

SRL/SE/36/20-21

Date: 30th September, 2020

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 37th 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 37th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2020 was held on **Tuesday, 29th September, 2020 at 5.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

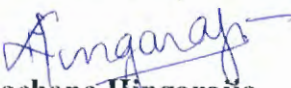
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 37th AGM of the Company in the prescribed format. The same shall also be placed on the Company's website <https://www.sunteckindia.com/> 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



Annexure:

Date of the Annual General Meeting	29th September, 2020
Total number of shareholders on record date (Cut off date: 22nd September, 2020)	13758
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	58
Promoters and Promoter Group:	14
Public:	44



Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and e-voting process 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, 2020, the Statement of Profit & Loss for the financial year ended 31st March, 2020, 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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	27,480,314	68.08	27,480,314	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		27,480,314	68.08	27,480,314	-	100.00	0.00
Public –Non Institutions	E-Voting	7,702,722	515,897	6.70	515,894	3	100.00	0.00
	Poll			0.00		-	-	-
	Total		515,897	6.70	515,894	3	100.00	0.00
Total		146,371,879	120,302,306	82.19	120,302,303	3	100.00	0.00

Resolution Required: (Ordinary Resolution)			Resolution 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.					
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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	29,162,387	72.25	29,162,387	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		29,162,387	72.25	29,162,387	-	100.00	0.00
Public –Non Institutions	E-Voting	7,702,722	515,917	6.70	515,914	3	100.00	0.00
	Poll			0.00		-	-	-
	Total		515,917	6.70	515,914	3	100.00	0.00
Total		146,371,879	121,984,399	83.34	121,984,396	3	100.00	0.00



Resolution Required: (Ordinary Resolution)			Resolution 3-To appoint a Director in place of Ms. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment					
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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	29,162,387	72.25	29,124,313	38,074	99.87	0.13
	Poll			0.00		-	-	-
	Total		29,162,387	72.25	29,124,313	38,074	99.87	0.13
Public –Non Institutions	E-Voting	7,702,722	511,897	6.65	511,874	23	100.00	0.00
	Poll			0.00		-	-	-
	Total		511,897	6.65	511,874	23	100.00	0.00
Total		146,371,879	121,980,379	83.34	121,942,282	38,097	99.97	0.03

Resolution Required: (Ordinary Resolution)			Resolution 4-To appoint M/s Walker Chandiook & Co LLP as the Statutory Auditors of the Company in place of the retiring Auditors M/s Lodha & Co., for period of 5 years;					
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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	29,162,387	72.25	29,162,387	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		29,162,387	72.25	29,162,387	-	100.00	0.00
Public –Non Institutions	E-Voting	7,702,722	515,897	6.70	515,894	3	100.00	0.00
	Poll			-		-	-	-
	Total		515,897	6.70	515,894	3	100.00	0.00
Total		146,371,879	121,984,379	83.34	121,984,376	3	100.00	0.00



Resolution Required: (Special Resolution)			Resolution 5-To approve 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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	29,162,387	72.25	29,092,925	69,462	99.76	0.24
	Poll			0.00		-	-	-
	Total		29,162,387	72.25	29,092,925	69,462	99.76	0.24
Public –Non Institutions	E-Voting	7,702,722	515,897	6.70	515,280	617	99.88	0.12
	Poll			-		-	-	-
	Total		515,897	6.70	515,280	617	99.88	0.12
Total		146,371,879	121,984,379	83.34	121,914,300	70,079	99.94	0.06

Resolution Required: (Ordinary Resolution)			Resolution 6-To approve remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2020-21					
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	98,306,095	92,306,095	93.90	92,306,095	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		92,306,095	93.90	92,306,095	-	100.00	0.00
Public Institutions	E-Voting	40,363,062	29,162,387	72.25	29,162,387	-	100.00	0.00
	Poll			0.00		-	-	-
	Total		29,162,387	72.25	29,162,387	-	100.00	0.00
Public –Non Institutions	E-Voting	7,702,722	515,897	6.70	515,894	3	100.00	0.00
	Poll			-		-	-	-
	Total		515,897	6.70	515,894	3	100.00	0.00
Total		146,371,879	121,984,379	83.34	121,984,376	3	100.00	0.00

For Sunteck Realty Limited

Company Secretary
(ACS:23202)



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

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 37th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated September 7, 2020 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 37th 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 September 9, 2020.
3. 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.
4. The Shareholders of the Company holding shares as on cut-off date i.e. September 22, 2020 were entitled to vote on the proposed resolutions.

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5. The remote e-voting facility commenced from 9.00 a.m. on Saturday, 26th September, 2020 to Monday, 28th September, 2020 at 5.00 p.m.
6. After the conclusion of the e-voting at the Annual General Meeting, 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.
7. 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.
8. 58 (Fifty Eight) shareholders participated through VC/OAVM.
9. 60,00,000 votes cast through Evoting by subsidiaries of the Company forming part of the Promoter and Promoter Group was treated as invalid.
10. The result of the E-Voting 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, 2020, the Statement of Profit & Loss for the financial year ended 31st March, 2020, 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	157	0	157	126302303	0	126302303	100
Dissent	2	0	2	3	0	3	0
Invalid	2	0	2	6000000	0	6000000	0

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	162	0	162	127984396	0	127984396	100
Dissent	2	0	2	3	0	3	0
Invalid	2	0	2	6000000	0	6000000	0

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Resolution No: 3 - To appoint a Director in place of Ms. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	156	0	156	127946282	0	127946282	99.97
Dissent	7	0	7	38097	0	38097	0.03
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 4 - To appoint M/s Walker Chandiook & Co LLP as the Statutory Auditors of the Company in place of the retiring Auditors M/s Lodha & Co., for period of 5 years: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	161	0	161	127984376	0	127984376	100
Dissent	2	0	2	3	0	3	0
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 5 - 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	158	0	158	127914300	0	127914300	99.94
Dissent	5	0	5	70079	0	70079	0.06
Invalid	2	0	2	6000000	0	6000000	0

Resolution No: 6 – To approve remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2020-21: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	161	0	161	127984376	0	127984376	100
Dissent	2	0	2	3	0	3	0
Invalid	2	0	2	6000000	0	6000000	0

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11. 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.

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Veeraraghavan. N
Scrutinizer
C.P.No.4334
UDIN: A006911B000815499

Place: Mumbai
Dated: 30th September, 2020