

SRL/SE/39/17-18

Date: 27<sup>th</sup> September, 2017

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

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

Sir,

**Ref: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on September 26, 2017 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 34<sup>th</sup> Annual General Meeting (“AGM / Meeting”) of Sunteck Realty Limited (“the Company”) was held on Tuesday, September 26, 2017 at 5.30 p.m. at MIG Club, M.I.G Colony, Bandra (East), Mumbai 400051.

Mr. Kamal Khetan chaired the Meeting. All Directors of the Company were present at the Meeting. Since the required quorum was present, the Meeting was called to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor’s Report were taken as read.

Mr. Sumesh Mishra, Chief Operating Officer of the Company made a presentation on the operations and financials of the Company for Financial Year 2016-17.

Thereafter, the Chairman addressed the members. The Company Secretary then informed the members that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the Meeting by way of ballot.

The members were informed that, the Board of Directors of the Company had appointed Mr. Veerarahavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

As per Notice dated August 10, 2017 convening the 34<sup>th</sup> AGM of the Company, the following business were transacted at the meeting. Resolution Nos. from 1 to 4 were Ordinary Resolutions and Resolution Nos. 5 and 6 were Special Resolutions.

*Angaraja*



- Resolution 1:** Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution 2:** Declaration of Dividend of 150% i.e. Rs. 1.50/- per Equity Share of Re. 1/- each for the year ended 31<sup>st</sup> March, 2017.
- Resolution 3:** Appointment of Mr. Atul Poopal (DIN: 07295878) as a Director of the Company, liable to retire by rotation.
- Resolution 4:** Ratification of appointment of M/s Lodha & Co., Chartered Accountants (Registration No.: 301051E) as Statutory Auditors of the Company for Financial Year 2017-2018 and to fix their remuneration.
- Resolution 5:** Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ('ESOS 2017') for employees of the Company.
- Resolution 6:** Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ('ESOS 2017') for employees of the Subsidiaries of the Company.


Members present were given the opportunity to ask questions and seek clarifications. Mr. Jitendra Mehta, Chief Financial Officer and Mr. Sumesh Mishra, Chief Operating Officer of the Company appropriately responded to the questions raised.

Post the question and answer session, the Company Secretary thanked all the members present at the Meeting and then concluded the Meeting by carrying out the voting process.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated to you in due course and shall also be placed on the Company's website and also on the website of NSDL (being the agency from whom e-voting facility had been availed).

Kindly take the information on records.

**For Sunteck Realty Limited**



**Rachana Hingarajia**  
Company Secretary

