

# UNITECH INTERNATIONAL LTD

Survey No. 186/2, Shed No. 1, Khanvel Road, Surangi Village, Silvassa- 396230(UT)

Office:- Unitech International Ltd, 714, D Building Neelkanth Business Center, Near Vidyavihar Station, Vidyavihar West, Mumbai

Email:- unitech.international1@gmail.com, Tel: 022-6666 7004

Date: 01.10.2024

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: Submission of Scrutinizers Report for the AGM held on 30<sup>th</sup> September, 2024

Dear Sir,


In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Monday, 30<sup>th</sup> September, 2024 at 10:30 a.m. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors  
For Unitech International Limited



  
THOMAS JOSEPH  
DIRECTOR  
DIN: 07264096



**SCRUTINIZER'S REPORT**

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

Date: 01.10.2024

To,  
The Chairman  
Unitech International Limited  
D/714, 7th Floor, D-Wing, Nilkant Business Park,  
Station Road, Vidhyavihar (West),  
Mumbai - 400086

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 217, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101 have been appointed as a Scrutinizer of Unitech International Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E- voting and Poll on the below mentioned resolutions passed at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Unitech International Limited held on Monday, 30<sup>th</sup> September, 2024 at 10:30 a.m. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086. We submit our report as under:

1. The period for e-voting remained open from Friday, 27<sup>th</sup> September, 2024 (9.00 A.M) to Sunday, 29<sup>th</sup> September, 2024 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2024 was entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of Unitech International Limited.
3. The votes were unblocked on 30<sup>th</sup> September, 2024 around 12.30 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited ([www.evotingindia.com](http://www.evotingindia.com))

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. The Voting period for Remote E Voting Commenced on Friday, 27<sup>th</sup> September 2024 at 9.00 A.M to Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M and CDSL E -Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company.
7. After the closing of the Poll voting by the Chairman, Polling papers received back from the shareholders shall be kept in the safe custody of the scrutinizer.
8. The Polling Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. The Polling Papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.
10. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL E-Voting system. I Now submit the E Voting report as under in respect of said resolutions

J. A. Shels

Witness 1

Hurdily

Witness 2



11. The results of Remote E-voting and E-Voting are as under:

Resolution 1 - Ordinary Business - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024, along with the Board of Directors Report and Auditors Report Thereon As Ordinary Resolution.

Type	Number of members voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of members Shares voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of votes cast in favour of resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast in favour through Remote E Voting/E Voting System/by show of hands	Number of votes cast against the resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast against through Remote E Voting/E Voting System/by show of hands	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting/E Voting System/by show of hands
Remote-E Voting	24	2591387	2591387	68.20	0	0	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>3799487</b>	<b>3799487</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>00</b>	<b>0</b>	<b>0</b>



**Resolution No. 2: Ordinary Business - Appoint a Director in place of Mr. Joseph Mathoor (DIN: 02087812), who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution**

Type	Number of members voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of members Shares voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of votes cast in favour of resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast in favour through Remote E Voting/E Voting System/by show of hands	Number of votes cast against the resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast against through Remote E Voting/E Voting System/by show of hands	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting/E Voting System/by show of hands
Remote-E Voting	24	2591387	2590857	70.13	530	0.02	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>3799487</b>	<b>3798957</b>	<b>99.98</b>	<b>530</b>	<b>0.02</b>	<b>00</b>	<b>0</b>	<b>0</b>



**Resolution No. 3: Ordinary Business- Appointment of Statutory Auditor M/s. ADV & Associates, Chartered Accountants for FY 2024-2025 as an Ordinary Resolution**

Type	Number of members voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of members Shares voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of votes cast in favour of resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast in favour through Remote E Voting/E Voting System/by show of hands	Number of votes cast against the resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast against through Remote E Voting/E Voting System/by show of hands	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting/E Voting System/by show of hands
Remote-E Voting	24	2591387	2591387	68.20	0	0	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
<b>Total</b>	39	3799487	3799487	100	0	0	00	0	0



**Resolution No. 4: Special Business - Reappointment of Mr. Rohaan Bhatena as Managing Director of the Company as an Ordinary Resolution**

Type	Number of members voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of members Shares voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of votes cast in favour of resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast in favour through Remote E Voting/E Voting System/by show of hands	Number of votes cast against the resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast against through Remote E Voting/E Voting System/by show of hands	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting/E Voting System/by show of hands
Remote-E Voting	24	2591387	2590857	70.13	530	0.02	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>3799487</b>	<b>3798957</b>	<b>99.98</b>	<b>530</b>	<b>0.02</b>	<b>00</b>	<b>0</b>	<b>0</b>

**SARK & ASSOCIATES LLP**

COMPANY SECRETARIES

(Erstwhile SARK &amp; ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

**Resolution No. 5: Special Business - Re-Appointment of Mr. Palsi Bhathena as Whole Time Director of the Company as an Ordinary Resolution**

Type	Number of members voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of members Shares voted through Electronic Remote E Voting/E Voting System/by show of hands	Number of votes cast in favour of resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast in favour through Remote E Voting/E Voting System/by show of hands	Number of votes cast against the resolution through Remote E Voting/E Voting System/by show of hands	% of total number of votes cast against through Remote E Voting/E Voting System/by show of hands	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting/E Voting System/by show of hands
Remote-E Voting	24	2591387	2590857	70.13	530	0.02	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>3799487</b>	<b>3798957</b>	<b>99.98</b>	<b>530</b>	<b>0.02</b>	<b>00</b>	<b>0</b>	<b>0</b>





**Resolution No. 6: Special Business - Re-Appointment of Mr. Deepak Kothari as Independent Director of the Company as an Special Resolution**

Type	Number of members voted through Electronic Remote E Voting & E Voting System	Number of members Shares voted through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	24	2591387	2590857	70.13	530	0.02	0	0	0
Vote by Poll	15	1208100	1208100	31.80	0	0	0	0	0
Total	39	3799487	3798957	99.98	530	0.02	00	0	0

Thanking you,  
Yours faithfully,  
On behalf of SARK & Associates LLP  
Company Secretaries

SUMIT JITENDER  
KHANNA

Sumit Khanna  
Designated Partner  
M. No.-22135 CP - 9304  
UDIN: A022135F001405132

Place: Mumbai  
Date: 01.10.2024