

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:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	77

1. RESOLUTION 1. To receive, consider and adopt:

Agenda- wise disclosure (to be disclosed separately for each agenda item)

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
No

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 on shares	No. of Votes outstanding in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	134,257,874	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	134,257,874	-	-	-	-	-	-
Public- Institutions	E-Voting	23,645,922	8,790,610	0.36	7,864,317	926,293	89.46	10.54
	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	2,458,397,451	8,790,610	0.36	7,864,317	926,293	89.46	10.54
	Poll	2,458,397,451	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	2,458,397,451	8,790,610	0.36	7,864,317	926,293	89.46	10.54
Total		2,616,301,047	8,790,610	0.36	7,864,317	926,293	89.46	10.54



Handwritten signature and official stamp of the company.

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	No. of Votes Polled outstanding in favour	No. of Votes against	% of Votes in favour polled	in % of Votes against on votes polled	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	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		8,889,613	0.36	8,715,720	173,893	98.04	1.96				
	Poll											
	Postal Ballot (if applicable)	2,458,397,451										
	Total	2,458,397,451	8,889,613	0.36	8,715,720	173,893	98.04	1.96				
	Total	2,616,301,047	31,511,625	96.77	31,511,625	173,893	99.45	0.55				





M. K. MANDAL & ASSOCIATES

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 47th Annual General Meeting of Unitech Limited held on Monday the 24th 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 47th Annual General Meeting dated 23rd 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 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 47th 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 24th 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/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:-

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.

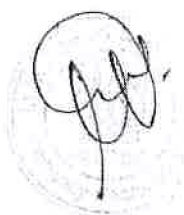
(ORDINARY RESOLUTION)

(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

