

SRL/SE/30/18-19

Date: 28th September, 2018

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

Ref: Proceedings of 35th Annual General Meeting held on September 27, 2018 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In accordance with Regulation 30 and other applicable provisions, if any, we write to inform you that the following resolutions, as set out in the notice convening the 35th Annual General Meeting ('AGM') of the Members of the Company were transacted at the AGM held on Thursday, 27th September, 2018 at MIG Club, M.I.G Colony, Bandra (East), Mumbai 400051 at 5.30 p.m.:

- Resolution 1:** Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 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 31st March, 2018.
- Resolution 3:** Appointment of Ms. Rachana Hingarajia (DIN: 07145358) as a Director of the Company, liable to retire by rotation.
- Resolution 4:** Approval for raising of funds by way of further issue of securities.
- Resolution 5:** Re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director of the Company and revision in remuneration thereof.
- Resolution 6:** Revision in remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company.
- Resolution 7:** Revision in remuneration payable to Ms. Rachana Hingarjia (ACS No. 23202), Company Secretary and Woman Director of the Company.
- Resolution 8:** Ratification of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2018-19.

Email add: cosec@sunteckindia.com

Hingarajia

CIN: L32100MH1981PLC025346



Resolution 9: Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2018' ("ESOS 2018") for employees of the Company.

Resolution 10: Approval of 'Sunteck Realty Limited Employees' Stock Option Scheme 2018' ("ESOS 2018") for employees of the Subsidiaries of the Company.

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

The results of e-voting and Ballot voting conducted at AGM will be intimated to you separately 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). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the information on records.

Thanking You,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary

