

Date: 9<sup>th</sup> March, 2026

**SRL/SE/91/25-26**

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Symbol: SUNTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512179**

**Sub: Voting Results and scrutinizer's report on Postal Ballot**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The resolutions have been passed with more than requisite majority on 7<sup>th</sup> March, 2026 (the last date of e-voting).

This is for your information and records.

Yours sincerely,

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**  
**(ACS: 23202)**

**General information about company**

Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the company	Sunteck Realty Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Veeraraghavan N.
Firms Name	Veeraraghavan N.
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	27-01-2026
Date of Issuance of Report to the company	09-03-2026

### Voting results

Record date	30-01-2026
Total number of shareholders on record date	58945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) as an Independent Director				
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	92728679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		92728679	100	92728679	0	100	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37963932	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		27266154	71.8212	19623272	7642882	71.9693	28.0307
	Total		37963932	27266154	71.8212	19623272	7642882	71.9693
Public- Non Institutions	E-Voting	15796473	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		1193681	7.5566	1187369	6312	99.4712	0.5288
	Total		15796473	1193681	7.5566	1187369	6312	99.4712
Total		146489084	121188514	82.7287	113539320	7649194	93.6882	6.3118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mukesh Jain (DIN: 01316027) as an Independent Director				
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	92728679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		92728679	100	92728679	0	100	0
	Total		92728679	92728679	100	92728679	0	100
Public- Institutions	E-Voting	37963932	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		27266154	71.8212	15545661	11720493	57.0145	42.9855
	Total		37963932	27266154	71.8212	15545661	11720493	57.0145
Public- Non Institutions	E-Voting	15796473	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1193681	7.5566	1187368	6313	99.4711	0.5289
	Total		15796473	1193681	7.5566	1187368	6313	99.4711
Total		146489084	121188514	82.7287	109461708	11726806	90.3235	9.6765
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations				
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	92728679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92728679	0	0	0	0	0
Public- Institutions	E-Voting	37963932	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		27265039	71.8183	22995032	4270007	84.3389	15.6611
	Total		37963932	27265039	71.8183	22995032	4270007	84.3389
Public- Non Institutions	E-Voting	15796473	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1193681	7.5566	1191314	2367	99.8017	0.1983
	Total		15796473	1193681	7.5566	1191314	2367	99.8017
Total		146489084	28458720	19.4272	24186346	4272374	84.9875	15.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Veeraraghavan. N**  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

**Form MGT-13**  
**Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**Sunteck Realty Limited**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East),  
Mumbai - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited ('the Company') (CIN: L32100MH1981PLC025346) to scrutinize the Postal Ballot process in a fair and transparent manner in respect of the resolutions proposed in the Postal Ballot Notice of the dated 4<sup>th</sup> February, 2026. I hereby submit my report as under:

1. The Postal Ballot Notice was sent electronically on 4<sup>th</sup> February, 2026 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
2. The Company had published a notice containing all required information, as specified in the applicable Rules and the MCA Circulars in The Free Press Journal in English and Navshakti in Marathi on 5<sup>th</sup> February, 2026.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') as service provider for the purpose of extending the facility of remote e-voting to the members of the Company.
4. The Members of the Company holding shares as on cut-off date i.e Friday, 30<sup>th</sup> January, 2026 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from Friday, 6<sup>th</sup> February, 2026 at 9.00 am (IST) and ended on Saturday, 7<sup>th</sup> March, 2026 at 5.00 pm (IST).
6. I have monitored the process of e-voting through scrutinizer's secured link provided by NSDL through its designated website. After completion of remote e-voting, votes casted by the members were unblocked in the presence of two witnesses who are not in the employment of the Company.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2026.03.09 21:15:16 +05'30'
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***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

7. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

8. I hereby submit results as under:

**Resolution No: 1 – Special Resolution**

**Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) as an Independent Director**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	222	113539320	93.69
Dissent	42	7649194	6.31
Invalid	0	0	0

**Resolution No: 2 – Special Resolution**

**Re-appointment of Mr. Mukesh Jain (DIN: 01316027) as an Independent Director**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	170	109461708	90.32
Dissent	95	11726806	9.68
Invalid	0	0	0

**Resolution No: 3 - Ordinary Resolution**

**To approve transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	163	24186346	84.99
Dissent	84	4272374	15.01
Invalid	0	0	0

9. All the electronic data and other relevant documents and records relating to e-voting will remain in my safe custody and after declaration of result the same will be handed over to the Company Secretary for safe keeping.
10. Based on the above remote e-voting all the resolutions have been approved with requisite majority. Accordingly, I request the Chairman/any other person authorized by him to announce the voting results of Postal Ballot.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2026.03.09 21:15:40 +05'30'
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***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

This is for your information and records.

Yours sincerely,

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2026.03.09 21:15:59 +05'30'
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**Veeraraghavan. N**  
**Practicing Company Secretary**  
**UDIN: A006911G004050335**  
**COP No: 4334**

Place: Mumbai  
Date: 9<sup>th</sup> March, 2026