

Date: 30th September, 2025

SRL/SE/47/25-26

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: Summary of proceedings of the 42nd Annual General Meeting of Sunteck Realty Limited held on Tuesday, 30th September, 2025

The 42nd Annual General Meeting ('AGM'/'Meeting') of the Members of Sunteck Realty Limited ('the Company') was held today i.e. Tuesday, 30th September, 2025 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.

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

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 Secretarial Auditor, Cost Auditor and the Representative of the Statutory Auditor were also present in the Meeting.

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 42nd AGM of the Company and addressed them by giving highlights about the Company's performance during the financial year 2024-25.

The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection in electronic mode.

The notice convening the AGM was taken as read as the same was already circulated to the Members. Thereafter, the Company Secretary stated that the report from the Auditors did not contain any qualification, observation or comment and was not read at the meeting.

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, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Resolution No. 2	:	Declaration of final dividend of ₹ 1.50 per equity share for the financial year ended 31st March, 2025.	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	:	Re-appointment of Statutory Auditors of the Company.	Ordinary Resolution
Resolution No. 5	:	Issue of Convertible Warrants on Preferential Basis to Promoter/ Promoter Group and Non-Promoters.	Special Resolution
Resolution No. 6	:	Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary of the Company.	Ordinary Resolution
Resolution No. 7	:	To appoint Mr. Veeraraghavan N., Company Secretary in Practice as the Secretarial Auditor of the Company and fix remuneration thereon.	Ordinary Resolution
Resolution No. 8	:	Ratification of remuneration to M/s. Kejriwal & Associates, Cost Auditor of the Company.	Ordinary Resolution
Resolution No. 9	:	Enabling resolution for raising of funds by way of further issue of Securities.	Special Resolution
Resolution No. 10	:	Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company and the remuneration payable to him.	Special Resolution

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.

Members who attended the AGM and could not cast their vote by remote e-Voting were provided an opportunity to cast their vote through e-Voting during the AGM. 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.

The proceedings were concluded with a vote of thanks to all the Directors and Members who had attended the Meeting. The Company Secretary informed that e-Voting on the platform of NSDL would continue for another 15 minutes to enable the Members to vote. Thereafter, the Meeting concluded at 5.40 p.m. after being open for 15 minutes for e-voting by the Members.

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)