

SRL/SE/31/18-19

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

Sir,

Sub: Voting Results of 35th 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 35th Annual General Meeting (AGM) of the Members of Sunteck Realty Limited was held on Thursday, 27th September, 2018 at 5.30 p.m. at MIG Club, MIG Colony, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

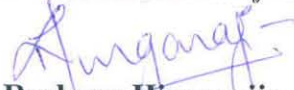
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 35th Annual General Meeting in the prescribed format.

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	27th September, 2018
Total number of shareholders on record date (Cut off date: 21st September, 2018)	7435
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	13
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

A. J. Ingargan




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)			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 2018 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	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	34,471,488	83.72	34,471,488	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		34,471,488	83.72	34,471,488	-	100.00	0.00
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	132,439,000	90.52	132,439,000	-	100.00	0.00


Resolution Required: (Ordinary Resolution)			Resolution 2-To declare Dividend on Equity Share Capital for the year ended 31 st March, 2018;					
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	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	35,799,517	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		35,799,517	86.94	35,799,517	-	100.00	0.00
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,767,029	91.42	133,767,029	-	100.00	0.00

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Resolution Required: (Ordinary Resolution)			Resolution 3- To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358), who retires by rotation and being eligible offers herself 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]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
Promoter and Promoter Group	E-Voting	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	35,050,729	748,788.00	97.91	2.09
	Poll		-	-	-	-	-	-
	Total		35,799,517	86.94	35,050,729	748,788.00	97.91	2.09
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,767,029	91.42	133,018,241	748,788	99.44	0.56

Resolution Required: (Special Resolution)			Resolution 4- To approve the raising of funds by way of further issue of Securities;					
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	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,097,977	85.24	20,443,442	14,654,535.00	58.25	41.75
	Poll		-	-	-	-	-	-
	Total		35,097,977	85.24	20,443,442	14,654,535.00	58.25	41.75
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,065,489	90.94	118,410,954	14,654,535	88.99	11.01

Rachana Hingarajia



Resolution Required: (Ordinary Resolution)			Resolution 5- To approve re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director of the Company and revision in the remuneration payable thereof					
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]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	E-Voting	97,666,629	-	0.00	-	-	0.00	0.00
	Poll		-	-	-	-	-	
	Total		-	0.00	-	-	0.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	21,182,804	14,616,713.00	59.17	40.83
	Poll		-	-	-	-	-	
	Total		35,799,517	86.94	21,182,804	14,616,713.00	59.17	40.83
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	36,100,400	24.67	21,483,687	14,616,713	59.51	40.49


Note: The e-voting done by Promoters have been considered invalid as they are interested in the resolution.

Resolution Required: (Ordinary Resolution)			Resolution 6- To approve revision in remuneration payable to 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]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	E-Voting	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	21,197,280	14,602,237.00	59.21	40.79
	Poll		-	-	-	-	-	
	Total		35,799,517	86.94	21,197,280	14,602,237.00	59.21	40.79
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,767,029	91.42	119,164,792	14,602,237	89.08	10.92

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Resolution Required: (Ordinary Resolution)			Resolution 7- To approve revision in the remuneration payable to Ms. Rachana Hingarajia (ACS No.: 23202), 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	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	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	35,799,517	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		35,799,517	86.94	35,799,517	-	100.00	0.00
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,767,029	91.42	133,767,029	-	100.00	0.00

Resolution Required: (Ordinary Resolution)			Resolution 8- To approve ratification of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2018-19;					
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	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	35,799,517	86.94	35,799,517	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		35,799,517	86.94	35,799,517	-	100.00	0.00
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,454	-	100.00	0.00
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,883	-	100.00	0.00
Total		146,315,027	133,767,029	91.42	133,767,029	-	100.00	0.00

Resolution Required: (Special Resolution)			Resolution 9- To approve "SUNTECK REALTY LIMITED EMPLOYEES' STOCK OPTION SCHEME 2018" ("ESOS 2018") 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]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	E-Voting	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	34,849,517	84.63	16,579,508	18,270,009.00	47.57	52.43
	Poll		-	-	-	-	-	
	Total		34,849,517	84.63	16,579,508	18,270,009.00	47.57	52.43
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,444	10.00	99.31	0.69
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,873	10.00	100.00	0.00
Total		146,315,027	132,817,029	90.77	114,547,010	18,270,019	86.24	13.76

