

SRL/BSE/29/14-15

Date: 11<sup>th</sup> July, 2014

To,  
BSE Limited  
Corporate Relation Department,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

Ref: Script Code: 512179

Sub: Outcome of the result of Postal Ballot

We wish to inform you that, the Postal Ballot Notice dated 30<sup>th</sup> May, 2014 along with the Postal Ballot Form was sent to the Members of the Company seeking their approval for the business listed therein, by postal ballot pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014.

Mr. Veeraraghavan N., Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 11<sup>th</sup> July, 2014, on the Postal Ballot forms and E-voting received from the Members. Based on the said report, the Chairman has declared the result on 11<sup>th</sup> July, 2014.

**Disclosure of Postal Ballots Result as per Clause 35A of the Listing Agreement is as following:**

Date of Declaration of Postal Ballot Results: 11<sup>th</sup> July, 2014

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: N/A

Public: N/A

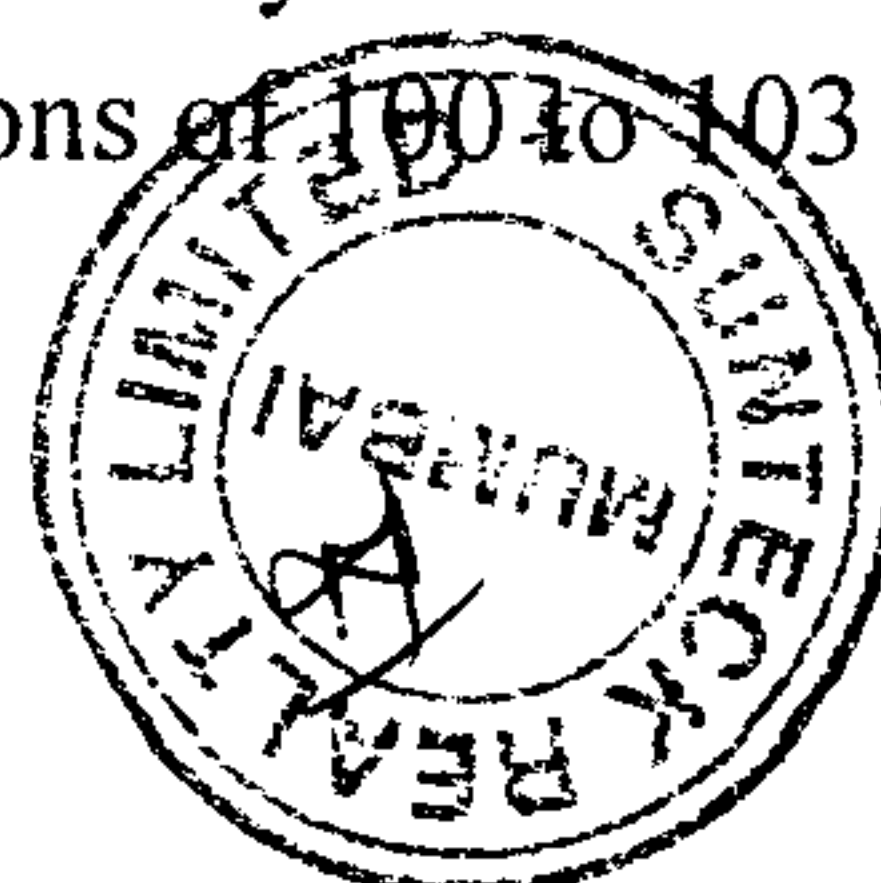
**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: N/A

Public: N/A

**(Agenda-wise)**

- (i) **Details of the Agenda 1:** To approve the Scheme of Arrangement between Sanchit Derivatives Private Limited and Sunteck Realty Limited and their respective Shareholders under Sections 391 to 394 read with Sections of 100 to 103 of the Companies Act, 1956.



