

SRL/BSE/93/14-15

Date: 22<sup>nd</sup> September, 2014

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 0201

**Script Code: 512179**  
**Sub: Outcome of Annual General Meeting**

Sir,

This is to inform you that the members at the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 22<sup>nd</sup> September, 2014, have transacted the following.

1. Adopted the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2014.
2. Declared Dividend at the rate of 50% i.e. Rs. 1/- per Equity Share of the Face value of Rs. 2/- each of the Company.
3. Re-appointed Mr. Jignesh Sanghavi (DIN: 02232988), as a Director of the Company, liable to retire by rotation.
4. Re-appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Mr. Mahadevan Kalahasthi (DIN: 01246519) as an Independent Director of the Company.
6. Appointment of Mr. Kishore Vussonji (DIN: 00444408) as an Independent Director of the Company.
7. Appointment of Mr. Ramakant Nayak (DIN: 00129854) as an Independent Director of the Company.
8. Appointment of Mr. Sanjay Dutt (DIN: 05251670) as an Independent Director of the Company.

9. Approved the remuneration limits of Managing Director of the Company.

10. Approved the remuneration limits of Executive Director of the Company.

The results of E-voting and Poll conducted at AGM will be intimated to you separately.

Kindly take the information on records.

Thanking You,  
Yours Faithfully

**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
**Company Secretary**



**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies  
(Management and Administration) Rules, 2014]

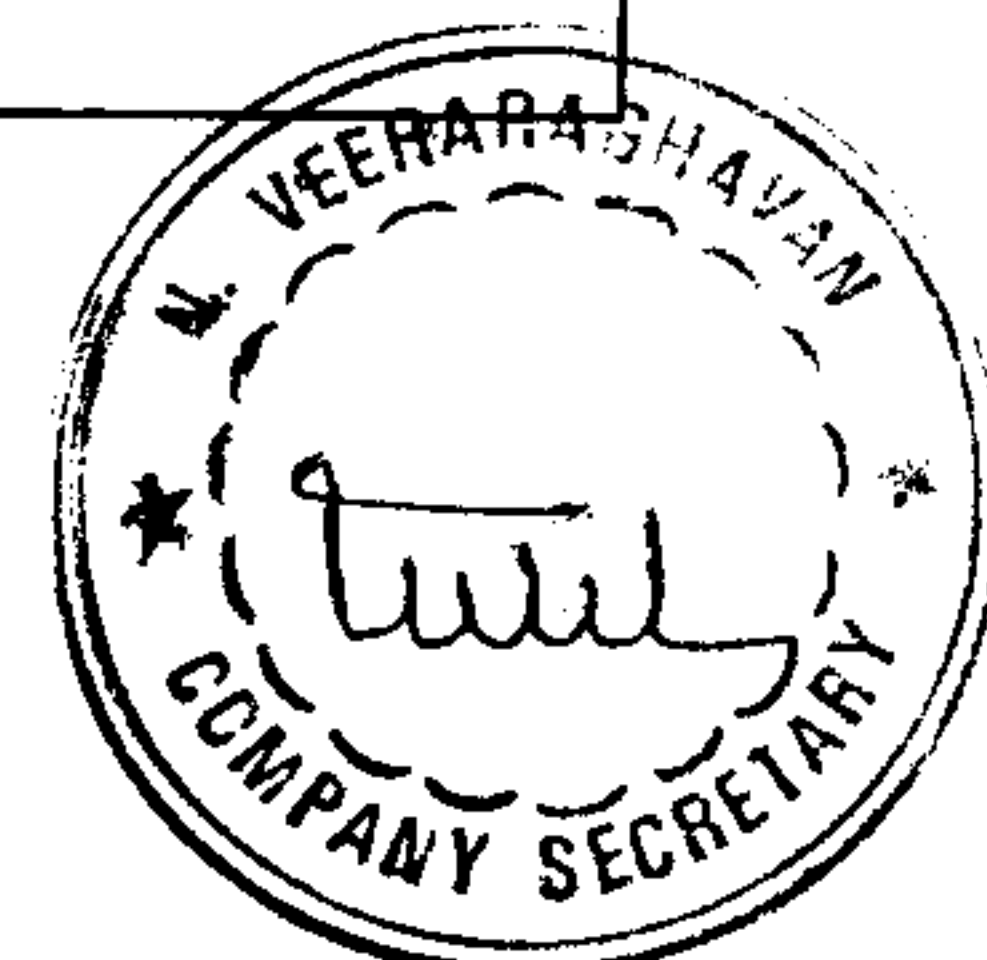
To,  
Chairman  
Sunteck Realty Limited  
5th Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai-400059

**Sub: Combined Scrutinizers' Report on E-Voting and Postal Ballot**

Sir,

I, Veeraraghavan N., a Company Secretary in practice having office at B – 7 & 8 Ground Floor, Satyam Complex, M. G. Road, Ghatkopar (East), Mumbai – 400077 was appointed as Scrutinizer by Sunteck Realty Limited vide letter dated 14<sup>th</sup> August, 2014 for conducting the E-voting Process and Ballot forms received by Post in connection with below mentioned resolutions, hereby submit my Report as under:

Sr. No.	Particulars
1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March 2014 and the Profit and Loss Account for the year ended on that date along with the Schedules thereon, the Cash Flow Statement, along with the Report of the Directors and Auditors thereon.
2	Declaration of Dividend on Equity Share Capital
3	Re-appointment of Mr. Jignesh Sanghavi (DIN: 02232988) as a Director of the Company
4	Re-appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company and to authorize the Board to finalize the remuneration.
5	Appointment of Mr. Mahadevan Kalahasthi (DIN-01246519), as an Independent Director of the Company
6	Appointment of Mr. Kishore Vussonji (DIN-00444408), as an Independent Director of the Company
7	Appointment of Mr. Ramakant Nayak (DIN-00129854), as an Independent Director of the Company
8	Appointment of Mr. Sanjay Dutt (DIN-05251670), as an Independent Director of the Company
9	Approval for the remuneration limits of Mr. Kamal Khetan, Managing Director of the Company
10	Approval for the remuneration limits of Mr. Jignesh Sanghavi, Executive Director of the Company



1. The Board of Directors of the Company had appointed me as Scrutinizer for the E-voting process and for the postal Ballot process. The E-voting was conducted from 15<sup>th</sup> September, 2014 to 17<sup>th</sup> September, 2014 till 6.30 p.m.
2. The Company has also given the option of voting through Ballot by Post to facilitate the Members who could not participate in the e-voting or who could not present for the meeting. The Voting through Postal Ballot was conducted from 15<sup>th</sup> September, 2014 to 17<sup>th</sup> September, 2014 till 6.30 p.m.
3. The Company has completed the dispatch of Notice of AGM along with the Ballot forms on 28<sup>th</sup> August, 2014 to the members, whose names appeared on the Register of Members as on 15<sup>th</sup> August, 2014.
4. The sealed Postal Ballot forms received from the shareholders were kept under the safe custody of the Company.
5. I have not found any defaced/ mutilated Postal Ballot Form.
6. The result of the E-Voting/Postal Ballot together is as under:

**Item No. 1-ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet as on 31<sup>st</sup> March 2014 and the Profit and Loss Account for the year ended on that date along with the Schedules thereon, the Cash Flow Statement, along with the Report of the Directors and Auditors thereon.

**(i) Voted in Favour of the Resolution:**

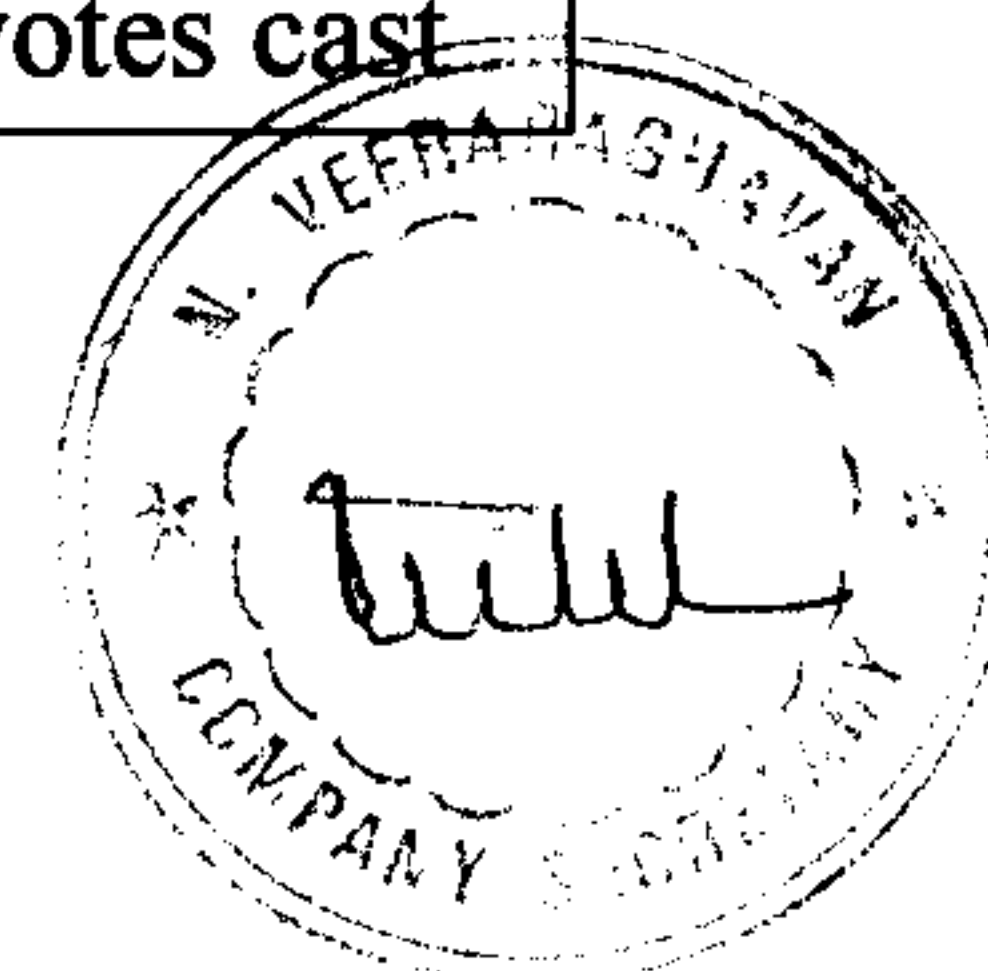
Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	25	46614609	100
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast
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		by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 2—ORDINARY RESOLUTION**

Declaration of Dividend on Equity Share Capital

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	25	46614609	100
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

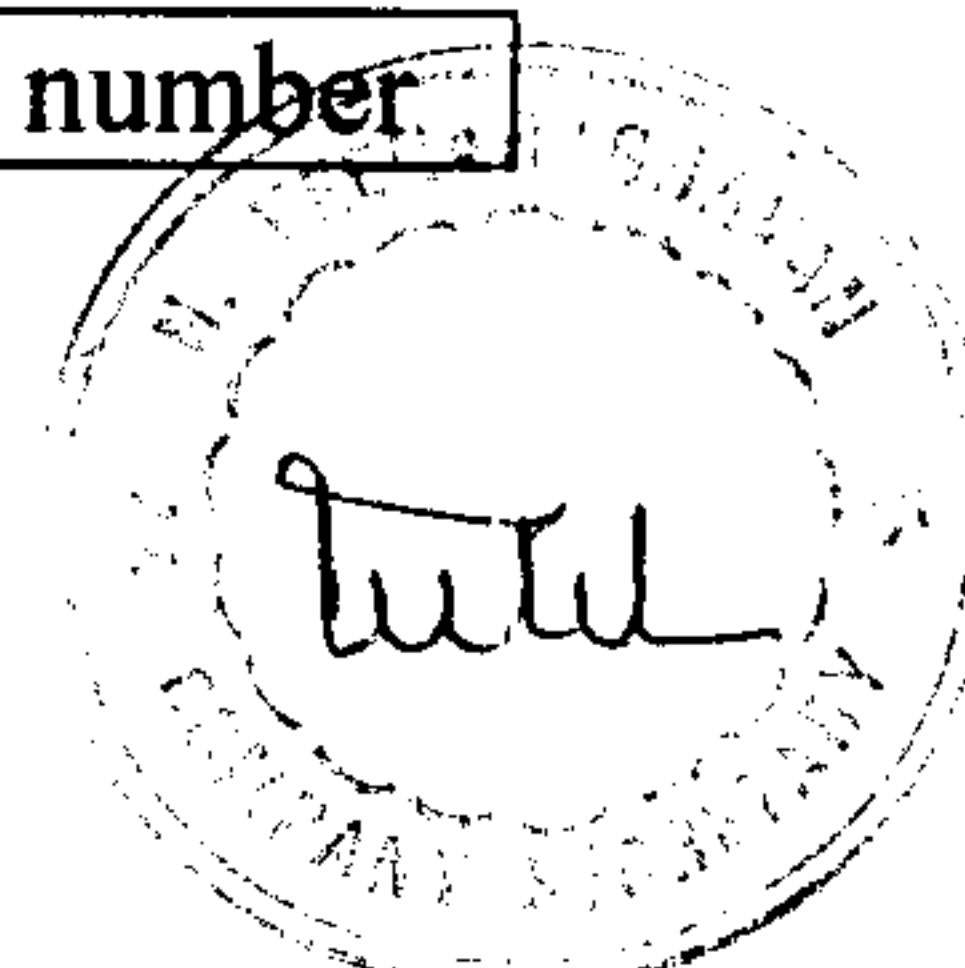
Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 3—ORDINARY RESOLUTION**

