Sunteck Realty Ltd.

Sunteck

SRL/NSE/[illegible]/11-12

Date: 28th September 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 Annual General Meeting

Sir,

This is to inform you that the members at the 28th Annual General Meeting of the Company held on 28th September, 2011, have transacted the following.

1. Adopted the Audited Accounts for the year ended March 31, 2011.

2. Declared Dividend at the rate of 9% i.e. Rs. 0.18/- per Equity Share of the Company.

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

4. Re-appointed Mr. Kishore Vussonji 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. Authorised Board of Directors to allot Securities to persons other than its existing Shareholders pursuant to Section 81 (1A) of the Companies Act, 1956.

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

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

Thanking you
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary