Unitech Limited
CIN: L74899DL1971PLC009720

unitech

28th September, 2026

National Stock Exchange of India Limited Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Listing Compliance 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	**Scrip Code: 507878**

Dear Sirs,

Subject: E-voting Result and Scrutinizer's Report of 55th Annual General Meeting (AGM) of M/s Unitech Limited under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 55th Annual General Meeting of the Company was held on 24th September, 2026 at 11:00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In relation to the above, please find enclosed herewith the following documents:

1. Voting Results, pursuant to regulation 44(3), as **Annexure-1**
2. Report of the Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure-2.**

The aforesaid Voting Results and Scrutinizer's Report shall also be made available on the Company's Website at www.unitechgroup.com and on the website of the e-voting facility provider i.e. NSDL at https://www.evoting.nsdl.com/.

This is for your information and record please.

Thanking you,

Yours truly,
For Unitech Limited

Anuradha
Mishra

Anuradha Mishra
Company Secretary

Unitech Limited Signature Tower South City-1 Gurugram

Encl: As above

1306-1308, 13th Floor, Tower B, Signature Tower, South City - 1, Gurugram-122007, Haryana, India
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Telefax : + 91 11 26857338

Annexure - 1

UNITECH LIMITED - 55th Annual General Meeting held on 24.09.2026

Details of Voting Result

Total number of shareholders on record date:	629278	No of Shares:	2616301047	

No. of Shareholders present in the meeting either in person or through proxy or through Video Conferencing:						
Promoters and Promoter Group :	0		No. of Shares:	0		
Public :	116		No. of Shares:	825267		

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1.To receive, consider and adopt the: (i) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. (ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Auditors thereon								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	134257674	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	134257674	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	29153166	9390624	32.21	9390624	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29153166	9390624	32.21	9390624	0	100.00	0.00
Public-Others	E-Voting	2452890207	248636749	10.14	248530366	106383	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2452890207	248636749	10.14	248530366	106383	99.96	0.04
	GRAND TOTAL	**2616301047**	**258027373**	**9.86**	**257920990**	**106383**	**99.96**	**0.04**

Unitech Limited Signature Tower South City-1 Gurugram

2. To appoint and fix the remuneration of M/s GSA & Associates LLP, Chartered Accountants (FRN 000257N/ N500339), as Statutory Auditors of the Company for the second consecutive term of five years, on the existing terms and conditions, including remuneration of Rs. 1.25 Crore per annum plus GST as applicable, to hold office from the conclusion of 55th Annual General Meeting until the conclusion of 60th Annual General Meeting of the Company									
ORDINARY RESOLUTION									
Promoter and Promoter Group	E-Voting	134257674	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	134257674	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	29153166	9390624	32.21	9390624	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29153166	9390624	32.21	9390624	0	100.00	0.00
Public-Others	E-Voting	2452890207	248406649	10.13	246130697	2275952	99.08	0.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2452890207	248406649	10.13	246130697	2275952	99.08	0.92
	GRAND TOTAL	**2616301047**	**257797273**	**9.85**	**255521321**	**2275952**	**99.12**	**0.88**
3. Ratification of the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial year 2026-27 at an Annual Fee of Rs. 2,50,000/- plus GST as applicable									
ORDINARY RESOLUTION									
Promoter and Promoter Group	E-Voting	134257674	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	134257674	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	29153166	9390624	32.21	9390624	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	29153166	9390624	32.21	9390624	0	100.00	0.00
Public-Others	E-Voting	2452890207	248406649	10.13	246495038	1911611	99.23	0.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2452890207	248406649	10.13	246495038	1911611	99.23	0.77
	GRAND TOTAL	**2616301047**	**257797273**	**9.85**	**255885662**	**1911611**	**99.26**	**0.74**

Unitech Limited
Signature Tower
South City-1
Gurugram

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Unitech Limited
13th Floor, Tower - B,
Signature Tower, South City -I
Gurugram 122007

Dear Sir,

Reg.: 55th Annual General Meeting ('AGM') of the Unitech Limited held on Thursday, 24th September, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio-Visual Means ('VC'/ 'OAVM')

I, Praveen Dua, Practicing Company Secretary (Membership No. FCS – 3573 & CP No. 2139), proprietor of M/s. P D & Associates, Company Secretaries, appointed as 'Scrutinizer' by the Board of Directors of Unitech Limited, CIN: L74899DL1971PLC009720 ('the Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting during the meeting, if any, by the members on the resolution(s) as set out in the notice of the 55th Annual General Meeting dated 25th August , 2026.

