

Date: 22nd March, 2024

SRL/SE/77/23-24

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

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

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI Listing Regulations, please find enclosed herewith the voting results on the business transacted through Postal Ballot Notice dated January 19, 2024, along with Scrutinizer's Report thereon.

The remote e-voting process was concluded on Thursday, i.e., March 21, 2024 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that, the members of the Company have duly passed the Resolution as per Postal Ballot Notice dated January 19, 2024 with requisite majority.

The voting results and Scrutinizer's Report are being placed on the Company's website www.sunteckindia.com and on the website of NSDL (being agency from whom e-voting facility had been availed) at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
Encl: a/a

General information about company	
Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the company	SUNTECK REALTY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	VEERARAGHAVAN N
Firms Name	VEERARAGHAVAN N
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	19-01-2024
Date of Issuance of Report to the company	21-03-2024

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	59868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) 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	92644971	92644971	100	92644971	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		92644971	92644971	100	92644971	0	100
Public- Institutions	E-Voting	38971596	23404482	60.0552	23189634	214848	99.082	0.918
	Poll							
	Postal Ballot (if applicable)							
	Total		38971596	23404482	60.0552	23189634	214848	99.082
Public- Non Institutions	E-Voting	14869852	75668	0.5089	65422	10246	86.4593	13.5407
	Poll							
	Postal Ballot (if applicable)							
	Total		14869852	75668	0.5089	65422	10246	86.4593
Total		146486419	116125121	79.2736	115900027	225094	99.8062	0.1938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

Subject: Scrutinizer's Report on E-voting process

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 Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated January 19, 2024 and hereby submit my report as under:

1. The Company had sent the Postal Ballot Notice in electronic mode to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
2. The Company had published a notice containing all required information, as specified in the applicable Rules and the MCA Circulars, on Saturday, February 17, 2024 in The Free Press Journal (English) and Navshakti (Marathi).
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.03.21 20:46:11 +05'30'
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4. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Wednesday, February 21, 2024 at 9.00 am (IST) and ended on Thursday, March 21, 2024 at 5.00 pm (IST).
5. The Notice of postal ballot was sent on Friday, February 16, 2024 to all the members of the Company through email whose name(s) appeared on the register of Members/list of Beneficiary Owners as on cut-off date i.e. February 9, 2024.
6. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
7. Based on e-voting report generated the summary of voting is as under:

Item No. 1: Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	258	115900027	99.8062
Dissent	13	225094	0.1938
Invalid	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated January 19, 2024, has been passed with requisite majority.

8. All the relevant records of remote e-voting will remain in my safe custody and after declaration of result; the same shall be handed over to the Company Secretary of the Company for safe keeping.

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

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.03.21 20:46:32 +05'30'
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Veeraraghavan N.
C.P. No. 4334
UDIN: A006911E003618101

Date: 21st March, 2024
Place: Mumbai