

Dated: 27th September, 2014

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 43rd Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 26th September, 2014.

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 43rd AGM of the Company was duly held at 11.00 A.M. on Friday, 26th September, 2014 at Tivoli Garden Resort Hotel, Chattarpur Hills, Mehrauli, New Delhi, to transact the businesses as stated in the Notice dated 13th August, 2014 and the shareholders in the said meeting have approved the resolutions w.r.t. the following:-

Notice item No.	Particulars	Shareholders' approval by E-voting & Poll
1.	Adoption of Audited Financial statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2014.	Passed with requisite Majority
2.	Re- appointment of Ms. Minoti Bahri (DIN 00004530) as Director, who retires by rotation.	Passed with requisite Majority
3.	Appointment of M/s Goel Garg & Co., Chartered Accountants, as Statutory Auditors for the f.y. 2014-15 and to authorise Board of Directors to fix their remuneration.	Passed with requisite Majority



4.	Appointment of Mr. Ravinder Singhania (DIN 00006921) as an Independent Director	Passed with requisite Majority
5.	Appointment of Mr. Sanjay Bahadur (DIN 00032590) as an Independent Director	Passed with requisite Majority
6.	Appointment of Mr. Anil Harish (DIN 00001685) as an Independent Director	Passed with requisite Majority
7.	Appointment of Mr. G. R. Ambwani (DIN 00216484) as an Independent Director	Passed with requisite Majority
8.	Approval for mortgage and/or create charge or otherwise dispose off the undertaking of the Company.	Passed with requisite Majority as Special Resolution

This is for your information and records.

For Unitech Limited


(Deepak Jain)

Company Secretary