

SRL/SE/35/20-21

Date: 29th 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: Proceedings of 37th Annual General Meeting held on Tuesday, 29th September, 2020 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs (MCA), Government of India 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 provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice.

The members were further informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct e-voting process in fair and transparent manner.

The Chairman and Managing Director delivered his speech giving highlights of the Company's performance during the financial year 2019-20.

The following Resolutions as set forth in the Notice were taken up in the meeting. Since the meeting was being held through Video Conferencing, no proposing and seconding of resolutions was allowed-

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, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports.



Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346

- Resolution No. 2** : Declaration of 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 or 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.
- Resolution No. 3** : Appointment of a Director in place of Ms. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment
- Resolution No. 4** : Appointment of 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
- Resolution No. 5** : Approval for raising of funds by way of further issue of securities
- Resolution No. 6** : Approval of remuneration payable to M/S. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2020-21

Opportunity was given to the Members who had registered themselves as Speakers to ask questions or seek clarifications. Thereafter, the Management duly responded to the queries raised / clarifications sought by the Members.


The proceedings were concluded with a vote of thanks to all the members present at the Meeting and it was informed that the voting portal was open for those who have attended the AGM and have not cast vote through remote e-voting for 15 minutes from the conclusion of the proceedings.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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.com (being the agency from whom e-voting facility had been availed).

Kindly take the same on records.

Thanking You

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

