

Annexure

1. Date of the Annual General Meeting: 22nd September, 2014

2. Total number of shareholders on record date: 1470
(15th August, 2014 as on cut-off date of E-voting)

3. No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 10
Public: 15

4. No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: N/A
Public: N/A

(Agenda-wise)

Given below are the agenda wise combined result of E-voting, ballot received during E-voting period and physical poll conducted at the meeting of the Company;

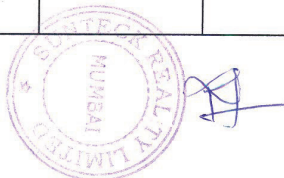
Agenda No. 1: Adoption of Audited Accounts & Report for the year 2014

Details of the Agenda: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, the Cash Flow Statement, along with the Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0



Public- Others	13272112	250274	1.89	250274	0	100	0
Total	62966207	46863486	74.43	46863486	0	100	0

Agenda No. 2: Declaration of Dividend

Details of the Agenda: To declare a dividend @ 50% i.e. Rs. 1/- per equity share of the face value of Rs. 2/- each for the year ended 31st March, 2014 on 166,95,142 Equity Shares held by persons/ entities other than Promoters which would be paid to the eligible shareholders whose names appeared on the Register of Members and/or Beneficial Owners as on the date of the 31st Annual General Meeting.

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FI)	3423030	3342147	97.64	3342147	0	100	0
Public- Others	13272112	250274	1.89	250274	0	100	0
Total	62966207	46863486	74.43	46863486	0	100	0

Agenda No. 3: Re-appointment of Director on retirement by rotation

Details of the Agenda: To re-appoint Mr. Jignesh Sanghavi (DIN No. 02232988) as a Director of the Company, liable to retire by rotation.

Resolution required: Ordinary



Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public- Others	13272112	250274	1.89	249093	1181	99.93	0.47
Total	62966207	46863486	74.43	46862305	1181	100	0.00

Agenda No. 4: Appointment of Auditors

Details of the Agenda: To appoint M/s Lodha & Co., Chartered Accountant (Firm Registration No. 301051E) as the Auditors of the Company to hold the office from the conclusion of the 31st Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0



Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public-Others	13272112	250274	1.89	249093	1181	99.93	0.47
Total	62966207	46863486	74.43	46862305	1181	100	0.00

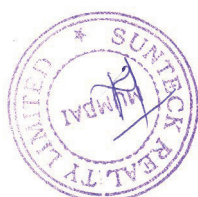
Agenda No. 5: Appointment of Mr. Mahadevan Kalahasthi (DIN: 01246519), as Independent Director of the Company

Details of the Agenda: To appoint Mr. Mahadevan Kalahasthi (DIN: 01246519), as Independent Director of the Company under section 149, 152 of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014.

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public-Others	13272112	250274	1.89	249083	1181	99.53	.47
Total	62966207	46863486	74.43	46862295	1181	100	0.00



Agenda No. 6: Appointment of Mr. Kishore Vussonji (DIN: 00444408), as Independent Director of the Company

Details of the Agenda: To appoint Mr. Kishore Vussonji (DIN: 00444408), as Independent Director of the Company under section 149, 152 of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014.

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public- Others	13272112	250274	1.89	249093	1181	99.93	0.47
Total	62966207	46863486	74.43	46862305	1181	100	0.00

Agenda No. 7: Appointment of Mr. Ramakant Nayak (DIN: 00129854), as Independent Director of the Company

Details of the Agenda: To appoint Mr. Ramakant Nayak (DIN: 00129854), as Independent Director of the Company under section 149, 152 of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously



Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FI)	3423030	3342147	97.64	3342147	0	100	0
Public- Others	13272112	250274	1.89	249094	1180	99.93	0.47
Total	62966207	46863486	74.43	46862306	1180	100	0.00

Agenda No. 8: Appointment of Mr. Sanjay Dutt (DIN: 05251670), as Independent Director of the Company

Details of the Agenda: To appoint Mr. Sanjay Dutt (DIN: 05251670), as Independent Director of the Company under section 149, 152 of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0



Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public-Others	13272112	250274	1.89	249093	1181	99.93	0.47
Total	62966207	46863486	74.43	46862305	1181	100	0.00

Agenda No. 9: Remuneration of Managing Director

Details of the Agenda: Approval for same limits of remuneration to Managing Director of the Company as approved in the Annual General Meeting held on 27th September, 2013 under Section 196, 197 and 203 read with schedule V and all other applicable provisions, if any, of the Companies Act 2013

Resolution required: Special

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed with Majority

Promoter / Public	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	46271065	N/A	N/A	N/A	N/A	N/A	N/A
Public-Institutional Holders (FII)	3423030	3342147	97.64	3342147	0	100	0
Public-Others	13272112	250274	0.00	249058	1216	99.51	0.49
Total	62966207	3592421	5.71	3591205	1216	99.97	0.03

Agenda No. 10 : Remuneration of Executive Director

Details of the Agenda: Approval for the same limits of remuneration to Executive Director of the Company as approved in the Annual General Meeting held on 27th



September, 2013 under Sections 196, 197 and 203 read with schedule V and all other applicable provisions, if any, of the Companies Act 2013

Resolution required: Ordinary

Mode of voting: E-voting/ Ballot Form/AGM Poll - passed unanimously

Promoter / Public	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	46271065	43271065*	93.52	43271065	0	100	0
Public-Institutional Holders (FI)	3423030	3342147	97.64	3342147	0	100	0
Public- Others	13272112	250274	1.89	249093	1181	99.93	0.47
Total	62966207	46863486	74.43	46862305	1181	100	0.00

* No. of votes polled by promoter and promoter group do not include votes polled by wholly owned subsidiary companies of the Sunteck Realty Ltd.

For Sunteck Realty Ltd.

Rachana Hingarajia
Rachana Hingarajia
 Company Secretary

