



May 31, 2021

NSE Symbol: UNITECH	Script Code: 507878
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 Corporate Relationship Department, 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

SUB: Revised Outcome/E-voting Result of 47th Annual General Meeting under Regulation 44(3) of SEBI Listing Regulations, held on 24th May, 2021 at 10:30 a.m., through VC/OAVM

With reference to our letter dated 25th May, 2021 (submitted on 26th May, 2021) attaching therewith outcome/E-voting Result of 47th Annual General Meeting, please note that inadvertently the no. of shareholders as on record date were mentioned as 604215 instead of 602196 in the voting results submitted with the stock exchanges in pdf. mode.

No. of shareholders in the voting results submitted through XBRL mode were correctly mentioned; hence no revised XBRL filing is required.

In view of the above, we are submitting the revised results in pdf. mode mentioning the correct no. of shareholders as on record date.

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

Thanking you,

Yours truly,

K C Sharma

For Unitech Limited

Kailash

Chand

Sharma Company Secretary

Encl: As above

Regd. Office: 6, Community Centre, Saket, New Delhi - 110017, India

Telefax: + 91 11 26857338

Unitech Limited

CIN: L74899DL1971PLC009720 Corp. Office: 13th Hoor, Tower-B,

Annexure I Voting Results for the 47th Annual General Meeting held on 24th May 2021 at 10.30 A.M. 24th May 2021 602196 A A A 単に No. of Shareholders attended the meeting through No. of shareholders present in the meeting either in Date of the AGM/EGM Total number of shareholders on record date promoters and Promoter Group: Promoters and Promoter Group: Public Signature Tower, South City-I Gurgaon, Haryana-122001 person or through proxy: Video Conferencing Public:

of the Company for the financial year ended 31st March, 2018 together with reports of the Board of Direct Company for the financial year ended 31st March, 2018 together with the report of Auditors' thereon of votes % of Votes polled % of Vote	for each agenda item) and Audited Standalone Financial States and Audited Standalone Financial State and Audited Consolidated Financial State by the Audited Consolidated Financial State whether promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group Protal Ballot (if applicable) Total Dostal Ballot (if applicable) Total Total Dostal Ballot (if applicable) Total Dostal Ballot (if applicable) Total Total Total Dostal Ballot (if applicable) Total Total Dostal Ballot (if applicable) Total Total Dostal Ballot (if applicable) Total Dostal Ballot (if applicable) Total Total Dostal Ballot (if applicable) Dostal Ballot (if applicable)							
The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the report of Auditors' thereo	ire interested	ialone Financial Statements of the C in.	Company for the f	inancial year end	led 31st Marc	h, 2018 together:	with reports of the	Board of Directors
Dordinary No	Mode of Voting E-Voting Poli Postal Ballot (if applicable) E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total	olidated Financial Statements of the	Company for the	inancial year end	led 31st Marc	h, 2018 together	with the report of Au	ditors' thereon.
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Total E-Voting Point 2,458,397,451 8,790,610 O 7,864,317 926,293 89.46 Point	applicable) Total E-Voting Poll Postal Ballot (if- applicable) Total Postal Ballot (if- applicable) Total Total Total						,	754
Total Palicable 23,645,922 E-Voting Poil 23,645,922 E-Voting Poil Postal Ballot (if applicable) 23,645,922 E-Voting Poil Postal Ballot (if applicable) 2,458,397,451 8,790,610 O 7,864,317 926,293 89.46 Postal Ballot (if applicable) 2,458,397,451 8,790,610 O 7,864,317 926,293 89.46 Postal Ballot (if applicable) 2,458,397,451 8,790,610 O 7,864,317 926,293 89.46 Postal Ballot (if applicable) 2,458,397,451 8,790,610 O 36,7864,317 926,293 89.46 Postal Ballot (if applicable) 2,458,397,451 B,790,610 O 36,7864,317 Postal Ballot (if applicable) 2,458,397,451 B,790,610 O 36,7864,317 Postal Ballot (if applicable) 2,458,397,451 B,790,610 O 36,7864,317 Postal Ballot (if applicable) D 36,7864,317 D 36,7894,317 D 36,7894,31	Total Flows Flow Foot Flow Foot Flow Flow Flow Flow Flow Flow Flow Flow			1				
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Total 23,645,922 8,790,610 0.36 7,864,317 925,293 89,46	application Total E-Voting Poll Postal Ballot (if applicable) Total					7.9	*	
Octal Cotal Cota	E-Voting Poll Postal Ballot (if applicable) Total	23 645,922	•		ď.	1		
Poll 2,458,397,451	E-voting Poll Postal Ballot (if applicable) Total		8.790,610	0.36	7,864,317	926,293		
Ballot (if 2,458,397,451 8,790,610 0 7,864,317 926,293 89.46 2,458,397,451 8,790,610 0.36 7,864,317 926,293 89.46	Ballot (if	T		•	٠		•	
2,458,397,451 8,790,610 0.36 7,864,317 926,293 89.46			0	1.	11	Lienow.	(*)	•
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		2 458 397 451	8.790.610	0	7,864,317	926,293		
		2 616 301 047	8,790,610	0.36	7,864,317	1		

for each agenda item) remuneration	/ 2. RESOLUTION - To ratify the appoint hold office from the conclusion of 4 remuneration paid/payable to them.	ION - To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (FRN No. 002626N) as Statutory Auditors of the Company, to from the condusion of 47th Annual General Meeting till the condusion of 48th Annual General Meeting of the Company and also to ratify the m paid/payable to them.	M/s R. Nagpal Asso I General Meeting	ION - To ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants (FRN No. 002626N) as Statutory Auditors of the Company, to from the conclusion of 48th Annual General Meeting of the Company and also to ratify the m paid/ payable to them.	ccountants (FRN of 48th Annual	I No. 002626N) as General Meeting	Statutory Auditors of the Company and	of the Company, to i also to ratify the
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?	73			No				
Category	Mode of Voting	No. of shares held	No. of votes polled	votes % of Votes Polled No. of Votes - No. of Votes on outstanding in favour against	No. of Votes – in favour		Votes on vo	Votes in % of Votes against on votes on votes polled
				shares			polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			•		10	•	•
	Poli	124 747 ACA	!. • \	095		100		
	Postal Ballot	(H)						
	applicable)		1	•15	Ē.	300		
	Total	134,257,674			•	×	*	*
Public- Institutions	E-Voting		22,795,905	96.41	22,795,905	(10 €/.	100.00	
	Poli	200 379 60	•	•	•	.6	*	
	Postal Ballot	376'040'07 (II)						
	applicable)		•	*	•	•	•	**
	Total	23,645,922	22,795,905	96.41	22,795,905	100	100.00	3
Public- Non Institutions	E-Voting		8,889,613	0.36	8,715,720	173,893	98.04	1.96
	Poll	234 F0C 034 C	11.			•		1
	Bailot	(if						
	applicable)					10*		•
	Total	2,458,397,451	8,889,613	0.36	8,715,720	173,893	98.04	1.96
Total		2,616,301,047	31,685,518	96.77	31,511,625	173,893	99.45	0.55







Company Secretaries

2146, Sector - 46 Gurgaon – 122003

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

CONSOLIDATED SCRUTINIZERS' REPORT OF 47TH AGM

To,
The Chairman,
ANNUAL GENERAL MEETING OF THE
MEMBERS OF UNITECH LIMITED
HELD ON 24TH 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 47thAnnual General Meeting of Unitech Limited held on Monday the 24thday 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 evoting process through:-
- 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 47thAnnual General Meeting dated 23rdApril, 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 47th Annual General Meeting dated the 23rd 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.17th May, 2021 were entitled to vote on the proposed resolutions (Item No. 1 and 2 as set out in the notice of the 47th AGM of the Company).
- 2. The e-voting period commenced on Friday, 21st May, 2021 at 9:00 A.M. and ended on Sunday, 23rd 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 47thAnnual 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 24th May, 2021 at 11:15 A.M in presence of two witness, Mr. Deepak Goyal, R/o Sector 46, Gurgaon–122003and Mr. Manish Kumar, R/o41, 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:-

marish leman

Signature:- Doepak

Signature:-

Name: - Deepak Goyal

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

Place:-Gurgaon Date:-25/05/2021

UDIN:F005538C000365282

Counter Signed By

For Unitech Limited

(K. C. Sharma) Company Secretary

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	Total	Total	Number of	Number of	% total
	of	Number of	Number of	Members voted	Votes Cast	number of
	Members	Shares held	Valid	in favour of	by them	valid
	Voted	by them	Votes	Resolution		Votes
						Cast in
						favour
E-	372	8790610	8790610	345	7864317	89.46
Voting						

(ii) Voted Against of the resolution:-

Particulars	Number	Total	Total	Number of	Number of	% total
	of	Number of	Number of	Members voted	Votes Cast	number
	Members	Shares held	Valid	in against of	by them	of valid
	Voted	by them	Votes	Resolution		Votes
						Cast
						against
E-	372	8790610	8790610	27	926293	10.54
Voting						



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	Total	Total	Number of	Number of	% total
	of Members	Number of Shares held		Members voted in favour of		number of valid
	Voted	by them	Valid	in favour of Resolution	by mem	Valla
						Cast in
						favour
E-	374	31685518	31685518	340	31511625	99.45
Voting						

ii) Voted Against of the resolution:-

Particulars	Number	Total	Total	Number of	Number of	% total
	of	Number of	Number of	Members voted	Votes Cast	number
1	Members	Shares held	Valid	in against of	by them	of valid
	Voted	by them	Votes	Resolution		Votes
					l.	Cast
						against
E-	374	31685518	31685518	34	173893	0.55
Voting						

