

SRL/BSE/___/15-16

Date: 26th May, 2015

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: 512179
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 26th May, 2015 transacted the following businesses:

1. Approved the Audited Financial Results for the quarter and year ended 31st March 2015.
2. Recommended dividend on Equity Shares held by persons/entities other than Promoter & Promoter group for the financial year ended on 31st March, 2015 @ 50% i.e. Rs.1/- per Equity Share.
3. Appointed Mr. Sumesh Mishra as Chief Operating Officer of the Company

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

Thanking You,

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary

Email add: cosec@sunteckindia.com

PART II (INFORMATION FOR THE QUARTER ENDED 31ST MARCH, 2015

A PARTICULARS OF SHAREHOLDING											
1 Public Shareholding :											
- Numbers of Shares	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142	16,695,142
- Percentage of Shareholding	26.51	26.51	26.51	26.51	26.51	26.51	26.51	26.51	26.51	26.51	26.51
2 Promoters and Promoters Group Shareholding											
a) Pledged/ Encumbered											
- Numbers of Shares	-	-	-	-	-	-	-	-	-	-	-
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-	-	-	-	-
- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-	-	-	-	-	-
b) Non-encumbered											
- Numbers of Shares	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065	46,271,065
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of Shares (as a % of the total share capital of the company)	73.49	73.49	73.49	73.49	73.49	73.49	73.49	73.49	73.49	73.49	73.49
B INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST MARCH, 2015											
Pending at the beginning of the quarter		Nil		Disposed of during the quarter		Nil		Received during the quarter		Nil	
Received during the quarter		Nil		Remaining unresolved at the end of the quarter		Nil		Disposed of during the quarter		Nil	

- Notes:**
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 26th May, 2015.
 - The Board of Directors have recommended a final dividend of Rs. 1.00/- per share of the face value of Rs. 2/- each on Equity Shares held by persons/ entities other than Promoters for the financial year ended 31st March 2015 subject to the approval of the shareholders at the ensuing Annual General Meeting.
 - As the Company is primarily engaged in only one business segment Viz. " Real Estate/Real Estate Development and related activities" and substantial activities are carried out in India, there are no separate reportable segments as per Accounting Standard -17 " Segment Reporting" as prescribed under the Companies (Accounting Standards) Rules, 2006.
 - As per the Company's Accounting Policies, the Company continues to consistently follow 'Project Completion Method' for revenue recognition as prescribed under the Companies (Accounting Standards) Rules, 2006.
 - While calculating the EPS for Consolidated Results for all the reported period, only 59,966,207 number of Equity Shares were considered as 3,000,000 number of Equity Shares are held by subsidiary companies.
 - The Group/Company has revised depreciation rates as per schedule II of Companies Act, 2013. Consequently, depreciation Expenses for the quarter and year are higher by Rs.5.43 & Rs.46.44 lacs (consolidated) respectively Rs.1.40 & Rs.28.78 lacs (Standalone) respectively.
 - During the current quarter, Sanchit Derivatives Private Limited has been merged with the company in accordance with the order of the Bombay High Court dated 19th December, 2014
 - The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date are unaudited(Reviewed) figures upto the third quarter of the respective financial years
 - Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

