

SRL/SE/35/19-20

Date: 28th September, 2019

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Ref: Proceedings of 36th Annual General Meeting (AGM) held on September 27, 2019 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

The 36th AGM of the Members of Sunteck Realty Limited (Company) was held on Friday, 27th September, 2019 at MIG Club, M.I.G Colony, Bandra (East), Mumbai 400051 at 5.30 p.m. After ascertaining the presence of requisite quorum, the meeting was validly constituted and the proceedings were commenced. The Chairman and Managing Director delivered his speech giving highlights of the Company's performance during the financial year 2018-19.

In accordance with Regulation 30 and other applicable provisions, if any, the following resolutions, as set out in the notice convening the 36th AGM of the Members of the Company were transacted at the AGM held:

1. Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of 150% i.e. Rs. 1.50/- per Equity Share of Re. 1/- each for the year ended 31st March, 2019.
3. Appointment of Mr. Atul Poopal as a Director of the Company, liable to retire by rotation.
4. Approval for raising of funds by way of further issue of securities.
5. Appointment of Ms. Sandhya Malhotra as an Independent Director of the Company.
6. Continuance of appointment of Mr. Ramakant Nayak, Independent Director of the Company beyond attaining 75 years of age.
7. Continuance of appointment of Mr. Kishore Vussonji, Independent Director of the Company beyond attaining 75 years of age.
8. Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No. 23202), Company Secretary and Director of the Company.
9. Ratification of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2019-20.
10. Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ('ESOS 2019') for employees of the Company.
11. Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ('ESOS 2019') for employees of the Subsidiaries of the Company.

Clarifications were given to the queries raised by the Members. The Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot.

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346



The Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith Scrutinizer's Report along with the results of e-voting and poll of the business transacted at the 36th Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website at www.sunteckindia.com and also on the website of NSDL (being the agency from whom e-voting facility had been availed) at www.evoting.nsdl.com.

Kindly take the information on records.

Thanking You,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary



Annexure:

Date of the Annual General Meeting	27th September, 2019
Total number of shareholders on record date (Cut off date: 21st September, 2019)	
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	13
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and by Ballot Paper at the Meeting.

Resolution Required: (Ordinary Resolution)			Resolution 1-To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) as at 31st March, 2019, the Statement of Profit & Loss for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,183,068	81.51	35,183,068	-	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Total		35,183,068	81.51	35,183,068	-	100.00	0.00
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	127,957,759	87.44	127,957,759	-	100.00	0.00

Resolution Required: (Ordinary Resolution)			Resolution 2-To declare Dividend on Equity Share Capital for the year ended 31st March, 2019;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	35,916,820	-	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	35,916,820	-	100.00	0.00
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	128,691,511	-	100.00	0.00



Resolution Required: (Ordinary Resolution)			Resolution 3-To re-appoint Mr. Atul Poopal (DIN: 07295878), Director retiring by rotation;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	34,236,813	1,680,007	95.32	4.68
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	34,236,813	1,680,007	95.32	4.68
Public -Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	127,011,504	1,680,007	98.69	1.31

Resolution Required: (Special Resolution)			Resolution 4-To approve the raising of funds by way of further issue of Securities;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	35,847,358	69,462	99.81	0.19
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	35,847,358	69,462	99.81	0.19
Public -Non Institutions	E-Voting	4,909,956	481,147	9.80	481,138	9	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,521	9	100.00	0.00
Total		146,344,861	128,691,511	87.94	128,622,040	69,471	99.95	0.05



Resolution Required: (Ordinary Resolution)			Resolution 5-To approve appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as Independent Director of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	35,916,820	-	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	35,916,820	-	100.00	0.00
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	128,691,511	-	100.00	0.00

Resolution Required: (Special Resolution)			Resolution 6-To approve continuance of appointment of Mr. Ramakant Nayak, Independent Director of the Company beyond attaining 75 years of age;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	32,341,905	3,574,915	90.05	9.95
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	32,341,905	3,574,915	90.05	9.95
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	125,116,596	3,574,915	97.22	2.78



Resolution Required: (Special Resolution)			Resolution 7-To approve continuance of appointment of Mr. Kishore Vussonji, Independent Director of the Company beyond attaining 75 years of age;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	20,915,617	15,001,203	58.23	41.77
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	20,915,617	15,001,203	58.23	41.77
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	113,690,308	15,001,203	88.34	11.66

Resolution Required: (Ordinary Resolution)			Resolution 8-To approve revision in remuneration payable to Mrs. Rachana Hingarajia (ACS No. 23202), Company Secretary and Woman Director of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	35,916,820	-	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	35,916,820	-	100.00	0.00
Public –Non Institutions	E-Voting	4,909,956	477,147	9.72	477,138	9	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		497,530	10.13	497,521	9	100.00	0.00
Total		146,344,861	128,687,511	87.93	128,687,502	9	100.00	0.00



Resolution Required: (Ordinary Resolution)			Resolution 9-To approve remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2019-20;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	35,916,820	-	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	35,916,820	-	100.00	0.00
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	128,691,511	-	100.00	0.00

Resolution Required: (Special Resolution)			Resolution 10-To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ("ESOS 2019") for employees of the Company;					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	100.00	0.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	18,613,496	17,303,324.00	51.82	48.18
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	18,613,496	17,303,324.00	51.82	48.18
Public –Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	111,388,187	17,303,324	86.55	13.45



Resolution Required: (Special Resolution)			Resolution 11-To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ("ESOS 2019") for employees of the Subsidiaries of the Company;					
Whether promoter/promoter group are interested in			No					
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	98,273,161	66,160,124	67.32	66,160,124	-	100.00	0.00
	Poll		26,113,037	26.57	26,113,037	-	-	-
	Total		92,273,161	93.89	92,273,161	-	-	100.00
Public Institutions	E-Voting	43,161,744	35,916,820	83.21	18,613,496	17,303,324.00	51.82	48.18
	Poll		-	0.00	-	-	-	-
	Total		35,916,820	83.21	18,613,496	17,303,324.00	51.82	48.18
Public -Non Institutions	E-Voting	4,909,956	481,147	9.80	481,147	-	100.00	0.00
	Poll		20,383	0.42	20,383	-	100.00	0.00
	Total		501,530	10.21	501,530	-	100.00	0.00
Total		146,344,861	128,691,511	87.94	111,388,187	17,303,324	86.55	13.45

For Sunteck Realty Limited

A. Singara

Company Secretary



Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Mob:9821528844
Email : nvr54@rediffmail.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)
5th 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 E-voting Process and Physical Voting by Ballot (Poll) papers at the 36th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 12, 2019 and hereby submit my report as under:

1. The notice was sent to all the Members, by courier/e-mail, who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 36th Annual General Meeting of the Company.
2. The Company had published a notice in regard to dispatch of Notice through Courier / Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on September 4, 2019 and September 6, 2019 respectively.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.



4. The Shareholders of the Company holding shares as on cut-off date i.e. September 21, 2019 were entitled to vote on the proposed resolutions.
5. The E Voting facility commenced from 9.00 a.m. on Tuesday, 24th September, 2019 to Thursday, 26th September, 2019 at 5.00 p.m.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. 60,00,000 votes cast through Evoting by subsidiaries of the Company forming part of the Promoter and Promoter Group was treated as invalid.
9. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

Resolution No: 1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) as at 31st March, 2019, the Statement of Profit & Loss for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	112	20	132	101824339	26133420	127957759	100
Dissent	0	0	0	0	0	0	0
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 2 - To declare Dividend on Equity Share Capital for the year ended 31st March, 2019: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	114	20	134	102558091	26133420	128691511	100
Dissent	0	0	0	0	0	0	0
Invalid	2	0	2	6000000	0	6000000	0



Resolution No: 3 - To re-appoint Mr. Atul Poopal (DIN: 07295878), Director retiring by rotation: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	81	20	101	100878084	26133420	127011504	98.69
Dissent	33	0	33	1680007	0	1680007	1.31
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 4 - To approve the 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	112	20	132	102488620	26133420	128622040	99.95
Dissent	2	0	2	69471	0	69471	0.05
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 5 - To approve appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as Independent 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	114	20	134	102558091	26133420	128691511	100
Dissent	0	0	0	0	0	0	0
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 6 - To approve continuance of appointment of Mr. Ramakant Nayak, Independent Director of the Company beyond attaining 75 years of age: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	71	20	91	98983176	26133420	125116596	97.22
Dissent	43	0	43	3574915	0	3574915	2.78
Invalid	2	0	2	6000000	0	6000000	0



Resolution No: 7 - To approve continuance of appointment of Mr. Kishore Vussonji, Independent Director of the Company beyond attaining 75 years of age: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	59	20	79	87556888	26133420	113690308	88.34
Dissent	55	0	55	15001203	0	15001203	11.66
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 8 - To approve revision in 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	112	20	132	102554082	26133420	128687502	100
Dissent	1	0	1	9	0	9	0
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 9 - To approve ratification of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2019-20: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	114	20	134	102558091	26133420	128691511	100
Dissent	0	0	0	0	0	0	0
Invalid	2	0	2	6000000	0	6000000	0



Resolution No: 10 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ("ESOS 2019") for employees of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	64	20	86	85254767	26133420	111388187	86.55
Dissent	50	0	50	17303324	0	17303324	13.45
Invalid	2	0	2	6000000	0	6000000	0

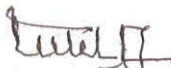
Resolution No: 11 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2019' ("ESOS 2019") for employees of the Subsidiaries of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	64	20	86	85254767	26133420	111388187	86.55
Dissent	50	0	50	17303324	0	17303324	13.45
Invalid	2	0	2	6000000	0	6000000	0

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

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

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


Veeraraghavan. N
Scrutinizer
C.P.No.4334



Place: Mumbai
Dated: 28th September, 2019