The AGM of the Company held on Thursday, 24th September, 2026 at 11:00 a.m. through VC/OAVM, pursuant to General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 20/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013, read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company convened the 55th Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

My responsibility was to ensure that the voting process to take place in true and fair manner and to submit a consolidated scrutiniser report for remote e-voting and e-voting during the AGM for the resolutions set out in the notice of the AGM. The Notice along-with Annual Report were sent to members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA').

I, hereby submit that: -

PD AND ASSOCIATES
CS
CP No. 2139
Company Secretaries

1. The company engaged National Securities Depository Limited ('NSDL') for providing services related to remote e-voting and e voting, at the AGM held on **Thursday, 24th September, 2026 at 11:00 a.m.** Equity shareholders of the Company, holding shares in physical or in dematerialized form, as on the cut-off date *i.e.*, **Thursday, 17th September 2026** were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 3 of the notice of the 55th AGM of the Company.
2. The facility of remote e-voting commenced on **Monday** the **21st day of September, 2026 at 9.00 a.m.** and ends on **23rd day of September, 2026 at 5.00 p.m.** The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL').
3. The Annual General Meeting of the company was held through video conferencing as per the services provided by the NSDL on **Thursday, 24th September, 2026 at 11.00 a.m.** and an additional opportunity to cast vote(s) through e-voting was given to those members who couldn't cast their vote by remote e-voting.
4. After the conclusion of voting at the AGM, the votes casted through remote e-voting and e-voting during the AGM were unblocked, in the presence of two independent witnesses, and the report of consolidated e-voting was downloaded.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting during the AGM and votes cast therein and based on the data downloaded from the NSDL's portal, I hereby submit the consolidated results of e-voting facility for the AGM as attached **(Annexure No. 1).**

The relevant records were handed over to the Company Secretary as authorized by the Board for safe keeping.

For PD and Associates
Company Secretaries

PD AND ASSOCIATES
CS
CP No. 2139
Company Secretaries

Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
UDIN: F003573H001619055
Place New Delhi
Date: - 26/09/2026

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Annexure No. 1

THE CONSOLIDATED RESULTS OF E-VOTING OF UNITECH LIMITED FOR THE 55[TH] AGM HELD ON 24/092026

Item No. 1

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon, as an ordinary resolution:

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	750	258027373	675	257920990	99.958771	75	106383	0.041229
TOTAL	750	258027373	675	257920990	99.958771	75	106383	0.041229

There are no Invalid vote(s).

Result: The above resolution was passed as an Ordinary Resolution.

Item No. 2

Appointment and fixation of the remuneration of M/s GSA & Associates LLP, Chartered Accountants (FRN 000257NN500339), as Statutory Auditors of the Company for the second consecutive term of five years, on existing terms and conditions, including remuneration of Rs. 1.25 Crore per annum plus GST as applicable, to hold office from the conclusion of 55th Annual General Meeting until conclusion of 60th Annual General Meeting of the Company, as an Ordinary Resolution:

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	748	257797273	652	255521321	99.117154	96	2275952	0.882846
TOTAL	748	257797273	652	255521321	99.117154	96	2275952	0.882846

There are no Invalid vote(s).

Result: The above resolution was passed as an ordinary resolution.

PD AND ASSOCIATES ★ Company Secretaries ★ CS CP No. 2139

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005
Email: - csduapraveen@gmail.com , Tel., 01146108121, 9312608121

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

Item No. 3

Ratification of the remuneration payable to M/s Pant S. and Associates, Cost Auditors (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial year 2026-27 at an Annual Fee of Rs. 2,50,000 plus GST as applicable, as an Ordinary Resolution:

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
E VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
EQUITY	748	257797273	660	255885662	99.258483	88	1911611	0.741517
TOTAL	748	257797273	660	255885662	99.258483	88	1911611	0.741517

There are no Invalid vote(s).

Result: The above resolution was passed as an ordinary resolution.

For PD and Associates
Company Secretaries

PD AND ASSOCIATES
CS
CP No. 2139
Company Secretaries

Praveen Dua
Proprietor
Scrutinizer
FCS3573 CP 2139
Peer Review UID No. 11994DE052200
UDIN: - F003573H001619055
Place New Delhi
Date: - 26/09/2026

For UNITECH LTD.
COMPANY SECRETARY

302, Dakha Chamber, 2068/39, Naiwala Karol Bagh, New Delhi-110 005
Email: - csduapraveen@gmail.com , Tel., 01146108121, 9312608121