

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:** Summary of Proceedings of 50<sup>th</sup> Annual General Meeting under Regulation 30(4) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, held on 7<sup>th</sup> July, 2022

The 50<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, July 7, 2022 from 11:00 a.m. (IST) to 11:52 a.m. (IST) through video conferencing ("VC")/ other Audio Visual Means ("OAVM") to transact the business as stated in the notice of AGM dated 8<sup>th</sup> June, 2022 convening the 50<sup>th</sup> AGM.

In furtherance to above and as required under regulation 30(4) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 50<sup>th</sup> AGM of the Company held on 7<sup>th</sup> July, 2022, through VC/OAVM.

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

## Summary of Proceedings of 50<sup>th</sup> Annual General Meeting of Unitech Limited

The 50<sup>th</sup> Annual General Meeting of the Members of Unitech Limited (“the Company”) was held on Thursday, 7<sup>th</sup> July, 2022 at 11:00 a.m. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”). The meeting was held in compliance with 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 in the 50<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21.

During the Course of Meeting the following Directors were Present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Sh. Yudhvir Singh Malik-CMD	Gurugram
2	Sh. Anoop Kumar Mittal	Noida
3	Dr. Girish Kumar Ahuja	New Delhi
4	Sh. Niranjana L. Hiranandani	Mumbai
5	Sh. Prabhakar Singh	Gurugram

### Presence of Chairman of Audit Committee, CSR Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee:

1. Dr. Girish Kumar Ahuja, Chairman of Audit Committee, Stakeholders Relationship Committee and CSR Committee was virtually present in the meeting.
2. Sh. Anoop Kumar Mittal, Chairman of Nomination and Remuneration Committee was virtually present in the meeting.

### Other Requirements:

Sh. Amarjeet Chopra and Sh. Tanuj Chugh, representatives of GSA & Associates LLP, Chartered Accountants, the Statutory Auditors, Ms. Kiran Amarpuri, Secretarial Auditor and Sh. Praveen Dua, Scrutinizer for E-voting process for Annual General Meeting were virtually present in the meeting.

### Members Present:

84 Members attended the meeting through VC/OAVM

Sh. Y.S. Malik, Chairman welcomed the Members and other shareholders, including the Directors on the Board of the Company present in the 50<sup>th</sup> Annual General Meeting for the financial year 2020-21. He introduced his colleagues on the Board of the Company who were virtually attending the meeting.



He then welcomed Sh. Anoop Kumar Mittal, Chairman of Nomination and Remuneration Committee and Dr. Girish Kumar Ahuja, Chairman of Audit Committee, Stakeholders Relationship Committee and CSR Committee.

After ascertaining that the requisite quorum is present he commenced the proceedings of the meeting.

He announced that statutory registers as prescribed under the Companies Act, 2013 are available in the meeting with the Company Secretary and are also available at the website of the Company. He further announced that requisite Notice of the 50<sup>th</sup> Annual General Meeting along with copies of the audited financial statements for the year ended 31<sup>st</sup> March, 2021, together with Director's Report and Auditor's Report were sent to all the Members of the Company, having their e-mail IDs registered, through e-mail dated 15<sup>th</sup> June, 2022 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 during the financial year 2020-21 and apprised the Members and Board of Directors of Unitech Group regarding the same.

The Chairman informed the Members that Statutory Auditors for the financial year 2020-21 have made certain observations in their report. The Audit observations are contained in the relevant Auditors Report and the response of the management has been provided in the Directors Report. Few Members raised some queries which were appropriately replied/explained by the Chairman in detail.

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

Thereafter the Chairman took the following formal agenda items:

The meeting commenced at 11:00 a.m. (IST) and concluded at 11.52 a.m. (IST).

**Details of Agenda:**

<b>Sr. No.</b>	<b>Description</b>	<b>Resolutions Required</b>
1(a)	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, together with reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution
1(b)	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, together with the report of Auditors' thereon.	
2.	Appointment and fixation of remuneration of M/s GSA & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution





The Chairman 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 two working days from the conclusion of the meeting.

He further went on to thank the Members for their continuous support and for attending and participating in the meeting. The meeting concluded at 11.52 a.m. (IST) and the Chairman declared the 50<sup>th</sup> Annual General Meeting for the Financial Year 2020-21 as closed.

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