

SRL/NSE/797/11-12

Date: 12th August, 2011

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

Script Code: SUNTECK
Sub: Outcome of Board Meeting

Sir,

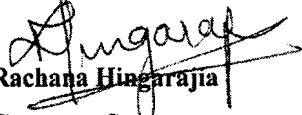
The Board of Directors at their Meeting held today on 12th August 2011 transacted the following business:

1. Adopted the Audited Financial Results for the Year ended 31st March 2011.
2. Adopted the Unaudited Financial Results for the quarter ended 30th June, 2011.
3. Recommended Final Dividend at the rate of 9% ie. Rs. 0.18 per Share for the financial year ended 31st March 2011.
4. Declared Interim Dividend at the rate of 6% (Rs 0.12 per share) and fixed 26th August 2011 as Record Date for the purpose of payment of Interim Dividend.
5. Appointed Mrs. Rachana Hingarajia as Company Secretary with immediate effect.

Kindly take the same on your record and do the needful.

Thanking you

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

Sunteck Realty Limited

(Formerly Known as Sunteck Realty & Infrastructure Limited)

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057

Audited Financial Results for the Quarter Ended 31.03.2011

Sr.No.	Particulars	CONSOLIDATED		STANDALONE				(Rs. In Lacs)	
		Year Ended		Quarter Ended		Year Ended			
		31.03.2011 (Audited)	31.03.10 (Audited)	31.03.2011 (Unaudited)	31.03.2010 (Unaudited)	31.03.2011 (Audited)	31.03.10 (Audited)		
1	Net Sales / Income from Operations	2,039.38	2,840.06	389.25	542.50	1,475.25	1,638.42		
2	Expenditure								
	Operating Expenses	401.13	667.92	9.67	-	38.69	316.64		
	Employees Cost	257.13	154.95	43.18	36.76	211.37	115.76		
	Depreciation	147.28	115.27	14.73	1.47	29.54	10.93		
	Other Expenditure	1,037.13	937.87	166.15	165.61	440.81	310.53		
	Total	1,842.68	1,876.00	233.73	203.84	720.41	753.86		
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	196.70	964.06	155.52	338.66	754.84	884.56		
4	Other Income	1,030.18	237.02	8.08	25.04	108.77	185.72		
5	Total Income (1+4)	3,069.56	3,077.08	397.33	567.54	1,584.02	1,824.14		
6	Profit Before Interest & Exceptional Items (5-2)	1,226.88	1,201.08	163.60	363.70	863.61	1,070.28		
7	Interest	366.31	1.11	0.53	0.12	1.16	0.64		
8	Profit after Interest but before Tax & Exceptional Items (6-7)	860.57	1,199.97	163.06	363.58	862.44	1,069.64		
9	Exceptional Items	-	-	-	-	-	-		
10	Profit(+)/Loss (-) from Ordinary Activities before Tax (8+9)	860.57	1,199.97	163.06	363.58	862.44	1,069.64		
11	Total Tax Expense	524.22	582.13	33.43	118.01	242.68	345.73		
	- Current Tax	510.47	578.59	16.97	115.42	224.08	342.37		
	- Fringe Benefit Tax	-	-	-	-	-	-		
	- Deferred Tax	13.75	3.54	16.46	2.59	18.60	3.36		
12	Net Profit (+)/Loss (-) from Ordinary Activities After Extraordinary Items (Net of tax expenses Rs. Nil)	336.35	617.84	129.64	245.57	619.77	723.91		
13	Net Profit (+)/Loss(-) for the period (12-13)	336.35	617.84	129.64	245.57	619.77	723.91		
14	Minority Interest	63.80	-	-	-	-	-		
15	Reversal of Profit for Discontinue of Subsidiaries	45.19	-	-	-	-	-		
16	Net Profit after Minority Interest (14-15+16)	317.75	617.84	129.64	245.57	619.77	723.91		
17	Paid-up Equity Share Capital (Face value Rs 2/-)	1,199.32	1,199.32	1,259.32	1,259.32	1,259.32	1,259.32		

18	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	38,844.23	38,155.84	-	-	34,294.53	33,793.74
19	Earning Per Share (EPS in Rs.)						
	EPS Before and After Extra-ordinary Items for the period/year to date and for the previous year (non annualised)						
	a) Basic EPS	0.53	1.07	0.21	0.39	0.98	1.19
	b) Diluted EPS	0.53	1.07	0.21	0.39	0.98	1.19
20	Public Shareholding :						
	1) Numbers of Shares	19,778,285	21,839,247	19,778,285	21,839,247	19,778,285	21,839,247
	2) Percentage of Shareholding	32.98	34.68	32.98	34.68	32.98	34.68
21	Promoters and Promoters Group Shareholding						
	a) Pledged/ Encumbered						
	Numbers of Shares	295,000.00	NIL	295,000.00	NIL	295,000.00	NIL
	i) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.70	-	0.70	-	0.70	-
	ii) Percentage of Shares (as a % of the total share capital of the company)	0.46	-	0.46	-	0.46	-
	b) Non-encumbered						
	Numbers of Shares	41,906,417	41,126,960	41,906,417	41,126,960	41,906,417	41,126,960
	i) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.30	100.00	99.30	100.00	99.30	100.00
	ii) Percentage of Shares (as a % of the total share capital of the company)	66.56	65.32	66.56	65.32	66.56	65.32

