

29th September 2017

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 Sirs,

Sub: Proceedings of 46th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please be informed that all the resolutions as set out in the notice of 46th Annual General Meeting have been passed with requisite majority [*Refer Annexure 1*] by the members through e-voting and polling conducted at the Annual General Meeting held on 28th September, 2017 at 11:00 A.M., at Tivoli Garden Resort Hotel, Chattarpur Hills, Chattarpur, New Delhi - 110074.

This is for your information and compliance under the SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,
For Unitech Limited,



Rishi Dev
Company Secretary

Encl.: As above

Details regarding the voting results at the 46th Annual General Meeting of Unitech Limited.

Date of the AGM: 28th September 2017

Total number of shareholders as on record date: 6,36,020

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

Promoters and Promoter Group: 18 *

Public: 6038 *

**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/Not Arranged

Public: Not Applicable/Not Arranged

Details of the Agenda:

| Agenda Item No. | Description | Resolution Required | Mode of Voting | Result |
|-----------------|---|---------------------|---|--------------------------------|
| 1 | Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Board Report and the report of Auditors thereon. | Ordinary Resolution | E-Voting & Poll through Ballot at the Meeting | Passed with requisite Majority |
| 2 | Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the report of Auditors thereon. | Ordinary Resolution | E-Voting & Poll through Ballot at the Meeting | Passed with requisite Majority |
| 3 | Appointment of a Director in place of Ms. Minoti Bahri (DIN 00004530), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution | E-Voting & Poll through Ballot at the Meeting | Passed with requisite Majority |
| 4 | Ratification of appointment of M/s R. Nagpal Associates, Chartered Accountants, as Statutory Auditors and to authorise Board of Directors to fix their remuneration. | Ordinary Resolution | E-Voting & Poll through Ballot at the Meeting | Passed with requisite Majority |
| 5 | Ratification of remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors for the financial year 2017-18. | Ordinary Resolution | E-Voting & Poll through Ballot at the Meeting | Passed with requisite Majority |

