

# Unitech Limited

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

Voting Results for the 49th Annual General Meeting held on 24th May 2021 at 3.00 P.M.

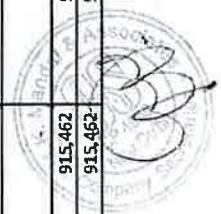
Annexure I

Date of the AGM/EGM		24th May 2021	
Total number of shareholders on record date	602,196		
No. of shareholders present in the meeting either in person or through proxy:	NA		
Promoters and Promoter Group:	NA		
Public:	NA		
No. of Shareholders attended the meeting through Video Conferencing	NIL		
Promoters and Promoter Group:	89		
Public:	89		

## Resolution No. 1 : To receive, consider and adopt:

Agenda-wise disclosure (to be disclosed separately for each agenda item)	Resolution No. 1 : To receive, consider and adopt:						
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 together with the report of Auditors' thereon.							

Resolution required: (Ordinary/Special)	Ordinary							
	No							
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	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 - in against	% of Votes 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
Promoter and Promoter Group	E-Voting Poll	134,257,674	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	134,257,674						
Public- Institutions	E-Voting Poll	23,845,922	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	23,845,922						
Public- Non Institutions	E-Voting Poll	2,458,397,451	10,743,703	0.44	9,828,241	915,462	91.48	8.52
	Postal Ballot (if applicable)							
	Total	2,458,397,451	10,743,703	0.44	9,828,241	915,462	91.48	8.52
<b>Total</b>		<b>2,616,301,047</b>	<b>10,743,703</b>	<b>0.41</b>	<b>9,828,241</b>	<b>915,462</b>	<b>91.48</b>	<b>8.52</b>



Agenda- wise disclosure (to be disclosed separately for each agenda item)	2. RESOLUTION To ratify the appointment and remuneration of M/s GSA & Associates LLP, Chartered Accountants, (FRN 000257N/ M500339) as Statutory Auditors of the Company to hold office from the conclusion of 49th Annual General Meeting till the conclusion of next Annual General Meeting of the Company at such remuneration, as may be approved by the Board of Directors of the Company.	Ordinary											
		Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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 - in against	% of Votes - in favour on votes polled	% of Votes - in against on votes polled	
					(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								
				Total	134,257,674								
Public- Institutions				E-Voting		22,795,905	96.41	22,795,905		100.00			
				Poll									
				Postal Ballot (if applicable)	23,645,922								
				Total	23,645,922	22,795,905	96.41	22,795,905		100.00			
Public- Non Institutions				E-Voting		10,845,256	0.44	9,656,677	1,182,579	89.01	10.99		
				Poll									
				Postal Ballot (if applicable)	2,458,397,451								
				Total	2,458,397,451	10,845,256	0.44	9,656,677	1,182,579	89.01	10.99		
Total				2,616,301,047	33,641,181	1.29	32,452,582	1,182,579	96.46	3.54			





**M K. MANDAL & ASSOCIATES**

Company Secretaries

2146, Sector - 46  
Gurgaon - 122003

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

**CONSOLIDATED SCRUTINIZERS' REPORT OF 49<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 3.00 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 49<sup>th</sup> Annual General Meeting of Unitech Limited held on Monday the 24<sup>th</sup> day of May, 2021 at 3.00 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 49<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 49<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 49<sup>th</sup> AGM of the Company).
2. The e-voting period commenced on Friday, 21<sup>st</sup> 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 during the time of AGM on 24<sup>th</sup> May, 2021.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 24<sup>th</sup> May, 2021, the NSDL portal was blocked for voting.
4. The Company has called 49<sup>th</sup> Annual General Meeting through Video conferencing and to enabled the members to cast their vote the E-voting was opened on 24<sup>th</sup> May, 2021 during the AGM 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 4:10 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

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

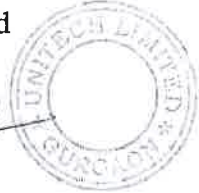
  


(Manoj Kumar Mandal)  
(Proprietor/Scrutinizer)  
M.No. FCS:- 5538  
CP. No.:-4968

Counter Signed By  
For Unitech Limited



(K. C. Sharma)  
Company Secretary



Place:-Gurgaon

Date:-25/05/2021

UDIN : F005538000365634

## 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, 2020 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, 2020 together with the report of Auditors' thereon.

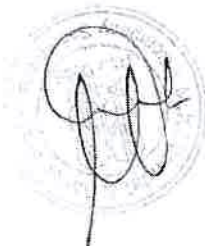
#### (ORDINARY RESOLUTION)

(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	465	10743703	10743703	424	9828241	91.48

(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
F-Voting	465	10743703	10743703	41	915462	8.52



## 2. RESOLUTION 2.

To ratify the appointment and remuneration of M/s GSA & Associates LLP, Chartered Accountants, (FRN 000257N/ N500339) as Statutory Auditors of the Company to hold office from the conclusion of 49th Annual General Meeting till the conclusion of next Annual General Meeting of the Company at such remuneration, as may be approved by the Board of Directors of the Company.

### (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	466	33645161	33645161	414	32452582	96.46

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	466	33645161	33645161	52	1192579	3.54

