

SRL/SEs/042/14-15

Date: 9th September, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai - 400 051

Kind Attention: Corporate Relationship Department

Dear Sir,

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of the Company

Ref: Scheme of Arrangement between Sanchit Derivatives Private Limited with Sunteck Realty Limited and their respective Shareholders ("the Scheme")

With reference to the above, we would like to inform that:

In accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 631 of 2014, the meeting of the equity shareholders of Sunteck Realty Limited was convened and held at Hotel Planet Residency, Subhash Road, Adjacent to Garware house, Vile Parle (East), Mumbai- 400 057 on Tuesday, September 9, 2014 at 10.30 a.m. We would like to inform you that the equity shareholders have approved the Scheme with requisite majority on the basis of scrutinizers report dated 9th September, 2014 submitted to the Chairman of the meeting attached to this outcome as annexure A.

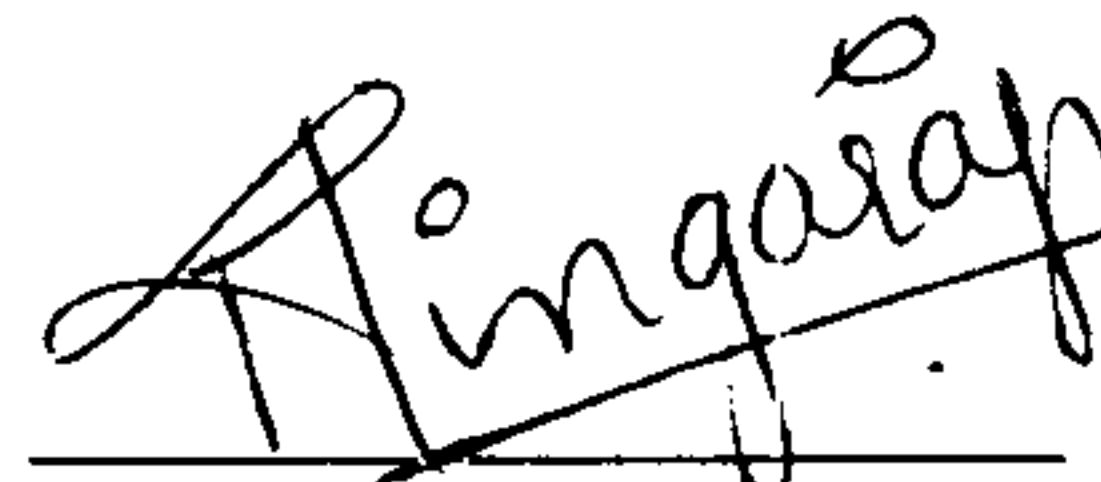
The said Scheme shall be subject to further approval of the Hon'ble High Court of Judicature at Bombay and approval of regulatory authority(ies) as may be required under applicable law.

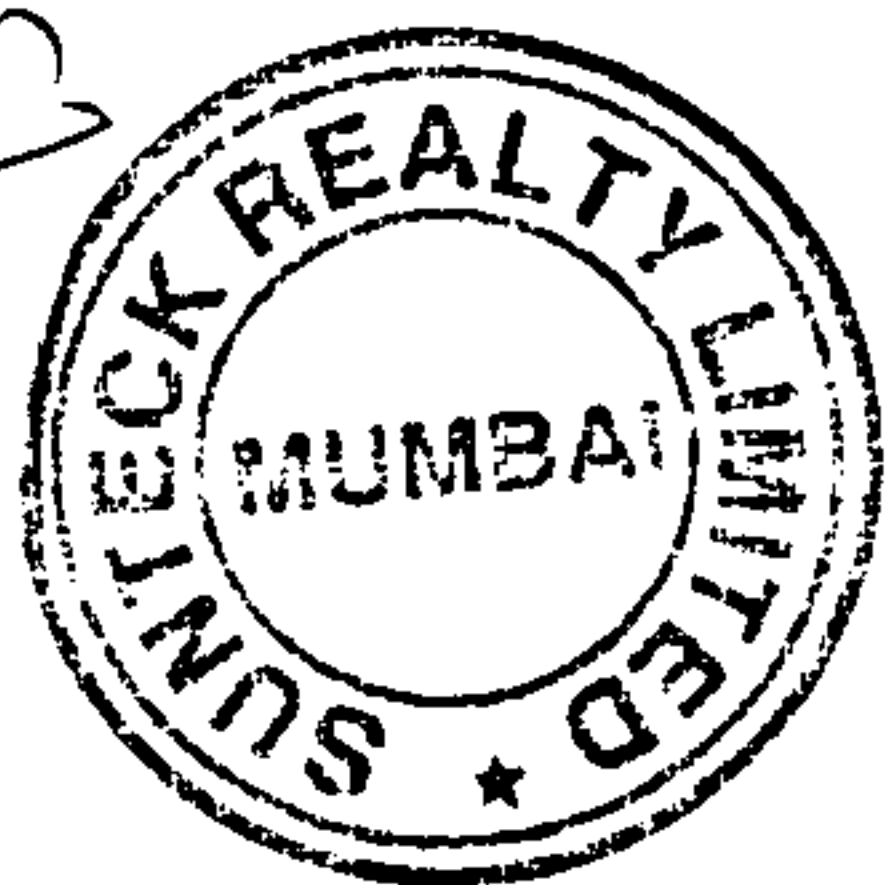
We hereby enclose the details of voting results of voting by equity shareholders, in compliance with Clause 35A of the Listing Agreement.

We request you to take the above on record and oblige.

Thank you,

Yours faithfully,
For **SUNTECK REALTY LIMITED**


Rachana Hingarajia
Company Secretary
Encl: As above



Details of Results of voting by Equity Shareholders as per Clause 35A of the listing Agreement

Particulars	Details
Date of Court Convened Meeting	September 9, 2014
Total No. of Equity Shareholders as on August 8, 2014 (cutoff date for reckoning the voting rights of the members)	1462
No. of Shareholders present in the meeting either in person or through proxy	21
a) Promoters & Promoter Group	8
b) Public	13
No. of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	N/A
b) Public	N/A
Details of Agenda	To Consider and approve the Scheme of Arrangement between Sanchit Derivatives Private Limited and Sunteck Realty Limited and their respective Shareholders
Resolution Required	Majority in Number representing Three - Fourth in value.
Mode of Voting	Poll
Voting Results	Approved by requisite Majority

Detail of Voting by POLL

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	29756690*	64.31	29756690	Nil	100	Nil
Public - Financial Institution	3423030	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	13272112	1901437	14.33	1901437	Nil	100	Nil
Total	62966207	31658127	50.28	31658127	Nil	100	Nil

* No. of votes polled by promoter and promoter group do not include votes polled by subsidiary companies of the Sunteck Realty Ltd.

For **SUNTECK REALTY LIMITED**

Rachana Hingarajia
 Rachana Hingarajia
 Company Secretary
 Mumbai, September 9, 2014



SCRUTINEER'S REPORT

To,

Mrs. Rachana Hingarajia

Chairperson appointed by Hon'ble High Court of Judicature at Bombay for chairing the Court Convened Meeting of the Equity Shareholders of Sunteck Realty Limited

Sunteck Realty Limited

5th Floor, Sunteck Centre,

Subhash Road,

Vile Parle (East),

Mumbai - 400 057, India

Sir,

We hereby submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956 read with Company (Court) Rules, 1959, at the Court Convened Meeting of the Equity Shareholders of Sunteck Realty Limited held on Tuesday, the 9th day of September, 2014 at 10.30 a.m. at Hotel Planet Residency, Subhash Road, Adjacent to Garware house, Vile Parle (East), Mumbai- 400 057.

1. Voted in favour or against the Scheme of Arrangement between Sanchit Derivatives Private Limited with Sunteck Realty Limited and their respective shareholders ('the Scheme' or 'this Scheme').

Particulars	No. of ballots	Representing no. of Equity shares of Rs 2/- each
Total number of ballots deposited by all shareholders/ proxy holders/ representatives	21	34,658,127
Total No. of ballots found to be invalid	2	30,00,000
Total number of valid ballots deposited by all shareholders/ proxy holders/ representatives	19	31,658,127

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Less: Ballots clubbed on account of shareholders having multiple folios	0	Nil
Total no. of shareholders present and voting validly	9	1,525,002
Total No of shareholders voting FOR the Scheme	19	31,658,127
% of shareholders in FAVOUR of the Scheme [in terms of no. of ballots]	100	-
% of votes FOR the Scheme [in value]	100	-
Total No. of shareholders AGAINST the Scheme	0	Nil
% of shareholders AGAINST the Scheme [in terms of no. of ballots]	0	Nil
% of votes AGAINST the scheme [in value]	0	Nil

2. Reasons for Invalid Votes

Total No. of members whose votes were declared invalid	Reason for invalidation
	As per Annexure III

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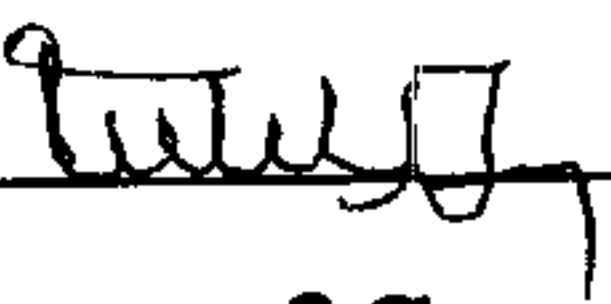
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3. **Details of shareholders who voted "FOR" the Scheme, "AGAINST" the Scheme and those whose votes were "INVALID" are specified in Annexure I, II and III, respectively, to our report.**

All the Poll Sheets have been accounted for.

Date: Tuesday, the 9th day of September, 2014

Place: Mumbai, Maharashtra



Signature of Scrutineer (1)

Mr. Veera Raghavan

[Practising Company Secretary]

CP No: 4334



Signature of Scrutineer (2)

Mrs. Lekha Shah

[Shareholder of the Company]

