

SRL/NSE/70/12-13

Date: 10th November, 2012

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

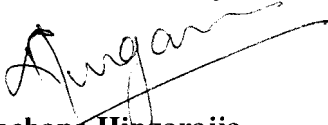
Dear Sir,

This is to inform you that the Board of Directors at their meeting held today ie. 10th November, 2012 transacted the following businesses

1. Considered and adopted the Unaudited Financial Results for the quarter ended on 30th September, 2012.
2. Reconstituted the Compensation Committee.
3. Appointed M/s Mahajan & Aibara as the Internal Auditor of the Company.

Thanking You,

For Sunteck Realty Limited


Rachana Hingarajia
(Company Secretary)
Encl. As stated above

SR. NO.	P A R T I C U L A R S	C O N S O L I D A T E D										S T A N D A L O N E					
		Quarter Ended		Half Year Ended		Year Ended		Quarter Ended		Half Year Ended		Year Ended 31-Mar-2012 Audited					
		30-Sep-2012	30-Jun-2012	30-Sep-2011	30-Sep-2012	30-Sep-2011	30-Sep-2012	30-Jun-2012	30-Sep-2011	30-Sep-2012	30-Sep-2011						
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited						
PART I																	
1	Income from operations																
	(a) Net sales/income from operations	491.55	382.27	456.97	873.82	848.32	1,700.39	484.44	396.50	321.29	880.93	657.67	1,377.56				
	Total income from operations	491.55	382.27	456.97	873.82	848.32	1,700.39	484.44	396.50	321.29	880.93	657.67	1,377.56				
2	Expenses																
	(a) Operating expenses	108.82	82.16	93.83	190.98	172.20	332.07	3.00	2.97	2.99	5.97	5.97	12.21				
	(b) Employee benefits expenses	114.08	92.49	65.29	206.57	133.10	224.80	103.30	83.73	54.59	187.03	111.64	183.84				
	(c) Depreciation and amortisation expenses	35.95	36.68	37.97	72.63	74.47	147.66	9.47	10.50	8.33	19.98	15.77	35.74				
	(d) Other expenses	157.77	142.73	146.77	300.50	264.87	722.38	86.18	61.56	34.16	147.75	80.44	293.12				
	Total expenses	416.62	354.06	343.86	770.68	644.64	1,426.91	201.95	158.76	100.07	360.73	213.82	524.91				
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	74.93	28.21	113.11	103.14	203.68	273.48	282.49	237.74	221.22	520.20	443.85	852.65				
4	Other income	308.35	305.54	340.37	613.89	704.31	1,336.60	391.44	313.61	480.90	705.04	629.98	1,286.27				
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	383.28	333.75	453.48	717.03	907.99	1,610.08	673.93	551.35	702.12	1,225.24	1,073.83	2,138.92				
6	Finance costs	245.86	221.17	66.03	467.03	170.41	509.43	218.00	199.26	90.89	417.25	185.93	543.29				
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	137.42	112.58	387.45	250.00	737.58	1,100.65	455.93	352.09	611.23	807.99	887.90	1,595.63				
8	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-				
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	137.42	112.58	387.45	250.00	737.58	1,100.65	455.93	352.09	611.23	807.99	887.90	1,595.63				
10	Tax expense	200.79	177.94	284.86	378.74	396.45	646.49	120.18	105.80	150.02	225.97	182.27	412.59				
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	(63.37)	(65.36)	102.59	(128.74)	341.13	454.16	335.75	246.29	461.21	582.02	705.63	1,183.04				
12	Extraordinary items	-	-	-	-	-	-	-	-	-	-	-	-				
13	Net Profit / (Loss) for the period / year (11 +/- 12)	(63.37)	(65.36)	102.59	(128.74)	341.13	454.16	335.75	246.29	461.21	582.02	705.63	1,183.04				
14	Share of profit / (loss) of associates	-	-	-	-	-	-	-	-	-	-	-	-				
15	Minority interest	25.30	23.27	23.40	48.57	51.71	143.42	-	-	-	-	-	-				
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14 +/- 15)	(88.67)	(88.63)	79.19	(177.31)	289.42	310.74	335.75	246.29	461.21	582.02	705.63	1,183.04				
17	Paid-up equity share capital (Face value Rs.2)	1,199.32	1,199.32	1,199.32	1,199.32	1,199.32	1,199.32	1,259.32	1,259.32	1,259.32	1,259.32	1,259.32	1,259.32				
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	38,999.45	-	-	-	-	-	-				
19.i	Earnings per share (before extraordinary items) (of Rs. 2 each) (not annualised):																
	(a) Basic	(0.15)	(0.15)	0.13	(0.30)	0.48	0.52	0.53	0.39	0.73	0.92	1.12	1.88				
	(b) Diluted	(0.15)	(0.15)	0.13	(0.30)	0.48	0.52	0.53	0.39	0.73	0.92	1.12	1.88				
19.ii	Earnings per share (after extraordinary items) (of Rs. 2 each) (not annualised):																
	(a) Basic	(0.15)	(0.15)	0.13	(0.30)	0.48	0.52	0.53	0.39	0.73	0.92	1.12	1.88				
	(b) Diluted	(0.15)	(0.15)	0.13	(0.30)	0.48	0.52	0.53	0.39	0.73	0.92	1.12	1.88				
PART II (INFORMATION FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012)																	
A	PARTICULARS OF SHAREHOLDING																
1	Public Shareholding :																

Statement of Assets and Liabilities as at 30th September, 2012

(Rs.in lacs)

Sr. No.	Particulars	Consolidated		Standalone	
		As at	As at	As at	As at
		30-Sep-2012	31-Mar-2012	30-Sep-2012	31-Mar-2012
		Unaudited	Audited	Unaudited	Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' Fund				
	(a) Share Capital	1,199.32	1,199.32	1,259.32	1,259.32
	(b) Reserves and Surplus	38,834.26	38,999.45	35,926.54	35,332.35
	Total Shareholders' Fund	40,033.58	40,198.77	37,185.86	36,591.67
2	Share application money pending allotment	31,501.05	29,713.18	-	-
3	Minority Interest	444.46	395.71	-	-
4	Non-current liabilities				
	(a) Long - term borrowings	5.96	7.08	-	-
	(b) Deferred tax liabilities (net)	88.31	85.52	84.99	81.50
	(c) Other long-term liabilities	783.80	786.44	203.21	203.21
	(d) Long-term provisions	29.22	23.02	14.87	12.09
	Total Non-Current Liabilities	907.29	902.06	303.07	296.80
5	Current liabilities				
	(a) Short- term borrowings	40,648.52	48,811.52	13,606.70	10,708.89
	(b) Trade payables	30,858.51	32,478.76	234.27	519.89
	(c) Other current liabilities	114,355.10	100,279.61	4,502.92	4,991.53
	(d) Short-term provisions	159.33	102.24	153.30	88.52
	Total Current Liabilities	186,021.46	181,672.13	18,497.19	16,308.83
	TOTAL - EQUITY AND LIABILITIES	258,907.84	252,881.85	55,986.12	53,197.30
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	1,487.84	1,560.42	888.53	917.21
	(b) Goodwill on consolidation	6,773.99	6,773.99	-	-
	(c) Non - current investments	2,916.57	4,521.07	17,835.43	17,833.43
	(d) Deferred tax assets (net)	18.85	13.95	-	-
	(e) Long-term loans and advances	771.20	1,770.01	125.78	84.40
	(f) Other non-current assets	-	-	1,143.00	700.25
	Total Non - Current Assets	11,968.45	14,639.44	19,992.74	19,535.29
2	Current Assets				
	(a) Current Investments	4,058.55	2,178.39	5,313.61	5,262.98
	(b) Inventories	199,580.48	190,355.64	12,292.40	11,250.26
	(c) Trade receivables	574.68	3,690.15	746.44	780.05
	(d) Cash and Bank equivalents	329.75	2,742.92	243.10	246.75
	(e) Short-term loans and advances	42,123.10	39,185.72	17,132.46	16,035.52
	(f) Other current assets	272.83	89.59	265.37	86.45
	Total Current Assets	246,939.39	238,242.41	35,993.38	33,662.01
	TOTAL - ASSETS	258,907.84	252,881.85	55,986.12	53,197.30