

Unitech Limited

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unitech

Dated 29.09.2010

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

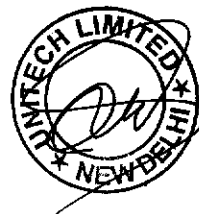
Dear Sir/ Madam

Sub: **Proceedings of the Annual General Meeting under clause 31(d) of the listing agreement, held on September 16th 2010 at Airforce Auditorium, Subroto Park, New Delhi-110010.**

This is to inform that at 39th Annual General Meeting of the Company held on aforesaid date, the shareholders of the Company have passed the necessary resolutions with requisite majority approving the following business (as detailed in the Notice for the said Annual General Meeting):

Ordinary Resolutions

- Adoption of Balance Sheet and Profit and Loss account for the financial year ended 31st March 2010 along with the reports of the Board of Directors and Auditors thereon.
- Declaration of Dividend @ Rs. 0.20 per equity share for the year ended on 31st March 2010
- Re-appointment of Mr. Ramesh Chandra & Dr. P. K. Mohanty, Directors who were retiring by rotation and being eligible had offered themselves for re-appointment.
- Re-appointment of M/s Goel Garg & Co. as statutory auditors of the Company and M/s A. Zalmet as branch auditors for Libiya Branch, to hold office upto the conclusion of next annual general meeting.



Special Resolutions

- Amendment of Articles of Association of the Company by insertion of new clauses in the existing Articles.
- Reappointment of Mr. Ramesh Chandra as an Executive Chairman pursuant to section 198, 269, 309, 310 and 317 read with schedule- XIII of the Companies Act, 1956 for a period of 5 years with effect from 1st January 2009.
- The payment of commission to executive chairman for a period of 5 years starting from 1st April 2010, subject to the approvals, sanctions and permissions as may be necessary under the Companies Act, 1956
- Raising of additional long- term funds through further issuance of securities under section 81 (1A) of the Companies Act, 1956 and other applicable laws prescribed by SEBI and other authorities.

This is for your information and records.

For Unitech Limited



Deepak Jain
Company Secretary