

SRL/SE/17/17-18

Date: 4th July, 2017

To
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

Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR), Regulation, 2015

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot (including e-voting) for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated May 26, 2017.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated July 4, 2017 submitted by Nitul Gosrani & Associates, Practicing Company Secretaries, Mumbai.

The same will be uploaded on the website of the Company (www.sunteckindia.com) and also on the website of National Securities Depository limited (www.evoting.nsdl.com)

This is for your information and record thereon.

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a



Annexure:

Date of declaration of the Results of Postal Ballot and E-voting	July 4, 2017
Total number of shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	6386 Equity Shareholders (as on May 19, 2017)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and by Postal Ballot.

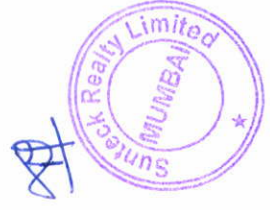
Resolution 1-To approve raising of funds by way of further issue of Securities;									
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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	E-Voting		43,499,466	93.55	43,499,466	-	100.00	0.00	
	Postal ballot	46,499,466	-	-	-	-	-	-	
	Total		43,499,466	93.55	43,499,466	-	100.00	0.00	
Public Institutions	E-Voting		5,184,642	85.20	4,868,248	316,394	93.90	6.10	
	Postal ballot	6,085,100	-	-	-	-	-	-	
	Total		5,184,642	85.20	4,868,248	316,394	93.90	6.10	
Public -Non Institutions	E-Voting		1,144,280	10.99	1,144,137	143	99.99	0.01	
	Postal ballot	10,408,169	894	0.01	894	-	100.00	0.00	
	Total		1,145,174	11.00	1,145,031	143	99.99	0.01	
Total		62,992,735	49,829,282	79.10	49,512,745	316,537	99.36	0.64	

Resolution 2-To appoint Mr. Desh Raj Dogra (DIN:00226775) as an Independent Director of the Company;									
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	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	E-Voting		43,499,466	93.55	43,499,466	-	100.00	0.00	
	Postal ballot	46,499,466	-	-	-	-	-	-	
	Total		43,499,466	93.55	43,499,466	-	100.00	0.00	
Public Institutions	E-Voting		5,184,642	85.20	5,181,071	3,571	99.93	0.07	
	Postal ballot	6,085,100	-	-	-	-	-	-	
	Total		5,184,642	85.20	5,181,071	3,571	99.93	0.07	
Public -Non Institutions	E-Voting		1,144,259	10.99	1,143,502	757	99.93	0.07	
	Postal ballot	10,408,169	894	0.01	289	605	32.33	67.67	
	Total		1,145,153	11.00	1,143,791	1,362	99.88	0.12	
Total		62,992,735	49,829,261	79.10	49,824,328	4,933	99.99	0.01	



Resolution 3- To approve revision in remuneration of Mr. Kamal Khetan (DIN:00017527) Chairman & Managing Director of the Company;									
Whether promoter/promoter group are interested in the agenda /resolution?									
Yes									
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	46,499,466	-	0.00	-	-	0.00	0.00	
	Postal ballot		-	-	-	-	-	-	
	Total			0.00			0.00	0.00	
Public Institutions	E-Voting	6,085,100	5,184,642	85.20	5,184,642	-	100.00	0.00	
	Postal ballot		-	-	-	-	-	-	
	Total		5,184,642	85.20	5,184,642	-	100.00	0.00	
Public-Non Institutions	E-Voting	10,408,169	1,144,270	10.99	1,143,142	1,128	99.90	0.10	
	Postal ballot		894	0.01	239	655	26.73	73.27	
	Total		1,145,164	11.00	1,143,381	1,783	99.84	0.16	
Total		62,992,735	6,329,806	10.05	6,328,023	1,783	99.97	0.03	

Resolution 4- To approve revision in remuneration of Mr. Atul Poopal (DIN:07295878) Executive Director of the Company;									
Whether promoter/promoter group are interested in the agenda /resolution?									
No									
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00	
	Postal ballot		-	-	-	-	-	-	
	Total		43,499,466	93.55	43,499,466	-	100.00	0.00	
Public Institutions	E-Voting	6,085,100	5,184,642	85.20	5,184,642	-	100.00	0.00	
	Postal ballot		-	-	-	-	-	-	
	Total		5,184,642	85.20	5,184,642	-	100.00	0.00	
Public-Non Institutions	E-Voting	10,408,169	1,144,270	10.99	1,143,121	1,149	99.90	0.10	
	Postal ballot		894	0.01	239	655	26.73	73.27	
	Total		1,145,164	11.00	1,143,360	1,804	99.84	0.16	
Total		62,992,735	49,829,272	79.10	49,827,468	1,804	100.00	0.00	



Resolution Required: (Ordinary)

Resolution 5- To approve revision in remuneration of Ms. Rachana Hingarajia Company Secretary and Woman Director of the Company;

Whether promoter/promoter group are interested in the agenda /resolution? **No**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	46,499,466	43,499,466	93.55	43,499,466	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		43,499,466	93.55	43,499,466	-	100.00	0.00
Public Institutions	E-Voting	6,085,100	5,184,642	85.20	5,184,642	-	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		5,184,642	85.20	5,184,642	-	100.00	0.00
Public -Non Institutions	E-Voting	10,408,169	1,144,470	11.00	1,143,363	1,107	99.90	0.10
	Postal ballot		894	0.01	289	605	32.33	67.67
	Total		1,145,364	11.00	1,143,652	1,712	99.85	0.15
Total		62,992,735	49,829,472	79.10	49,827,760	1,712	100.00	0.00

For Sunteck Realty Limited



Rachana Hingarajia
Rachana Hingarajia
Company Secretary
Mumbai; July 4, 2017

NITUL GOSRANI & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman,
Sunteck Realty Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai-400059

Subject: Scrutinizer's Report on E-voting process

Dear Sir,

I, Nitul S. Gosrani, Proprietor of Nitul Gosrani & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited to scrutinize the Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated May 26, 2017 and hereby submit my report as under:

1. The Company has completed the dispatch of Postal Ballot Papers through Courier along with self-addressed postage pre-paid Business Reply Envelope to its Members, on June 2, 2017. The Company has also completed on June 2, 2017 the dispatch of Postal Ballot Papers through email to those members who have registered their email addresses with Depository Participants.
2. The Company has published a notice in regard to dispatch of Postal Ballot Notice through Courier / Email, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on June 3, 2017.
3. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on **Saturday, June 3, 2017 at 9.00 am** and ended on **Monday, July 3, 2017 at 5.00 pm**.
4. Particulars of all the Postal Ballot Forms received as well as e-voting report generated have been entered in a Register, separately maintained for this purpose.
5. All Postal Ballot forms received as well as e-voting done up to 6.30 pm on Monday, July 3, 2017 (the last date and time fixed by the Company for receipt of the Postal Ballot form & doing of E-voting) were considered for my scrutiny.



NITUL GOSRANI & ASSOCIATES
Company Secretaries

6. The Postal Ballot Forms were kept under my safe custody, in sealed, before commencing the scrutiny of such Postal Ballot Papers.
7. With the support of M/s. Link Intime India Pvt. Ltd., the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.
8. The votes, if any, cast by a member(s) both in, Postal Ballot Form and e-Voting having been identified, votes cast through e-voting only were considered valid.
9. I did not find any defaced/ mutilated Postal Ballot Paper.
10. The votes cast through e-voting were unblocked on Monday, July 3, 2017 at 5.40 pm in the presence of Mr. Suraj Bijlani and Ms. Dharmi Gosrani, who are not the employees of the Company and who have signed in token thereof.



Suraj Bijlani



Dharmi Gosrani

11. Based on e-voting report generated and Postal Ballot forms received, the summary of voting is as under:

Item No. 1: To approve raising of funds by way of further issue of Securities

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	65	9	74	49511851	894	49512745	99.36
Dissent	24	0	24	316537	0	316537	0.64
Invalid	NA	1	1	NA	100	100	NA

Based on the aforesaid result, we report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated May 26, 2017, has been passed with requisite majority.

Item No. 2: To appoint Mr. Desh Raj Dogra (DIN:00226775) as an Independent Director of the Company



NITUL GOSRANI & ASSOCIATES
Company Secretaries

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	85	7	92	49824039	289	49824328	99.99
Dissent	3	2	5	4328	605	4933	0.01
Invalid	NA	1	1	NA	100	100	NA

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in Item No. 2 of the Postal Ballot Notice dated May 26, 2017, has been passed with requisite majority.

Item No. 3: To approve revision in remuneration of Mr. Kamal Khetan (DIN: 00017527) Chairman & Managing Director of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	67	6	73	6327784	239	6328023	99.97
Dissent	9	3	12	1128	655	1783	0.03
Invalid	5	1	6	40708875	100	40708975	NA

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in Item No. 3 of the Postal Ballot Notice dated May 26, 2017, has been passed with requisite majority.

Item No. 4: To approve revision in remuneration of Mr. Atul Poopal (DIN: 07295878) Executive Director of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	78	6	84	49827229	239	49827468	100.00
Dissent	10	3	13	1149	655	1804	0.00
Invalid	NA	1	1	NA	100	100	NA

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in Item No. 4 of the Postal Ballot Notice dated May 26, 2017, has been passed with requisite majority.



NITUL GOSRANI & ASSOCIATES
Company Secretaries

Item No. 5: To approve revision in remuneration of Ms. Rachana Hingarajia Company Secretary and Woman Director of the Company

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	82	7	89	49827471	289	49827760	100.00
Dissent	7	2	9	1107	605	1712	0.00
Invalid	NA	1	1	NA	100	100	NA

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in Item No. 5 of the Postal Ballot Notice dated May 26, 2017, has been passed with requisite majority.

12. The Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.

You are requested to kindly declare the said results to the shareholders of the Company.

For Nitul Gosrani & Associates
Company Secretaries



Nitul S. Gosrani
Proprietor

M. No. 23931
C. P No. 10140
Place: Mumbai
Dated: 4th July, 2017

