

Dated: 30th September, 2015

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

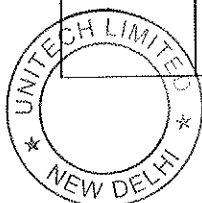
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.:- Submission of proceedings of the 44th Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 28th September, 2015.

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 44th AGM of the Company was duly held at 11.00 A.M. on Monday, 28th September, 2015 at Tivoli Garden Resort Hotel, Chattarpur Hills, Chattarpur, New Delhi-110074, to transact the businesses as stated in the Notice dated 13th August, 2015 and the shareholders have approved the resolutions w.r.t. the following:-

Notice item No.	Particulars	Shareholders' approval by Remote E-voting & Poll through Ballot at the Meeting
1.	Adoption of Audited Financial Statements (Standalone and Consolidated), Board Report & the Report of Statutory Auditors for the Financial Year ended 31 st March 2015.	Passed with requisite Majority as Ordinary Resolution
2.	Re-appointment of Mr. Sanjay Chandra (DIN 00004484) as Director, retires by rotation.	Passed with requisite Majority as Ordinary Resolution



3.	Appointment of M/s Goel Garg & Co. Chartered Accountants, as Statutory Auditors for the f.y. 2015-16 and to authorise Board of Directors to fix their remuneration.	Passed with requisite Majority as Ordinary Resolution
4.	Appointment of Mr. Sunil Rekhi (DIN 00062990) as Non-Executive Independent Director	Passed with requisite Majority as Ordinary Resolution
5.	Appointment of Mr. Chanderkant Jain (DIN 06709287) as Non-Executive Independent Director.	Passed with requisite Majority as Ordinary Resolution
6 (a)	Ratification of remuneration of M/s M.K. Kulshrestha & Associates, (FRN 100209) Cost Auditors of the Company for the financial year 2014-15.	Passed with requisite Majority as Ordinary Resolution
6 (b)	Ratification of remuneration of M/s M.K. Kulshrestha & Associates, (FRN 100209) Cost Auditors of the Company for the financial year 2015-16.	Passed with requisite Majority as Ordinary Resolution
7.	Alteration of Articles 101, 101A & 165 of Articles of Association of the Company. (Special Resolution)	Passed with requisite Majority as Special Resolution

This is for your information, record and compliance under the above Clause of the Listing Agreement.

For **Unitech Limited**


Deepak Jain
Company Secretary

