

Date: 30th September, 2024

SRL/SE/51/24-25

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: Proceedings of the 41st Annual General Meeting of Sunteck Realty Limited held on Monday, 30th September, 2024

The 41st Annual General Meeting ('AGM'/'meeting') of the Members of Sunteck Realty Limited ('the Company') was held today i.e. Monday, 30th September, 2024 at 5.00 p.m. (IST) through Video Conferencing ('VC') / (Other Audio Visual Means ('OAVM')) in conformity with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary informed the Members that the Company had taken all possible efforts to ensure that the Members would be able to participate and vote at the meeting in a seamless manner.

All the Directors of the Company attended the Meeting through VC/OAVM. The Company Secretary introduced and welcomed the Board of Directors to the meeting. The Members were further informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Mr. Veeraraghavan N., Secretarial Auditor and Scrutinizer for the e-voting process and the Representative of the Statutory Auditor were also present in the meeting.

After ascertaining the presence of requisite quorum, the meeting was validly constituted and the proceedings were commenced.

The Company Secretary then requested the Chairman and Managing Director of the Company, Mr. Kamal Khetan, to address the Members. The Chairman and Managing Director welcomed the Members to the 41st AGM of the Company and addressed them by giving sectorial highlights about the Company's performance during the financial year 2023-24.

The Chairman and Managing Director then responded to the queries received from the Members at the Meeting.

The Company had engaged the services of National Securities Depository Limited ('NSDL') to enable the Members to exercise their votes electronically on the resolutions set forth in the Notice of the AGM. Further, Members who had not cast their votes through remote e-voting and who had participated in the meeting were given the opportunity to cast their votes electronically during the meeting through the e-voting system provided by NSDL. The voting on NSDL continued to be available for 15 minutes upon conclusion of the meeting.

The Company Secretary informed the Members that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditor's Report did not contain any qualification, observations or adverse remark or modified opinion or comments on financial transactions or matters which could have any adverse effect on the functioning of the Company. The said reports had been circulated to the Members and hence, were taken as read. Further, the Notice convening the meeting, was also circulated to the Members and hence, was taken as read.

The following resolutions as set forth in the Notice of the AGM were taken up in the meeting. Since the meeting was held through VC, no proposing or seconding of resolutions was allowed.

Resolution No. 1	:	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Resolution No. 2	:	Declaration of final dividend on Equity Shares at 150% i.e. ₹ 1.50 per equity share having face value of ₹ 1 each.	Ordinary Resolution
Resolution No. 3	:	Appointment of a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
Resolution No. 4	:	Approval for raising of funds by way of further issue of securities.	Special Resolution
Resolution No. 5	:	Remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2024-25	Ordinary Resolution
Resolution No. 6:	:	Approval of the transaction between Mithra Buildcon Private Limited (Wholly Owned Subsidiary of the Company) and Chitta Finlease Private Limited (Wholly Owned Subsidiary of Starteck Finance Limited)	Ordinary Resolution

The proceedings were concluded with a vote of thanks to all the Directors and Members who had attended the Meeting. The meeting concluded at 05.39 p.m.

Sunteck Realty Ltd.



Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report along with the Voting results of e-voting, would be communicated to the Stock Exchange where the Company's securities are listed in due course and would also be made available on the website of the Company viz. www.sunteckindia.com and on the website of NSDL (being the agency from whom the Company had availed the facility of e-voting) viz. www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
(ACS No.: 23202)