Re-appointment of Mr. Jignesh Sanghavi (DIN: 02232988) as a Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of	Number of votes	% of total number
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	members voted	cast by them	of valid votes cast
E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 4-ORDINARY RESOLUTION**

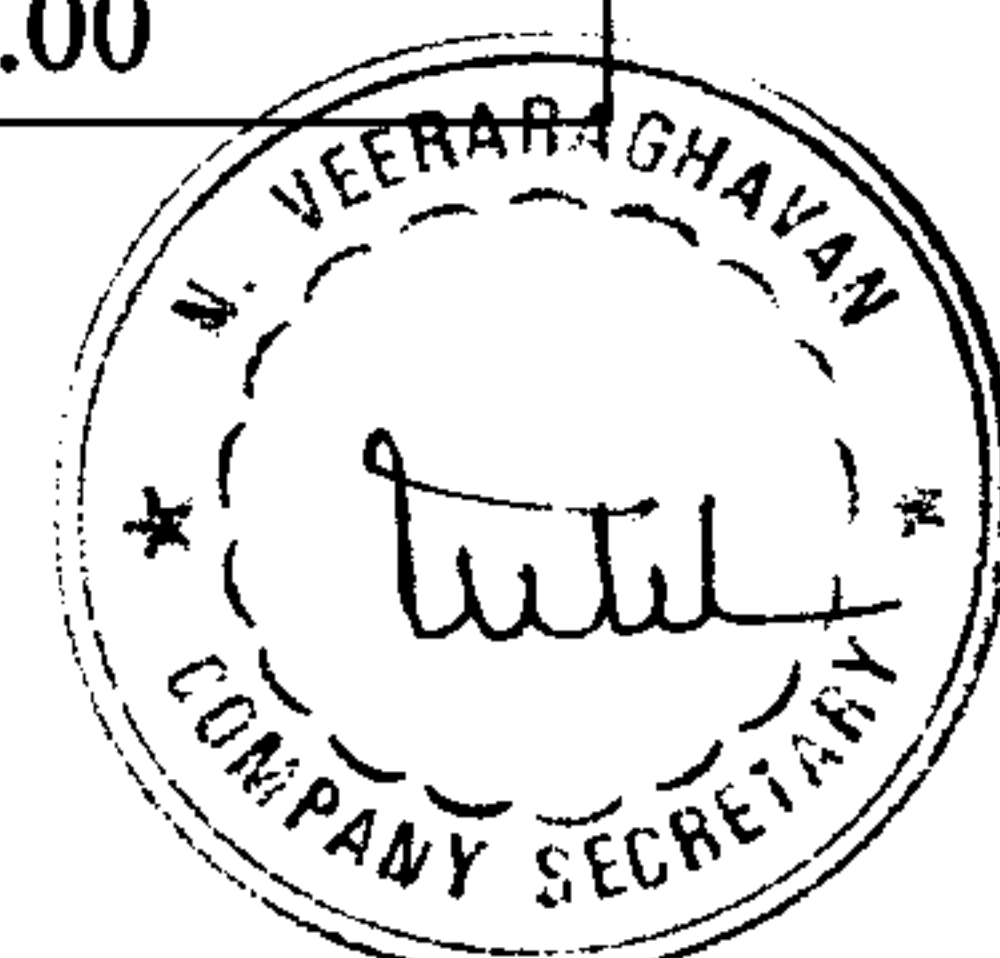
Re-appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company and to authorize the Board to finalize the remuneration.

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received	0	0	0.00



by Post			
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**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 5-ORDINARY RESOLUTION**

Appointment of Mr. Mahadevan Kalahasthi (DIN-01246519), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	21	46613419	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0



Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 6—ORDINARY RESOLUTION**

Appointment of Mr. Kishore Vussonji (DIN-00444408), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

