

8<sup>th</sup> July, 2022

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, 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

Dear Sirs,

**SUB:** Outcome/E-voting Result of 50<sup>th</sup> Annual General Meeting under Regulation 44(3) of SEBI Listing Regulations

Please be informed that all the resolutions as set out in the Notice of 50<sup>th</sup> Annual General Meeting have been passed with requisite majority by the members through remote e-voting conducted for the purpose of Annual General Meeting held on 7<sup>th</sup> July, 2022 at 11:00 a.m., through VC/OAVM.

In this regard, please find enclosed voting results as required under regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizers' Report thereon.

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

Thanking you,

Yours truly,  
For Unitech Limited



K C Sharma  
Company Secretary



Encl: As above

**UNITECH LIMITED-AGM Voting Result-AGM Date-07-07-2022**

Total number of shareholders on record date: '628702' No. of Shares: '2616301047'

Holding Summary				Attendance Summary			
Promoters and Promoter Group :	24	No. of Shares:	134257674	0	No. of Shares:		0
Public :	628678	No. of Shares:	2482043373	84	No. of Shares:		48439289

Detail of the Agenda:

Promoter/Public	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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100

1.To receive, consider and adopt the Audited Standalone including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with reports of the Board of Directors and Auditors' thereon.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	134257674	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting	32808823	759637	2.315	0	759637	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		759637	2.315	0	759637	0.000	100.000
Public-Others	E-Voting	2449234550	72644082	2.966	72253660	390422	99.463	0.537
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		72644082	2.966	72253660	390422	99.463	0.537
<b>GRAND TOTAL</b>		<b>2616301047</b>	<b>73403719</b>	<b>2.806</b>	<b>72253660</b>	<b>1150059</b>	<b>98.433</b>	<b>1.567</b>

2. To appoint and fix remuneration of M/s GSA & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	134257674	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000



Promoter/Public	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 - against	% of Votes in favour 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
Public – Institutional holders	E-Voting	32808823	23655542	72.101	23655542	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		32808823	23655542	72.101	23655542	0	100.000
Public-Others	E-Voting	2449234550	72705771	2.969	72275426	430345	99.408	0.592
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2449234550	72705771	2.969	72275426	430345	99.408
<b>GRAND TOTAL</b>		<b>2616301047</b>	<b>96361313</b>	<b>3.683</b>	<b>95930968</b>	<b>430345</b>	<b>99.553</b>	<b>0.447</b>

**For UNITECH LIMITED**

  
**K.C. Sharma**  
**Company Secretary**

# **PD AND ASSOCIATES**

COMPANY SECRETARIES

## **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

The Chairman  
Unitech Limited  
13th Floor, Tower - B,  
Signature Towers, South City -I  
Gurugram - 122007

Dear Sir,

**Reg.: 50<sup>th</sup> Annual General Meeting ('AGM') of the Unitech Limited held on Thursday, July 07, 2022 at 11.00 A.M. through Video Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM')**

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Unitech Limited (the Company) pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the Annual General Meeting ('AGM') dated June 08, 2022.

The AGM of the Company held on Thursday, July 07, 2022 at 11.00 A.M in terms of Ministry of Corporate Affairs' (MCA), various Circulars in relation to convening of General Meetings of the Companies, including, (i) General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021 and (iii) General Circular No. 2/2022 dated 5th May, 2022, allowing the Companies whose AGMs were/are due in the year 2021 and 2022 to conduct AGMs on or before 31st December, 2022 in accordance with the requirements laid down in Para 3 and para 4 of the General Circular No. 20/2020 dated 5th May, 2020. In terms of the above MCA Circulars and SEBI Circular Ref. No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022,

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005  
Email: [csduapraveen@gmail.com](mailto:csduapraveen@gmail.com), Tel., 01146108121, 9312608121



**PD AND ASSOCIATES**  
COMPANY SECRETARIES

I, hereby submit that:

1. The equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, June 30, 2022 were entitled to cast their votes on the resolution as set out in Item No. 1 to 2 of the notice of the AGM of the Company.
2. The facility of remote e-voting commenced on Monday, July 04, 2022 at 9:00 A.M. and ended on Wednesday, July 06, 2022 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the Company was held through video conferencing as per the services provided by the NSDL on Thursday July 07, 2022 at 11.00 am and concluded at 11.52 am, an additional time of 15 minutes were provided to the members (*i.e.*, equity shareholders), who had not voted earlier, to cast their vote(s) through e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses who are not in the employment of the Company, and the report of consolidated e-voting was downloaded.
5. Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated June 08, 2022, based on the reports generated from the e-voting system provided by the service provider *i.e.* (NSDL) and documents furnished to us electronically by the Company and/or NSDL for our verification.
6. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting at the AGM and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



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**PD AND ASSOCIATES**  
COMPANY SECRETARIES

Item No.1

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting	737	73403719	675	72253660	98.43324	62	1150059	1.566758
Equity	737	73403719	675	72253660	98.43324	62	1150059	1.566758
Total	737	73403719	675	72253660	98.43324	62	1150059	1.566758



Item No.2

To appoint and fix remuneration of M/s GSA & Associates LLP,  
Chartered Accountants, as Statutory Auditors of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting	738	96361313	668	95930968	99.5534	70	430345	0.446595
Equity	738	96361313	668	95930968	99.5534	70	430345	0.446595
Total	738	96361313	668	95930968	99.5534	70	430345	0.446595

The relevant records were handed over to the Company Secretary as authorized  
by the Board for safe keeping.

FOR PD & ASSOCIATES  
Company Secretaries

PRAVEEN DUA  
Proprietor  
FCS 3573/CP NO. 2139  
UDIN: F003573D000579841  
Date: 07/07/2022  
Place: New Delhi

Witness as per point No. 4  
BHARAT  
H.No. 430 Sector-2  
Rohla, Haryana  
Bharat

Witness as per point No. 4  
Shweta Kumari Singh  
Flat no-909, Sector-3  
Dwarka, N.D  
Shweta



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