

SRL/SE/41/17-18

Date: 28th 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,

Sub: Voting Results of 34th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 34th Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Tuesday, 26th September, 2017 at 5.30 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 34th Annual General Meeting in the prescribed format.

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

For Sunteck Realty Ltd.


Rachana Hingarajia
Company Secretary
(ACS No.: A23202)
Encl: a/a



Annexure:

Date of the Annual General Meeting	26th September, 2017
Total number of shareholders on record date (Cut off date: 19th September, 2017)	6714
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	10
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



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Agenda wise disclosure

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

Resolution Required: (Ordinary)			Resolution 1-To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2017 together with the Reports of the Board of Directors and Auditors thereon;					
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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		86,998,932	93.55	86,998,932	-	100.00	0.00
Public Institutions	E-Voting	17,495,073	15,290,851	87.40	15,290,851	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		15,290,851	87.40	15,290,851	-	100.00	0.00
Public –Non Institutions	E-Voting	15,491,465	256,076	1.65	256,076	-	100.00	0.00
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	790,262	-	100.00	0.00
Total		125,985,470	103,080,045	81.82	103,080,045	-	100.00	0.00

Resolution Required: (Ordinary)			Resolution 2-To declare Dividend on Equity Share Capital for the year ended 31st March, 2017;					
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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		86,998,932	93.55	86,998,932	-	100.00	0.00
Public Institutions	E-Voting	17,495,073	16,291,895	93.12	16,291,895	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		16,291,895	93.12	16,291,895	-	100.00	0.00
Public –Non Institutions	E-Voting	15,491,465	256,076	1.65	256,076	-	100.00	0.00
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	790,262	-	100.00	0.00
Total		125,985,470	104,081,089	82.61	104,081,089	-	100.00	0.00

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Resolution Required: (Ordinary)			Resolution 3- To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878), who retires by rotation and being eligible offers himself for re-appointment;					
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	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		86,998,932	93.55	86,998,932	-	100.00	0.00
Public Institutions	E-Voting	17,495,073	16,291,895	93.12	16,278,577	13,318	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		16,291,895	93.12	16,278,577	13,318	99.92	0.08
Public -Non Institutions	E-Voting	15,491,465	256,076	1.65	255,926	150.00	99.94	0.06
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	790,112	150.00	99.98	0.02
Total		125,985,470	104,081,089	82.61	104,067,621	13,468	99.99	0.01

Resolution Required: (Ordinary)			Resolution 4- To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm registration No. 301051E) as Statutory Auditors of the Company for financial year 2017-2018 and to fix their remuneration;					
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	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		86,998,932	93.55	86,998,932	-	100.00	0.00
Public Institutions	E-Voting	17,495,073	16,291,895	93.12	16,278,577	13,318	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		16,291,895	93.12	16,278,577	13,318	99.92	0.08
Public -Non Institutions	E-Voting	15,491,465	256,076	1.65	255,926	150.00	99.94	0.06
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	790,112	150.00	99.98	0.02
Total		125,985,470	104,081,089	82.61	104,067,621	13,468	99.99	0.01

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Resolution Required: (Special)			Resolution 5- To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees 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	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		86,998,932	93.55	86,998,932	-	100.00	0.00
Public Institutions	E-Voting	17,495,073	16,291,895	93.12	13,444,368	2,847,527	82.52	17.48
	Poll		-	-	-	-	-	-
	Total		16,291,895	93.12	13,444,368	2,847,527	82.52	17.48
Public –Non Institutions	E-Voting	15,491,465	256,076	1.65	255,926	150.00	99.94	0.06
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	790,112	150.00	99.98	0.02
Total		125,985,470	104,081,089	82.61	101,233,412	2,847,677	97.26	2.74

Resolution Required: (Special)			Resolution 6- To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ("ESOS 2017") for employees of the Subsidiaries 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	92,998,932	86,998,932	93.55	86,998,932	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		86,998,932	93.55	86,998,932	-	100	0.00
Public Institutions	E-Voting	17,495,073	16,291,895	93.12	13,444,368	2,847,527	82.52	17.48
	Poll		-	-	-	-	-	-
	Total		16,291,895	93.12	13,444,368	2,847,527	82.52	17.48
Public –Non Institutions	E-Voting	15,491,465	256,076	1.65	254,876	1,200	99.53	0.47
	Poll		534,186	3.45	534,186	-	100.00	0.00
	Total		790,262	5.10	789,062	1,200	99.85	0.15
Total		125,985,470	104,081,089	82.61	101,232,362	2,848,727	97.26	2.74

For Sunteck Realty Limited

Rachana Hingarajia
Rachana Hingarajia
Company Secretary
(ACS No.: A23202)



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@rediffmail.com

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Sunteck Realty Limited
(CIN: L32100MH1981PLC025346)
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in practice had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited to scrutinize the E-voting Process and Physical Voting by Ballot (Poll) papers at the 34th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 10, 2017 and hereby submit my report as under:

1. The notice was sent to all the Members, by courier/e-mail, who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 34th Annual General Meeting of the Company.
2. The Company had published a notice in regard to dispatch of Notice through Courier / Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on September 5, 2017 and September 7, 2017 respectively.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.



4. The Shareholders of the Company holding shares as on cut-off date i.e. September 19, 2017 were entitled to vote on the proposed resolutions.
5. The E Voting facility commenced from 9.00 a.m. on Thursday, 21st September, 2017 to Monday, 25th September, 2017 at 5.00 p.m.
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 found one ballot as invalid for 250821 shares (the concerned shareholder had availed remote e-voting facility).
9. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

Resolution No: 1 - To receive, consider and adopt 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:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	67	24	91	102545859	534186	103080045	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	1	1	0	250821	250821	NA

Resolution No: 2 - To declare Dividend on Equity Share Capital for the year ended 31st March, 2017:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	69	24	93	103546903	534186	104081089	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	1	1	0	250821	250821	NA



Resolution No: 3 - To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	66	24	90	103533435	534186	104067621	99.99
Dissent	3	0	3	13468	0	13468	0.01
Invalid	0	1	1	0	250821	250821	NA

Resolution No: 4 - To ratify the appointment of M/s. Lodha & Co., Chartered Accountants (Firm registration No. 301051E) as Statutory Auditors of the Company for financial year 2017-2018 and to fix their remuneration:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	66	24	90	103533435	534186	104067621	99.99
Dissent	3	0	3	13468	0	13468	0.01
Invalid	0	1	1	0	250821	250821	NA

Resolution No: 5 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ('ESOS 2017') for employees of the Company:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	46	24	70	100699226	534186	101233412	97.26
Dissent	23	0	23	2847677	0	2847677	2.74
Invalid	0	1	1	0	250821	250821	NA

Resolution No: 6 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2017' ('ESOS 2017') for employees of the Subsidiaries of the Company:

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	46	24	70	100698176	534186	101232362	97.26
Dissent	23	0	23	2848727	0	2848727	2.74
Invalid	0	1	1	0	250821	250821	NA



10. All of the above mentioned resolutions have passed with requisite majority.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

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



Veeeraraghavan. N
Scrutinizer
C.P.No.4334



Place: Mumbai

Dated: 28th September, 2017