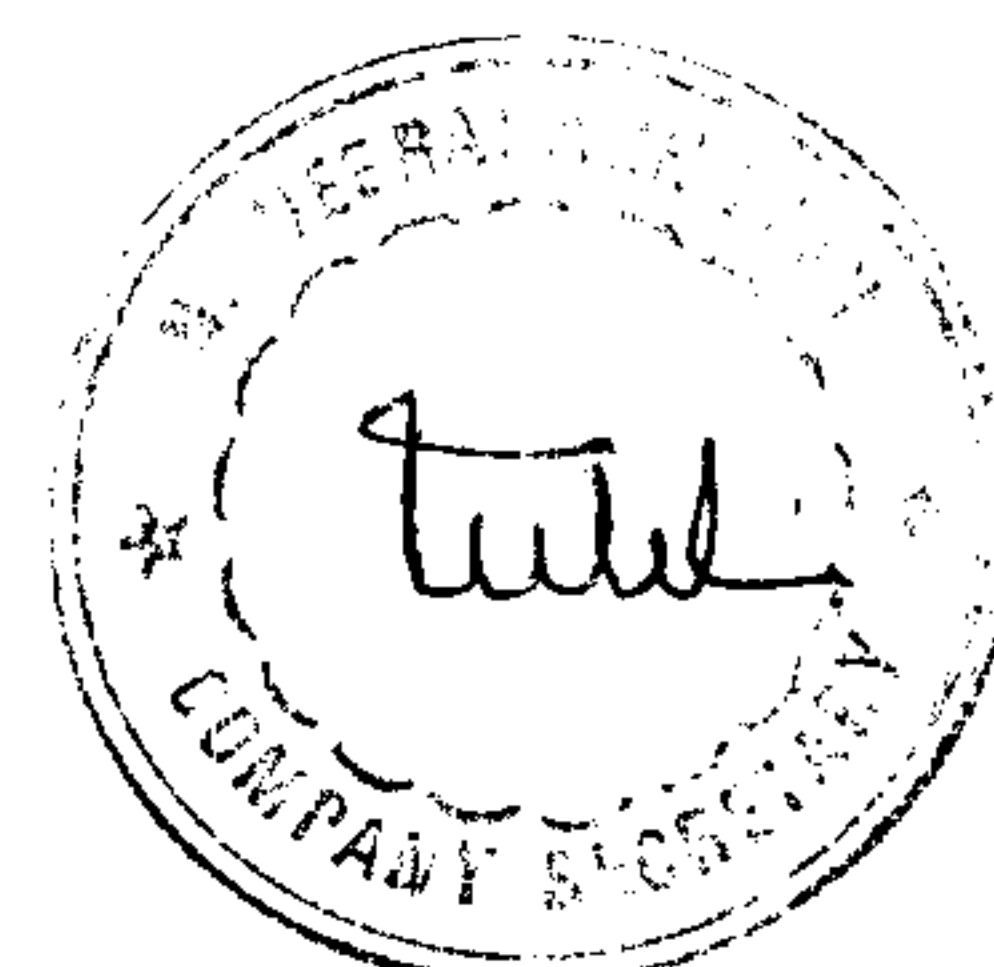
Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 7—ORDINARY RESOLUTION**

Appointment of Mr. Ramakant Nayak (DIN-00129854), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 8—ORDINARY RESOLUTION**

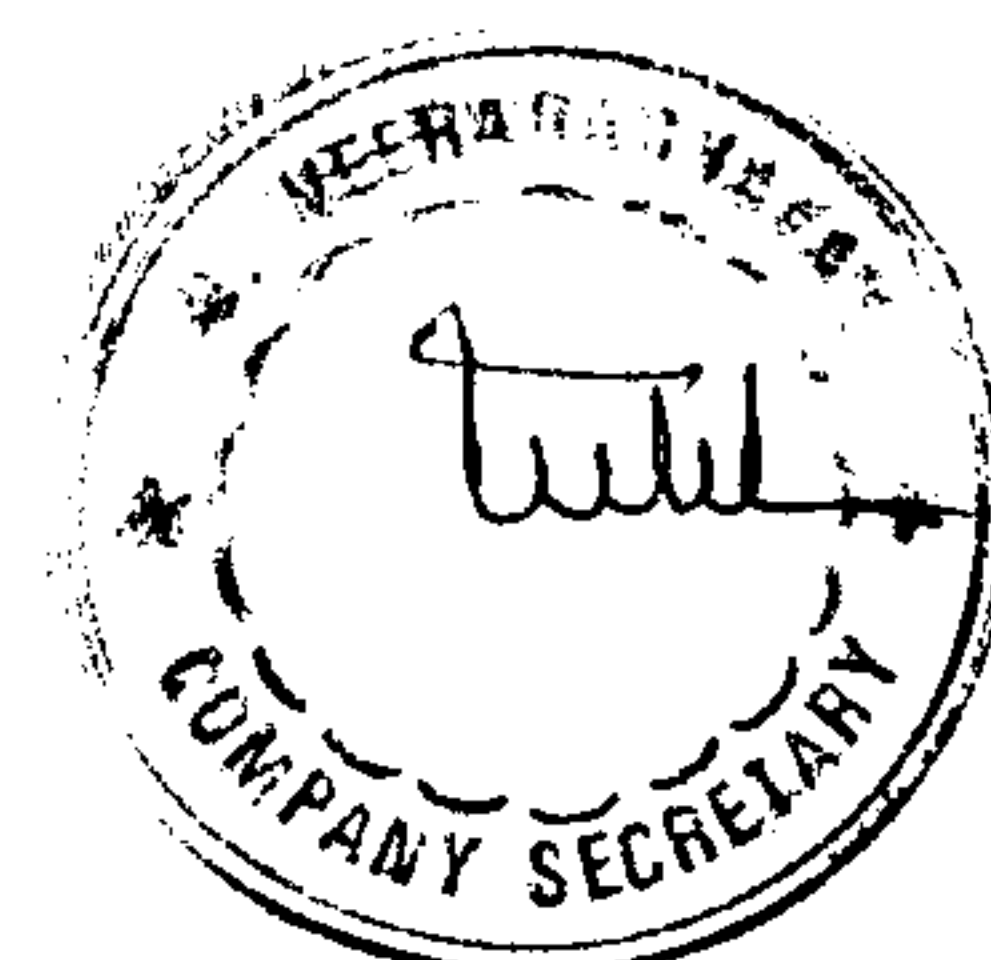
Appointment of Mr. Sanjay Dutt (DIN-05251670), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00



**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 9-SPECIAL RESOLUTION**

Approval for the remuneration limits of Mr. Kamal Khetan, Managing Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	20	46613394	99.99
Ballot Received by Post	2	303	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	5	1215	0.00
Ballot Received by Post	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution is not less than three times the number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 10-ORDINARY RESOLUTION**



Approval for the remuneration limits of Mr. Jignesh Sanghavi, Executive Director of the Company

(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	22	46613429	99.99
Ballot Received by Post	2	303	100

(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	1180	0.00
Ballot Received by Post	0	0	0.00

(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
E Voting	2	3000000
Ballot Received by Post	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

7. The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.
8. 30,00,000 no. of votes have been polled by wholly owned subsidiary Companies of the Sunteck Realty Ltd. which were treated as invalid.

