

SRL/SE/67/21-22

Date: 25th March, 2022

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/I, 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 - 400001
Scrip Code: 512179

Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR), Regulation, 2015

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated February 10, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results by Postal Ballot through e-voting 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

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)	24-03-2022
Start time of the meeting	
End time of the meeting	



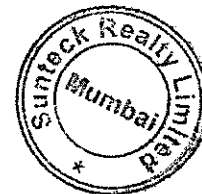
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Voting results	
Record date	18-02-2022
Total number of shareholders on record date	35732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V.P. Shetty (DIN: 00021773) as an Independent Director and continuance of his appointment beyond attaining 75 years of age				
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	92306095	93.8966	92306095	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98306095	92306095	93.8966	92306095	0	100.0000
Public- Institutions	E-Voting	35893965	12029691	33.5145	8867365	3162326	73.7123	26.2877
	Poll							
	Postal Ballot (if applicable)							
	Total		35893965	12029691	33.5145	8867365	3162326	73.7123
Public- Non Institutions	E-Voting	12231696	18383	0.1503	17916	467	97.4596	2.5404
	Poll							
	Postal Ballot (if applicable)							
	Total		12231696	18383	0.1503	17916	467	97.4596
Total	Total	146431756	104354169	71.2647	101191376	3162793	96.9692	3.0308
Whether resolution is Pass or Not.							Yes	



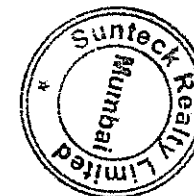
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6000000
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors (Including Independent Directors) 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	92306095	93.8966	92306095	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98306095	92306095	93.8966	92306095	0	100.0000
Public- Institutions	E-Voting	35893965	12029691	33.5145	6206987	5822704	51.5972	48.4028
	Poll							
	Postal Ballot (if applicable)							
	Total		35893965	12029691	33.5145	6206987	5822704	51.5972
Public- Non Institutions	E-Voting	12231696	18349	0.1500	17674	675	96.3213	3.6787
	Poll							
	Postal Ballot (if applicable)							
	Total		12231696	18349	0.1500	17674	675	96.3213
Total	Total	146431756	104354135	71.2647	98530756	5823379	94.4196	5.5804
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6000000
Public Insitutions	0
Public - Non Insitutions	0



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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@ymail.com

To,
The Chairman,
Sunteck Realty Limited
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 ("the Company") to scrutinize the Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated February 10, 2022 and hereby submit my report as under:

1. The Company had sent the Postal Ballot Notice including all the requisite information required as provided in the Act/Rules to cast the vote, in electronic form only, 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 in regard to Postal Ballot Notice in The Free Press Journal in English and Navshakti in Marathi Newspapers on February 23, 2022.
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.



4. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Wednesday, February 23, 2022 at 9.00 am and ended on Thursday, March 24, 2022 at 5.00 pm.
5. The Notice of postal ballot was sent on Tuesday, February 22, 2022 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 18, 2022.
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. The e-voting cast by the subsidiary companies have been treated invalid.
8. Based on e-voting report generated the summary of voting is as under:

Item No. 1: Appointment of Mr. V.P. Shetty (DIN: 00021773) as an Independent Director and continuance of his appointment beyond attaining 75 years of age

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	209	101191376	96.97
Dissent	22	3162793	3.03
Invalid	2	6000000	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated February 10, 2022, has been passed with requisite majority.

Item No. 2: Payment of Commission to Non-Executive Directors (Including Independent Directors) of the Company

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	166	98530756	94.42
Dissent	65	5823379	5.58
Invalid	2	6000000	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated February 10, 2022, has been passed with requisite majority.



9. 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.



Veeraraghavan N.
C.P. No. 4334
UDIN: A006911C003117920

Date: 25th March, 2022
Place: Mumbai