# Sunteck Realty Ltd.

Date: 24th September, 2022

**SRL/SE/44/22-23**

**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 of 39th Annual 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 39th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2022 was held on **Friday, 23rd September, 2022 at 5.00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 39th AGM of the Company in the prescribed format. The same shall also be placed on the Company's website www.sunteckindia.com and on the website of NSDL (being agency from whom e-voting facility had been availed) at www.evoting.nsdl.com

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking You.

**For Sunteck Realty Limited**

RACHANA
VIPUL
HINGARAJIA

Digitally signed by RACHANA VIPUL HINGARAJIA
DN: c=IN, o=Personal, 2.5.4.20=72ec7dfb9fea1a05749f00f249a00ed75cab0b73f25a581f3c8a70aa0919943 65, postalCode=400092, st=MAHARASHTRA, serialNumber=b4fb0345f89f9928 1c4215bf101737 3b4b0caa31f3f0cc1dbcd4cd0b2d8c5a0bc, cn=RACHANA VIPUL HINGARAJIA, t=MUMBAI, pseudonym=f63add931b4e4df5a3d914ba52cde 246, email=RACSJ@GMAIL.COM
Date: 2022.09.24 18:33:57 +05'30'

**Rachana Hingarajia**
**Company Secretary**

| 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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2022 |
| Start time of the meeting | 05:00 PM |
| End time of the meeting | 05:42 pm |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Veeraraghavan N |
| Firms Name | Veeraraghavan N |
| Qualification | CS |
| Membership Number | 6911 |
| Date of Board Meeting in which appointed | 11-08-2022 |
| Date of Issuance of Report to the company | 24-09-2022 |

| Voting results | |
|---|---|
| Record date | 16-09-2022 |
| Total number of shareholders on record date | 33603 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 11 |
| b) Public | 35 |
| No. of resolution passed in the meeting | 9 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 37080048 | 24300340 | 65.5348 | 24300340 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24300340 | 65.5348 | 24300340 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 11063852 | 1620462 | 14.6465 | 1620461 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620462 | 14.6465 | 1620461 | 1 | 99.9999 | 0.0001 |
| Total | | 146449995 | 118226897 | 80.7285 | 118226896 | 1 | 100 | 0 |
| 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11063852 | 1620462 | 14.6465 | 1620460 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620462 | 14.6465 | 1620460 | 2 | 99.9999 | 0.0001 |
| Total | | 146449995 | 118289201 | 80.7711 | 118289199 | 2 | 100 | 0 |
| 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 appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11063852 | 1616457 | 14.6103 | 1616437 | 20 | 99.9988 | 0.0012 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1616457 | 14.6103 | 1616437 | 20 | 99.9988 | 0.0012 |
| Total | | 146449995 | 118285196 | 80.7683 | 118285176 | 20 | 100 | 0 |
| 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(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve raising of funds by way of further issue of securities | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11063852 | 1620462 | 14.6465 | 1620460 | 2 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620462 | 14.6465 | 1620460 | 2 | 99.9999 | 0.0001 |
| Total | | 146449995 | 118289201 | 80.7711 | 118289199 | 2 | 100 | 0 |
| 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(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Kamal Khetan (DIN: 00017527), Managing Director of the Company for further period of 5 Years | | | | |
| 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 | 98306095 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 16608618 | 7754026 | 68.1725 | 31.8275 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 16608618 | 7754026 | 68.1725 | 31.8275 |
| Public- Non Institutions | E-Voting | 11063852 | 1620457 | 14.6464 | 1620433 | 24 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620457 | 14.6464 | 1620433 | 24 | 99.9985 | 0.0015 |
| Total | | 146449995 | 25983101 | 17.742 | 18229051 | 7754050 | 70.1573 | 29.8427 |
| 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(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary and Woman Director of the Company | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 24362644 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11063852 | 1616457 | 14.6103 | 1616435 | 22 | 99.9986 | 0.0014 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1616457 | 14.6103 | 1616435 | 22 | 99.9986 | 0.0014 |
| Total | | 146449995 | 118285196 | 80.7683 | 118285174 | 22 | 100 | 0 |
| 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(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2022-23 | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 24334208 | 28436 | 99.8833 | 0.1167 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 24334208 | 28436 | 99.8833 | 0.1167 |
| Public- Non Institutions | E-Voting | 11063852 | 1620457 | 14.6464 | 1620453 | 4 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620457 | 14.6464 | 1620453 | 4 | 99.9998 | 0.0002 |
| Total | | 146449995 | 118289196 | 80.771 | 118260756 | 28440 | 99.976 | 0.024 |
| 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(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve Sunteck Realty Limited Employee's Stock Option Scheme 2022 for employees of the Company | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 13356889 | 11005755 | 54.8253 | 45.1747 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 13356889 | 11005755 | 54.8253 | 45.1747 |
| Public- Non Institutions | E-Voting | 11063852 | 1620462 | 14.6465 | 1619857 | 605 | 99.9627 | 0.0373 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620462 | 14.6465 | 1619857 | 605 | 99.9627 | 0.0373 |
| Total | | 146449995 | 118289201 | 80.7711 | 107282841 | 11006360 | 90.6954 | 9.3046 |
| 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(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve Sunteck Realty Limited Employee's Stock Option Scheme 2022 for employees of the Subsidiaries of the Company | | | | |
| 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 | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 98306095 | 92306095 | 93.8966 | 92306095 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37080048 | 24362644 | 65.7028 | 13356889 | 11005755 | 54.8253 | 45.1747 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37080048 | 24362644 | 65.7028 | 13356889 | 11005755 | 54.8253 | 45.1747 |
| Public- Non Institutions | E-Voting | 11063852 | 1620462 | 14.6465 | 1619857 | 605 | 99.9627 | 0.0373 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11063852 | 1620462 | 14.6465 | 1619857 | 605 | 99.9627 | 0.0373 |
| Total | | 146449995 | 118289201 | 80.7711 | 107282841 | 11006360 | 90.6954 | 9.3046 |
| 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