For and on behalf of Board of Directors

 Kamal Khetan(DIN:00017527)
 Chairman & Managing Director

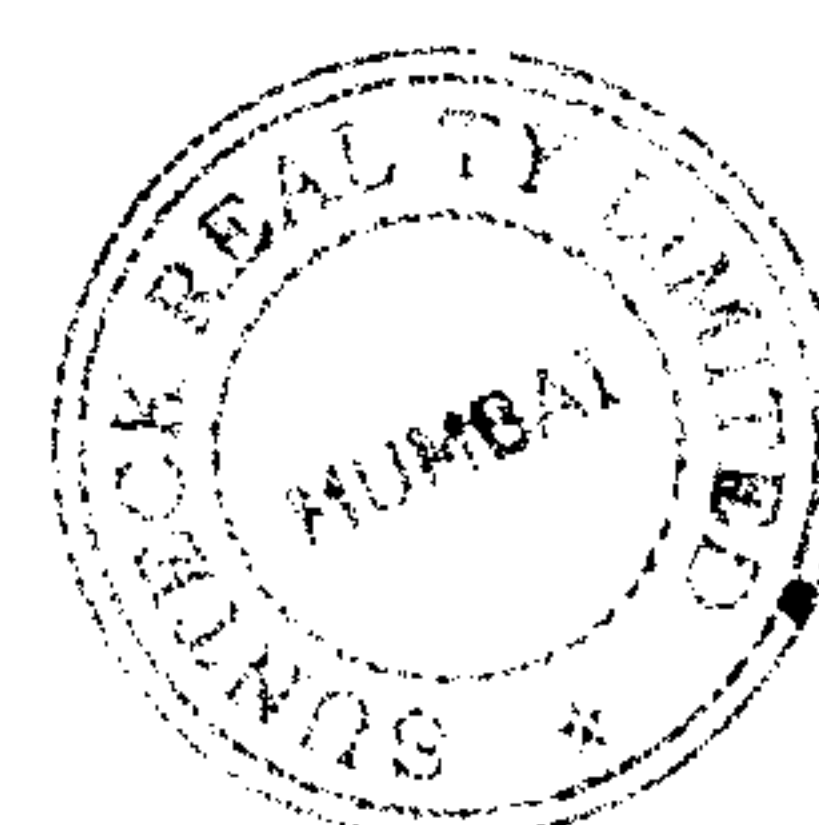
Date: 26th May, 2015
 Place: Mumbai

SUNTECK REALTY LIMITED

Statement of Assets and Liabilities as at 31st March 2015

(Rs. in lacs)

Sr. No.	Particulars	Consolidated		Standalone	
		As at 31/03/2015	As at 31/03/2014	As at 31/03/2015	As at 31/03/2014
		Audited	Audited	Audited	Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' Fund				
	(a) Share Capital	1,199.32	1,199.32	1,259.32	1,259.32
	(b) Reserves and Surplus	145,828.88	53,575.33	56,752.49	49,458.18
	Sub-total- Shareholders'fund	147,028.20	54,774.65	58,011.81	50,717.50
2	Share application money pending allotment	-	8,949.00	-	-
3	Minority Interest	6,284.93	3,217.27	-	-
4	Non-current liabilities				
	(a) Long - term borrowings	6.56	15.03	-	-
	(b) Deferred tax liabilities (net)	63.58	58.56	63.13	57.24
	(c) Other long-term liabilities	298.50	660.93	166.90	269.80
	(d) Long-term provisions	47.27	40.12	26.15	19.87
	Sub-total- Non- current liabilities	415.91	774.64	256.18	346.91
4	Current liabilities				
	(a) Short- term borrowings	107,048.40	59,188.26	11,908.32	5,222.35
	(b) Trade payables	17,308.01	38,891.79	593.07	370.93
	(c) Other current liabilities	145,414.47	112,441.85	7,507.61	3,927.04
	(d) Short-term provisions	2,882.93	7,106.85	433.09	195.63
	Sub-total- current liabilities	272,653.81	217,628.75	20,442.09	9,715.95
	TOTAL -EQUITY AND LIABILITIES	426,382.85	285,344.31	78,710.08	60,780.37
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	1,320.95	1,407.09	798.73	866.07
	(b) Goodwill on consolidation	5,979.33	5,979.17	-	-
	(c) Non - current investments	2,719.74	2,694.17	38,876.04	24,760.40
	(d) Deferred tax assets (net)	46.52	28.27	-	-
	(e) Long-term loans and advances	1,119.06	8,873.43	4,588.58	7,301.02
	(f) Other non-current assets	253.41	-	-	-
	Sub-total- Non- current assets	11,439.01	18,982.13	44,263.35	32,927.49
2	Current Assets				
	(a) Current Investments	275.91	269.22	12,379.54	11,200.74
	(b) Inventories	345,955.71	188,619.57	17,621.72	13,516.72
	(c) Trade receivables	20,976.55	11,136.95	1,625.45	1,479.12
	(d) Cash and Bank equivalents	10,678.19	2,226.14	179.25	273.84
	(e) Short-term loans and advances	33,068.63	47,957.13	672.21	496.63
	(f) Other current assets	3,988.85	16,153.17	1,968.56	885.83
	Sub-total- current assets	414,943.84	266,362.18	34,446.73	27,852.88
	TOTAL ASSETS	426,382.85	285,344.31	78,710.08	60,780.37



Kanwal