

29th September, 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 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 52nd Annual General Meeting under Regulation 30(6) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, held on 29th September, 2023

The 52nd Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 from 11:00 a.m. (IST) to 12:25 p.m. (IST) through video conferencing ("VC")/ other Audio Visual Means ("OAVM") to transact the business as stated in the notice of AGM dated 29th August, 2023, convening the 52nd AGM.

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) read with 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 52nd AGM of the Company held on 29th September, 2023, 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
A MISHRA**

Digitally signed by ANURADHA MISHRA
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Encl: As above

Summary of Proceedings of 52nd Annual General Meeting of Unitech Limited

The 52nd Annual General Meeting of the Members of Unitech Limited (“the Company”) was held on Friday, 29th September, 2023 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 Shri Y.S. Malik, Chairman & Managing Director and all other Directors present virtually in the meeting. He also welcomed all the Members of the Company to the 52nd Annual General Meeting of the Company for the financial year 2022-23.

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

Sr. No.	Name	Place from where Meeting was attended through VC/ OAVM
1.	Sh. Yudhvir Singh Malik-CMD	Gurugram
2.	Dr. Girish Kumar Ahuja	New Delhi
3.	Sh. Jitu Virwani	Bengaluru
4.	Sh. Prabhakar Singh	Gurugram
5.	Ms. Uma Shankar	Bengaluru

Presence of Chairman of Audit Committee and Stakeholders Relationship Committee:

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

Other Requirements:

Sh. Tanuj Chugh, representative of M/s GSA & Associates LLP, Chartered Accountants, the Statutory Auditors, Mr. Santosh Pant, Cost Auditor, Ms. Kiran Amarpuri, Secretarial Auditor and Sh. Praveen Dua, Scrutinizer for the E-voting process for Annual General Meeting were virtually present in the meeting.

Members Present:

109 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 52nd Annual General Meeting for the financial year 2022-23. He introduced his colleagues on the Board of the Company who were virtually attending the meeting.



He then welcomed Dr. Girish Kumar Ahuja, Chairman of Audit Committee and Ms. Uma Shankar, Chairperson of Stakeholders Relationship Committee.

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, are available in the meeting with the Company Secretary and are also available on the website of the Company. He further announced that the requisite Notice of the 52nd Annual General Meeting along with the copies of the audited financial statements for the year ended 31st March, 2023, together with Director's Report and Auditor's Report were sent to all the Members of the Company, having their e-mail id's registered, through e-mail dated 5th September, 2023 and requested the Members to take the Notice of the Annual General Meeting as read.

Thereafter, the Chairman read out his statement apprising about the significant developments that had taken place and apprised the Members regarding the same.

The Chairman informed the Members that the Statutory Auditors for the financial year 2022-23 had made certain observations in their report. The Audit observations were contained in the relevant Auditors Report and the response of the management was provided in the Directors Report.

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

Thereafter the Chairman took up the following formal agenda items:

Details of Agenda:

Sr. No.	Description	Resolutions Required
1(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
(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.	
2.	Ratification of remuneration of Cost Auditors, M/s Pant S. & Associates, for the financial years 2022-23 & 2023-24	Ordinary Resolution

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



He 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 48 hours from the conclusion of the 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 52nd Annual General Meeting for the Financial Year 2022-23 as closed.

The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 12.25 p.m. (IST).

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For UNITECH LIMITED


Anuradha Mishra
Company Secretary