

28th September 2012

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

**The Manager**

(Listing Department)

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of AGM and Disclosure under 35A of the Listing Agreement

Please be informed that all the items as set out in the notice of Annual General Meeting have been passed unanimously by the shareholders by show of hands at the Annual General Meeting held yesterday, at 11:00 A.M., at Tivoli Daffodils Hotel, Chattarpur Hills, Mehrauli, New Delhi – 110030.

Also, please find enclosed the disclosure as required under clause 35A of the listing agreement.

This is for your information and compliance under the above clause of the Listing Agreement.

Thanking you,

Yours faithfully,

For **Unitech Limited**,

A blue ink signature of Deepak Jain, written in a cursive style.

Deepak Jain

Company Secretary

Encl.: As above

Details regarding the voting results at the Annual General Meeting of Unitech Limited.

Date of the AGM: 27th September 2012

Total number of shareholders on record date: 671281

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 35 *

Public: 7960 *

**presence counted on the basis of no. of Folios/Client Ids.*

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

Agenda Item No.	Description	Resolution Required	Mode of Voting	Result
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2012 and the Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To appoint a Director in place of Ms. Minoti Bahri, who retires by rotation and, being eligible, offer herself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3	To appoint a Director in place of Mr. Anil Harish, who retires by rotation and, being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
4	To appoint the Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting and to fix their remuneration:			
(i)	M/s. Goel Garg & Co., Chartered Accountants (Registration No. 000397N), as the Statutory Auditors of the Company for the financial year 2012-13.	Ordinary Resolution	Show of Hands	Passed Unanimously
(ii)	M/s. N. Zalmat, Certified and Legal Public Accountant, Libya, as Branch Auditors for the financial year 2012-13.	Ordinary Resolution	Show of Hands	Passed Unanimously



In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

