

Date: 3rd October, 2024

SRL/SE/52/24-25

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: Voting Results of the 41st Annual General Meeting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report in connection with the 41st Annual General Meeting of the Company held on Monday, 30th September, 2024.

The voting results will also be placed on the Company's website viz. www.sunteckindia.com and on the website of National Securities Depository Limited (being the agency from whom the Company has availed the facility of e voting) viz. www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

(ACS No.: 23202)

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	05:00 PM
End time of the meeting	05:39 PM

Scrutinizer Details

Name of the Scrutinizer	Veeraraghavan N.
Firms Name	Veeraraghavan N.
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	53936
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	25
No. of resolution passed in the meeting	6
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: a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	92644971	92644971	100	92644971	0	100	0
Public- Institutions	E-Voting	41044033	26153227	63.7199	26153227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41044033	26153227	63.7199	26153227	0	100	0
Public- Non Institutions	E-Voting	12797415	130567	1.0203	130519	48	99.9632	0.0368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12797415	130567	1.0203	130519	48	99.9632	0.0368
Total		146486419	118928765	81.1876	118928717	48	100	0
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	

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 to the shareholders 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92644971	92644971	100	92644971	0	100
Public- Institutions	E-Voting	41044033	26202755	63.8406	26202755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41044033	26202755	63.8406	26202755	0	100
Public- Non Institutions	E-Voting	12797415	130567	1.0203	130497	70	99.9464	0.0536
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12797415	130567	1.0203	130497	70	99.9464
Total		146486419	118978293	81.2214	118978223	70	99.9999	0.0001
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	

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 Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself 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	92644971	92644971	100	92644971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92644971	92644971	100	92644971	0	100
Public- Institutions	E-Voting	41044033	26202755	63.8406	26202755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41044033	26202755	63.8406	26202755	0	100
Public- Non Institutions	E-Voting	12797415	122331	0.9559	122282	49	99.9599	0.0401
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12797415	122331	0.9559	122282	49	99.9599
Total		146486419	118970057	81.2158	118970008	49	100	0
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for 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	92644971	92644971	100	92644971	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92644971	92644971	100	92644971	0	100
Public- Institutions	E-Voting	41044033	20318522	49.5042	19315107	1003415	95.0616	4.9384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41044033	20318522	49.5042	19315107	1003415	95.0616
Public- Non Institutions	E-Voting	12797415	130567	1.0203	130509	58	99.9556	0.0444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12797415	130567	1.0203	130509	58	99.9556
Total		146486419	113094060	77.2045	112090587	1003473	99.1127	0.8873
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2024-25				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92644971	92644971	100	92644971	0	100
Public- Institutions	E-Voting	41044033	26202755	63.8406	26202755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41044033	26202755	63.8406	26202755	0	100
Public- Non Institutions	E-Voting	12797415	130567	1.0203	130478	89	99.9318	0.0682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12797415	130567	1.0203	130478	89	99.9318
Total		146486419	118978293	81.2214	118978204	89	99.9999	0.0001
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transaction between Mithra Buildcon Private Limited (Wholly Owned Subsidiary of the Company) and Chitta Finlease Private Limited (Wholly Owned Subsidiary of Starteck Finance Limited)				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92644971	0	0	0	0	0
Public- Institutions	E-Voting	41044033	20318522	49.5042	19364635	953887	95.3053	4.6947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41044033	20318522	49.5042	19364635	953887	95.3053
Public- Non Institutions	E-Voting	12797415	130567	1.0203	130519	48	99.9632	0.0368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12797415	130567	1.0203	130519	48	99.9632
Total		146486419	20449089	13.9597	19495154	953935	95.3351	4.6649
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@gmail.com

Form MGT-13
Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sunteck Realty Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited ('the Company') (CIN: L32100MH1981PLC025346) to scrutinize the remote e-voting and e-voting process of 41st Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 6th September, 2024. I hereby submit my report as under:

1. The Notice along with the Annual report for the financial year 2023-24 was sent electronically on 8th September, 2024 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2023-24 electronically, Record Date, Book Closure and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 10th September, 2024.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.

VEERARAG HAVAN NARAYANA N	Digitally signed by VEERARAGHAVA N NARAYANAN Date: 2024.10.02 15:00:12 +05'30'
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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@gmail.com

4. The Members of the Company holding shares as on cut-off date i.e Thursday, 23rd September, 2024 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from Thursday 26th September, 2024 at 9.00 a.m. IST to Sunday, 29th September, 2024 at 5.00 p.m. IST.
6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast 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.
8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.
9. 38 members participated in the AGM through VC/OAVM.
10. The consolidated result of the e-voting is as under:

Resolution No: 1 – Ordinary Resolution

To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	225	118928717	100
Dissent	4	48	0
Invalid	0	0	0

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NARAYANAN
AN

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by
VEERARAGHAVAN
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Date: 2024.10.02
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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@gmail.com

Resolution No: 2 – Ordinary Resolution

To declare final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company.

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	225	118978223	100
Dissent	5	70	0
Invalid	0	0	0

Resolution No: 3 - Ordinary Resolution

To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	223	118970008	100
Dissent	5	49	0
Invalid	0	0	0

Resolution No: 4 - Special Resolution

Approval for raising of funds by way of further issue of Securities

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	212	112090587	99.1127
Dissent	17	1003473	0.8873
Invalid	0	0	0

VEERARAG HAVAN NARAYANA N	Digitally signed by VEERARAGHAVA N NARAYANAN Date: 2024.10.02 15:01:01 +05'30'
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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@gmail.com

Resolution No. 5 - Ordinary Resolution

Remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2024-25

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	224	118978204	100
Dissent	6	89	0
Invalid	0	0	0

Resolution No: 6 - Ordinary Resolution

To approve the transaction between Mithra Buildcon Private Limited (Wholly Owned Subsidiary of the Company) and Chitta Finlease Private Limited (Wholly Owned Subsidiary of Stardeck Finance Limited)

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	195	19495154	95.3351
Dissent	15	953935	4.6649
Invalid	0	0	0

(The Promoters and Promoter Group did not cast votes in this resolution as they were interested)

- All the above mentioned resolutions were passed with requisite majority.
- All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Yours sincerely,

VEERARAGHAV AN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.10.02 15:01:19 +05'30'
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Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911F001414121
COP No: 4334
Date: 2nd October, 2024