Unitech Limited
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www.unitechgroup.com

Regd. Office: 6, Community Centre, Saket,
New Delhi - 110017.
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27th September 2013

unitech

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 Sir,

Sub: Outcome of Annual General Meeting 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 on 26th September, 2013, 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,**

Deepak Jain
Company Secretary

Encl.: As above

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

Date of the AGM: Thursday, 26th September 2013

Total number of shareholders on record date: 629595

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

Promoters and Promoter Group: 34 *

Public: 8062 *

**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, 2013, the Statement of Profit & Loss for the financial year ended on that date together with the reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To appoint a Director in place of Mr. Ravinder Singhania, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3	To appoint a Director in place of Dr. P.K Mohanty, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
4	To appoint Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. Goel Garg & Co., Chartered Accountants (Firm Registration No. 000397N), the retiring Auditors, are eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
5	Re-appointment of Mr. Ramesh Chandra as an Executive Chairman.	Special Resolution	Show of Hands	Passed Unanimously
6	Re-appointment of Mr. Ajay Chandra as Managing Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
7	Re-appointment of Mr. Sanjay Chandra as Managing Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
8	Commission to Independent Directors.	Special Resolution	Show of Hands	Passed Unanimously
9	Appointment of Branch Auditor(s)	Ordinary Resolution	Show of Hands	Passed Unanimously

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

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							