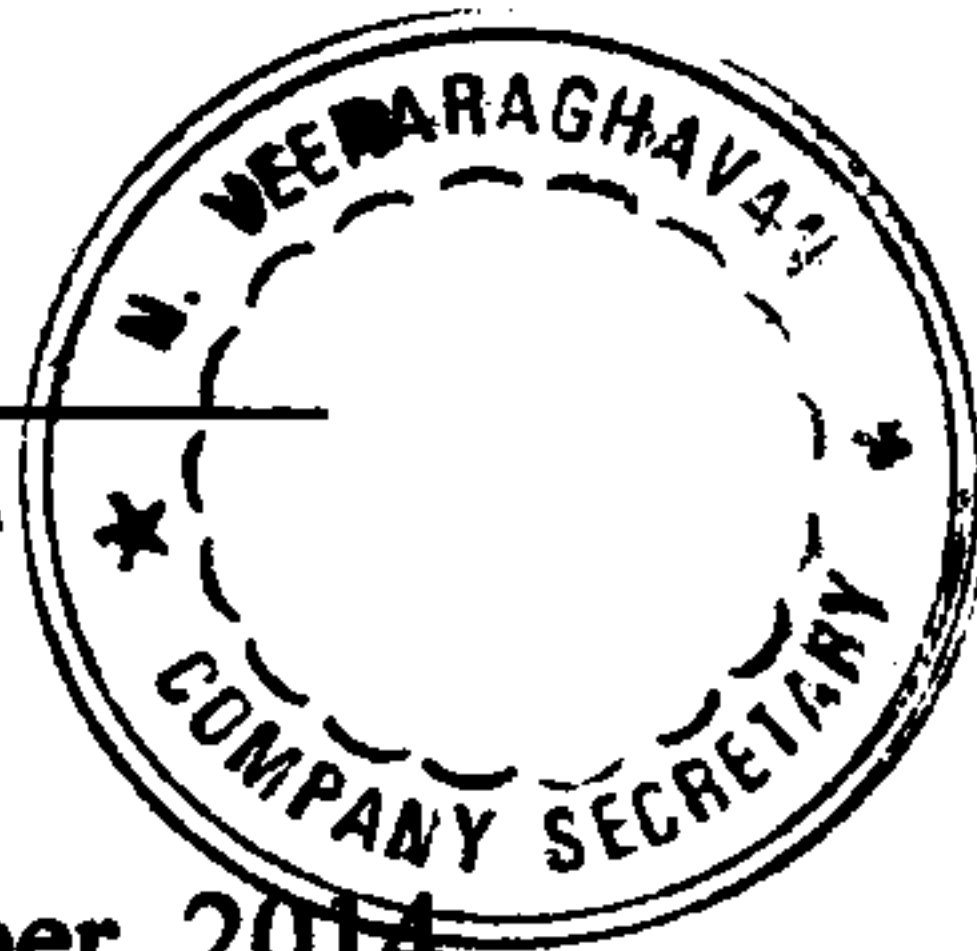
You are requested to kindly declare the said results to the shareholders of the Company.

  
Veeraraghavan N.

Scrutinizer

Place: Mumbai

Dated: 19<sup>th</sup> September, 2014



**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

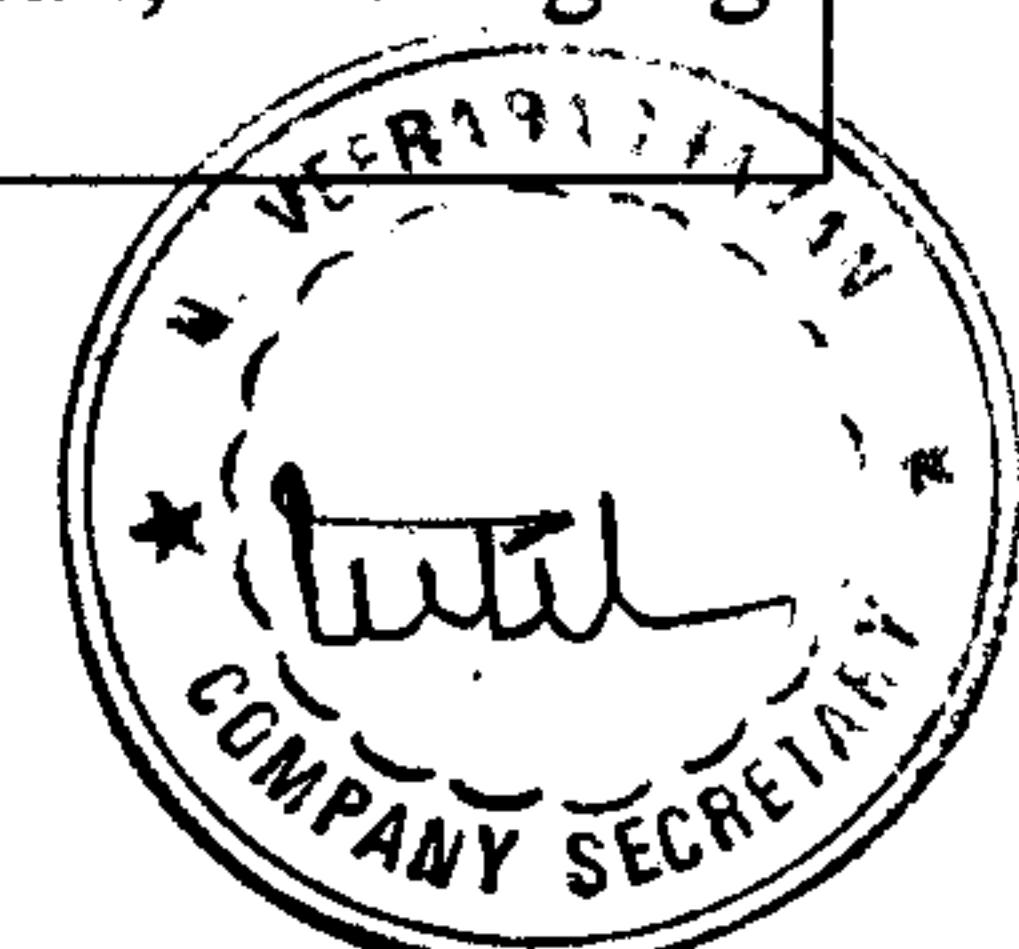
[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman  
Sunteck Realty Limited  
5th Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai-400059

Sir,

I, Veeraraghavan N., a Company Secretary in practice having office at B – 7 & 8 Ground Floor, Satyam Complex, M. G. Road, Ghatkopar (East), Mumbai – 400077 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Sunteck Realty Limited, held on 22<sup>nd</sup> September, 2014 at MIG Club, M.I.G. Colony, Bandra (East), Mumbai- 400051 hereby submit my Report as under:

<b>Sr. No.</b>	<b>Particulars</b>
1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March 2014 and the Profit and Loss Account for the year ended on that date along with the Schedules thereon, the Cash Flow Statement, along with the Report of the Directors and Auditors thereon.
2	Declaration of Dividend on Equity Share Capital
3	Re-appointment of Mr. Jignesh Sanghavi (DIN: 02232988) as a Director of the Company
4	Re-appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company and to authorize the Board to finalize the remuneration.
5	Appointment of Mr. Mahadevan Kalahasthi (DIN-01246519), as an Independent Director of the Company
6	Appointment of Mr. Kishore Vussonji (DIN-00444408), as an Independent Director of the Company
7	Appointment of Mr. Ramakant Nayak (DIN-00129854), as an Independent Director of the Company
8	Appointment of Mr. Sanjay Dutt (DIN-05251670), as an Independent Director of the Company
9	Approval for the remuneration limits of Mr. Kamal Khetan, Managing Director of the Company



10	Approval for the remuneration limits of Mr. Jignesh Sanghavi, Executive Director of the Company
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1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No. 1-ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet as on 31<sup>st</sup> March 2014 and the Profit and Loss Account for the year ended on that date along with the Schedules thereon, the Cash Flow Statement, along with the Report of the Directors and Auditors thereon.

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	248574	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 2-ORDINARY RESOLUTION**



## Declaration of Dividend on Equity Share Capital

### (i) Voted in Favour of the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	248574	100

### (ii) Voted Against the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.00

### (iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

## Item No. 3-ORDINARY RESOLUTION

Re-appointment of Mr. Jignesh Sanghavi (DIN: 02232988) as a Director of the Company

### (i) Voted in Favour of the Resolution:

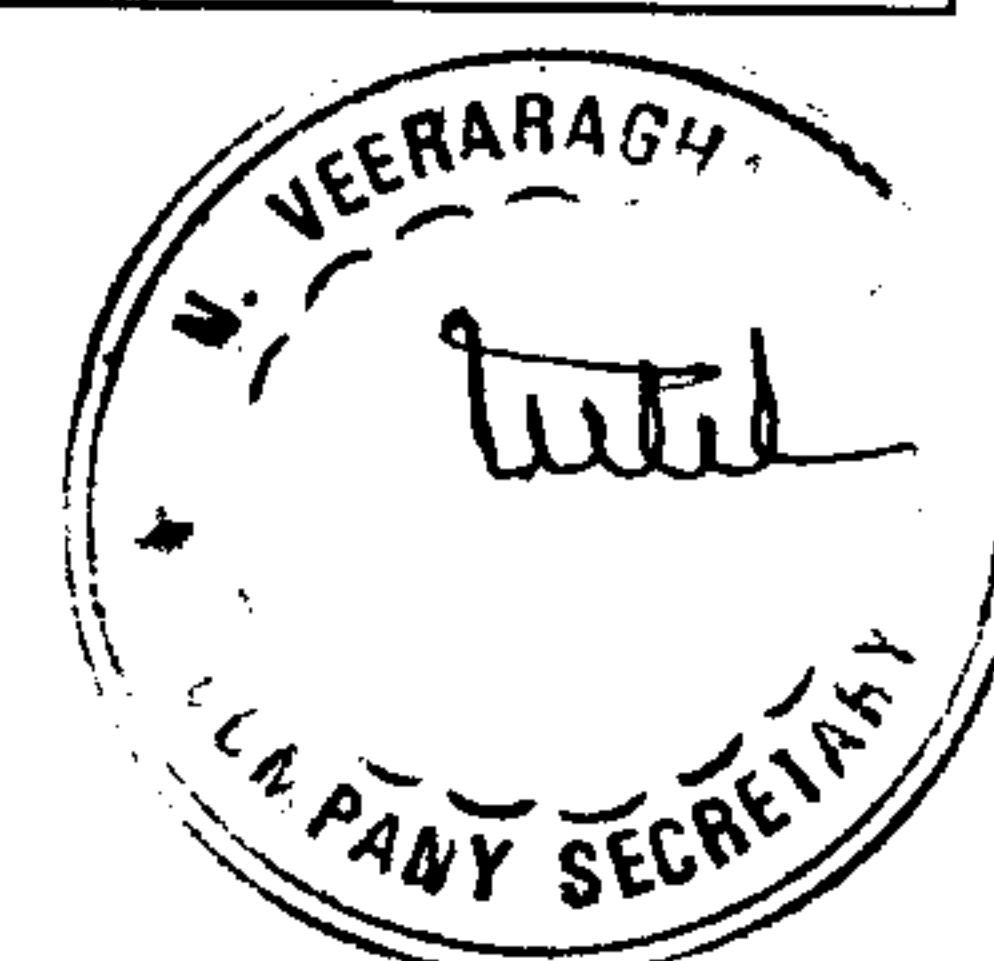
Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

### (ii) Voted Against the Resolution:

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00

### (iii) Invalid votes:

Voting Process	Number of members voted	Number of votes cast by them
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Poll at AGM	0	0
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Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 4-ORDINARY RESOLUTION**

Re-appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company and to authorize the Board to finalize the remuneration.

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

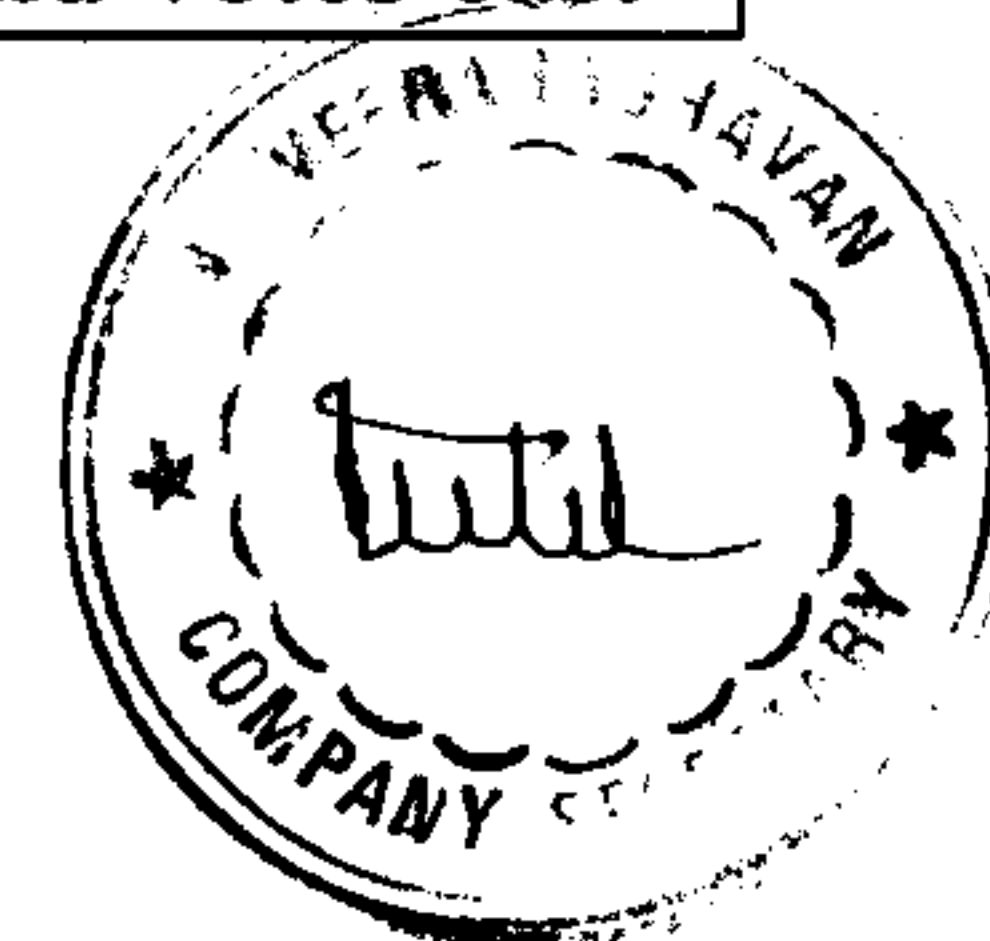
Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 5-ORDINARY RESOLUTION**

Appointment of Mr. Mahadevan Kalahasthi (DIN-01246519), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



Poll at AGM	7	248573	100
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**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	00

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 6-ORDINARY RESOLUTION**

Appointment of Mr. Kishore Vussonji (DIN-00444408), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

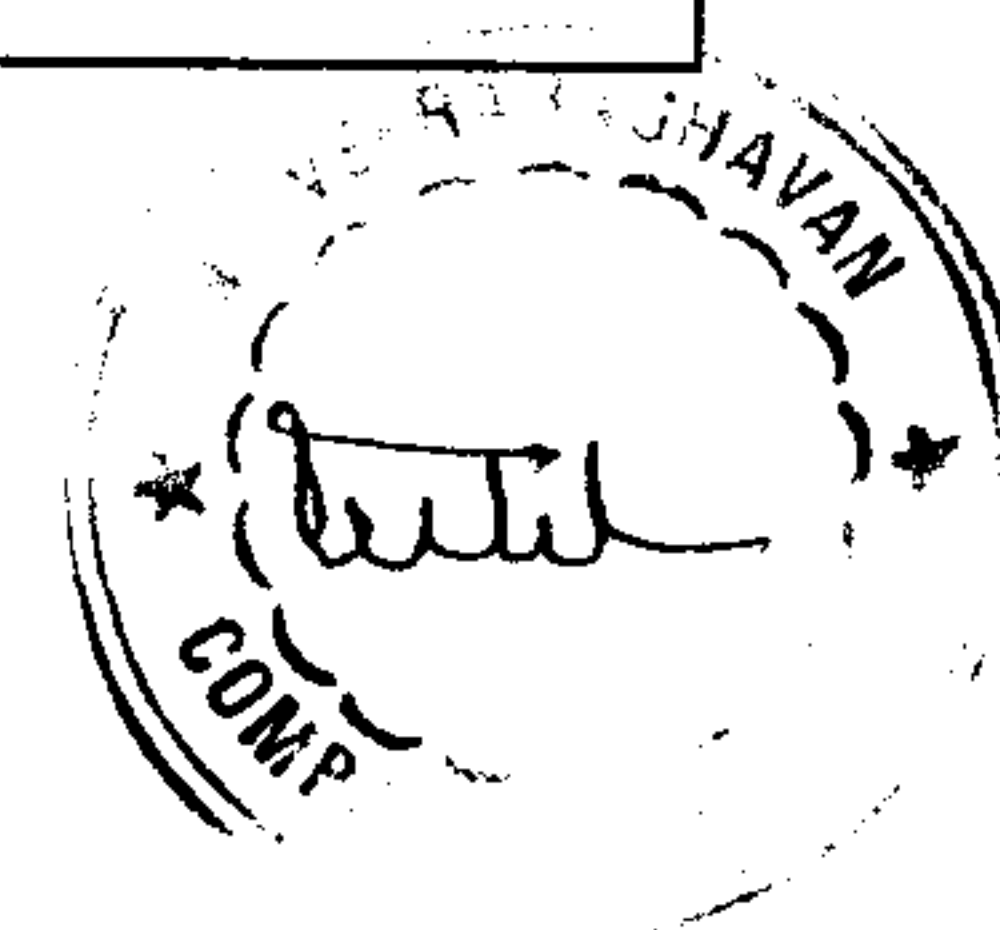
Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0





Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 7-ORDINARY RESOLUTION**

Appointment of Mr. Ramakant Nayak (DIN-00129854), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	248574	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	0.00

