

SRL/SE/38/17-18

Date: 12<sup>th</sup> September, 2017

**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**

**Sub: Proxy Form for Annual General Meeting of the Company**

**Dear Sirs,**

This is in reference to the Notice of the Annual General Meeting of the Company submitted to you on 2<sup>nd</sup> September, 2017, please find attached herewith the Proxy Form replacing the earlier Proxy Form for Annual General Meeting of the members of the Company to be held on September 26, 2017.

The said Proxy Form alongwith the Notice is available on the website of the Company at [www.sunteckindia.com](http://www.sunteckindia.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,  
**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary





**SUNTECK REALTY LIMITED**

Registered Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East),  
Mumbai 400057. CIN: L32100MH1981PLC025346

Tel No.: 022-42877800, Fax No: 022-42877890, website: [www.sunteckindia.com](http://www.sunteckindia.com);

Email add: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)

**34<sup>th</sup> ANNUAL GENERAL MEETING**

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / DP ID and Client ID	

I/we, being the Member(s) of ..... shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
  
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her
  
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34<sup>th</sup> Annual General Meeting, to be held on Tuesday, 26<sup>th</sup> September, 2017 at 5.30 p.m. at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai – 400051 and at any adjournment(s) thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Resolution	For*	Against*
<b>Ordinary Business</b>			
1.	Adoption of the Audited Standalone and Consolidated Financial Statements as at 31 <sup>st</sup> March, 2017, the Statement of Profit & Loss for the financial year ended 31 <sup>st</sup> March, 2017, the Report of the Board of Directors' and Auditors' thereon.		
2.	Declaration of Dividend on the Equity Share Capital		
3.	Re-appointment of Mr. Atul Poopal (DIN: 07295878), Director retiring by rotation.		
4.	Re-appointment of M/s Lodha & Co., Chartered Accountants, Mumbai, Statutory Auditors of the Company.		
<b>Special Business</b>			
5.	Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2017" ("ESOS 2017") for employees of the Company.		
6.	Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2017" ("ESOS 2017") for employees of the Subsidiaries of the Company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Affix Rs.  
1  
Revenue  
Stamp

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a Member of the Company.
3. A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
4. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
6. \* This is optional. Please put a tick mark (v) in the appropriate column against the resolutions indicated above. In case a member wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' , 'Against'. In case the member leaves the 'For' and 'Against' column(s) blank, the proxy will be entitled to vote in the manner he/she thinks appropriate.