

Date: 29<sup>th</sup> September, 2023

**SRL/SE/38/23-24**

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

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Voting Results of 40<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 40th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2023 was held on **Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 40<sup>th</sup> AGM of the Company in the prescribed format. The same shall also be placed on the Company's website [www.sunteckindia.com](http://www.sunteckindia.com) and on the website of NSDL (being agency from whom e-voting facility had been availed) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
Company Secretary

<b>General information about company</b>	
Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the company	SUNTECK REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	05:00 PM
End time of the meeting	05:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VEERARAGHAVAN N
Firms Name	VEERARAGHAVAN N
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	28-09-2023

<b>Voting results</b>	
Record date	20-09-2023
Total number of shareholders on record date	36340
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	30
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98464024	92464024	93.9064	92464024	0	100
Public- Institutions	E-Voting	34512259	30053500	87.0807	30053500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34512259	30053500	87.0807	30053500	0	100
Public- Non Institutions	E-Voting	13502435	77880	0.5768	77798	82	99.8947	0.1053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13502435	77880	0.5768	77798	82	99.8947
Total		146478718	122595404	83.695	122595322	82	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on Equity Shares of Rs. 1.50/- per equity share having face value of Re. 1 each to the members of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98464024	92464024	93.9064	92464024	0	100
Public- Institutions	E-Voting	34512259	30115804	87.2612	30115804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34512259	30115804	87.2612	30115804	0	100
Public- Non Institutions	E-Voting	13502435	78880	0.5842	78797	83	99.8948	0.1052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13502435	78880	0.5842	78797	83	99.8948
Total		146478718	122658708	83.7382	122658625	83	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92464024	93.9064	92464024	0	100	0
Public- Institutions	E-Voting	34512259	30115804	87.2612	30069077	46727	99.8448	0.1552
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30115804	87.2612	30069077	46727	99.8448	0.1552
Public- Non Institutions	E-Voting	13502435	56652	0.4196	56261	391	99.3098	0.6902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56652	0.4196	56261	391	99.3098	0.6902
Total		146478718	122636480	83.7231	122589362	47118	99.9616	0.0384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of further issue of securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92464024	93.9064	92464024	0	100	0
Public- Institutions	E-Voting	34512259	30115804	87.2612	30040496	75308	99.7499	0.2501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30115804	87.2612	30040496	75308	99.7499	0.2501
Public- Non Institutions	E-Voting	13502435	78880	0.5842	78763	117	99.8517	0.1483
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78880	0.5842	78763	117	99.8517	0.1483
Total		146478718	122658708	83.7382	122583283	75425	99.9385	0.0615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98464024	92464024	93.9064	92464024	0	100
Public- Institutions	E-Voting	34512259	30115804	87.2612	25233778	4882026	83.7892	16.2108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34512259	30115804	87.2612	25233778	4882026	83.7892
Public- Non Institutions	E-Voting	13502435	56652	0.4196	53230	3422	93.9596	6.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13502435	56652	0.4196	53230	3422	93.9596
Total		146478718	122636480	83.7231	117751032	4885448	96.0163	3.9837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS NO.: 23202), Company Secretary and Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98464024	92464024	93.9064	92464024	0	100
Public- Institutions	E-Voting	34512259	30115804	87.2612	30063319	52485	99.8257	0.1743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34512259	30115804	87.2612	30063319	52485	99.8257
Public- Non Institutions	E-Voting	13502435	74874	0.5545	73562	1312	98.2477	1.7523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13502435	74874	0.5545	73562	1312	98.2477
Total		146478718	122654702	83.7355	122600905	53797	99.9561	0.0439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

4000 votes cast through E-voting by Rachana Vipul Hingarajia were treated as invalid, being an interested person.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	98464024	92464024	93.9064	92464024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98464024	92464024	93.9064	92464024	0	100
Public- Institutions	E-Voting	34512259	30115804	87.2612	30115804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34512259	30115804	87.2612	30115804	0	100
Public- Non Institutions	E-Voting	13502435	78874	0.5841	78436	438	99.4447	0.5553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13502435	78874	0.5841	78436	438	99.4447
Total		146478718	122658702	83.7382	122658264	438	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai – 400081  
Mob: 9821528844  
Email: nvr54@ymail.com

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**Sunteck Realty Limited**  
**(CIN: L32100MH1981PLC025346)**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai – 400 057

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited (CIN: L32100MH1981PLC025346) to scrutinize the remote e-voting and e-voting Process at the 40<sup>th</sup> Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated 09<sup>th</sup> August, 2023 and hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs (MCA).
2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on 07<sup>th</sup> September, 2023.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from 9.00 a.m. on Saturday, 23<sup>rd</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m.
6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
7. After the conclusion of the e-voting at the AGM, the votes cast under the remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.09.28 16:21:04 +05'30'
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8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
9. 44 (Forty Four) shareholders participated through VC/OAVM.
10. The result of the E-Voting at Meeting together is as under:

**Resolution No: 1 - To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of the Board of Directors and report of the Auditors thereon: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	187	0	187	122595322	0	122595322	99.9999
Dissent	3	0	3	82	0	82	0.0001
Invalid	0	0	0	0	0	0	N.A.

**Resolution No: 2 - To declare final dividend on Equity Shares of Rs. 1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	188	0	188	122658625	0	122658625	99.9999
Dissent	4	0	4	83	0	83	0.0001
Invalid	0	0	0	0	0	0	N.A.

**Resolution No: 3 - To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	180	0	180	122589362	0	122589362	99.9616
Dissent	9	0	9	47118	0	47118	0.0384
Invalid	0	0	0	0	0	0	N.A.

**Resolution No: 4 - To approve raising of funds by way of further issue of securities: Special Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	187	0	187	122583283	0	122583283	99.9385
Dissent	9	0	9	75425	0	75425	0.0615
Invalid	0	0	0	0	0	0	N.A.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.09.28 16:21:25 +05'30'
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**Resolution No: 5 – To approve revision in the remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	134	0	134	117751032	0	117751032	96.0163
Dissent	58	0	58	4885448	0	4885448	3.9837
Invalid	0	0	0	0	0	0	N.A.

**Resolution No: 6 – To approve revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary and Woman Director of the Company: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	176	0	176	122600905	0	122600905	99.952
Dissent	13	0	13	53797	0	53797	0.043
Invalid	1	0	1	4000	0	4000	-

( 4000 votes cast through E-voting by Rachana Vipul Hingarajia were treated as invalid, being an interested person. )

**Resolution No: 7 – To approve the remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2023-24: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	183	0	183	122658264	0	122658264	99.9996
Dissent	7	0	7	438	0	438	0.0004
Invalid	0	0	0	0	0	0	N.A.

11. All of the above mentioned resolutions have been passed with requisite majority.

12. The register, all other papers and relevant records relating to voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

You are requested to kindly declare the said results to the shareholders of the Company.

VEERARAGH AVAN NARAYANAN  
Digitally signed by VEERARAGHAVAN NARAYANAN  
Date: 2023.09.28 16:21:37 +05'30'

Veeraraghavan. N

Scrutinizer

C.P.No.4334

UDIN: A006911E001113731

Place: Mumbai

Date: 28<sup>th</sup> September, 2023