

SRL/NSE/944/10-11

27th September, 2010

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

Scrip Code: SUNTECK

Sub: Outcome of Annual General Meeting

Sir,

This is to inform you that the members at the 27th Annual General Meeting of the Company held on 27th September, 2010, have transacted the following.

1. Adopted the Audited Accounts for the year ended March 31, 2010.
2. Declared Final Dividend at the rate of 6% i.e. Rs. 0.12/- per Equity Share of the Company.
3. Re-appointed Mr. Dinkerray Kothari, as a Director of the Company, liable to retire by rotation.
4. Re-appointed Mr. Mahadevan Kalahasthi as a Director of the Company, liable to retire by rotation.
5. Appointed M/s Lodha & Co., Chartered Accountants in place of M/s M B A H CO (Formerly known as Bhageria Naredi & Associates), as Statutory Auditors of the Company.
6. Appointed Mr. Ramakant Nayak as a Director, liable to retire by rotation;
7. Appointed Mr. Jignesh Sanghavi as a Executive Director.
8. Increased Authorized Capital of the Company from Rs. 15 Crores to Rs. 20 Crores.
9. Approved the Employee Stock Option Scheme for Employees and Directors of the Company;

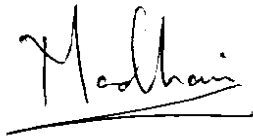
10. Authorised Board of Directors to allot Securities to persons other than its existing Shareholders pursuant to Section 81 (1A) of the Companies Act, 1956.

11. Revised the remuneration of Managing Director

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

Thanking you

For Sunteck Realty Limited

A handwritten signature in black ink, appearing to read 'Madhavi', with a horizontal line drawn underneath it.

Madhavi Thanvi
Company Secretary