Sunteck Realty Ltd.

SRL/SE/11/18-19 **Date: 5th June, 2018**

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: Submission of Postal Ballot Notice

Sir,

Pursuant to clause 12 of Part A of Schedule III read with regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we are pleased to enclose herewith the Notice of Postal Ballot being sent by the Company to the registered shareholders of the Company.

Also enclosing herewith copy of newspaper advertisement published in "Free Press Journal" and "Navshakti" on 5th June, 2018 about completion of dispatch of Postal Ballot Notice along with the Postal Ballot Form and self -addressed postage pre-paid Business Reply Envelope to the shareholders of the Company.

This is for your information and record thereon.

For Sunteck Realty Limited

SUNTECK REALTY LTD. MUMBAI

Rachana Hingarajia
Company Secretary

Email add: cosec@sunteckindia.com CIN: L32100MH1981PLC025346

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400 057. Tel : +91 22 4287 7800 Fax : +91 22 4287 7890 Website : www.sunteckindia.com
CIN - L32100MH1981PLC025346

SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (E), Mumbai 400057
CIN: L32100MH1981PLC025346 Tel: +91 22 42877800 Fax: +91 22 42877890
Website: www.sunteckindia.com; Email Id: cosec@sunteckindia.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder)

To,
The Members of the Company

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), if any, read together with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and other applicable laws and regulations (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), that the Resolution appended below is proposed to be passed as Special Resolution by way of Postal Ballot and voting by electronic means ("E-voting"). The proposed Special Resolution and the Explanatory Statement pertaining to the said Resolution under Section 102 of the Companies Act, 2013 setting out all material facts concerning the Resolution and the reason thereof are annexed to the Postal Ballot Notice along with a 'Postal Ballot Form' and self-addressed postage pre-paid Business Reply Envelope for your consideration.

In compliance with Regulation 44 of SEBI Listing Regulations and the provisions of Section 108 and 110 of the Act read with the Companies (Management and Administration) Rules 2014 (including any statutory modification thereto or re-enactment thereof for the time being in force), the Company is pleased to extend E-voting facility as an alternative, to enable the Shareholders to cast their votes electronically instead of through the Postal Ballot Form(s).

The Company has appointed Mr. Veeraraghavan N, Practising Company Secretary (C.P. No. 4334), as Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Members are requested to read carefully the instructions printed on the Postal Ballot Form, record your assent (for) or dissent (against) therein and return the Form duly completed, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before the close of working hours on Wednesday, July 4, 2018. Postal Ballot Form(s) received after this date and time will be considered as invalid. Members desiring to opt for remote e-voting as per facilities arranged by the Company are requested to read the instructions in the Notes under the Section 'Voting through Electronic Means.'

The Scrutinizer will submit his report to the Chairman or any other authorised person of the Company after completion of the scrutiny and the result of the voting by Postal Ballot will be declared on **Thursday, July 5, 2018** at the Company's registered office at Mumbai. The results shall be communicated to the stock exchanges, depository, Registrar and Share Transfer agent and shall also be displayed on the Company's Website.

SPECIAL BUSINESS:

1. Approval for Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) or Foreign Portfolio Investors (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company:

To consider and, if thought fit, to pass with or without modification, if any, the following Resolution as **Special Resolution-**

"RESOLVED THAT pursuant to the applicable provisions of the Foreign Exchange Management Act, 1999 (FEMA), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended from time to time, the Consolidated FDI Policy, as amended from time to time and all other applicable Rules, Regulations, Circulars, Directions, Notifications, Press Notes, Guidelines and Laws issued by Reserve Bank of India, including any statutory modification(s) or re-enactment thereof for the time being in force, the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014 as amended from time to time and all applicable Rules, Regulations, Circulars and any other applicable laws for the time being in force; and subject to all applicable approvals, permissions and sanctions, as may be required, and subject to

such conditions as may be prescribed by any of the concerned authorities while granting such approvals, permissions, sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee of the Board), consent of the members of the Company be and is hereby accorded to the Board to permit Registered Foreign Portfolio Investors ("RFPIs") registered under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014, as amended from time to time and the existing Foreign Institutional Investors ("FIIs") registered with Securities and Exchange Board of India including their sub-accounts registered with SEBI to acquire and hold on their own account and on behalf of each of their SEBI approved sub-accounts by whatever name called, to make investment in any manner in the equity shares of the Company up to an aggregate limit of 49% (Forty Nine percent) of the paid-up equity share capital of the Company, provided, however, that the shareholding of each RFPIs/FIIs in its own account and on behalf of each of their SEBI approved sub-accounts in the Company shall not exceed such limits as are applicable or may be prescribed, from time to time, under applicable Acts, Laws, Rules and Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force;

RESOLVED FURTHER THAT the Board of Directors of the Company (which shall include any Committee which the Board may constitute, or any Director/Officer authorised by the Board for this purpose) be and is hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto including delegating all or any other power conferred herein to any Committee of Directors or any Directors or Officers of the Company without requiring to secure any further consent or approval of the members of the Company"..

By order of the Board of Directors
For Sunteck Realty Limited

Sd/-
Rachana Hingarajia
Company Secretary

Mumbai, June 4, 2018

Registered Office:
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai 400057
CIN: L32100MH1981PLC025346
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Website: www.sunteckindia.com
E-mail: cosec@sunteckindia.com

NOTES:

1. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for all the aforesaid special businesses are annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, June 1, 2018.
3. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, June 1, 2018.
4. The Postal Ballot Notice is being sent to the Members in electronic form to those members who have registered their email addresses with the Depository Participants. For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode, along with a postage-prepaid self-addressed Business Reply Envelope. Only a Member holding shares as on Friday, June 1, 2018 is entitled to exercise his vote through E-voting/Postal Ballot.
5. The Board of Directors has appointed Mr. Veeraraghavan N., Practicing Company Secretary, as the Scrutinizer to receive and scrutinize the completed Postal Ballot papers received from the Members and for conducting the Postal Ballot process in a fair and transparent manner.
6. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. If you opt for E-voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-voting, then voting done through E-voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.
7. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through the E-voting service facility arranged by NSDL.
8. **INSTRUCTIONS FOR VOTING:**

A. Voting through Electronic Means:

a) For Shareholders receiving an e-mail from NSDL:

I) Open the PDF file attached to the e-mail using your Client ID/Folio No. as password. The PDF file contains your User ID and Password for E-voting. Please note that the Password is an 'Initial Password'.

ii) Open the internet browser by typing the following URL: https://www.evoting.nsdl.com.

iii) Click on Shareholder – Login.

iv) If you are already registered with NSDL for E-voting then you can use your existing User ID and Password for casting vote.

v) Insert User ID and Initial Password as noted in step (i) above and click on 'Login'.

vi) The password change menu appears on your screen. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.

vii) Home page of e-voting will open. Click on e-voting >Active Voting cycles.

viii) Select EVEN of Sunteck Realty Limited. Now you are ready for e-voting as 'Cast Vote' page opens.

ix) Cast your vote by selecting appropriate option and click on 'Submit'. Click on Confirm when prompted. Upon confirmation, the message 'Vote cast successfully' will be displayed.

x) Once you have voted on the resolution, you will not be allowed to modify your vote.

xi) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **nvr54@ymail.com** with a copy marked to evoting@nsdl.co.in.

xii) In case of any query, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.

b) For Shareholders receiving physical copies of Notice of Postal Ballot:

I. Initial password, User ID and Electronic Voting Event Number ('EVEN') are provided at the bottom of the Postal Ballot Form.

II. Please follow all steps from Sr. 8. A. (a) (ii) to Sr. 8. A. (a) (xii).

9. The E- voting period commences on Tuesday, June 5, 2018 at 9.00 a.m. and ends on Wednesday, July 4, 2018 at 5.00 p.m. The E-voting module shall be disabled by NSDL for voting thereafter.
10. Postal Ballot Form should reach the Scrutinizer, Veeraraghavan N., Practicing Company Secretary at Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083 not later than the close of working hours i.e. 6.30 p.m. on Wednesday, July 4, 2018. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received and shall be invalid. The Scrutinizer's decision on the validity of Postal ballot/E-voting shall be final. Member cannot exercise his / her vote by proxy on Postal Ballot. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.
11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during office hours on all working days between 11.00 a.m. to 4.00 p.m. upto one day prior to the date of declaration of the result of Postal Ballot.

12. The result of the Postal Ballot will be announced at the Registered Office of the Company situated at 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400 057 on Thursday, July 5, 2018 after completion of scrutiny of Postal Ballot Forms and E-voting by the Scrutinizer. The result of the Postal Ballot shall be communicated to the stock exchanges where the Company's shares are listed and the same shall also be placed on the website of the Company. The resolution will be taken as passed effectively on the last date of receipt of Postal Ballot Form / E-voting (i.e. Wednesday, July 4, 2018) if the results of the Postal Ballot indicate that the requisite majority of the Shareholders of the Company have assented to the resolution.
13. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s) by the Company. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by courier along with Postal Ballot Form.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IN RESPECT OF BUSINESSES SET OUT IN NOTICE:

Item No. 1:

In terms of the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended from time to time, read with the relevant Notifications/Circulars/Press Notes/Press Releases issued by Reserve Bank of India in connection with foreign investment, the Registered Foreign Portfolio Investors ("RFPIs") and Foreign Institutional Investors ("FIIs") can hold on their own account and on behalf of each of their SEBI approved sub-accounts by whatever name calledup to an aggregate limit of 24% of the paid-up equity share capital of the Company. This limit may further be increased upto the sectoral cap applicable to the Company which is 100% of the paid-up equity capital with the approval of the Board of Directors and the members of the Company by way of Special Resolution.

Present holding of RFPIs/FIIs in the Company is about 22.725% of paid up capital and the same has shown an increasing trend. To make more space for RFPIs/FIIs to invest in the equity share capital of the Company, it is proposed to increase the present limit of RFPIs/FIIs shareholding in the Company up to an aggregate limit of 49% of paid up equity share capital of the Company. Accordingly, consent of the members is sought by way of a Special Resolution through Postal Ballot and voting through electronic means (remote e-Voting) as set out as Item No.1 in the Notice of Postal Ballot.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in this resolution.

All documents referred to in the accompanying Postal Ballot Notice and Statement Annexed thereto would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on working days, excluding Saturday & Sunday.

By order of the Board of Directors
For Sunteck Realty Limited

Sd/-
Rachana Hingarajia
Company Secretary

Mumbai, June 4, 2018

Registered Office:
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai 400057
CIN: L32100MH1981PLC025346
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Website: www.sunteckindia.com
E-mail: cosec@sunteckindia.com

SUNTECK REALTY LIMITED

CIN: L32100MH1981PLC025346

Registered Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057

Tel No.: 022-42877800, **Fax No:** 022-42877890, **website:** www.sunteckindia.com; **Email add:** cosec@sunteckindia.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing the form)

Sr. No.:

Name(s) of Member(s) :
Name(s) of Joint-Holder(s), if any :

Registered Address of the Sole/First Named Shareholder :

Registered Folio No./DP ID No.*/ Client ID No.*(*-applicable to investors holding shares in demat form) :
Number of shares held :

I/we hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying/sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Item No.	Description	Type of Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
1.	Approval for Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) or Foreign Portfolio Investors (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company	Special Resolution			

Place :
Date :

_____

Signature of the Shareholder / Beneficial Owner

Note: Please read carefully the instructions printed overleaf before exercising the vote.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	*DEFAULT PAN/PASSWORD
108417		