Notes:

- The above Results have been subject to the Limited Review by Statutory Auditors, Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2011
- In the light of AS-17 Segmental Reporting, the Company operates in a single segment business segment i.e. "Construction and Realty Business", hence segment reporting as defined is not applicable.
- The above published consolidated results have been prepared in accordance with the Accounting Standards issued by ICAI.
- As per company's accounting policies, Revenue recognition for the Construction Projects is based on "Project Completion Method".
- In above Financial Results, EPS is not annualised for both quarters ended in Standalone as well as in Consolidated and for the purpose of calculation of EPS for Consolidation Results number of share was taken as 59,966,207 Shares.
- In terms of Clause 41 of Listing Agreement, details of number of Investor complaints for the quarter ended 31st March, 2011 Beginning - Nil, Received - Nil, Disposed - Nil, Pending - Nil.
- Figures pertaining to previous periods have been re-grouped, re-classified and restated wherever found necessary.
- Board of Directors have recommended a Final dividend of 9% of the paid up capital as on 31st March 2011
- W.e.f 16th March 2011 Piramal Suntek Realty Private Limited Consolidated as 50:50 Joint Venture, hitherto it was a subsidiary

For & on behalf of Board of Directors

Kamal Khetai

Chairman & Managing Director

Mumbai : 12th August 2011

CONSOLIDATED SUNTECK REALTY LIMITED

Summary of Assets and Liabilities As At 31st March , 2011

Particulars	Consolidated (audited)		Standalone (audited)	
	As at	As at	As at	As at
	31.03.2011	31.03.2010	31.03.2011	31.03.2010
	Total	Total	Total	Total
Liabilities				
Shareholders Fund				
(a) Capital	1,199.32	1,201.89	1,259.32	1,259.32
(b) Reserves and Surplus	38,844.23	38,155.91	34,294.53	33,793.74
Application Money for OCRPS	28,644.25	20,819.10	-	-
Loan Funds				
Secured Loan	19,550.97	16,103.01	-	5.02
Unsecured Loan	20,909.87	23,557.19	0.29	4,351.50
Deferred Tax Liabilities	29.91	17.25	27.70	9.10
Minority Interest	252.09	3,580.26	-	-
Total	109,430.64	103,434.60	35,581.84	39,418.68
Assets				
Goodwill	6,802.84	11,233.34	-	-
Fixed Assets & Intangible Assets (Net)	1,614.45	1,061.28	872.63	206.05
Investments	6,055.26	4,733.31	12,483.82	30,478.07
Current Assets, Loans and Advances				
(a) Inventories	156,964.97	88,635.10	7,258.75	3,016.65
(b) Sundry Debtors	161.16	804.08	361.46	975.51
(c) Cash & Bank Balances	2,745.29	3,438.79	63.64	624.00
(d) Loans & Advances	34,459.23	40,253.93	18,812.74	5,624.70
Total 'A'	194,330.65	133,131.90	26,496.58	10,240.86
Less : Current Liabilities and Provisions				
Liabilities & Provisions				
(a) Liabilities	99,207.96	45,960.39	4,130.41	1,088.44
(b) Provisions	164.60	764.89	140.79	417.86
Total 'B'	99,372.56	46,725.28	4,271.19	1,506.30
Net Current Assets (A-B)	94,958.09	86,406.62	22,225.39	8,734.56
Miscellaneous Expenditure				
(to the extent not written off or adjusted)	-	0.06	-	-
Total	109,430.64	103,434.60	35,581.84	39,418.68

For & on behalf of Board of Directors

Sd/-

Kamal Khetan
Chairman & Managing Director

Sunteck Realty Limited

(Formerly Known as Sunteck Realty & Infrastructure Limited)