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**Resolution required:** Ordinary

**Mode of voting:** Postal Ballot

In case of Postal Ballot:

Promoter/ Public	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	46271065	46271065	100	46271065	0	100	0
Public- Institutional Holders (FII)	3511959	2673162	76.11	2673162	0	100	0
Public- Others	13183183	2255599	17.11	2255505	94	99.99	0.01
<b>Total</b>	<b>62966207</b>	<b>51199826</b>	<b>81.31</b>	<b>51199732</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>

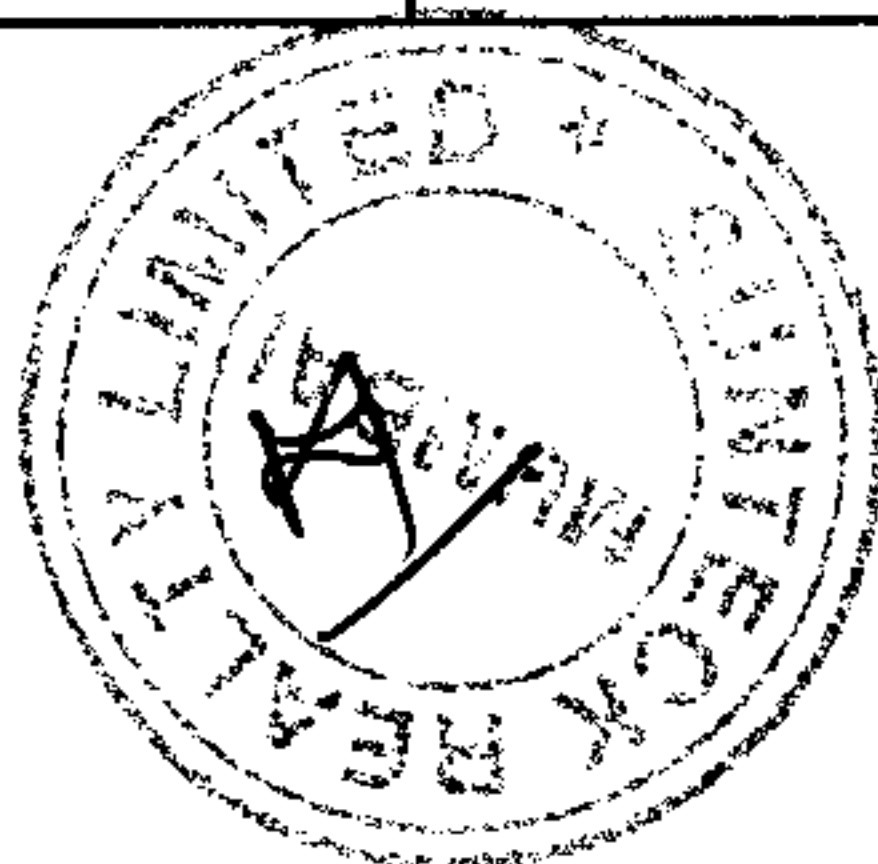
(ii) **Details of the Agenda 2:** To approve further issue of capital u/s 62(1)(c) of the Companies Act, 2013

**Resolution required:** Special

**Mode of voting:** Postal Ballot

In case of Postal Ballot:

Promoter/ Public	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	46271065	46271065	100	46271065	0	100	0



Public-Institutional Holders (FII)	3511959	2673162	76.11	2658735	14427	99.46	0.54
Public-Others	13183183	2255599	17.11	2255505	94	99.99	0.01
<b>Total</b>	<b>62966207</b>	<b>51199826</b>	<b>81.31</b>	<b>51185305</b>	<b>14521</b>	<b>99.97</b>	<b>0.03</b>

Kindly acknowledge the same and take on your record.

Thanking you.

