Unitech Limited

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Dated: 24th October, 2011

unitech

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Bombay Stock Exchange Limited [BSE]
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.:- Submission of proceedings of the 40th Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 29th September, 2011.

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 40th AGM of the shareholders of the Company was duly carried out on Thursday, 29th September, 2011 at 11.00 A.M. at Tivoli Garden Resort Hotel, Chattarpur Hills, Mehrauli, New Delhi – 110 030, to conduct the businesses as stated in the Notice dated 18th August, 2011 and the shareholders at the said meeting passed/declined the following resolutions:-

Notice item No.	Particulars	Shareholders' Approval
1.	Adoption of Audited Balance Sheet as at 31st March, 2011 and Profit & Loss account for the financial year ended on that date alongwith the reports of the Board of Directors and Auditors thereon.	The shareholders passed the resolution unanimously
2.	Declaration of Dividend on Equity Shares @ Rs. 0.10 per share for the financial year ended 31st March, 2011.	The shareholders did not approve the declaration of divided.
3.	Re-appointment of Mr. G.R. Ambwani, as Director, who was retiring by rotation and, being eligible, offered himself for re-appointment.	The shareholders passed the resolution unanimously
4.	Re-appointment of Mr. Sanjay Bahadur, who was retiring by rotation and, being eligible, offered himself for re-appointment.	The shareholders passed the resolution unanimously
5.	(i) Appointment of M/s Goel Garg & Co., Chartered Accountants (Registration No. 000397N) as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.	The shareholders passed the resolution unanimously
	(ii) Appointment of M/s A. Zalmat as Branch Auditors for the Libya Branch of the Company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.	The shareholders passed the resolution unanimously

This is for your information and records.

For **Unitech Limited**

(Deepak Jain)
Company Secretary