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

PUBLIC NOTI

NOTICE is hereby given tha share certificate bearing no. 8 nos. 436 to 440 issued against by Green Acres Co-operative H Limited, registered under M.C.I having Registration No. BOM/F situated at Marol Pipeline Roa Sahar Village, Andheri - East, M is misplaced by my clients Mr. M and Mrs. Heena M. Sawant. A m has been duly registered at Station, Andheri East, Mumbai vide an entry no. 3/28/18 in t Lost Property by my clients requested to the public at larg into any transaction on the basis original share certificate and to inform the undersigned with the publication of this notice, if person has entered into any respect of the aforesaid prope the date of the said public notice

Abhishek Bai
A-703, Ashok Enclave C.H.S.L. Ch Road Junction, Malad - West,

CHITTARANJ LOCOMOTIVE W

E-TENDER N

E-Tenders are invited for of the President of I following works: [1] Ten **ELM/S/8/AMC (Robati [2] Name of the work: C Annual Maintenance** Robotic Welding Plant 01 including Stabil Servomax, maker's Sl. N (capacity: 15 KVA) 2011-10-902 (capacity: dedicated Compre Shop-25. [3] Tender V 31,45,200.00 (Rupees forty five thousand only). [4] Cost of tend Rupees 3,000.00 (thousand only). [5] Ea Rupees 62,910.00 (Ru thousand nine hund [6] Period of completio

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ng any claim inst the said d aforesaid 5 ny part thereof e, mortgage, s, lien, charge, ft, exchange, otherwise are o make same ling to the office at flat Golden View Cousing Society Vile Parle [W], within 14 days hereof failing shall proceed gotiation and after, will be

Sd/-
M. Bhuptany
Advocate

SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890
E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has sent by email, the Postal Ballot notice of the Company to all the members whose email addresses were available with the Depositories on Monday, June 4, 2018 and completed dispatch of Postal ballot notice to those shareholders who have not registered their email addresses on Monday, June 4, 2018 for seeking approval of the shareholders by way of special resolution for increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 24% to 49% of the paid-up equity share capital of the Company.

The notice is being sent to all the Members / Beneficiaries, whose names appear in the Register of Members / Record of Depositories as on Friday, June 1, 2018.

The Notice of Postal Ballot along with Postal Ballot form and documents accompanying the same are also available on the Company's website at **http://www.sunteckindia.com.**

The voting period both for Postal Ballot and e-voting begins on Tuesday, June 5, 2018 from 9.00 a.m. and ends on Wednesday, July 4, 2018 at 5.00 p.m. The Company has appointed Veeraraghavan N., Practicing Company Secretary, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutinizer not later than the close of business hours (6.30 p.m.) on Wednesday, July 4, 2018. All votes received from members after the said date, whether physically or electronically, will be treated as invalid. A member may request the Company/ Registrar and Share Transfer Agents of the Company for a duplicate postal ballot form.

The results of the Postal Ballot / e-Voting will be declared on Thursday, July 5, 2018. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at **http://www.sunteckindia.com** and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited.

In case of any queries / grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at Downloads section of www.evoting.nsdl.com or send your queries by post to Ms. Rachana Hingarajia at the registered office of the Company or communicate by email at cosec@sunteckindia.com.

For Sunteck Realty Limited
sd/-
Rachana Hingarajia
Company Secretary

Place: Mumbai
Date: June 4, 2018

3. Shop No. 1, Ground and First Floor, House No. 53/42, Property No. CO100576000, C.T.S. No. 2920-E, Station Road, Opp. Pushparaj Hotel, Nr. Canara Bank, Kalyan (W) – 421 301.
4. Plot at Kharegaon Gut No. 65, Hissa No. 2, Admeasuring 4660 sq. mtrs., at Village Khari, Thane.
5. Development of Pestom Sagar Plot Vrindhavan CHS (Prop) CTS No. 632B/7, Pestom Sagar, Road No. 4, Seva Nagar, Opp. Radha Kunj Bldg., Chembur, Mumbai – 400089.
6. Development of Kurla Plot – Milan Co-op. Hsg. Society (Prop), CTS No. 267, Plot No. 10/11, Ali Shramik Nagar, Rajeev Gandhi Nagar, Nehru Nagar, Mumbai - 400 024.
7. Various advances paid / taken from the clients.

