Sunteck Realty Ltd.

Sunteck

SRL/BSE/ 01 /15-16 **Date: 1st October, 2015**

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

To
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Vigbyor Towers, 4th Floor,
Plot No.C 62, G Block,
Opp.Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Sub: 32nd AGM –Compliance of Clause 35A of the Listing Agreement

Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Tuesday, 29th September, 2015 at 5.30 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. All the items of business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as annexure. The Report of Scrutinizer is annexed.

Please take the same on records and acknowledge the receipt of the same.

Thanking you.
For Sunteck Realty Ltd.

Hingarajia

SUNTECK REALTY LIMITED MUMBAI

Rachana Hingarajia
Company Secretary
Encl. As stated above

Annexure

1. **Date of the Annual General Meeting:** 29th September, 2015

2. **Total number of shareholders on record date (cut off date for E-voting): 2393** (as on cut-off date i.e. 23.09.2015)

3. **No. of shareholders present in the meeting either in person or through proxy:**

   Promoters and Promoter Group: 9

   Public: 11

4. **No. of Shareholders attended the meeting through Video Conferencing**

   Promoters and Promoter Group: NIL

   Public: NIL

(Agenda-wise)

The Mode of Voting for all the Resolutions was:

1) E-voting conducted between 25th September, 2015 to 28th September, 2015.
2) Ballot forms Received by Post between 25th September, 2015 to 28th September, 2015.
3) Poll conducted (Ballot) at the Meeting.

Given below is the resolution wise combined result of e-voting and poll (Ballot) at the meeting:



Agenda No. 1: Adoption of Audited Accounts & Reports for the year ended 2015

Resolution required: Ordinary

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public-Institutional Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public-Others	13558304	1109313	8.18	1109313	0	100.00	0.00
Total	**62966207**	**47254766**	**75.05**	**47254766**	**0**	**100.00**	**0.00**

Agenda No. 2: Declaration of Dividend on Equity Shares

Resolution required: Ordinary

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public-Institutional Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public-Others	13558304	1109338	8.18	1109338	0	100.00	0.00
Total	**62966207**	**47254791**	**75.05**	**47254791**	**0**	**100.00**	**0.00**

SUNTECK REALTY LIMITED MUMBAI

Agenda No. 3: Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation

Resolution required: Special

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public- Institutional Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109313	8.18	1109213	100	99.99	0.00
Total	**62966207**	**47254766**	**75.05**	**47254666**	**100**	**100.00**	**0.00**

Agenda No. 4: Re-appointment of M/s Lodha & Co., Statutory Auditors

Resolution required: Ordinary

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public- Institutional Holders (FII)	3136838	2874388	91.63	2870817	3571	99.88	0.00
Public- Others	13558304	1109338	8.18	1109212	126	99.99	0.00
Total	**62966207**	**47254791**	**75.05**	**47251094**	**3697**	**99.99**	**0.00**

SUNTECK REALTY LIMITED MUMBAI

Agenda No. 5: Further Issue of Capital

Resolution required: Special

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public- Institutional Holders (FII)	3136838	2874388	91.63	2642147	232241	91.92	0.08
Public- Others	13558304	1109313	8.18	1109193	120	99.99	0.00
Total	**62966207**	**47254766**	**75.05**	**47022405**	**232361**	**99.50**	**0.00**

Agenda No. 6: Appointment of Mrs. Rachana Hingarajia (DIN: 07145358) as a Director of the Company

Resolution required: Ordinary

Result: The resolution was passed with requisite majority.

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public- Institutional Holders (FII)	3136838	2874388	91.63	2870817	3571	99.88	0.00
Public- Others	13558304	1109313	8.18	1109213	100	99.99	0.00
Total	**62966207**	**47254766**	**75.05**	**47251095**	**3671**	**99.99**	**0.00**

SUNTECK REALTY LIMITED MUMBAI

Agenda No. 7: Approval of Remuneration of Managing Director

Resolution required: Special

Result: The resolution was passed with requisite majority

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	0	0.00	0	0	0.00	0.00
Public- Institutional Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109338	8.18	1109212	126	99.99	0.00
Total	**62966207**	**3983726**	**6.33**	**3983600**	**126**	**100.00**	**0.00**

For Sunteck Realty Ltd

Company Secretary

SUNTECK REALTY LIMITED MUMBAI

Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Ph:25632653, Mob:9821528844
Email: nvr54@ymail.com

SCRUTINIZER'S REPORT

The Chairman
32nd Annual General Meeting of the Equity shareholders of **Sunteck Realty Limited** held on Tuesday, 29th September, 2015 at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice was appointed as Scrutinizer for the purpose of E-voting Process and Physical Voting by Ballot (Poll) papers at the 32nd Annual General Meeting (AGM) as per Clause 35 B of the Listing Agreement, the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The Board of Directors of the Company has appointed me as Scrutinizer for the E-voting process and for the postal Ballot (Poll) process. The E Voting facility was commenced from 10.00 a.m. on Friday, 25th September, 2015 to Monday, 28th September, 2015 at 5.00 p.m.

2. The Company has also given the option of voting through Ballot by Post to facilitate the Members who could not participate in the e-voting or who could not present for the Meeting. The Voting through Postal Ballot facility was ended on 28th September, 2015.

3. The Company has completed the dispatch of Notice of AGM along with the Ballot forms on 5th September, 2015 to the members, whose names appeared on the Register of Members as on 28th August, 2015.

4. In addition to the above, Notice of AGM was also sent via electronic mode by NSDL to the shareholders whose email id is registered with the Depository Participants as on September 9, 2015.



5. The Company has not received any Postal Ballot form.

6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.

7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the authorizations / proxies lodged with the Company.

8. I did not find any poll papers invalid.

9. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

Item No: 1 - Adoption of Audited Accounts & Reports for the year 2015 - Ordinary Resolution

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	32	4,69,06,210	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0



Item No: 2 – Declaration of Dividend on Equity Shares - **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	33	4,69,06,235	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

Item No: 3 - Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation - **Special Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	31	4,69,06,110	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	100	0.00
Ballot (Poll) at AGM	0	0	0.00



(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

Item No. 4 - Re-appointment of M/s Lodha & Co., Statutory Auditors of the Company- **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	30	4,69,02,539	99.99
Ballot (Poll) at AGM	8	3,48,555	100.00

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	3,696	0.01
Ballot (Poll) at AGM	1	1	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

Item No. 5 - Further Issue of Capital**- Special Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	21	4,66,73,849	99.50



Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	11	2,32,361	0.50
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

Item No. 6 - Appointment of Mrs. Rachana Hingarajia (DIN: 07145358) as a Director of the Company- **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	30	4,69,02,539	99.99
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	02	3,671	0.01
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0



Item No.7 - Approval of Remuneration of Managing Director - **Special Resolution**

(i) Voted **in Favour** of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	19	36,35,045	100
Ballot (Poll) at AGM	8	3,48,555	100

(ii) Voted **Against** the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	125	0.00
Ballot (Poll) at AGM	1	1	0.00

(iii) **Invalid** votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	8	57,90,530
Ballot (Poll) at AGM	0	0

10. The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



Veeraraghavan. N
Scrutinizer

Place: Mumbai
Dated: 30th September, 2015

Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Ph:25632653, Mob:9821528844
Email: nvr54@ymail.com

To,
Chairman
Sunteck Realty Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai - 400057.

Sub: Report on the E-Voting on the resolution of the 32nd Annual General Meeting (AGM)

Sir,

I, Veeraraghavan. N, a Company Secretary in practice was appointed as Scrutinizer by the Company for conducting the E-Voting Process in connection with Resolutions mentioned the Notice dated 13th August 2015, convening the said AGM:

The summary on the E-voting is as under. The detailed Report is attached.

Item No: 1 - Adoption of Audited Accounts & Reports for the year 2015 - Ordinary Resolution

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	46906210	100.00

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No: 2 – Declaration of Dividend on Equity Shares - **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	46906235	100.00

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No: 3 - Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation - **Special Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	46906110	100.00

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.00



(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No. 4 - Re-appointment of M/s Lodha & Co., Statutory Auditors of the Company- **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	46902539	99.99

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3696	0.01

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No. 5 – Further Issue of Capital- **Special Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	46673849	99.50

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	232361	0.50

M. VEERARAGHAVAN
COMPANY SECRETARY

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No. 6 – Appointment of Mrs. Rachana Hingarajia (DIN : 07145358) as a Director of the Company- **Ordinary Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	46902539	99.99

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3671	0.01

(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
2	3000000

Item No.7 – Approval of Remuneration of Managing Director - **Special Resolution**

(i) Voted **in Favour** of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3635045	100.00

(ii) Voted **Against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	125	0.00



(iii) **Invalid** votes:

Number of members voted	Number of votes cast by them
8	5790530



Veeraraghavan. N
Scrutinizer

Place: Mumbai
Dated: 30th September, 2015