

Date: 27th September, 2023

SRL/SE/37/23-24

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

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Proceedings of 40th Annual General Meeting held on Wednesday, 27th September, 2023 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2023 was held on **Wednesday, 27th September, 2023 at 5.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

After ascertaining the presence of requisite quorum, the meeting was validly constituted and the proceedings were commenced.

The Company had availed e-voting facility from NSDL to enable members to exercise their vote for the resolutions stated in Notice of the AGM through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OAVM facility were provided facility of e-voting on NSDL evoting portal.

All the Directors of the Company attended the Meeting except Mr. Atul Poopal who could not join the meeting due to technical reasons. The Board of Directors of the Company were introduced and welcomed to the meeting. The members were further informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as a Scrutinizer to conduct the e-voting process in a fair and transparent manner. Mr. Veeraraghavan N., Secretarial Auditor and representatives of the Statutory Auditor were also present at the meeting.

A Presentation on the operational updates of the Company was made by Mr. Prashant Chaubey, Chief Financial Officer of the Company. The Chairman and Managing Director addressed the shareholders giving sectorial highlights about the Company's performance during the financial year 2022-23.

The following resolutions as set forth in the AGM Notice were taken up in the meeting through e-voting:

Resolution No. 1	:	Adoption of the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
Resolution No. 2	:	Declaration of final dividend on Equity Shares of Rs. 1.50/- per equity share having face value of Re. 1 each.	Ordinary Resolution
Resolution No. 3	:	Appointment of a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

Resolution No. 4	:	Approval for raising of funds by way of further issue of securities.	Special Resolution
Resolution No. 5	:	Revision in the remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company	Ordinary Resolution
Resolution No. 6	:	Revision in the remuneration payable to Mrs. Rachana Hingarajia (ACS No.: 23202), Company Secretary and Woman Director of the Company.	Ordinary Resolution
Resolution No. 7	:	Remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2023-24	Ordinary Resolution

The Company had invited queries concerning the accounts and operations of the Company via e-mail. The Chief Financial Officer responded to the queries received from the Members at the Meeting.

The proceedings were concluded with vote of thanks to all the members present at the Meeting and it was informed that the voting portal was open for 15 minutes from the conclusion of the Meeting for those members who had not cast their vote through remote e-voting. The meeting was concluded at 5.20 p.m. with a vote of thanks to the Members and the Directors.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 shall be communicated to the Stock Exchanges in due course and shall also be placed on the Company's website www.sunteckindia.com and also on the website of NSDL www.evoting.nsdl.com.

Kindly take the same on records.

Thanking You

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary