Sunteck Realty Ltd.

Sunteck

SRL/NSE/S.S./13-14 **Date: 28th September, 2013**

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: 512179
Sub: 30th AGM –Compliance of Clause 35A of the Listing Agreement

Sir,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Friday, 27th September, 2013 at 6.00 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. All the items of business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM of the Company.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as annexure.

Please take the same on records and acknowledge the receipt of the same.

Thanking you.

For Sunteck Realty Ltd.

Rachana Hingarajia
Company Secretary
Encl. As stated above

Annexure

1. Date of the Annual General Meeting: 27th September, 2013

2. Total number of shareholders on record date: 746

3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 14

Public: 18

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N/A

Public: N/A

(Agenda-wise)

Agenda No. 1: Adoption of Audited Accounts & Report for the year 2013

Details of the Agenda: To receive, consider and adopt the Balance Sheet of the Company as on 31st March, 2013, the Profit & Loss for the year ended on that date, Schedules and Notes on Accounts and the Reports of the Auditors and Directors thereon.

Resolution required: Ordinary

Mode of voting: Show of Hands-passed unanimously

Agenda No. 2: Declaration of Dividend

Details of the Agenda: To declare a dividend @ 9% i.e. Rs. 0.18 per equity share of Rs. 2/- each for the year ended 31st March, 2013 which would be paid to the eligible shareholders whose names appeared on the Register of Members and/or Beneficial Owners as on the date of the 30th Annual General Meeting.

Resolution required: Ordinary

Mode of voting: Show of Hands-passed unanimously

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Agenda No. 3: Re-appointment of Director on retirement by rotation

Details of the Agenda: To re-appoint Mr. Kishore Vussonji as a Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Show of Hands-passed unanimously

Agenda No. 4: Re-appointment of Director on retirement by rotation

Details of the Agenda: To re-appoint Mr. Ramakant Nayak as a Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Show of Hands-passed unanimously

Agenda No. 5: Re-appointment of Auditors

Details of the Agenda: To re-appoint M/s Lodha & Co., Chartered Accountant as the Auditors of the Company to hold the office from the conclusion of the 30th Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.

Resolution required: Ordinary

Mode of voting: Show of Hands-passed unanimously

Agenda No. 6: Approval of Resolution u/s 81(1A) of the Companies Act, 1956 for further issue of shares

Details of the Agenda: To authorize Board of Directors of the Company to allot Securities to persons other than its existing Shareholders under Section 81(1A) of the Companies Act, 1956

Resolution required: Special

Mode of voting: Show of Hands- passed with Majority.

Agenda No. 7: Increase in remuneration of Managing Director

Details of the Agenda: To increase remuneration of Managing Director of the Company according to the applicable provisions of the Company Act, 1956.

Resolution required: Special

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Mode of voting: Show of Hands- passed with Majority

Agenda No. 8 : Increase in remuneration of Executive Director

Details of the Agenda: To increase remuneration of Executive Director of the Company according to the applicable provisions of the Company Act, 1956.

Resolution required: Ordinary

Mode of voting: Show of Hands- passed with Majority.

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