**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 8-ORDINARY RESOLUTION**

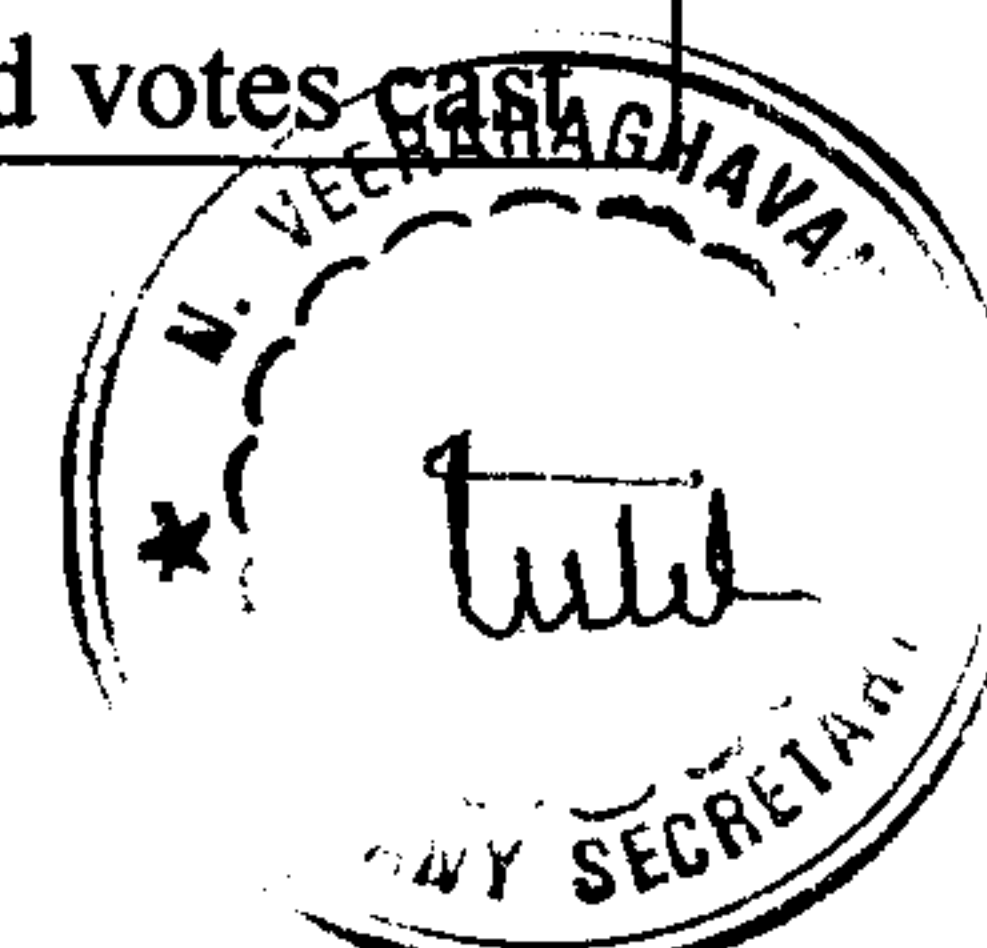
Appointment of Mr. Sanjay Dutt (DIN-05251670), as an Independent Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Poll at AGM	1	1	0.00
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**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 9–SPECIAL RESOLUTION**

Approval for the remuneration limits of Mr. Kamal Khetan, Managing Director of the Company

**(i) Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

**(ii) Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00

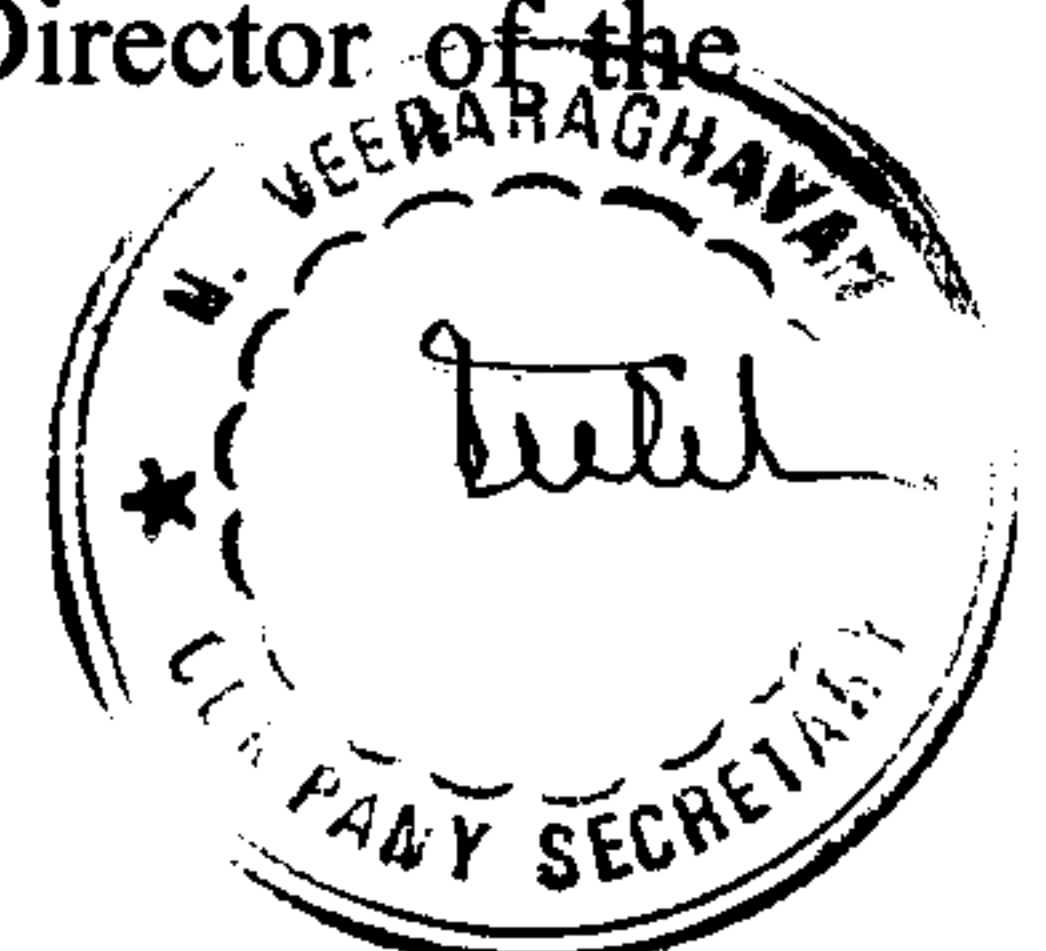
**(iii) Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution is not less than three times the number of Votes cast AGAINST, the Resolution is considered to be duly passed.

**Item No. 10–ORDINARY RESOLUTION**

Approval for the remuneration limits of Mr. Jignesh Sanghavi, Executive Director of the Company



(i) **Voted in Favour of the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	7	248573	100

(ii) **Voted Against the Resolution:**

Voting Process	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	1	1	0.00


(iii) **Invalid votes:**

Voting Process	Number of members voted	Number of votes cast by them
Poll at AGM	0	0

Since the Votes cast FOR the resolution exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.

1. The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary for safekeeping.

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

  
\_\_\_\_\_  
Veeraraghavan. N.  
Scrutinizer



Place: Mumbai

Dated: 24<sup>th</sup> September, 2014