Sunteck Realty Ltd.

Sunteck

SRL/NSE/341/12-13

Date: 18th September, 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 Annual General Meeting

Sir,

This is to inform you that the members at the 29th Annual General Meeting of the Company held on 18th September, 2012, have transacted the following.

1. Adopted the Audited Accounts for the year ended March 31, 2012.

2. Declared Final Dividend at the rate of 6% i.e. Rs. 0.12/- per Equity Share of the Company.

3. Re-appointed Mr. Mahadevan Kalahasthi, as a Director of the Company, liable to retire by rotation.

4. Re-appointed Mr. Jignesh Sanghavi as a Director of the Company, liable to retire by rotation.

5. Re-appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.

6. Appointed Mr. Sanjay Dutt as an Independent Director of the Company, liable to retire by rotation.

7. Authorized Board of Directors to allot Securities to persons other than its existing Shareholders pursuant to Section 81 (1A) of the Companies Act, 1956.

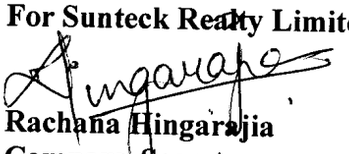
8. Approved the Employee Stock Option Scheme for Employees and Directors of the Company.

9. Revised the remuneration of Managing Director and Executive Director.

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

Thanking You,
Yours Faithfully

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary