



Date: 30<sup>th</sup> September, 2024

To,

**BSE LIMITED**

The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 531867

Sub: Outcome of the 29<sup>th</sup> Annual General Meeting of Unitech International Limited held on 30<sup>th</sup> September, 2024

Dear Sir

The 29<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 30<sup>th</sup> day of September, 2024 at 10:30 a.m. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai – 400086 to transact the business as set out in the AGM Notice.

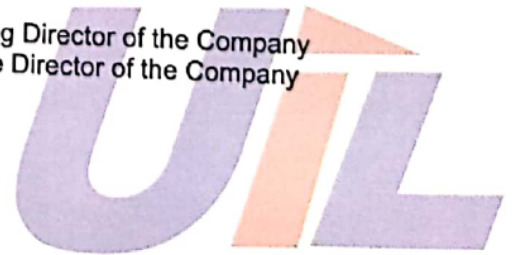
As the requisite Quorum for the AGM was present for the Meeting Ms. Swati Jain, Company Secretary welcomed the members and introduced the Directors present on the Dias.

The Chairman, Mr. Rohaan Bhathena informed the members that as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the scrutinizer report will be issued within 48 hours of this Meeting.

The Company Secretary, Ms. Swati Jain invited comments and moved the following Resolutions as set out in the notice. The following business was transacted at the Annual General Meeting.

Ordinary Business:

1. Adoption of the Audited Financial Statements including the Audited Balance Sheet and the Statement of Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2024 along with the Reports of the Directors and Auditors thereon.
2. Approved to appoint a Director in place of Mr. Joseph Mathoor (DIN: 02087812), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditors M/s. ADV & Associates, Chartered Accountants for F.Y. 2024-2025.
4. Re-Appointment of Mr. Rohaan Bhathena as Managing Director of the Company
5. Re-Appointment of Mr. Palsi Bhathena as Whole Time Director of the Company



Special business:

6. Reappointment of Mr. Dipak Kothari as Independent Director of the Company;  
Profile: Ex-partner at Gujarat Plastic, Ex-Director at Shreeji Poly Acrylics Private Limited. Also having 36 years of experience in Acrylics and other Polymers.

Thereafter, Ms. Swati Jain, Company Secretary and Joseph Mathoor, Director and CFO of the company presented a vote of thanks.

The Meeting concluded at 12:00 noon

By order of the Board of Directors  
For Unitech International Limited



**Joseph Mathoor**  
Director & CFO  
DIN - 02087812