

Dated: 13th October, 2012Regd. Office: 6, Community Centre, Saket,
New Delhi - 110017.

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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 41st Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 27th September, 2012.

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 41st AGM of the shareholders of the Company was duly carried out on Thursday, 27th September, 2012 at 11.00 A.M. at Tivoli Daffodils Hotel, Chattarpur Hills, Mehrauli, New Delhi – 110 030, to transact the businesses as stated in the Notice dated 14th August, 2012 and the shareholders at the said meeting passed the resolutions w.r.t. the following:-

Notice item No.	Particulars	Shareholders' Approval
1.	Adoption of Audited Balance Sheet as at 31 st March, 2012 and Statement of Profit & Loss for the financial year ended on that date alongwith the reports of the Board of Directors and Auditors thereon.	The shareholders passed the resolution unanimously
2.	Re-appointment of Ms. Minoti Bahri, as Director, who was retiring by rotation and, being eligible, offered herself for re-appointment.	The shareholders passed the resolution unanimously
3.	Re-appointment of Mr. Anil Harish, who was retiring by rotation and, being eligible, offered himself for re-appointment.	The shareholders passed the resolution unanimously
4.	(i) 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 meeting until the conclusion of next Annual General Meeting.	The shareholders passed the resolution unanimously
	(ii) Appointment of M/s N. Zalmat, Libya (No. 1538) as Branch Auditors for the Libya Branch of the Company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting.	The shareholders passed the resolution unanimously

This is for your information and records.

For Unitech Limited


(Deepak Jain)
Company Secretary