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057

Unaudited Financial Results for the Quarter Ended 30.06.2011

Sr.No.	Particulars	CONSOLIDATED			STAND ALONE			(Rs. In Lacs)
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	
		30.06.2011	30.06.2010	31.03.2011	30.06.2011	30.06.2010	31.03.2011	
1	Net Sales / Income from Operations	(Unaudited)	(Unaudited)	(audited)	(Unaudited)	(Unaudited)	(audited)	
		391.35	496.29	2,039.38	336.38	311.54	1,475.25	
2	Expenditure							
a	Operating Expenses	85.06	72.60	401.13	9.67	-	38.69	
b	Employees Cost	67.80	65.60	257.13	57.05	56.28	211.37	
c	Depreciation	36.50	35.88	147.28	7.44	4.68	29.54	
d	Other Expenditure	111.40	179.43	1,037.13	39.58	64.96	440.81	
	Total	300.77	353.52	1,842.68	113.74	125.92	720.41	
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	90.58	142.77	196.70	222.64	185.61	754.84	
4	Other Income	363.94	93.99	1,030.18	149.08	3.77	108.77	
5	Total Income (1+4)	755.29	590.29	3,069.56	485.46	315.31	1,584.02	
6	Profit Before Interest & Exceptional Items (5-2)	454.51	236.77	1,226.88	371.71	189.38	863.61	
7	Finance Cost	104.39	39.28	366.31	95.04	37.37	1.16	
8	Profit after Interest but before Tax & Exceptional Items (6-7)	350.12	197.49	860.57	276.67	152.02	862.44	
9	Exceptional Items	-	-	-	-	-	-	
10	Profit/(+)/Loss (-) from Ordinary Activities before Tax (8-9)	350.12	197.49	860.57	276.67	152.02	862.44	
11	Total Tax Expense	111.59	122.79	524.22	32.24	43.83	242.68	
	- Current Tax	115.81	124.36	510.47	33.77	43.53	224.08	
	- Fringe Benefit Tax	-	-	-	-	-	-	
12	Net Profit (+)/Loss (-) from Ordinary Activities After Tax (10-11)	(4.21)	(1.57)	13.75	(1.53)	0.30	18.60	
13	Extraordinary Items (Net of tax expenses Rs. Nil)	238.53	74.70	336.35	244.43	108.18	619.77	
14	Net Profit (+)/Loss(-) for the period (12-13)	-	-	-	-	-	-	
15	Minority Interest	238.53	74.70	336.35	244.43	108.18	619.77	
16	-Reversal of Profit for Discontinue on Subsidiaries	28.31	30.68	63.80	-	-	-	
17	Net Profit after Minority Interest & reversal of profit of discontinue of subsidiaries (14-15-16)	210.22	44.02	317.74	244.43	108.18	619.77	

Paid-up Equity Share Capital (Face value Rs 2/-)		1,199.32	1,199.32	1,199.32	1,259.32	1,259.32	1,259.32
18	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year						
19	Earning Per Share (EPS in Rs.)	-	-	38,844.23	-	-	34,294.53
	EPS Before and After Extra-ordinary Items for the period/year to date and for the previous year (non						
	a) Basic EPS						
	b) Diluted EPS	0.35	0.07	0.55	0.39	0.17	1.00
20	Public Shareholding :	0.35	0.07	0.55	0.39	0.17	1.00
	1) Numbers of Shares	20,814,378	21,839,247	20,764,790	20,814,378	21,839,247	20,764,790
	2) Percentage of Shareholding	33.06	34.68	32.98	33.06	34.68	32.98
21	Promoters and Promoters Group Shareholding						
	a) Pledged/ Encumbered						
	Numbers of Shares	295,000	-	295,000.00	295,000.00	-	295,000.00
	i) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.70	-	0.70	0.70	-	0.70
	ii) Percentage of Shares (as a % of the total share capital of the company)	0.47	-	0.47	0.47	-	0.47
	b) Non-encumbered						
	Numbers of Shares	41,856,829	41,126,960	41,906,417	41,856,829	41,126,960.00	41,906,417
	i) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.30	100.00	99.30	99.30	100.00	99.30
	ii) Percentage of Shares (as a % of the total share capital of the company)	66.48	65.32	66.55	66.48	65.32	66.55

Notes:

- 1 The above result has been approved by Audit Committee and Board of Directors at their meeting held on 12th August, 2011 and subjected to limited review by Auditors.
- 2 The Revenue in case of construction projects is recognised based on the "Project Completion Method". The Company operates in a single business segment i.e. "Construction and Realty Business", hence Accounting Standard-17 "Segmental Reporting" is not applicable.
- 3 In terms of Clause 41 of Listing Agreement, details of number of Investor complaints for the quarter ended 30th June 2011 Beginning - Nil, Received - Nil, Disposed - Nil, Pending - Nil.
- 4 In above Financial Results, EPS is non annualised for both quarters. While calculating the EPS for Consolidated Results for the quarter June 2011 the number of shares considered are 59,966,207 Equity Shares, since 30,00,000 Shares are held by subsidiary Companies.
- 5 Figures pertaining to previous periods have been re-grouped, re-classified and restated wherever found necessary.

Date: 12th August, 2011

Place: Mumbai

For & on behalf of Board of Directors

Kamal Khetan

Kamal Khetan

Chairman & Managing Director