

SRL/SE/40/21-22

Date: 1st October, 2021

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

Sub: Voting Results of 38th 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 38th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2021 was held on **Thursday, 30th September, 2021 at 5.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

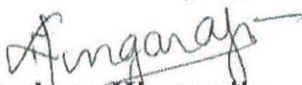
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 38th AGM of the Company in the prescribed format. The same shall also be placed on the Company's website <https://www.sunteckindia.com/> and on the website of NSDL (being agency from whom e-voting facility had been availed) at 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



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	27097
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	13
b) Public	46
No. of resolution passed in the meeting	8
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 the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports					
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	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22730309	62.6947	22730309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22730309	62.6947	22730309	0	100
Public-Non Institutions	E-Voting	11832856	684437	5.7842	684359	78	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684437	5.7842	684359	78	99.9886
Total		146394490	121720841	83.1458	121720763	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each held by person/entities other than Promoter & Promoter Group and based on the discussion with Promoter & Promoter Group, final dividend at 75% i.e. Re. 0.75/- per equity share having face value of Re. 1 each to Promoter & Promoter group				
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	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22792613	62.8666	22792613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22792613	62.8666	22792613	0	100
Public-Non Institutions	E-Voting	11832856	684437	5.7842	684359	78	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684437	5.7842	684359	78	99.9886
Total		146394490	121783145	83.1883	121783067	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



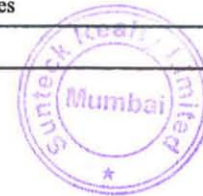
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22792613	62.8666	22792613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22792613	62.8666	22792613	0	100
Public- Non Institutions	E-Voting	11832856	684432	5.7842	684299	133	99.9806	0.0194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684432	5.7842	684299	133	99.9806
Total		146394490	121783140	83.1883	121783007	133	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22792613	62.8666	22730309	62304	99.7266	0.2734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22792613	62.8666	22730309	62304	99.7266
Public- Non Institutions	E-Voting	11832856	684437	5.7842	682269	2168	99.6832	0.3168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684437	5.7842	682269	2168	99.6832
Total		146394490	121783145	83.1883	121718673	64472	99.9471	0.0529
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



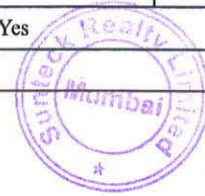
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22792613	62.8666	22792613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22792613	62.8666	22792613	0	100
Public- Non Institutions	E-Voting	11832856	680432	5.7504	680251	181	99.9734	0.0266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	680432	5.7504	680251	181	99.9734
Total		146394490	121779140	83.1856	121778959	181	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2021-22				
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	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public- Institutions	E-Voting	36255539	22792613	62.8666	22792613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22792613	62.8666	22792613	0	100
Public- Non Institutions	E-Voting	11832856	684432	5.7842	684306	126	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684432	5.7842	684306	126	99.9816
Total		146394490	121783140	83.1883	121783014	126	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mukesh Jain (DIN- 01316027) as an Independent 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22507348	62.0798	22507348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22507348	62.0798	22507348	0	100
Public- Non Institutions	E-Voting	11832856	684432	5.7842	684354	78	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684432	5.7842	684354	78	99.9886
Total		146394490	121497875	82.9935	121497797	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chaitanya Dalal (DIN-00185847) as an Independent 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98306095	98306095	100	98306095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98306095	98306095	100	98306095	0	100
Public-Institutions	E-Voting	36255539	22507348	62.0798	22507348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36255539	22507348	62.0798	22507348	0	100
Public- Non Institutions	E-Voting	11832856	684432	5.7842	684354	78	99.9886	0.0114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11832856	684432	5.7842	684354	78	99.9886
Total		146394490	121497875	82.9935	121497797	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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)
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 remote e-voting and e-voting Process at the 38th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated 30th July, 2021 along with the Addendum to the Notice dated 18th September, 2021 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 38th 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 9th September, 2021.
3. The Company had also published Addendum to the Notice of AGM in The Free Press Journal in English and Navshakti in Marathi Newspapers on 21st September, 2021.
4. 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.
5. The Shareholders of the Company holding shares as on cut-off date i.e. 23rd September, 2021 were entitled to vote on the proposed resolutions.
6. The remote e-voting facility commenced from 9.00 a.m. on Monday, 27th September, 2021 to Wednesday, 29th September, 2021 at 5.00 p.m.
7. 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.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.10.01 14:19:00 +05'30'
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8. 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.
9. 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.
10. 59 (Fifty-nine) shareholders participated through VC/OAVM.
11. 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, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports : **Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	177	0	177	121720763	0	121720763	100
Dissent	4	0	4	78	0	78	0.00
Invalid	0	0	0	0	0	0	NA

Resolution No: 2 - To declare final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each held by person/entities other than Promoter & Promoter Group and based on the discussion with Promoter & Promoter Group, final dividend at 75% i.e. Re. 0.75/- per equity share having face value of Re. 1 each to Promoter & Promoter group: **Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	178	0	0	121783067	0	121783067	100
Dissent	4	0	0	78	0	78	0.00
Invalid	0	0	0	0	0	0	NA

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	176	0	176	121783007	0	121783007	100
Dissent	5	0	5	133	0	133	0.00
Invalid	0	0	0	0	0	0	NA

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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	176	0	176	121718673	0	0	99.95
Dissent	6	0	6	64472	0	0	0.05
Invalid	0	0	0	0	0	0	0

Resolution No: 5 – To approve the 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	174	0	174	121778959	0	121778959	100
Dissent	6	0	6	181	0	181	0.00
Invalid	0	0	0	0	0	0	NA

Resolution No: 6 – To approve the remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2021-22: **Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	176	0	176	121783014	0	121783014	100
Dissent	5	0	5	126	0	126	0.00
Invalid	0	0	0	0	0	0	NA

Resolution No: 7 - To appoint Mr. Mukesh Jain (DIN- 01316027) as an 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	174	0	174	121497797	0	121497797	100
Dissent	4	0	4	78	0	78	0.00
Invalid	0	0	0	0	0	0	NA

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.10.01 14:20:08 +05'30'
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Resolution No: 8 - To appoint Mr. Chaitanya Dalal (DIN-00185847) as an 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	174	0	174	121497797	0	121497797	100
Dissent	4	0	4	78	0	78	0.00
Invalid	0	0	0	0	0	0	NA

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

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

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.10.01 14:20:22 +05'30'
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Veeraraghavan. N
Scrutinizer
C.P.No.4334
UDIN: A006911C001063725

Dated: 1st October, 2021