SRL/SE/72/17-18

Date: 23rd 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: Voting Results of the Extra-Ordinary General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Members of Sunteck Realty Limited was held on Wednesday, 22nd November, 2017 at 5.30 p.m. at Hotel Planet Residency, Sapphire Hall, Subhash Road, Adjacent to Garware House, Vile Parle (East), Mumbai- 400 057.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the Extra-Ordinary General Meeting in the prescribed format.

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

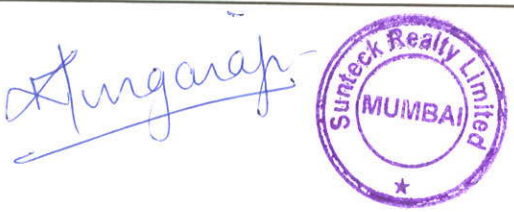
Thanking you.
For Sunteck Realty Ltd.

Sunteck Realty Limited MUMBAI

Rachana Hingarajia
Company Secretary
(ACS No.: A23202)
Encl: a/a

Annexure:

Date of the Extra Ordinary General Meeting	**22nd November, 2017**
Total number of shareholders on record date (Cut off date: 15th November, 2017)	**8032**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public:	



Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and by Ballot Paper at the Meeting.

Resolution Required: (Special)			**Resolution 1- Issue of Equity Shares of the Company on Preferential Basis to certain Promoter and Promoter Group Entities**					
Whether promoter/promoter group are interested in the agenda /resolution?			**Yes**					
Category	**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**
		[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	92,998,932	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	-	-
	Total		**-**	**0.00**	**-**	**-**	**0.00**	**0.00**
Public Institutions	E-Voting	39,995,090	16,888,701	11.93	13,631,499	3,257,202	80.71	19.29
	Poll		-	-	-	-	-	-
	Total		**16,888,701**	**11.93**	**13,631,499**	**3,257,202**	**80.71**	**19.29**
Public –Non Institutions	E-Voting	8,519,398	5,890	0.00	5,797	93	98.42	1.58
	Poll		493,381	0.35	493,378	3	100.00	0.00
	Total		**499,271**	**0.35**	**499,175**	**96**	**198.42**	**1.58**
Total		**141,513,420**	**17,387,972**	**12.29**	**14,130,674**	**3,257,298**	**81.27**	**18.73**

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
(ACS No.: A23202)

Sunteck Realty Limited MUMBAI

Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limite
201 , Gheewala Buildin
Opp. New India Co-op Bank Lt
M P Road, Mulund Eas
Mumbai 40008
Ph:25632653, Mob:982152884
Email : nvr54@rediffmail.co

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sunteck Realty Limited
(CIN: L32100MH1981PLC025346)
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited to scrutinize the E-voting Process and Physical Voting by Ballot (Poll) papers at the Extra-Ordinary General Meeting (EGM) convened on Wednesday, 22nd November, 2017 in fair and transparent manner in respect of the resolutions as proposed in the Notice dated October 27, 2017 and hereby submit my report as under:

1. The notice was sent to all the Members, by courier/e-mail, who were entitled to vote on the proposed resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of the Company.

2. The Company had published a notice in regard to dispatch of Notice through Courier / Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on October 31, 2017.

3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

4. The Shareholders of the Company holding shares as on cut-off date i.e. November 15, 2017 were entitled to vote on the proposed resolutions.

VEERARAGHAVAN. N. ★ C.P. NO. 4334 COMPANY SECRETARY

5. The E Voting facility commenced from 9.00 a.m. on Friday, November 17, 2017 to Tuesday, November 21, 2017 at 5.00 p.m.

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

Resolution No: 1 - Issue of Equity Shares of the Company on Preferential Basis to certain Promoter and Promoter Group Entities

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Form	Total	
Assent	47	31	78	1,36,37,296	4,93,378	1,41,30,674	81.27
Dissent	7	1	8	32,57,295	3	32,57,298	18.73
Invalid	0	0	0	0	0	0	0
Total	54	32	86	1,68,94,591	4,96,681	1,73,87,969	

9. The Promoters who are deemed to be interested in the resolution abstained from voting.

10. The above mentioned resolution is passed with requisite majority.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

You are requested to kindly declare the said results to the shareholders of the Company.

Veeraraghavan. N
Scrutinizer
C.P.No.4334

VEERARAGHAVAN. N. ★ C.P. NO. 4334 ★ COMPANY SECRETARY

Place: Mumbai
Dated: 23rd November, 2017