Yours Sincerely
Sd/-
E. A. Ashirvadam
Advocate
Add. :- G/1, Anthony House, Shivaji Nagar, Wagle Estate, Thane (W) - 400 604.

मुंबई कर्ज वसुली न्यायाधिकरण क्र. II मध्ये
५ वा मजला, सिंदिया हाऊस, एल अॅन्ड टी हाऊससमोर, [illegible]
बॅलार्ड इस्टेट, मुंबई – ४०० ००१.
हस्तांतरित मूळ अर्ज क्र. १८४८ सन २०१६
हस्तांतरित खटल्यामधील सूचना

बँक ऑफ इंडिया
विरुद्ध
बँक ऑफ बडोदा आणि अन्य

सूचना घ्यावी की, डीआरटी-III मधील प्रलंबित वरील पक्षकारांच्या दरम्यानच्या २०१२ मधील खटला हा दिनांक २६/९/१६ रोजीचा भारत सरकार, वित्त मंत्रालय डीआरटी(एस.ओ.३०६५(ई))द्वारे अधिसूचित न्यायाधिकरणाच्या स्थानांतरणानुसार न्यायाधिकरणाकडे हस्तांतर करण्यात आला आहे आणि सदर खटला फाईलवर टी.ओ.ए. क्र. १८४८ सन २०१६ म्हणून नोंदविण्यात आला आहे. त्यामुळे तुम्हाला नामदार न्यायाधिकरणासमक्ष व्यक्तिशः किंवा यथा वकिलामार्फत २७/०६/२०१८ रोजी स. १०.३० वा. उपस्थित राहण्यास कसूर केल्यास योग्य तो आदेश मंजूर करण्यात येईल.

माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने १३ एप्रिल, २०[illegible]

सही/-
सहा. प्रबंधक

[illegible] प्राधिकरण, उच्च [illegible] समिती, जिल्हा वि[illegible] तालुका विधी सेवा [illegible] विधी सेवा उपलब्ध[illegible] विनामूल्य विधी सेव[illegible] इच्छुक असाल [illegible] कोणत्याही विधी सेव[illegible] संपर्क साधू शकता."

साक्षीदार श्रीम. [illegible]
ताहिलरामानी मुख[illegible]
न्यायाधीश म्हणून क[illegible]
प्रोथोनोटरी अ[illegible]

शिक्का

एस. ए. अय्यकर
याचिकाकर्त्याकरिता वा[illegible]
ए-७०३, अरुणा स्मृती [illegible]
श्रीकृष्णनगर जवळ,
बोरिवली (पूर्व), मुंबई-[illegible]

सनटेक रियाल्टी लिमिटेड

नोंदणीकृत कार्यालय : ५ वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विले पार्ले (पूर्व), मुंबई – ४०० ०५७.
सीआयएन : L32100MH1981PLC025346
दूरध्वनी क्र. : ९१ २२ ४२८७ ८८०० फॅक्स : ९१ २२ ४२८७ ८८९०
ई-मेल : cosec@sunteckindia.com, वेबसाइट : www.sunteckindia.com

