

SRL/15-16

Date: 29th September, 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

Script Code: 512179

Sub: Outcome of Annual General Meeting

Sir,

This is to inform you that the members at the 32nd Annual General Meeting of the Company held on Tuesday, 29th September, 2015, have transacted the following.

1. Adopted the Audited Accounts for the Financial Year ended 31st March, 2015.
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. Appointed Mr. Atul Poopal (DIN: 07295878) in place of Mr. Jignesh Sanghavi who retires by rotation, as a Director of the Company, liable to retire by rotation.
4. Re-appointed M/s Lodha & Co., Chartered Accountants (Registration No.: 301051E) as Statutory Auditors of the Company.
5. Approved further issue of Capital

6. Appointed Mrs. Rachana Hingarajia (DIN: 07145358) as Director of the Company.

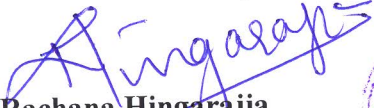
7. Approved the remuneration limits of Managing Director of the Company.

The results of E-voting and Ballot voting 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

