

26th September, 2024

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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Dear Sirs,

Subject: Summary of Proceedings of 53rd Annual General Meeting held on 26th September, 2024, under Regulation 30(6) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, held on 26th September, 2024

The 53rd Annual General Meeting (AGM) of the Company was held on Thursday, 26th September, 2024 from 11:00 a.m. (IST) to 12:05 p.m. (IST) through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') to transact the businesses as stated in the notice of 53rd AGM dated 8th August, 2024.

In furtherance to above and as required under regulation 30(6) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (LODR) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, please find enclosed herewith summary of proceedings of 53rd AGM of the Company held on 26th September, 2024, through VC/ OAVM.

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

Thanking you,

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



ANURADHA MISHRA

Digitally signed by ANURADHA MISHRA
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94,
2.5.1.20-40201e4fec4cd596c773e80eb35131020
2692219455c19c0adcafc29c34402a,
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Date: 2024.09.26 16:30:24 +05'30'

Encl.: As above

Summary of Proceedings of 53rd Annual General Meeting (AGM) of Unitech Limited

The 53rd Annual General Meeting of the Members of Unitech Limited (“the Company”) was held on Thursday, 26th September, 2024 at 11:00 a.m. (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The Meeting was held in compliance of the Circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The Company Secretary extended a very warm and hearty welcome to Sh. Y.S. Malik, Chairman & Managing Director and all other Directors present virtually in the meeting. Sh. Y.S. Malik then welcomed all the Members of the Company to the 53rd Annual General Meeting of the Company for the Financial Year 2023-24.

During the course of the meeting, the following Directors were present:

Sr. No.	Name	In person/ through VC/ OAVM
1.	Sh. Yudhvir Singh Malik-Chairman & Managing Director	In person
2.	Dr. Girish Kumar Ahuja	Through Video-Conference
3.	Sh. Jitu Virwani	Through Video-Conference
4.	Sh. Prabhakar Singh	Through Video-Conference
5.	Ms. Uma Shankar	Through Video-Conference

Presence of Chairman of Audit Committee and Stakeholders’ Relationship Committee:

1. Dr. Girish Kumar Ahuja, Chairman of the Audit Committee was virtually present in the meeting.
2. Ms. Uma Shankar, Chairperson of the Stakeholders’ Relationship Committee was also virtually present in the meeting.

Other Requirements:

Sh. Sunil Agarwal and Ms. Anshu Gupta, partners of M/s GSA & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, Sh. Santosh Pant, the Cost Auditor, Ms. Kiran Amarpuri, Secretarial Auditor and Sh. Praveen Dua, Scrutinizer for the e-voting process for the Annual General Meeting were also virtually present in the meeting.

Members Present:

164 Members attended the meeting through VC/ OAVM.

Sh. Y.S. Malik, Chairman welcomed the Members and other Stakeholders, including the Directors on the Board of the Company, present in the 53rd Annual General Meeting for the



Financial Year 2023-24. He also introduced his colleagues on the Board of the Company who were virtually attending the meeting.

He welcomed Dr. Girish Kumar Ahuja, Director and the Chairman of the Audit & Risk Management Committee and the Nomination & Remuneration Committee and Ms. Uma Shankar, Director and the Chairperson of the Stakeholders' Relationship Committee of the Company. He also welcomed Sh. Jitu Virwani and Sh. Prabhakar Singh, Directors, in the 53rd AGM.

After ascertaining that the requisite quorum was present, he commenced the proceedings of the Meeting.

He announced that the Statutory Registers as prescribed under the Companies Act, 2013, read with relevant rules and General Circular No. 20/2020 dated 05.05.2020 issued by the MCA were available with the Company Secretary and were also available on the website of the Company. He further announced that the requisite Notice of the 53rd Annual General Meeting and the Annual Reports for the Financial Years 2022-23 (*without any modification whatsoever, in the said Financial Statements or Reports thereon*) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors' thereon alongwith other documents required to be attached therewith were sent to all the Members of the Company, having registered e-mail id's, through e-mail dated 3rd September, 2024 and requested the Members to take the Notice of the Annual General Meeting as read.

Thereafter, the Chairman read out his statement apprising the Members about the challenges as well as highlighting the significant steps taken by the Management for the implementation of Hon'ble Supreme Court's mandate and initiatives in the larger public interest.

The Chairman informed the Members that the Statutory Auditors for the Financial Years 2022-23 and 2023-24 had made certain observations in their Reports. The Audit observations were contained in the relevant Auditors Reports and the response of the Management thereto was provided in the Board's Reports of the respective Financial Years.

The Members suo-moto agreed to take the Auditors Reports as read.

Thereafter the Chairman took up the following formal agenda items:

Details of Agenda Items:

Sr. No.	Description	Resolutions Required
A. Item No. 1	52nd AGM -ORDINARY BUSINESS (i) Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2023, together with Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution



Sr. No.	Description	Resolutions Required
	(ii) Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023, together with the Report of Auditors' thereon.	
Item No. 2	52nd AGM -SPECIAL BUSINESS Ratification of remuneration of the Cost Auditors of the Company, M/s Pant S. & Associates, for the Financial Years 2022-23 & 2023-24	Ordinary Resolution
B.	53rd AGM -ORDINARY BUSINESS	
Item No. 3	(i) Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with Reports of the Board of Directors and Auditors' thereon. (ii) Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Report of Auditors' thereon.	Ordinary Resolution
Item No. 4	53rd AGM-SPECIAL BUSINESS Ratification of remuneration of the Cost Auditors, M/s Pant S. & Associates, for the Financial Year 2024-25	Ordinary Resolution

The Chairman then replied to the queries raised by Members of the Company to their satisfaction.

He next announced that the e-voting results along with the Consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and will also be placed on the website of the Company and NSDL within two (2) working days of the conclusion of the Annual General Meeting.

The Chairman further went on to thank the Members for their continuous support and for attending and participating in the Meeting and declared the 53rd Annual General Meeting for the Financial Year 2023-24 as closed.

The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 12:05 p.m. (IST).

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