टपाली मतदान सूचना

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ११० अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४७ अंतर्गत सभासदांना याद्वारे सूचित करण्यात येते की, कंपनीच्या प्रदानित समतुल्य भाग भांडवल यांच्या २४% ते ४९% पर्यंतच्या फॉरेन इन्स्टिट्युशनल इन्व्हेस्टर्स (एफआयआयएस) यांच्यासह नोंदणीकृत फॉरेन पोर्टफोलिओ इन्वेस्टर्स (आरएफपीआय) यांच्याद्वारे कंपनीच्या समभाग शेअर भांडवलीसंघ्ये गुंतवणूक करण्याकरिता मंजूरिसंघ्ये वाढ करण्याकरिता विशेष ठरावांच्या माध्यमातून भागधारकांना मान्यता देण्याकरिता सोमवार, दि. ०४ जून, २०१८ रोजी टपाली मतदान सूचनेमध्ये पार पाडलेल्या ठरावासंबंधात टपाली मतदान व ई-मतदान यांच्याद्वारे त्याची मान्यता देत आहे व सोमवार, दि. ०४ जून, २०१८ रोजी डिपॉझिटरीज यांच्यासह उपलब्ध ईमेल पत्त्यावर पाठवणी पूर्ण करण्यात येत आहे. सभासदाचे रजिस्टरमध्ये/डिपॉझिटरीज यांचे अहवाल यामध्ये ज्यांचे नाव उपलब्ध आहे अशा सर्व सभासद/लाभार्थी यांना शुक्रवार, दि. १ जून, २०१८ रोजी सूचना पाठविण्यात येईल.

सदर संबंधातील टपाली मतदान प्रपत्र व दस्तावेज यांच्यासह टपाली मतदान सूचना कंपनीची वेबसाइट **http://www.sunteckindia.com** वर उपलब्ध आहे.

टपाली मतदान व ई-मतदानाकरिता टपाली मतदान कालावधी मंगळवार, दि. ५ जून, २०१८ रोजी स. ९.०० वा. सुरु होत आहे व बुधवार, दि. ०४ जून, २०१८ रोजी सायं. ५.०० वा. संपत आहे. कंपनीने वीराराघवन एन., परिनिरीक्षक कंपनी सचिव यांना टपाली मतदान प्रक्रिया आयोजित करण्याकरिता परीक्षक म्हणून नियुक्त केले आहे व मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीने पार पाडण्यास नियुक्त केले आहे. संपूर्ण स्वाक्षरीकृत व स्वाक्षरीकृत टपाली मतदान प्रपत्र बुधवार, दि. ०४ जुलै, २०१८ रोजी कामकाजाच्या दिवशी (६.३० वा.) पर्यंत परीक्षक यांना पाठवावे. प्रत्यक्षरित्या वा ईलेक्ट्रॉनिकली सदर तारखेपश्चात सभासदांद्वारे सर्व मतदान प्राप्त झाल्यास ते अवैध मानण्यात येईल. कंपनीच्या सभासदांनी कृपया कंपनी निबंधक व शेअर ट्रान्सफर एजन्ट यांना डुप्लिकेट टपाली प्रपत्र पाठवावे.

टपाली मतदान/ई-मतदानाचा अहवाल गुरुवार, दि. ५ जुलै, २०१८ रोजी घोषित करण्यात येईल. कंपनीची वेबसाइट वर व एनएसडीएल वेबसाइट तसेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज www.sunteckindia.com ऑफ इंडिया लिमिटेडच्या वेबसाइट वर प्रदर्शित करण्यात आलेल्या परीनिरीक्षक अहवाल यांच्यासह अहवाल घोषित करण्यात येईल.

ई-मतदान संबंधित कोणतीही चौकशी वा तक्रारीकरिता सभासदांनी Frequently Asked Questions (FAQ) व ई-मतदान मॅन्युअल वर डाउनलोड सेक्शन अंतर्गत उपलब्ध www.evotingindia.com पाहावी वा ई-मतदानासह काही असल्यास कु. रचना हिंगराजीया यांना कंपनीच्या नोंदणीकृत पत्त्यावर तक्रार वा चौकशी पाठवावी वा ईमेल cosec@sunteckindia.com पाठवावा.

सनटेक रियाल्टी लिमिटेडकरिता
सही/-
रचना हिंगराजीया
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ४ जून, २०१८