

SRL/BSE/207/13-14

Date: 27th September, 2013

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 0201

Script Code: 512179
Sub: Outcome of Annual General Meeting

Sir,

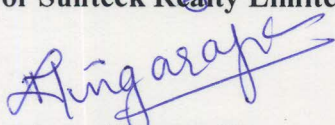
This is to inform you that the members at the 30th Annual General Meeting of the Company held on 27th September, 2013, have transacted the following.

1. Adopted the Audited Accounts for the year ended March 31, 2013.
2. Declared Dividend at the rate of 9% i.e. Rs. 0.18/- per Equity Share of the Company.
3. Re-appointed Mr. Kishore Vussonji, as a Director of the Company, liable to retire by rotation.
4. Re-appointed Mr. Ramakant Nayak as a Director of the Company, liable to retire by rotation.
5. Re-appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.
6. Approved Resolution u/s Section 81 (1A) of the Companies Act, 1956 for further issue of Shares.
7. Revised the remuneration of Managing Director and Executive Director.

Kindly take the same on your record and do the needful.

Thanking You,
Yours Faithfully

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary