

SRL/BSE/ 01 /15-16

Date: 1<sup>st</sup> October, 2015

To  
Corporate Relation Department  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512179

To  
**National Stock Exchange of India Ltd**  
**Listing Department**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
Scrip Code: SUNTECK

To  
**Metropolitan Stock Exchange of India Limited**  
**(Formerly known as MCX Stock Exchange Limited)**  
Vigbyor Towers, 4th Floor,  
Plot No.C 62, G Block,  
Opp.Trident Hotel, BKC,  
Bandra (East),  
Mumbai – 400 098  
Scrip Code: 512179

**Sub: 32<sup>nd</sup> AGM –Compliance of Clause 35A of the Listing Agreement**

Sir,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Tuesday, 29<sup>th</sup> September, 2015 at 5.30 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. All the items of business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as annexure. The Report of Scrutinizer is annexed.

Please take the same on records and acknowledge the receipt of the same.

Thanking you.

For Sunteck Realty Ltd.



**Rachana Hingarajia**  
Company Secretary  
Encl. As stated above



**Annexure**

**1. Date of the Annual General Meeting:** 29<sup>th</sup> September, 2015

**2. Total number of shareholders on record date (cut off date for E-voting):** 2393 (as on cut-off date i.e. 23.09.2015)

**3. No. of shareholders present in the meeting either in person or through proxy:**

**Promoters and Promoter Group:** 9

**Public:** 11

**4. No. of Shareholders attended the meeting through Video Conferencing**

**Promoters and Promoter Group:** NIL

**Public:** NIL

**(Agenda-wise)**

**The Mode of Voting for all the Resolutions was:**

- 1) E-voting conducted between 25<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2015.
- 2) Ballot forms Received by Post between 25<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2015.
- 3) Poll conducted (Ballot) at the Meeting.

Given below is the resolution wise combined result of e-voting and poll (Ballot) at the meeting:



A handwritten signature in black ink, appearing to be "S. Sanghvi".

**Agenda No. 1: Adoption of Audited Accounts & Reports for the year ended 2015**

**Resolution required:** Ordinary

**Result:** The resolution was passed with requisite 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	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109313	8.18	1109313	0	100.00	0.00
<b>Total</b>	<b>62966207</b>	<b>47254766</b>	<b>75.05</b>	<b>47254766</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 2: Declaration of Dividend on Equity Shares**

**Resolution required:** Ordinary

**Result:** The resolution was passed with requisite 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	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109338	8.18	1109338	0	100.00	0.00
<b>Total</b>	<b>62966207</b>	<b>47254791</b>	<b>75.05</b>	<b>47254791</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Agenda No. 3: Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation**

**Resolution required:** Special

**Result:** The resolution was passed with requisite 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	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109313	8.18	1109213	100	99.99	0.00
<b>Total</b>	<b>62966207</b>	<b>47254766</b>	<b>75.05</b>	<b>47254666</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 4: Re-appointment of M/s Lodha & Co., Statutory Auditors**

**Resolution required:** Ordinary

**Result:** The resolution was passed with requisite 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	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2870817	3571	99.88	0.00
Public- Others	13558304	1109338	8.18	1109212	126	99.99	0.00
<b>Total</b>	<b>62966207</b>	<b>47254791</b>	<b>75.05</b>	<b>47251094</b>	<b>3697</b>	<b>99.99</b>	<b>0.00</b>



**Agenda No. 5: Further Issue of Capital**

**Resolution required:** Special

**Result:** The resolution was passed with requisite majority.

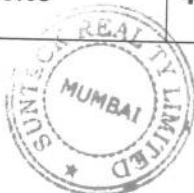
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes- In favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	46271065	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2642147	232241	91.92	0.08
Public- Others	13558304	1109313	8.18	1109193	120	99.99	0.00
<b>Total</b>	<b>62966207</b>	<b>47254766</b>	<b>75.05</b>	<b>47022405</b>	<b>232361</b>	<b>99.50</b>	<b>0.00</b>

**Agenda No. 6: Appointment of Mrs. Rachana Hingarajia (DIN: 07145358) as a Director of the Company**

**Resolution required:** Ordinary

**Result:** The resolution was passed with requisite 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	43271065	93.52	43271065	0	100.00	0.00
Public- Institutiona l Holders (FII)	3136838	2874388	91.63	2870817	3571	99.88	0.00
Public- Others	13558304	1109313	8.18	1109213	100	99.99	0.00
<b>Total</b>	<b>62966207</b>	<b>47254766</b>	<b>75.05</b>	<b>47251095</b>	<b>3671</b>	<b>99.99</b>	<b>0.00</b>



**Agenda No. 7: Approval of Remuneration of Managing Director**

**Resolution required:** Special

**Result:** The resolution was passed with requisite 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	0	0.00	0	0	0.00	0.00
Public- Institutiona l Holders (FI)	3136838	2874388	91.63	2874388	0	100.00	0.00
Public- Others	13558304	1109338	8.18	1109212	126	99.99	0.00
<b>Total</b>	<b>62966207</b>	<b>3983726</b>	<b>6.33</b>	<b>3983600</b>	<b>126</b>	<b>100.00</b>	<b>0.00</b>

For Sunteck Realty Ltd

  
Company Secretary



**Veeraraghavan.N**  
Practicing Company Secretary

First Maritime Private Limited  
201 , Gheewala Building  
Opp. New India Co-op Bank Ltd  
M P Road, Mulund East,  
Mumbai 400081.  
Ph:25632653, Mob:9821528844  
Email: nvr54@ymail.com

