Unitech Limited
CIN: L74899DL1971PLC009720

unitech

May 25, 2021

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, 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	**Script Code: 507878**

Dear Sirs,

SUB: Summary of proceedings of 48th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed summary of the proceedings of 48th Annual General Meeting of the Company held on 24th May, 2021, 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 the 48th Annual General Meeting of Unitech Limited

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Summary of proceedings of the 48th Annual General Meeting of Unitech Limited

The 48th Annual General Meeting of the Members of Unitech Limited ("the Company") was held on Monday, May, 24, 2021 at 10:30 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 48th Annual General Meeting of the Company for the financial year 2018-19.

During the Course of the Meeting, the Following Directors were Present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Shri Yudhvir Singh Malik-Chairman & Managing Director	Gurugram
2.	Shri Anoop Kumar Mittal	Noida
3.	Dr. Girish Kumar Ahuja	Delhi
4.	Shri Niranjan Hiranandani	Mumbai

Presence of Chairman of Audit Committee, Stakeholders Relationship Committee, CSR 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. Shri Anoop Kumar Mittal, Chairman of Nomination and Remuneration Committee was virtually present in the meeting

Other Representatives:

Shri Rohit Mehra, representative of R. Nagpal Associates, Statutory Auditors, Shri Suchitta Kole, Secretarial Auditor and Shri Manoj Kumar Mandal, Scrutinizer for E-voting process for Annual General Meeting were virtually present in the meeting.

Members Present

99 Members attended the meeting through VC/OAVM

Shri Y. S. Malik, Chairman welcome the Members and other stakeholders, including the Directors on the Board of the Company present in the 48th Annual General Meeting, for the financial year 2018-19. He introduced his colleagues on the Board of the Company who were virtually attending the meeting.

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

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

He announced that statutory registers as prescribed 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 48th Annual General Meeting along with copies of the audited financial statements for the year ended 31st March, 2019, together with Director's Report and Auditors' Report were sent to all the Members of the Company, having their email Ids registered, through e-mail dated 30.04.2021 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 development that has taken place during the financial year 2019-20 and which bring before the members and new Board of Directors of Unitech Group.

It was further apprised that the erstwhile management could not convene the 48th Annual General meeting till 20th January, 2020. The same is being held today.

The Chairman informed the Members that Statutory auditor for the financial year 2018-19 have made certain observations in their report. The Audit observations are contained in the relevant Auditors Report and the response of the then 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 Observations as read.

Thereafter the Chairman took the following formal agenda items:

The meeting commenced at 12:30 pm (IST) and concluded at 1:10 pm (IST).

Details of Agenda:

Agenda Item No.	Description	Resolutions Required
1 (a)	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Board Report and report of Auditors thereon.	Ordinary Resolution
1(b)	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with report of Auditors thereon.	
2.	Ratification of appointment of M/s R. Nagpal Associates, Chartered Accountants, as Statutory Auditors and remuneration paid/payable to them for the financial year 2019-20.	Ordinary Resolution

The Chairman announced that the e-voting along with the consolidated Scrutinizer's Report shall be submitted with the stock Exchanges and also be placed on the website of the Company and the NSDL within 48 hours from the conclusion of the meeting.

