SRL/SE/22/17-18

Date: 13th July, 2017

To
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

Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR), Regulation, 2015

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot (including e-voting) for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated June 8, 2017.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated July 13, 2017 submitted by Veeraraghavan N, Practicing Company Secretary, Mumbai.

The same will be uploaded on the website of the Company (www.sunteckindia.com) and also on the website of National Securities Depository limited (www.evoting.nsdl.com)

This is for your information and record thereon.

For Sunteck Realty Limited

Hingarajia

Sunteck Realty Limited MUMBAI

Rachana Hingarajia
Company Secretary
Encl: a/a

Annexure:

Date of declaration of the Results of Postal Ballot and E-voting	**July 13, 2017**
Total number of shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	**6384 Equity Shareholders (as on June 2, 2017)**
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Runwal Realty Limited MUMBAI

Agenda wise disclosure

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

Resolution Required: (Special)			**Resolution 1-To approve Alteration of Memorandum of Association as per Companies Act, 2013;**					
Whether promoter/promoter group are interested in the agenda /resolution?			**No**					
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	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**43,499,466**	**93.55**	**43,499,466**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	6,024,625	5,224,211	86.71	5,224,211		100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**5,224,211**	**86.71**	**5,224,211**	**-**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	10,468,644	455,933	4.36	455,933		100.00	0.00
	Postal ballot		674	0.01	674	-	100.00	0.00
	Total		**456,607**	**4.36**	**456,607**	**-**	**100.00**	**0.00**
Total		**62,992,735**	**49,180,284**	**78.07**	**49,180,284**	**-**	**100.00**	**0.00**

Resolution Required: (Special)			**Resolution 2-To approve Adoption of New set of Articles of Association of the Company;**					
Whether promoter/promoter group are interested in the agenda /resolution?			**No**					
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	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**43,499,466**	**93.55**	**43,499,466**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	6,024,625	5,224,211	86.71	5,217,552	6,659	99.87	0.13
	Postal ballot		-	-	-	-	-	-
	Total		**5,224,211**	**86.71**	**5,217,552**	**6,659**	**99.87**	**0.13**
Public –Non Institutions	E-Voting	10,468,644	455,933	4.36	455,933	-	100.00	0.00
	Postal ballot		674	0.01	674	-	100.00	0.00
	Total		**456,607**	**4.36**	**456,607**	**-**	**100.00**	**0.00**
Total		**62,992,735**	**49,180,284**	**78.07**	**49,173,625**	**6,659**	**99.99**	**0.01**

Sunteck Realty Limited MUMBAI

Resolution Required: (Ordinary)			Resolution 3- To approve Sub-Division of Equity Shares of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**43,499,466**	**93.55**	**43,499,466**	**-**	**0.00**	**0.00**
Public Institutions	E-Voting	6,024,625	5,224,211	86.71	5,224,211	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**5,224,211**	**86.71**	**5,224,211**	**-**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	10,468,644	455,933	4.36	455,882	51	99.99	0.01
	Postal ballot		674	0.01	674		100.00	0.00
	Total		**456,607**	**4.36**	**456,556**	**51**	**99.99**	**0.01**
Total		**62,992,735**	**49,180,284**	**78.07**	**49,180,233**	**51**	**100.00**	**0.00**

Resolution Required: (Ordinary)			Resolution 4- To approve alteration of Capital Clause of in Memorandum of Association of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**43,499,466**	**93.55**	**43,499,466**	**-**	**100.00**	**0.00**
Public Institutions	E-Voting	6,024,625	5,224,211	86.71	5,224,211		100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		**5,224,211**	**86.71**	**5,224,211**	**-**	**100.00**	**0.00**
Public –Non Institutions	E-Voting	10,468,644	455,933	4.36	455,698	235	99.95	0.05
	Postal ballot		674	0.01	674	-	100.00	0.00
	Total		**456,607**	**4.36**	**456,372**	**235**	**99.95**	**0.05**
Total		**62,992,735**	**49,180,284**	**78.07**	**49,180,049**	**235**	**100.00**	**0.00**

For Sunteck Realty Limited

Hingarajia

Sunteck Realty Limited MUMBAI

Rachana Hingarajia
Company Secretary
Mumbai; July 13, 2017

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,
The Chairman,
Sunteck Realty Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai-400 057

Subject: Scrutinizer's Report on E-voting process

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 Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated June 8, 2017 and hereby submit my report as under:

1. The Company had completed the dispatch of Postal Ballot Papers through Courier along with self-addressed postage pre-paid Business Reply Envelope to its Members, on June 10, 2017. The Company has also completed on June 9, 2017 the dispatch of Postal Ballot Papers through email to those members who have registered their email addresses with Depository Participants.

2. The Company had published a notice in regard to dispatch of Postal Ballot Notice through Courier / Email, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on June 13, 2017.

3. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Tuesday, June 13, 2017 at 9.00 am and ended on Wednesday, July 12, 2017 at 5.00 pm.

4. Particulars of all the Postal Ballot Forms received as well as e-voting report generated have been entered in a Register, separately maintained for this purpose.



5. All Postal Ballot forms received as well as e-voting done up to 5.00 pm on Wednesday, July 12, 2017 (the last date and time fixed by the Company for receipt of the Postal Ballot form & doing of E-voting) were considered for my scrutiny.

6. With the support of **M/s. Link Intime India Pvt. Ltd.**, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.

7. The votes, if any, cast by a member(s) both in, Postal Ballot Form and e-Voting having been identified, votes cast through e-voting only were considered valid.

8. I did not find any defaced/ mutilated Postal Ballot Paper.

9. Based on e-voting report generated and Postal Ballot forms received, the summary of voting is as under:

Item No. 1: To approve Alteration of Memorandum of Association as per Companies Act, 2013

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	85	8	93	49179610	674	49180284	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated June 8, 2017, has been passed with requisite majority.

Item No. 2: To approve Adoption of New set of Articles of Association of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	83	8	91	49172951	674	49173625	99.99
Dissent	2	0	2	6659	0	6659	0.01
Invalid	0	0	0	0	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated June 8, 2017, has been passed with requisite majority.



Item No. 3: To approve Sub-Division of Equity Shares of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	83	8	91	49179559	674	49180233	100.00
Dissent	2	0	2	51	0	51	0.00
Invalid	0	0	0	0	0	0	NA

Based on the aforesaid result, I report that, the Ordinary Resolution as contained in Item No. 3 of the Postal Ballot Notice dated June 8, 2017, has been passed with requisite majority.

Item No. 4: To approve alteration of Capital Clause of in Memorandum of Association of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	82	8	90	49179375	674	49180049	100.00
Dissent	3	0	3	0	235	235	0.00
Invalid	0	0	0	0	0	0	NA

Based on the aforesaid result, I report that, the Ordinary Resolution as contained in Item No. 4 of the Postal Ballot Notice dated June 8, 2017, has been passed with requisite majority.

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

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

N. VEERARAGHAVAN COMPANY SECRETARY

Date: 13th July, 2017
Place: Mumbai

Veeraraghavan N.
C.P. No. 4334