Resolution Required: (Special Resolution)			Resolution 10- To approve "SUNTECK REALTY LIMITED EMPLOYEES' STOCK OPTION SCHEME 2018" ("ESOS 2018") 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]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
Promoter and Promoter Group	E-Voting	97,666,629	97,666,629	100.00	97,666,629	-	100.00	0.00
	Poll		-	-	-	-	-	
	Total		97,666,629	100.00	97,666,629	-	100.00	0.00
Public Institutions	E-Voting	41,177,085	34,849,517	84.63	16,579,508	18,270,009.00	47.57	52.43
	Poll		-	-	-	-	-	
	Total		34,849,517	84.63	16,579,508	18,270,009.00	47.57	52.43
Public –Non Institutions	E-Voting	7,471,313	1,454	0.02	1,439	15.00	98.97	1.03
	Poll		299,429	4.01	299,429	-	100.00	0.00
	Total		300,883	4.03	300,868	15.00	100.00	0.00
Total		146,315,027	132,817,029	90.77	114,547,005	18,270,024	86.24	13.76

For Sunteck Realty Limited

Company Secretary

Hingorani



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.
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 (CIN: L32100MH1981PLC025346) to scrutinize the E-voting Process and Physical Voting by Ballot (Poll) papers at the 35th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 13, 2018 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 35th 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 4, 2018 and September 5, 2018 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 21, 2018 were entitled to vote on the proposed resolutions.
5. The E Voting facility commenced from 9.00 a.m. on Monday, 24th September, 2018 to Wednesday, 26th September, 2018 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. The e-voting done by Promoters in respect of Resolution No. 5 (Re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director and revision in remuneration) was considered as invalid as they are deemed to be interested in the Resolution.
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 2018 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	76	16	92	132139571	299429	132439000	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	-

Resolution No: 2 - To declare Dividend on Equity Share Capital for the year ended 31st March, 2018: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	80	16	96	133467600	299429	133767029	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	-



Resolution No: 3 - To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358), who retires by rotation and being eligible offers herself for re-appointment: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	63	16	79	132718812	299429	133018241	99.44
Dissent	17	0	17	748788	0	748788	0.56
Invalid	0	0	0	0	0	0	-

Resolution No: 4 - To approve the raising of funds by way of further issue of Securities: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	71	16	87	118111525	299429	118410954	88.98
Dissent	8	0	8	14654535	0	14654535	11.01
Invalid	0	0	0	0	0	0	-

Resolution No: 5 - To approve re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director of the Company and revision in the remuneration payable thereof: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	55	16	71	21184258	299429	21483687	59.51
Dissent	10	0	10	14616713	0	14616713	40.49
Invalid	15	0	15	97666629	0	97666629	-

Resolution No: 6 - To approve revision in remuneration payable to Mr. Atul Poopal (DIN: 07295878), Executive Director of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	73	16	89	118865363	299429	119164792	89.08
Dissent	7	0	7	14602237	0	14602237	10.92
Invalid	0	0	0	0	0	0	-



Resolution No: 7 - To approve revision in the remuneration payable to Ms. Rachana Hingarajia (ACS No.: 23202), Company Secretary and Woman Director of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	80	16	96	133467600	299429	133767029	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	-

Resolution No: 8 - To approve ratification of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the Financial Year 2018-19: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	80	16	96	133467600	299429	133767029	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	-

Resolution No: 9 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2018' ("ESOS 2018") for employees of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	40	16	56	114247581	299429	114547010	86.24
Dissent	39	0	39	18270019	0	18270019	13.76
Invalid	0	0	0	0	0	0	-

Resolution No: 10 - To approve 'Sunteck Realty Limited Employees' Stock Option Scheme 2018' ("ESOS 2018") for employees of the Subsidiaries of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	39	16	55	114247576	299429	114547005	86.24
Dissent	40	0	40	18270024	0	18270024	13.76
Invalid	0	0	0	0	0	0	-



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, 2018