

SRL/BSE/76/13-14

Date: 31<sup>th</sup> March, 2014

To,  
BSE Limited  
Corporate Relation Department,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

Ref: Script Code: 512179

Sub: Outcome of the result of Postal Ballot

We wish to inform you that, the Postal Ballot Notice dated 12<sup>th</sup> February, 2014 along with the Postal Ballot Form was sent to the Members of the Company seeking their approval for the business listed therein, by postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. Veeraraghavan N., Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 31<sup>st</sup> March 2014, on the Postal Ballot forms and E-voting received from the Members. Based on the said report, the Chairman has declared the result on 31<sup>st</sup> March, 2014.

**Disclosure of Postal Ballots Result as per Clause 35A of the Listing Agreement is as following:**

Date of Declaration of Postal Ballot Results: 31<sup>st</sup> March, 2014

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

Promoters and Promoter Group: N/A

Public: N/A

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

Promoters and Promoter Group: N/A

Public: N/A

**(Agenda-wise)**

**Details of the Agenda 1:** To grant authority to the Board of Directors to increase the Borrowing Powers of the Company under Section 180(1)(c) read with Section 180(2) of the Companies Act, 2013.

**Resolution Required: Special**



**Mode of voting: Postal Ballot**

In case of Postal Ballot:

Promoter/ Public	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	46271065	46271065	100	46271065	0	100	0
Public- Institutional Holders (FII)	3585858	3388197	94.49	3358735	29462	99.13	0.87
Public- Others	13109284	841060	6.41	841060	0	100	0
<b>Total</b>	<b>62966207</b>	<b>50500322</b>	<b>80.20</b>	<b>50470860</b>	<b>29462</b>	<b>99.94</b>	<b>0.06</b>

**Details of the Agenda 2:** To grant authority to the Board of Directors to Create Charge/  
Hypothecate/ Mortgage Property of the Company under Section  
180(1)(a) of the Companies Act, 2013.

**Resolution required: Special**

**Mode of voting: Postal Ballot**

In case of Postal Ballot:

Promoter/ Public	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	46271065	46271065	100	46271065	0	100	0



Public-Institutional Holders (FII)	3585858	3388197	94.49	3358735	29462	99.13	0.87
Public-Others	13109284	841060	6.41	841060	0	100	0
<b>Total</b>	<b>62966207</b>	<b>50500322</b>	<b>80.20</b>	<b>50470860</b>	<b>29462</b>	<b>99.94</b>	<b>0.06</b>

Kindly acknowledge the same and take on your record.

Thanking you.

**For Sunteck Realty Limited**

*Angela*  
Company Secretary