Encl: As stated above

DETAILS OF BALLOTS 'FOR' THE SCHEME

Sr. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Address	Total Number of shares	Value (in Rs.)	Present in person / proxy / authorised representative	Name of the proxy / authorised representative	Mode of voting
1	-	Mrs. Manisha Khetan	IN303559	10002052/ 10001552	J. B. Nagar Andheri East, Mumbai 59	24,251,407	48,502,814	Proxy	Mrs. Vandana Kacholia	Proxy
2	-	M/s. Tisai Constructions Private Limited	12010600	02349433	13/14 Pushya Sector 5, Mira Road, Thane (E)	14,400	28,800	Authorised Representative	Mr. Amardeep Kiradoo	187
3	-	Mrs. Swetha Veeraraghavan & Veeraraghavan	12023000	00504834	11/H/304 Nilam Nagar, Mulund (E)	228	456	Present in person	-	Person
4	-	Ms. Archana Suresh Pareek	16014800	00495617	B/301 Brijwasi Apartment, Malad (E)	100	200	Present in person	-	Person
5	-	Mr. Sanjay Agarwal	12036300	00002315	Flat 8, Kiran Building, Rajasthan CHS, Andheri Kuria Road, Andheri (E), Mumbai - 59	248,125	496,250	Present in person	-	Person
6	-	M/s. Vanna Trading Company Private Limited	12047500	00006932	B-505, Mangal Murti Building, Subhash Nagar CHS, Teen Dongri, Goregoan (East) - 62	77,961	155,922	Authorised Representative	Ms. Shazia Mukadam	187
7	-	M/s. Samagra Wealthwax Private Limited	IN303559	10014020	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	804,083	1,608,166	Authorised Representative	Mr. Ritesh Tiwari	187
8	-	M/s. Pavitra Finlease Private Limited	-	000570	1/3 Satyajivan Society, LBS Marg, Kuria (E)	875,000	1,750,000	Authorised Representative	Mrs. Kshilija Kadam	187
9	-	M/s. Starlight Systems Private Limited	12036300	000000191	C- 21, Housefin Bhavan, Bandra	1,500,000	3,000,000	Authorised Representative	Mr. Kiran Ramesh Chauhan	187
10	-	M/s Satguru Infocorp Services Private Limited	12036300	00000235	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	1,500,000	3,000,000	Authorised Representative	Mr. Monik Panchal	187
11	-	Mrs. Shanti Khetan	12036300	2349	J. B. Nagar Andheri East, Mumbai 59	493,790	987,580	Proxy	Mrs. Vandana Kacholia	Proxy
12	-	Mr. Akur Khetan	12036300	2408	J. B. Nagar Andheri East, Mumbai 59	1,120,310	2,240,620	Proxy	Mrs. Vandana Kacholia	Proxy
13	-	M/s Shree Ganeshaya Trading Company Private Limited	IN302269	13818021	8302 Gokul Garden, Kandivali (E)	576,337	1,152,674	Authorised Representative	Mr. Laxman Pawar	187
14	-	M/s. Bary Mercantile Private Limited	12035000	00900519	Roshni CHS, B - 12, Jogeshwari (E) Mum - 60	9,067	18,134	Authorised Representative	Mr. Santosh Pandey	187
15	-	Mr. Nirav Shah	IN300214	16569169	C-15, Shreepal Nagar, Behind Sai Baba Nagar, Borivali (W), Mum - 92	142	284	Present in person	-	Person
16	-	Mr. Kamlesh Kishanlal Agrawal	12036300	00043787	Flat No. 8, Kiran Building, Rajasthan CHS, J.B. Nagar, Andheri (E), Mum - 59	100,000	200,000	Present in person	-	Person
17	-	Mr. Veera Raghavan N. & Lalitha Veeraraghavan	12023000	00130242	11/H/304 Nilam Nagar, Mulund (E)	75	150	Present in person	-	Person
18	-	Ms. Anupma Kamal Khetan	12036300	00002431	4th Floor, Shantideep, J.B Nagar, Andheri (E)	1,176,330	2,352,660	Present in person	-	Person
19	-	M/s. Panpurna Trust	12036300	00053282 /00039603	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	1,910,770	3,821,540	Authorised Representative	Ms. Mayuri Jain	187
20	-	Satish Shah	IN300999	10044878	IRE Society D/6 1st Floor Charat, Singh Colony Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai- 400093	1	2	Present in person	-	Person
21	-	Lekha Shah	IN300999	10044886	IRE Society D/6 1st Floor Charat, Singh Colony Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai- 400093	1	2	Present in person	-	Person
		TOTAL				3 46 58 127				

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ANNEXURE - I

This Annexure forms a part of the Scrutineers report dated September 9, 2014 submitted to Mrs. Rachana Hingaraja, Chairperson appointed by Hon'ble High Court of Judicature at Bombay for chairing the Court Convened Meeting of the Equity Shareholders of Sunteck Realty Limited

