Unitech Limited
CIN:L74899DL1971PLC009720

unitech

13th September 2016

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 45th Annual General Meeting under Regulation 30 of the Listing Regulations

Please be informed that all the resolutions as set out in the notice of 45th 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 12th September, 2016 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,**

Deepak Jain
Company Secretary

Encl.: As above

Details regarding the voting results at the 45th Annual General Meeting of Unitech Limited.

Date of the AGM: 12th September 2016

Total number of shareholders as on record date: 666268

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

Promoters and Promoter Group: 26 *

Public: 7383 *

**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 Financial Statements (Standalone and Consolidated), Board Report & the Report of Statutory Auditors for the Financial Year ended 31st March 2016.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
2	Re-appointment of Mr. Ajay Chandra (DIN 00004234) as Director, retires by rotation.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
3	Appointment of M/s R. Nagpal Associates, Chartered Accountants [Firm Registration No. 002626N], as Statutory Auditors of the Company for a term of consecutive five years from conclusion of 45th Annual General Meeting till the conclusion of 50th Annual General Meeting [subject to ratification by the members at every subsequent AGM] and to	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority

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	authorise Board of Directors to fix their remuneration.			
4	Appointment of Mr. Virender Kumar Bhutani [DIN 003487268] as Non-Executive Independent Director	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority
5	Ratification of remuneration of M/s M.K. Kulshrestha & Associates, (FRN 100209) Cost Auditors of the Company for the financial year 2016-17.	Ordinary Resolution	E-Voting & Poll through Ballot at the Meeting	Passed with requisite Majority

For UNITECH LIMITED

DEEPAK JAIN
Company Secretary

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