOLUTION - 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 47th Annual General Meeting till the conclusion of 48th 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 on shares	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	Notes on votes polled	% of Votes against	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)	134,257,674									
	<b>Total</b>	<b>134,257,674</b>									
Public- Institutions	E-Voting		22,795,905	96.41	22,795,905		100.00				
	Poll										
	Postal Ballot (if applicable)	23,645,922									
	<b>Total</b>	<b>23,645,922</b>	<b>22,795,905</b>	<b>96.41</b>	<b>22,795,905</b>		<b>100.00</b>				
Public- Non Institutions	E-Voting		8,889,613	0.36	8,715,720	173,893	98.04			1.96	
	Poll										
	Postal Ballot (if applicable)	2,458,397,451									
	<b>Total</b>	<b>2,458,397,451</b>	<b>8,889,613</b>	<b>0.36</b>	<b>8,715,720</b>	<b>173,893</b>	<b>98.04</b>			<b>1.96</b>	
<b>Total</b>		<b>2,616,301,047</b>	<b>31,511,625</b>	<b>96.77</b>	<b>31,511,625</b>	<b>173,893</b>	<b>99.45</b>			<b>0.55</b>	





**M K. MANDAL & ASSOCIATES**

Company Secretaries

2146, Sector - 46  
Gurgaon – 122003

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

**CONSOLIDATED SCRUTINIZERS' REPORT OF 47<sup>TH</sup> AGM**

To,  
The Chairman,  
ANNUAL GENERAL MEETING OF THE  
MEMBERS OF UNITECH LIMITED  
HELD ON 24<sup>TH</sup> DAY OF MAY, 2021 AT 10.30 A.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 47<sup>th</sup> Annual General Meeting of Unitech Limited held on Monday the 24<sup>th</sup> day of May, 2021 at 10.30 A.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 47<sup>th</sup> Annual General Meeting dated 23<sup>rd</sup> 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 47<sup>th</sup> Annual General Meeting dated the 23<sup>rd</sup> 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.17<sup>th</sup> May, 2021 were entitled to vote on the proposed resolutions (Item No. 1 and 2 as set out in the notice of the 47<sup>th</sup> AGM of the Company).
2. The e-voting period commenced on Friday, 21st May, 2021 at 9:00 A.M. and ended on Sunday, 23<sup>rd</sup> May, 2021 at 5:00 P.M. and E-voting also opened on 24th May, 2021 during the period of Annual General Meeting.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, upon conclusion of AGM on 24th May, 2021, the NSDL portal was blocked for voting.
4. The Company has called 47<sup>th</sup> Annual General Meeting through Video conferencing and toenabledthe members to cast their vote. The E-voting was also opened during the AGM on 24th May, 2021 in case the same has not casted by them through remote E-voting.



5. The votes cast were unblocked on 24<sup>th</sup> May, 2021 at 11:15 A.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

Signature:- Manish Kumar


Name:- Manish Kumar

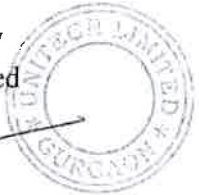
6. Thereafter, the details, containing, inter-alia, list of members, who voted " For" and " Against" were downloaded from e -voting website of National Securities Depository Limited. <https://www.evoting.nsdl.com>.
7. The results of remote E-Voting are enclosed as Annexure A, to this report.
8. The Electronic 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

Counter Signed By  
For Unitech Limited

  
(K. C. Sharma)  
Company Secretary



Place:-Gurgaon

Date:-25/05/2021

UDIN :F005538C000365282

## ANNEXURE A

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

### 1. RESOLUTION

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 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	372	8790610	8790610	345	7864317	89.46

(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	372	8790610	8790610	27	926293	10.54



## 2. RESOLUTION :

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 47th Annual General Meeting till the conclusion of 48th 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	374	31685518	31685518	340	31511625	99.45

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	374	31685518	31685518	34	173893	0.55

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text and a central emblem, possibly a company or institutional seal.