DETAILS OF BALLOTS 'FOR' THE SCHEME

Sr. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Address	Total Number of shares	Value (in Rs.)	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
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2	-	M/s. Tisal Constructions Private Limited	12010600	02349433	13/14 Pushya Sector 5, Mira Road, Thane (E)	14,400	28,800	Authorised Representative	Mr. Amardeep Kiradoo
3	-	Mrs. Swetha Veeraraghavan & Veeraraghavan	12023000	00504834	11/H/304 Nilam Nagar, Mulund (E)	228	456	Present in person	-
4	-	Ms. Archana Suresh Pareek	16014800	00495617	B/301 Brijwasi Apartment, Malad (E)	100	200	Present in person	-
5	-	Mr. Sanjay Agarwal	12036300	00002315	Flat 8, Kiran Building, Rajasthan CHS, Andheri Kuria Road, Andheri (E), Mumbai - 59	248,125	496,250	Present in person	-
6	-	M/s. Vanna Trading Company Private Limited	12047500	00006892	B-505, Mangal Murti Building, Subhash Nagar CHS, Teen Dongri, Goregoan (East) - 62	77,961	155,922	Authorised Representative	Ms. Shezia Mukadam
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13	-	Mr. Nirav Shah	IN300214	16569189	C-15, Shreepal Nagar, Behind Sai Baba Nagar, Borivali (W), Mum - 92	142	284	Present in person	-
14	-	Mr. Kamlesh Kishanlal Agrawal	12036300	00043787	Flat No. 8, Kiran Building, Rajasthan CHS, J.B. Nagar, Andheri (E), Mum - 59	100,000	200,000	Present in person	-
15	-	Mr. Veera Raghavan N. & Lalitha Veeraraghavan	12023000	00130242	11/H/304 Nilam Nagar, Mulund (E)	75	150	Present in person	-
16	-	Ms. Anupma Kamal Khetan	12036300	00002431	4th Floor, Shantideep, J.B Nagar, Andheri (E)	1,176,330	2,352,660	Present in person	-
17	-	M/s. Paripurna Trust	12036300	00053282 /00039603	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	1,910,770	3,821,540	Authorised Representative	Ms. Mayuri Jain
18	-	Satish Shah	IN300999	10044878	IRE Society D/6 1st Floor Charat, Singh Colony Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai- 400093	1	2	Present in person	-
19	-	Lekha Shah	IN300999	10044886	IRE Society D/6 1st Floor Charat, Singh Colony Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai- 400093	1	2	Present in person	-


Signature of Mr. Veeraraghavan N.
Practicing Company Secretary
CP No. 4334



Signature of Shareholder of the Company
Client ID No.


Date: September 9, 2014
Place: Mumbai, Maharashtra

ANNEXURE - II
**This Annexure forms a part of the Scrutineers report dated September 9, 2014 submitted to Mrs. Rachana Hingarajia, Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court
 Convened Meeting of Equity Shareholders of Sunteck Realty Limited**

DETAILS OF BALLOTS 'AGAINST' THE SCHEME

Sr. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Address	Total Number of shares	Value (in Rs.)	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL


 Signature of Mr. Veeraghavan N.
 Practising Chartered Accountant
 Membership No.



 Signature of
 Shareholder of the Company
 Client ID No.


Date: September 9, 2014
 Place: Mumbai, Maharashtra

ANNEXURE - III
This Annexure forms a part of the Scrutineers report dated September 9, 2014 submitted to Mrs. Rachana Hingaraja, Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court
Convened Meeting of Equity Shareholders of Sunteck Realty Limited

DETAILS OF BALLOTS WHICH WERE 'INVALID'

Sr. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Address	Total Number of shares	Value (In Rs.)	Present in person / proxy / authorised representative	Name of the proxy / authorised representative	Reason for considering invalid
1	-	Starlight Systems Private Limited	12036300	00000191	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	1,500,000	3,000,000	Authorized Representative	Kiran Chauhan	The company is a wholly owned subsidiary of Sunteck Realty Limited
2	-	Satguru Infocorp Services Private Limited	12036300	00000235	5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (E), Mumbai - 59	1,500,000	3,000,000	Authorized Representative	Monik Panchal	The company is a wholly owned subsidiary of Sunteck Realty Limited


Signature of Mr. Veerabharan N.
 Practising Chartered Accountant
 Membership No.


Signature of Shareholder of the Company
 Client ID No.

Date: September 9, 2014
 Place: Mumbai, Maharashtra