**For Sunteck Realty Limited**

*A. Ingargayes*  
**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

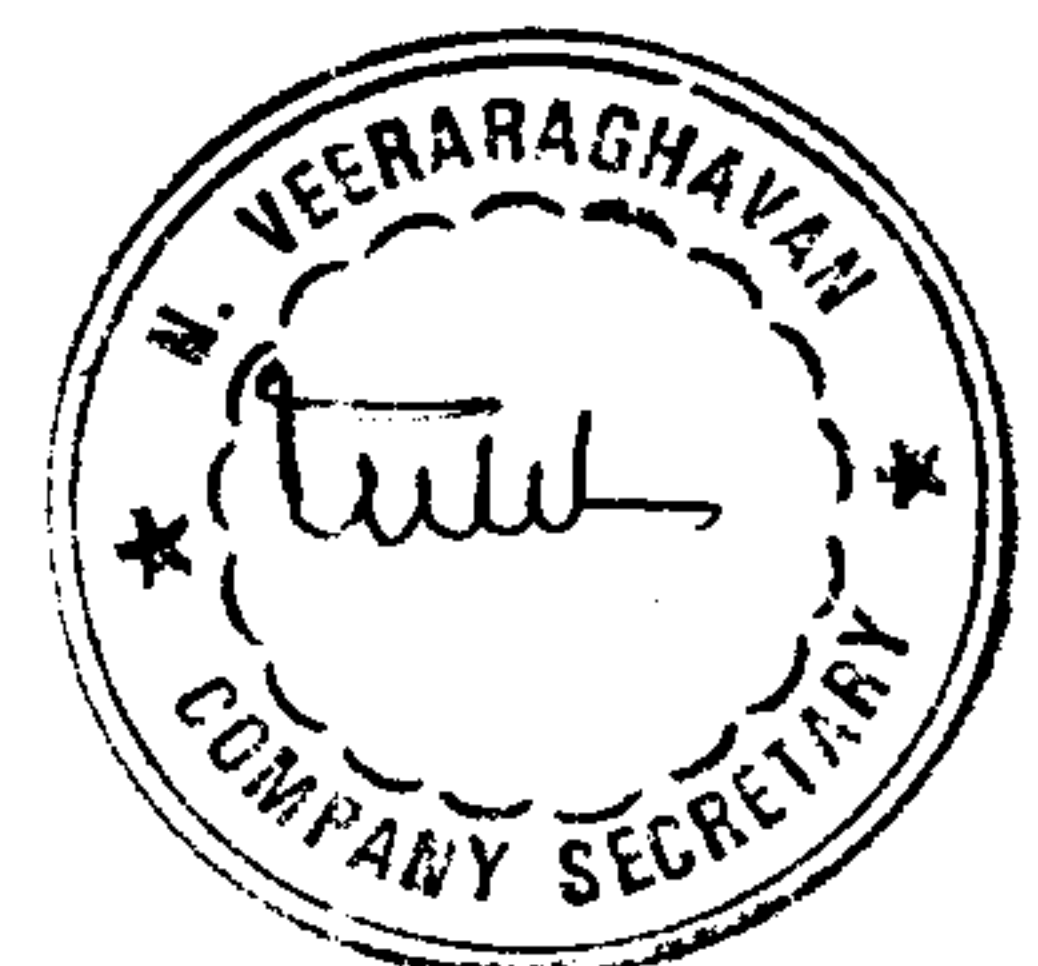
**Sub: Report on the Postal Ballot Process for Resolutions to approve:**

- (i) The Scheme of Amalgamation between Sanchit Derivatives Private Limited and Sunteck Realty Limited and their respective Shareholders and**  
**(ii) Further Issue of Capital**
- 

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 30<sup>th</sup> May, 2014 for conducting the Postal Ballot Process in connection with below mentioned resolutions, hereby submit my Report as under:

1. The Company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot form on 10<sup>th</sup> June, 2014 to the members, whose names appeared on the Register of Members as on 30<sup>th</sup> May, 2014.
2. Particulars of all the Postal Ballot forms received from the shareholders and the votes cast by electronic mode have been entered in a register separately maintained for this purpose.
3. The sealed Postal Ballot forms received from the shareholders were kept under the safe custody of the Company.
4. All Postal Ballot forms, received upto the close of working hours (6.30 p.m.) on 10<sup>th</sup> July, 2014, the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
5. I have not found any defaced/ mutilated Postal Ballot Form.
6. The result of the Postal Ballot Process is as under:



(a) **Item No. 1**

Scheme of Arrangement between Sanchit Derivatives Private Limited and Sunteck Realty Limited and their respective Shareholders under Sections 391 to 394 read with Sections of 100 to 103 of the Companies Act, 1956- Ordinary Resolution

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	5,11,99,732	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	94	0.00

(iii) **Invalid votes:**

Number of members voted	Number of votes cast by them
Nil	Nil

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

(b) **Item No. 2**

Further issue of Capital- Special Resolution

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	51185305	99.97

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	14521	0.03




**(iii) Invalid votes:**

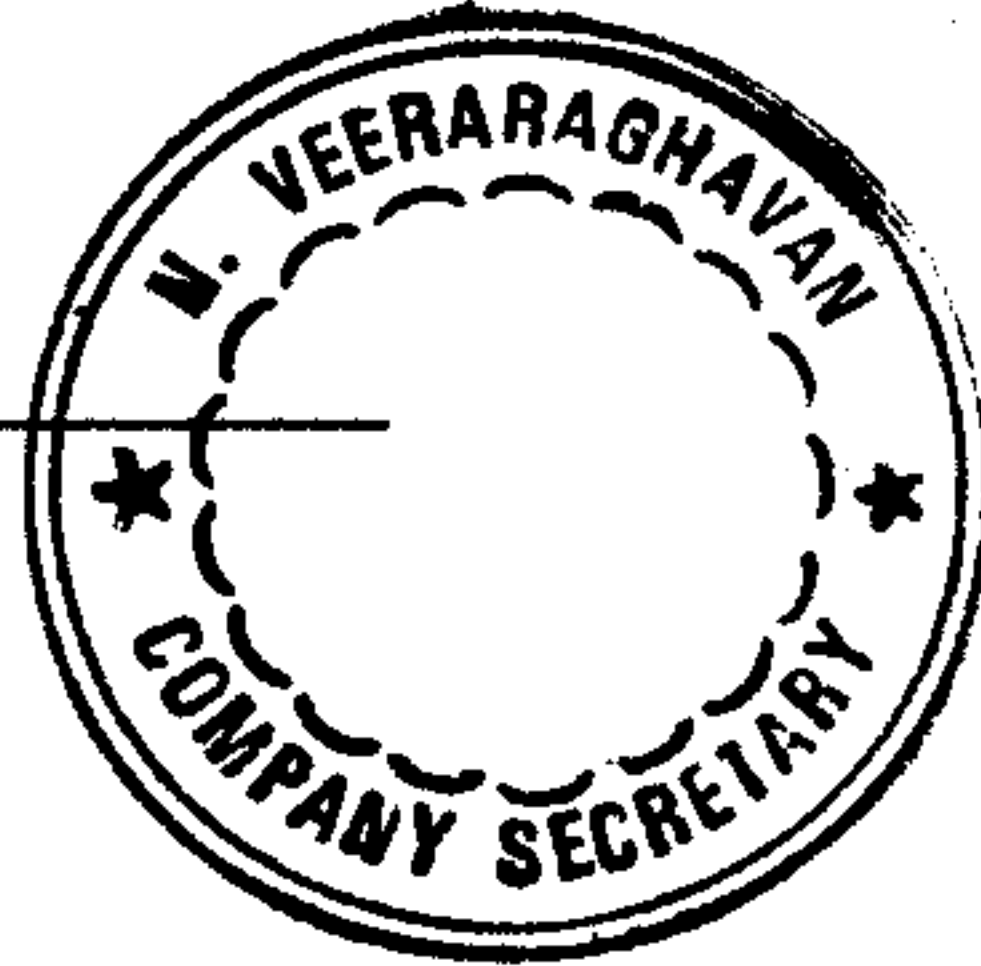
Number of members voted	Number of votes cast by them
Nil	Nil

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.

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.

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

  
Veeraraghavan. N  
Scrutinizer



Place: Mumbai  
Dated: 11<sup>th</sup> July, 2014