**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 (CIN: L32100MH1981PLC025346) to scrutinize the remote e-voting and e-voting Process at the 39th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated 11th August, 2022 and hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 39th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs (MCA).

2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on 3rd September, 2022.

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

4. The Shareholders of the Company holding shares as on cut-off date i.e. 16th September, 2022 were entitled to vote on the proposed resolutions.

5. The remote e-voting facility commenced from 9.00 a.m. on Tuesday, 20th September, 2022 to Thursday, 22nd September, 2022 at 5.00 p.m.

6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.

7. After the conclusion of the e-voting at the AGM, the votes cast under the remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

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8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

9. 46 (Forty Six) shareholders participated through VC/OAVM.

10. The result of the E-Voting at Meeting together is as under:

**Resolution No: 1 - To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports : Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 207 | 0 | 207 | 118226896 | 0 | 118226896 | 100.00 |
| Dissent | 1 | 0 | 1 | 1 | 0 | 1 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 2 - To declare final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company: Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 207 | 0 | 207 | 118289199 | 0 | 118289199 | 100.00 |
| Dissent | 2 | 0 | 2 | 2 | 0 | 2 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 3 - To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment: Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 204 | 0 | 204 | 118285176 | 0 | 118285176 | 100.00 |
| Dissent | 3 | 0 | 3 | 20 | 0 | 20 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 4 - To approve raising of funds by way of further issue of securities: Special Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 207 | 0 | 207 | 118289199 | 0 | 118289199 | 100.00 |
| Dissent | 2 | 0 | 2 | 2 | 0 | 2 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

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**Resolution No: 5 – To re-appoint Mr. Kamal Khetan (DIN: 00017527), Managing Director of the Company for further period of 5 Years: Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 139 | 0 | 139 | 18229051 | 0 | 18229051 | 70.16 |
| Dissent | 51 | 0 | 51 | 7754050 | 0 | 7754050 | 29.84 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 6 – To approve the revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary and Woman Director of the Company: Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 203 | 0 | 203 | 118285174 | 0 | 118285174 | 100.00 |
| Dissent | 4 | 0 | 4 | 22 | 0 | 22 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 7 – To approve the remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2022-23: Ordinary Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 204 | 0 | 204 | 118260756 | 0 | 118260756 | 99.98 |
| Dissent | 4 | 0 | 4 | 28440 | 0 | 28440 | 0.02 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

**Resolution No: 8 - To approve Sunteck Realty Limited Employee's Stock Option Scheme 2022" for employees of the Company: Special Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 165 | 0 | 165 | 107282841 | 0 | 107282841 | 90.70 |
| Dissent | 44 | 0 | 44 | 11006360 | 0 | 11006360 | 9.30 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

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**<u>Resolution No: 9</u> - To approve Sunteck Realty Limited Employee's Stock Option Scheme 2022" for employees of the Subsidiaries of the Company: Special Resolution**

| Particulars | Number of | | | Number of Votes contained in | | | % |
|---|---|---|---|---|---|---|---|
| | E-voters | Ballot Forms | Total | E-votes | Ballot Forms | Total | |
| Assent | 165 | 0 | 165 | 107282841 | 0 | 107282841 | 90.70 |
| Dissent | 44 | 0 | 44 | 11006360 | 0 | 11006360 | 9.30 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

11. All of the above mentioned resolutions have been passed with requisite majority.

12. The register, all other papers and relevant records relating to voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

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

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Veeraraghavan. N
Scrutinizer
C.P.No.4334
UDIN: A006911D001035158

Place: Mumbai
Dated: 24th September, 2022