Unitech Limited
CIN: L74899DL1971PLC009720

unitech

29th September 2017

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: Proceedings of 46th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please be informed that all the resolutions as set out in the notice of 46th Annual General Meeting have been passed with requisite majority [*Refer Annexure 1*] by the members through e-voting and polling conducted at the Annual General Meeting held on 28th September, 2017 at 11:00 A.M., at Tivoli Garden Resort Hotel, Chattarpur Hills, Chattarpur, New Delhi - 110074.

This is for your information and compliance under the SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,
For **Unitech Limited,**

Rishi Dev
Company Secretary

Encl.: As above

Annexure - 1

Details regarding the voting results at the 46th Annual General Meeting of Unitech Limited.

Date of the AGM: 28th September 2017

Total number of shareholders as on record date: 6,36,020

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

Promoters and Promoter Group: 18 *

Public: 6038 *

**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/Not Arranged

Public: Not Applicable/Not Arranged

Details of the Agenda:

Agenda Item No.	Description	Resolution Required	Mode of Voting	Result
1	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Board Report and the report of Auditors thereon.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
2	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the report of Auditors thereon.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
3	Appointment of a Director in place of Ms. Minoti Bahri (DIN 00004530), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
4	Ratification of appointment of M/s R. Nagpal Associates, Chartered Accountants, as Statutory Auditors and to authorise Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
5	Ratification of remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors for the financial year 2017-18.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority

UNITECH LIMITED GURGAON

Unitech Limited
CIN: L74899DL1971PLC009720

unitech

29th September 2017

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

National Stock Exchange of India Ltd.
(Listing Compliance)
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Outcome/E-voting Result of 46th Annual General Meeting and Disclosure under Regulation 44(3) of the Listing Regulations

Please be informed that all the resolutions as set out in the notice of 46th Annual General Meeting have been passed with requisite majority by the members through e-voting and polling conducted at the Annual General Meeting held on 28th September, 2017 at 11:00 A.M., at Tivoli Garden Resort Hotel, Chattarpur Hills, Chattarpur, New Delhi - 110074.

Please find enclosed the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 alongwith Scrutinizers' Report thereon.

This is for your information and compliance under the SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,
For **Unitech Limited,**

Rishi Dev
Company Secretary
Encl.: As above

UNITECH LIMITED (AGM -2017)

Date of the AGM: 28th September 2017

Total number of shareholders on record date: '636020' No. of Shares: '2616301047'

No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :			18	No. of Shares:	334235510			
Public :			6038	No. of Shares:	26966311			

No. of Shareholders attended the Meeting through Video Conferencing : Not Applicable

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
				(3)=[(2)/(1)]*100			(6)=	(7)=
		(1)	(2)		(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Board Report and the report of Auditors thereon.								
Ordinary Resolution								
Whether promoter/promoter group are interested in the Agenda/Resolution? : NO								
Promoter and Promoter Group	E-Voting	468786768	189990710	40.52817	189990710	0	100.00000	-
	Poll		237663760	50.69763	237663760	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	468786768	427654470	91.22580	427654470	0	100.00000	-
Public – Institutional holders	E-Voting	353604789	294795158	83.36854	149535620	145259538	50.72526	49.27474
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	353604789	294795158	83.36854	149535620	145259538	50.72526	49.27474
Public-Non-Institutions	E-Voting	1793909490	1516088	0.08451	1224633	291455	80.77585	19.22415
	Poll		83708	0.00467	83208	500	99.40269	0.59731
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	1793909490	1599796	0.08918	1307841	291955	81.75049	18.24951
Total		2616301047	724049424	27.67454551	578497931	145551493	79.89757	20.10243
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the report of Auditors thereon.								
Ordinary Resolution								
Whether promoter/promoter group are interested in the Agenda/Resolution? : NO								
Promoter and Promoter Group	E-Voting	468786768	189990710	40.52817	189990710	0	100.00000	-
	Poll		237663760	50.69763	237663760	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	468786768	427654470	91.22580	427654470	0	100.00000	-
Public – Institutional holders	E-Voting	353604789	294795158	83.36854	149535620	145259538	50.72526	49.27474
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	353604789	294795158	83.36854	149535620	145259538	50.72526	49.27474
Public-Non-Institutions	E-Voting	1793909490	1516048	0.08000	1223385	292663	80.69566	19.30434
	Poll		83708	0.00467	83208	500	99.40269	0.59731
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	1793909490	1599756	0.08467	1306593	293163	81.67452	18.32548
Total		2616301047	724049384	27.67454398	578496683	145552701	79.89741	20.10259

UNITECH LIMITED GURGAON

3. Appointment of a Director in place of Ms. Minoti Bahri (DIN 00004530), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/Resolution? : YES

Promoter and Promoter Group	E-Voting	468786768	189990710	40.52817	189990710	0	100.00000	-
	Poll		237663760	50.69763	237663760	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**468786768**	**427654470**	**91.22580**	**427654470**	**0**	**100.00000**	-
Public – Institutional holders	E-Voting	353604789	299467957	84.69002	138078684	161389273	46.11000	53.89000
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**353604789**	**299467957**	**84.69000**	**138078684**	**161389273**	**46.11000**	**53.89000**
Public-Non-Institutions	E-Voting	1793909490	1493363	0.08000	1079305	414058	72.27345	27.72655
	Poll		83708	0.00467	83708	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**1793909490**	**1577071**	**0.08467**	**1163013**	**414058**	**73.74513**	**26.25487**
Total		**2616301047**	**728699498**	**27.85228018**	**566896167**	**161803331**	**77.79560**	**22.20440**

4. Ratification of the appointment of M/s R. Nagpal Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting till the conclusion of 47th Annual General Meeting and to authorise Board of Directors of the Company to fix their remuneration for the financial year 2017-18.

Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/Resolution? : NO

Promoter and Promoter Group	E-Voting	468786768	189990710	40.52817	189990710	0	100.00000	-
	Poll		237663760	50.69763	237663760	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**468786768**	**427654470**	**91.22580**	**427654470**	**0**	**100.00000**	-
Public – Institutional holders	E-Voting	353604789	262962994	74.36636	226879444	36083550	86.28000	13.72000
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**353604789**	**262962994**	**74.37000**	**226879444**	**36083550**	**86.28000**	**13.72000**
Public-Non-Institutions	E-Voting	1793909490	1493313	0.08000	1173505	319808	78.58399	21.41601
	Poll		83708	0.00467	83708	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**1793909490**	**1577021**	**0.08467**	**1257213**	**319808**	**79.72075**	**20.27925**
Total		**2616301047**	**692194485**	**26.45698918**	**655791127**	**36403358**	**94.74088**	**5.25912**

5. Ratification of the remuneration payable to M/s M. K. Kulshrestha & Associates, Cost Accountants (Firm Registration No. 100209), appointed as Cost Auditors of the Company for the financial year 2017-18.

Ordinary Resolution

Whether promoter/promoter group are interested in the Agenda/Resolution? : NO

Promoter and Promoter Group	E-Voting	468786768	189990710	40.52817	189990710	0	100.00000	-
	Poll		237663760	50.69763	237663760	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**468786768**	**427654470**	**91.22580**	**427654470**	**0**	**100.00000**	-
Public – Institutional holders	E-Voting	353604789	299467957	84.69002	299467957	0	100.00000	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**353604789**	**299467957**	**84.69002**	**299467957**	**0**	**100.00000**	-
Public-Non-Institutions	E-Voting	1793909490	1488013	0.08000	1162215	325798	78.10516	21.89484
	Poll		76108	0.00424	76108	0	100.00000	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	**1793909490**	**1564121**	**0.08424**	**1238323**	**325798**	**79.17054**	**20.82946**
Total		**2616301047**	**728686548**	**27.85178521**	**728360750**	**325798**	**99.95529**	**0.04471**

UNITECH LIMITED ★ GURGAON ★

dhananjay shukla & associates
company secretaries

House No.-23, Basement, Sector-30,Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

REPORT OF SCRUTINIZER

(Consolidated report on e-voting and poll)

[Pursuant To Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March, 2015 and Rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

46th Annual General Meeting of the Members of M/s Unitech Limited held on Thursday, 28th Day of September 2017 at 11:00 A.M. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chattarpur, Mehrauli, New Delhi-110074.

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurgaon-122001, was appointed as Scrutinizer for the purpose of scrutinizing e-voting process held between **09:00 A.M. on 25th September, 2017 to 05.00 P.M. on 27th September, 2017** and **Poll taken** in respect of the resolutions as set out in the Notice of the 46th Annual General Meeting of the Members of M/s Unitech Limited held on **28th September, 2017 at 11:00 A.M.** at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chattarpur, Mehrauli, New Delhi-110074.

I submit my report as under:-

1. As per Notice dated 14th August 2017 for convening 46th Annual General Meeting, the e-voting period remained open from Monday, 25th September, 2017 from 09.00 A.M till Wedenseday,27th September, 2017 (up to 5:00 P.M).

2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Jansatta (Hindi) on 07th September 2017 in New Delhi edition and Financial Express (English) on 07th September 2017 in all editions.

3. The Members holding shares on "cut off" date i.e. as on Friday, 22nd September, 2017 were entitled to vote on the resolution stated in the Notice of 46th Annual General Meeting dated 14th August, 2017.

Certified True Copy
For UNITECH LIMITED

Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

dhananjay shukla & associates
company secretaries
House No.-23, Basement, Sector-30,Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

4. The total paid up equity share capital of the Company as on **"cut off"** date i.e. as on Friday, 22nd September 2017 was Rs. 5232602094 (Rupees five hundred twenty three crores twenty six lakhs two thousand and ninety four only) divided into 2,616,301,047 equity shares of Rs. 2/- (Two) each.

5. The Management of the company is responsible to ensure the compliances with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Companies Act, 2013 and Rules relating to e-voting through electronic means and Poll process in respect of the resolutions contained in the Notice sent to Members of the company.

6. My responsibility as a Scrutinizer for the e-voting process and Poll process is restricted to make a scrutinizer's report of the votes cast **"in favour"** or **"against"** the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by National Securities Depository Limited (NSDL) through its website www.evoting.nsdl.com, the authorized agency to provide the e-voting facilities, engaged by the company and Votes cast through e-voting process and Poll.

7. The Chairman of the 46th Annual General Meeting (AGM) *"Suo Moto"* ordered for poll as per Rule 21 of the Companies (Management and Administration) Rule 2014.

8. One empty ballot box was duly locked and sealed in presence of Members. It was put for collecting ballot papers and polling was declared closed by the Chairman of the meeting at 11:24 A.M.

9. The locked ballot box was subsequently opened by me, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

11. Thereafter the votes cast through remote e-voting were unblocked after completion of poll at the AGM in presence of following two witnesses by me at 01:14 P.M on 28th September, 2017 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Certified True Copy
For UNITECH LIMITED

Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES *
Dhananjay Shukla
CP 8271

Witness No. 1	Witness No. 2
Ruchika Ms. Ruchika Pareek Add: House No. 238/c ,Sector-33 Gurgaon-122001	Neha Ms. Neha Mishra Add: House No.1128, Sector 9A, Gurgaon-122001

Thereafter the details containing, *inter alia*, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

12. The consolidated result of the remote e-voting and poll taken at AGM are as under:-

Item No. 1 of the Notice

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Board Report and the report of Auditors thereon.

(i) Voted **in favor** of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	373	340750963	47.0618%
Poll	39	237746968	32.8357%
Total:	**412**	**578497931**	**79.8975%**

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

Certified True Copy
For UNITECH LIMITED
Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES *
Dhananjay Shukla
CP 8271

dhananjay shukla & associates
company secretaries
House No.-23, Basement, Sector-30,Gurgaon (Hr.), India-122001
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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

E-Voting	51	145550993	20.1024%
Poll	1	500	00.0001%
Total	**52**	**145551493**	**20.1025%**

(iii) **Invalid** Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
7(In Polls Only)	**38959**

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2 of the Notice

Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the report of Auditors thereon.

(i) Voted **in favor** of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	368	340749715	47.0617%
Poll	39	237746968	32.8357%
Total:	**407**	**578496683**	**79.8974%**

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	145552201	20.1025%
Poll	1	500	0.0001%
Total	**55**	**145552701**	**20.1026%**

(iii) **Invalid** Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
7(In Polls Only)	**38959**

Therefore, the Resolution No. 2 has been approved with requisite majority.

Certified True Copy
For UNITECH LIMITED

Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

dhananjay shukla & associates
company secretaries
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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

Item No. 3 of the Notice

Ordinary Resolution to appoint a Director in place of Ms. Minoti Bahri (DIN 00004530), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	333	329148699	45.1693%
Poll	40	237747468	32.6263%
Total:	**373**	**566896167**	**77.7956%**

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	87	161803331	22.2044%
Poll	0	0	0
Total	**87**	**161803331**	**22.2044%**

(iii) **Invalid** Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
7(In Polls Only)	**38959**

Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4 of the Notice

Ordinary Resolution to ratify the appointment of M/s R. Nagpal Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting till the conclusion of 47th Annual General Meeting and to authorise Board of Directors of the Company to fix their remuneration for the financial year 2017-18.

i) Voted **in favor** of the resolution.

	Number of	Number of votes	% of total number

Certified True Copy
For UNITECH LIMITED
Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

dhananjay shukla & associates
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	members voted	cast by them	of valid votes cast
E-Voting	375	418043659	60.3940%
Poll	40	237747468	34.3469%
Total:	**415**	**655791127**	**94.7409%**

ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	45	36403358	5.2591%
Poll	0	0	0
Total	**45**	**36403358**	**5.2591%**

iii) **Invalid** Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
7(In Poll Only)	**38959**

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5 of the Notice (Special Business)

Ordinary Resolution to ratify the remuneration payable to M/s M K Kulshrestha & Associates, Cost Accountants (Firm Registration No. 100209), appointed as Cost Auditors (Pursuant to Section 148 of the Companies Act, 2013) of the Company for the financial year 2017-18.

i) Voted **in favor** of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	384	490620882	67.3295%
Poll	39	237739868	32.6258%
Total:	**423**	**728360750**	**99.9553%**

ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

Certified True Copy
For UNITECH LIMITED
Company Secretary

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

dhananjay shukla & associates
company secretaries
House No.-23, Basement, Sector-30,Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

E-Voting	39	325798	0.0447%
Poll	0	0	0
Total	**39**	**325798**	**0.0447%**

iii) **Invalid** Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
7 (in Poll Only)	**38959**

Therefore, the Resolution No.5 has been approved with requisite majority.

11. The poll papers and all other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.

12. Further I hereby confirm that I am maintaining the relevant records of electronic voting as received from the service provider (NSDL) and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 46th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Scrutinizer

Place: Gurgaon
Date: 29th September,2017
Note: The Percentage has been computed up to four (4) decimal places.

Certified True Copy
For UNITECH LIMITED

Company Secretary