

SRL/BSE/93/14-15

Date: 22<sup>nd</sup> September, 2014

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 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 22<sup>nd</sup> September, 2014, have transacted the following.

1. Adopted the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2014.
2. Declared Dividend at the rate of 50% i.e. Rs. 1/- per Equity Share of the Face value of Rs. 2/- each of the Company.
3. Re-appointed Mr. Jignesh Sanghavi (DIN: 02232988), as a Director of the Company, liable to retire by rotation.
4. Re-appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. Mahadevan Kalahasthi (DIN: 01246519) as an Independent Director of the Company.
6. Appointment of Mr. Kishore Vussonji (DIN: 00444408) as an Independent Director of the Company.
7. Appointment of Mr. Ramakant Nayak (DIN: 00129854) as an Independent Director of the Company.
8. Appointment of Mr. Sanjay Dutt (DIN: 05251670) as an Independent Director of the Company.

9. Approved the remuneration limits of Managing Director of the Company.

10. Approved the remuneration limits of Executive Director of the Company.

The results of E-voting and Poll conducted at AGM will be intimated to you separately.

Kindly take the information on records.

Thanking You,  
Yours Faithfully

**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary

