SRL/SE/71/17-18

Date: 22nd November, 2017

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Sub: Outcome of Extra-Ordinary General Meeting

Sir,

This is to inform you that the following resolution, as set out in the Notice convening the Extra-Ordinary General Meeting ('EGM') of the Members of the Company were transacted at the EGM held on Wednesday, 22nd November, 2017 at Hotel Planet Residency, Sapphire Hall, Subhash Road, Adjacent to Garware House, Vile Parle (East), Mumbai 400057 at 5.30 p.m.:

Resolution 1: Issue of Equity Shares of the Company on Preferential Basis to certain Promoter and Promoter Group Entities

The Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on the resolution set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot.

The Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

The results of e-voting and Ballot voting conducted at EGM will be intimated to you separately and shall also be placed on the Company's website and also on the website of NSDL (being the agency from whom e-voting facility had been availed).

Kindly take the information on records.

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary