

27<sup>th</sup> September, 2024

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 Listing Compliance 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>Scrip Code: 507878</b>

Dear Sirs,

**Subject:** Scrutinizer's Report and e-voting Result of 53<sup>rd</sup> Annual General Meeting (AGM) of M/s Unitech Limited under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith detailed Scrutinizer's Report and e-voting results of the votes cast at the 53<sup>rd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2024 at 11:00 am through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and record please.

Thanking you,

Yours truly,  
For Unitech Limited

  
**Anuradha Mishra**  
Company Secretary



Encl: As above

**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 Tower, South City -I  
Gurugram 122007

Dear Sir,

**Reg.: 53<sup>rd</sup> Annual General Meeting ('AGM') of Unitech Limited held on Thursday, 26<sup>th</sup> September, 2024 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, 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 53<sup>rd</sup> Annual General Meeting dated 8<sup>th</sup> August, 2024.

The AGM of the Company was held on **Thursday, 26<sup>th</sup> September, 2024 at 11.00 a.m.** through VC/OAVM pursuant to the general circular no. 10/2022 dated 28<sup>th</sup> December 2022 and 9/10 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 and & 7<sup>th</sup> October 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). I attended the 53<sup>rd</sup> AGM through VC/ OAVM. My responsibility was to ensure that the voting process take place in a true and fair manner and to submit a consolidated scrutinisers report for remote e-voting and e-voting at the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report was sent to all members at their email ids as registered with the Company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related with remote e-voting and e voting, at the AGM held on **Thursday, 26<sup>th</sup> September, 2024 at 11.00 a.m.**, to the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Thursday, 19<sup>th</sup> September 2024 who were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the 53<sup>rd</sup> AGM of the Company.

2. The facility of remote e-voting commenced on Monday the 23<sup>rd</sup> September, 2024 at 9.00 a.m. and ended on Wednesday the 25<sup>th</sup> September, 2024 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, 26<sup>th</sup> September, 2024 at 11.00 a.m.** and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote 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, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein 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 attached (**Annexure No. 1**).

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

For PD and Associates  
Company Secretaries

**Praveen**  
**Dua**

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Praveen Dua  
Date: 2024.09.26  
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Praveen Dua  
Proprietor  
Scrutinizer  
FCS3573 CP 2139  
Peer Review UID No. 11994DE052200  
UDIN: -F003573F001326983

Place New Delhi  
Date: - 26.09.2024

**Annexure No. 1**

**THE CONSOLIDATED RESULTS OF E-VOTING OF UNITECH LIMITED FOR THE**  
**53<sup>rd</sup> AGM**

**Item No.1**

**To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with reports of the Board of Directors and Auditors' thereon.**

Mode	Total valid votes		In favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Equity	1202	294468281	1113	271177696	92.09063	89	23290585	7.90937
<b>Total</b>	<b>1202</b>	<b>294468281</b>	<b>1113</b>	<b>271177696</b>	<b>92.09063</b>	<b>89</b>	<b>23290585</b>	<b>7.90937</b>

**Item No.2**

**To ratify the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), Cost Auditors of the Company for the year 2022-23 and 2023-24.**

Mode	Total valid votes		In favour			Against		
	Voters	No. Of votes	Voters	No. Of votes	Voting %	Voters	No. Of votes	Voting %
Equity	1194	294460019	1092	294097735	99.87697	102	362284	0.123033
<b>Total</b>	<b>1194</b>	<b>294460019</b>	<b>1092</b>	<b>294097735</b>	<b>99.87697</b>	<b>102</b>	<b>362284</b>	<b>0.123033</b>

**Item No.3**

**To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with reports of the Board of Directors and Auditors' thereon.**

Mode	Total valid votes		In favour			Against		
	Voters	No. Of votes	Voters	No. Of votes	Voting %	Voters	No. Of votes	Voting %
Equity	1193	294458030	1100	271169499	92.09105	93	23288531	7.908947
<b>Total</b>	<b>1193</b>	<b>294458030</b>	<b>1100</b>	<b>271169499</b>	<b>92.09105</b>	<b>93</b>	<b>23288531</b>	<b>7.908947</b>

