



Date: 29th September, 2023

To,

BSE LIMITED

The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 531867

Sub: Outcome of the 28th Annual General Meeting of Unitech International Limited held on 29th September, 2023

Dear Sir

The 28th Annual General Meeting of the Company was held on Friday, the 29th day of September, 2023 at 10:30 a.m. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086 to transact the business as set out in the AGM Notice.

As the requisite Quorum for the AGM was present for the Meeting Mrs. Yashashree Ukidave, Company Secretary welcomed the members and introduced the Directors present on the Dias.

The Chairman, Mr. Rohaan Bhatena informed the members that as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the scrutinizer report will be issued within 48 hours of this Meeting.

The Company Secretary, Mrs. Yashashree Ukidave invited comments and moved the following Resolutions as set out in the notice. The following business was transacted at the Annual General Meeting.

Ordinary Business:

1. Adoption of the Audited Financial Statements including the Audited Balance Sheet and the Statement of Profit & Loss Account for the year ended on 31st March, 2023 along with the Reports of the Directors and Auditors thereon.
2. Approved to appoint a Director in place of Mr. Thomas Joseph (DIN: 07264096), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditors M/s. ADV & Associates, Chartered Accountants for F.Y. 2023-2024
4. Reappointment of Mr. Rohaan Bhatena as Managing Director of the Company
5. Re-Appointment of Mr. Palsi Bhatena as Whole Time Director of the Company


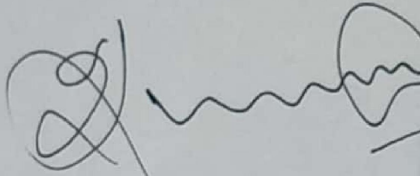
Special business:

6. Reappointment of Mr. Dipak Kothari as Independent Director of the Company;
Profile: Ex-partner at Gujarat Plastic, Ex-Director at Shreeji Poly Acrylics Private Limited. Also having 36 years of experience in Acrylics and other Polymers.

Thereafter, Mrs. Yashashree Ukidave, Company Secretary and Joseph Mathoor, Director and CFO of the company presented a vote of thanks.

The Meeting concluded at 11.30 a.m.

By order of the Board of Directors
For Unitech International Limited



Joseph Mathoor
Director & CFO
DIN - 02087812