

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Unitech Limited
13th Floor, Tower - B,
Signature Tower, South City -I
Gurugram 122007

Dear Sir,

Reg.: 54th Annual General Meeting ('AGM') of the Unitech Limited held on Thursday, 25th September, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM')

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS - 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Unitech Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the 54th Annual General Meeting dated 25th August, 2025.

The AGM of the Company held on **Thursday, 25th September, 2025 at 11.00 a.m.** through VC/OAVM, pursuant to General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company convened the 54th Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

My responsibility was to ensure that the voting process to take place in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting during the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report were sent to all members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005
Email: - csduapraveen@gmail.com, Tel., 01146108121, 9312608121



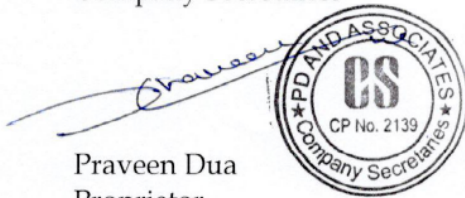
I, hereby submit that: -

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related with remote e-voting and e voting, at the AGM held on **Thursday, 25th September, 2025 at 11.00 a.m.**, to the equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, Thursday, 18th September 2025 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 3 of the notice of the 54th AGM of the Company.
2. The facility of remote e-voting commenced on Monday the 22nd September, 2025 at 9.00 a.m. and ended on Wednesday the 24th September, 2025 at 5.00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on **Thursday, 25th September, 2025 at 11.00 a.m.** and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting during the AGM and votes cast therein and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as attached (**Annexure No. 1**).

The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

For PD and Associates
Company Secretaries



Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
UDIN: -F003573G001337818
Place New Delhi
Date: - 26/09/2025

Annexure No. 1

THE CONSOLIDATED RESULTS OF E-VOTING OF UNITECH LIMITED FOR THE
54TH AGM 2025

Item No.1

To receive, consider and adopt the Audited Standalone including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, as an ordinary resolution

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	929	318319010	856	295346309	92.78312	73	22972701	7.21688001
TOTAL	929	318319010	856	295346309	92.78312	73	22972701	7.21688001

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.

Item No.2

To ratify the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), Cost Auditors of the Company, as an ordinary resolution

MODE	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
E VOTING								
EQUITY	929	318357718	841	318206586	99.952528	88	151132	0.047472385
TOTAL	929	318357718	841	318206586	99.952528	88	151132	0.047472385

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.



Item No.3

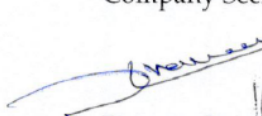
To appoint CS Kiran Amarpuri practicing Company Secretary (COP No: 7348) as the Secretarial Auditor of the Company, as an ordinary resolution

MODE VOTING	TOTAL VALID VOTES		IN FAVOUR		VOTING %	AGAINST		VOTING %
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES		VOTERS	NO. OF VOTES	
EQUITY	927	318325616	841	318198082	99.959936	86	127534	0.040064008
TOTAL	927	318325616	841	318198082	99.959936	86	127534	0.040064008

There are no Invalid vote(s).

Result: The above resolution passed as an ordinary resolution.

For PD and Associates
Company Secretaries




Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
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