**Item No.4**

**To ratify the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), Cost Auditors of the Company for the year 2024-25.**

Mode	Total valid votes		In favour			Against		
	Voters	No. Of votes	Voters	No. Of votes	Voting %	Voters	No. Of votes	Voting %
Equity	1195	294459531	1086	294003907	99.84527	109	455624	0.154732
<b>Total</b>	<b>1195</b>	<b>294459531</b>	<b>1086</b>	<b>294003907</b>	<b>99.84527</b>	<b>109</b>	<b>455624</b>	<b>0.154732</b>

For PD and Associates  
Company Secretaries

**Praveen  
Dua**

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Praveen Dua  
Date: 2024.09.26  
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Praveen Dua  
Proprietor  
Scrutinizer  
FCS3573 CP 2139  
Peer Review UID No. 11994DE052200  
UDIN: - F003573F001326983

Place New Delhi  
Date: - 26.09.2024



**UNITECH LTD- e-Voting AGM REPORT date 26-09-2024**

Total number of shareholders on record date:	649694	No of Shares:	2616301047
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<b>No. of Shareholders present in the meeting either in person or through proxy:</b>			
Promoters and Promoter Group :		0	No. of Shares: 0
Public :		164	No. of Shares: 56071905

**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:

(i) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

(ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of 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	31495059	23322882	74.053	426977	22895905	1.831	98.169
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		23322882	74.053	426977	22895905	1.831	98.169
Public-Others	E-Voting	2450548314	271145399	11.065	270750719	394680	99.854	0.146
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		271145399	11.065	270750719	394680	99.854	0.146
<b>GRAND TOTAL</b>		<b>2616301047</b>	<b>294468281</b>	<b>11.255</b>	<b>271177696</b>	<b>23290585</b>	<b>92.091</b>	<b>7.909</b>



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
				(3)=			(6)=	(7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100

2. Ratification of the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial years 2022-23 and 2023-24 at Annual Fee of Rs. 1,50,000/- for each financial year.

**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		134257674	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	31495059	23322882	74.053	23322882	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		31495059	23322882	74.053	23322882	0	100.000
Public-Others	E-Voting	2450548314	271137137	11.064	270774853	362284	99.866	0.134
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2450548314	271137137	11.064	270774853	362284	99.866
	<b>GRAND TOTAL</b>	<b>2616301047</b>	<b>294460019</b>	<b>11.255</b>	<b>294097735</b>	<b>362284</b>	<b>99.877</b>	<b>0.123</b>

3. To receive, consider and adopt the:

(i) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

(ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of 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		134257674	0	0.000	0	0	0.000
Public – Institutional holders	E-Voting	31495059	23322882	74.053	426977	22895905	1.831	98.169
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		31495059	23322882	74.053	426977	22895905	1.831
	E-Voting		271135148	11.064	270742522	392626	99.855	0.145



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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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Public-Others	Poll	2450548314		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2450548314	271135148	11.064	270742522	392626	99.855	0.145
	<b>GRAND TOTAL</b>	<b>2616301047</b>	<b>294458030</b>	<b>11.255</b>	<b>271169499</b>	<b>23288531</b>	<b>92.091</b>	<b>7.909</b>
<b>4. Ratification of the remuneration payable to M/s Pant S. &amp; Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial years 2024-25 at Annual Fee of Rs. 2,00,000/- plus GST as applicable</b>								
<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	134257674	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	134257674	0	0.000	0	0	0.000	0.000
Public – Institutional holders	E-Voting		23322882	74.053	23322882	0	100.000	0.000
	Poll	31495059	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	31495059	23322882	74.053	23322882	0	100.000	0.000
Public-Others	E-Voting		271136649	11.064	270681025	455624	99.832	0.168
	Poll	2450548314	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2450548314	271136649	11.064	270681025	455624	99.832	0.168
	<b>GRAND TOTAL</b>	<b>2616301047</b>	<b>294459531</b>	<b>11.255</b>	<b>294003907</b>	<b>455624</b>	<b>99.845</b>	<b>0.155</b>



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