### SCRUTINIZER'S REPORT

The Chairman

32<sup>nd</sup> Annual General Meeting of the Equity shareholders of **Sunteck Realty Limited** held on Tuesday, 29<sup>th</sup> September, 2015 at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice was appointed as Scrutinizer for the purpose of E-voting Process and Physical Voting by Ballot (Poll) papers at the 32<sup>nd</sup> Annual General Meeting (AGM) as per Clause 35 B of the Listing Agreement, the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The Board of Directors of the Company has appointed me as Scrutinizer for the E-voting process and for the postal Ballot (Poll) process. The E Voting facility was commenced from 10.00 a.m. on Friday, 25<sup>th</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 at 5.00 p.m.
2. The Company has also given the option of voting through Ballot by Post to facilitate the Members who could not participate in the e-voting or who could not present for the Meeting. The Voting through Postal Ballot facility was ended on 28<sup>th</sup> September, 2015.
3. The Company has completed the dispatch of Notice of AGM along with the Ballot forms on 5<sup>th</sup> September, 2015 to the members, whose names appeared on the Register of Members as on 28<sup>th</sup> August, 2015.
4. In addition to the above, Notice of AGM was also sent via electronic mode by NSDL to the shareholders whose email id is registered with the Depository Participants as on September 9, 2015.



5. The Company has not received any Postal Ballot form.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the authorizations / proxies lodged with the Company.
8. I did not find any poll papers invalid.
9. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

**Item No: 1 - Adoption of Audited Accounts & Reports for the year 2015 - Ordinary Resolution**

(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	32	4,69,06,210	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0





**Item No: 2 – Declaration of Dividend on Equity Shares - Ordinary Resolution**

(i) Voted in Favour of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	33	4,69,06,235	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted Against the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot (Poll) at AGM	0	0	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

**Item No: 3 - Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation - Special Resolution**

(i) Voted in Favour of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	31	4,69,06,110	100
Ballot (Poll) at AGM	9	3,48,556	100

(ii) Voted Against the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	100	0.00
Ballot (Poll) at AGM	0	0	0.00



(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

**Item No. 4 - Re-appointment of M/s Lodha & Co., Statutory Auditors of the Company- Ordinary Resolution**

(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	30	4,69,02,539	99.99
Ballot (Poll) at AGM	8	3,48,555	100.00

(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	3,696	0.01
Ballot (Poll) at AGM	1	1	0.00

(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

**Item No. 5 - Further Issue of Capital- Special Resolution**

(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	21	4,66,73,849	99.50



Ballot (Poll) at AGM	9	3,48,556	100
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(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	11	2,32,361	0.50
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0

**Item No. 6 - Appointment of Mrs. Rachana Hingarajia (DIN: 07145358) as a Director of the Company- Ordinary Resolution**

(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	30	4,69,02,539	99.99
Ballot (Poll) at AGM	9	3,48,556	100

(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	02	3,671	0.01
Ballot (Poll) at AGM	0	0	0.00

(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	30,00,000
Ballot (Poll) at AGM	0	0



**Item No.7 - Approval of Remuneration of Managing Director - Special Resolution**

(i) Voted in Favour of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	19	36,35,045	100
Ballot (Poll) at AGM	8	3,48,555	100

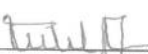
(ii) Voted Against the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	125	0.00
Ballot (Poll) at AGM	1	1	0.00

(iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
E Voting	8	57,90,530
Ballot (Poll) at AGM	0	0

10. The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

  
Veeraraghavan. N  
Scrutinizer



Place: Mumbai

Dated: 30<sup>th</sup> September, 2015

**Veeraraghavan.N**  
Practicing Company Secretary

First Maritime Private Limited  
201 , Gheewala Building  
Opp. New India Co-op Bank Ltd  
M P Road, Mulund East,  
Mumbai 400081.  
Ph:25632653, Mob:9821528844  
Email: nvr54@ymail.com

To,  
Chairman  
Sunteck Realty Limited  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East),  
Mumbai - 400057.

**Sub: Report on the E-Voting on the resolution of the 32<sup>nd</sup> Annual General Meeting (AGM)**

Sir,

I, Veeraraghavan. N, a Company Secretary in practice was appointed as Scrutinizer by the Company for conducting the E-Voting Process in connection with Resolutions mentioned the Notice dated 13<sup>th</sup> August 2015, convening the said AGM:

The summary on the E-voting is as under. The detailed Report is attached.

**Item No: 1 - Adoption of Audited Accounts & Reports for the year 2015 - Ordinary Resolution**

(i) Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	46906210	100.00

(ii) Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No: 2 – Declaration of Dividend on Equity Shares - Ordinary Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	46906235	100.00

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No: 3 - Appointment of Mr. Atul Poopal in place of Mr. Jignesh Sanghavi, Director retiring by rotation - Special Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	46906110	100.00

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.00



**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No. 4 - Re-appointment of M/s Lodha & Co., Statutory Auditors of the Company- Ordinary Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	46902539	99.99

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3696	0.01

**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No. 5 – Further Issue of Capital- Special Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	46673849	99.50

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	232361	0.50



**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No. 6 – Appointment of Mrs. Rachana Hingarajia (DIN : 07145358) as a Director of the Company- Ordinary Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	46902539	99.99

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3671	0.01

**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
2	3000000

**Item No.7 – Approval of Remuneration of Managing Director - Special Resolution**

**(i) Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	3635045	100.00

**(ii) Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	125	0.00





**(iii) Invalid votes:**

Number of members voted	Number of votes cast by them
8	5790530

  
\_\_\_\_\_  
Veeraraghavan. N  
Scrutinizer



Place: Mumbai  
Dated: 30<sup>th</sup> September, 2015