Unitech Limited

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Dated: 10th October, 2013

unitech

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

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

Sub.:- Submission of proceedings of the 42nd Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 26th September, 2013.

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 42nd AGM of the Company was duly held at 11.00 A.M. on Thursday, 26th September, 2013 at Tivoli Daffodils Hotel, Chattarpur Hills, Mehrauli, New Delhi – 110030, to transact the businesses as stated in the Notice dated 30th May, 2013 and the shareholders in the said meeting have approved the resolutions w.r.t. the following:-

Notice item No.	Particulars	Shareholders' approval by show of hands
1.	Adoption of Audited Balance Sheet of the Company as at 31st March, 2013 and 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.	Passed unanimously
2.	Re-appointment of Mr. Ravinder Singhania, as Director, who was retiring by rotation and, being eligible, offered himself for re-appointment.	Passed unanimously
3.	Re-appointment of Dr. P.K Mohanty, as Director, who was retiring by rotation and, being eligible, offered himself for re-appointment.	Passed unanimously

4.	Appointment of M/s Goel Garg & Co., Chartered Accountants (Registration No. 000397N) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.	Passed unanimously
5	Re-appointment of Mr. Ramesh Chandra as an Executive Chairman w.e.f 1st January, 2014.	Passed unanimously as a Special Resolution
6	Re-appointment of Mr. Ajay Chandra as Managing Director w.e.f 1st January, 2014.	Passed unanimously
7	Re-appointment of Mr. Sanjay Chandra as Managing Director w.e.f 1st January, 2014.	Passed unanimously
8	Commission to Independent Directors.	Passed unanimously as a Special Resolution
9	Appointment of Branch Auditor(s)	Passed unanimously

This is for your information and records.

For **Unitech Limited**

(Deepak Jain)
Company Secretary