

SRL/BSE/29/14-15

Date: 11th July, 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 30th May, 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 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014.

Mr. Veeraraghavan N., Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 11th July, 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 11th July, 2014.

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

Date of Declaration of Postal Ballot Results: 11th July, 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)

- (i) **Details of the Agenda 1:** To approve the Scheme of Arrangement between Sanchit Derivatives Private Limited and Sunteck Realty Limited and their respective Shareholders under Sections 391 to 394 read with Sections of 100 to 103 of the Companies Act, 1956.



L32100MH1981PLC025346

Resolution required: Ordinary

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)	3511959	2673162	76.11	2673162	0	100	0
Public- Others	13183183	2255599	17.11	2255505	94	99.99	0.01
Total	62966207	51199826	81.31	51199732	94	99.99	0.01

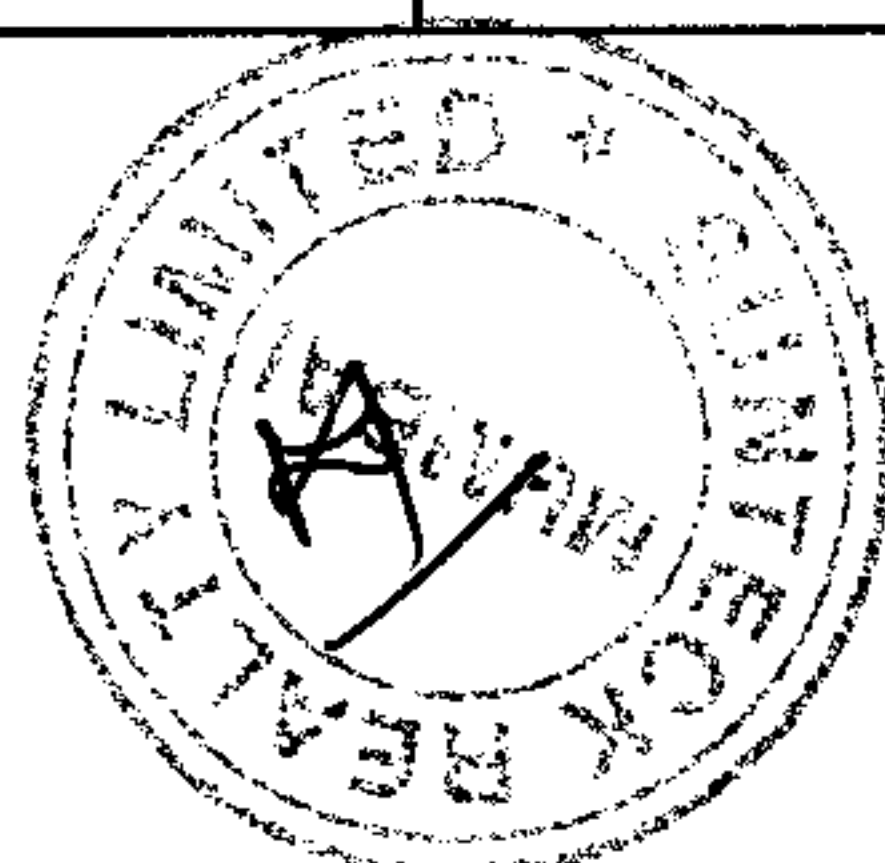
(ii) **Details of the Agenda 2:** To approve further issue of capital u/s 62(1)(c) of the Companies Act, 2013

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)	3511959	2673162	76.11	2658735	14427	99.46	0.54
Public-Others	13183183	2255599	17.11	2255505	94	99.99	0.01
Total	62966207	51199826	81.31	51185305	14521	99.97	0.03

Kindly acknowledge the same and take on your record.

Thanking you.

For Sunteck Realty Limited

A. Ingargayes
Company Secretary

