

SRL/SE/20/16-17

Date: 29th September, 2016.

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

To
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
Vigbyor Towers, 4th Floor,
Plot No.C 62, G Block,
Opp.Trident Hotel, BKC,
Bandra (East),
Mumbai – 400 098
Scrip Code: 512179

Sub: Outcome of Annual General Meeting

Sir,

This is to inform you that the following resolutions, as set out in the notice convening the 33rd Annual General Meeting ('AGM') of the Members of the Company were transacted at the AGM held on Thursday, 29th September, 2016 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 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution 2:** Declaration of Dividend on Equity Share Capital for the year ended 31st March, 2016.
- Resolution 3:** Appointment of Ms. Rachana Hingarajia (DIN: 07145358) as a Director of the Company, liable to retire by rotation.

Email add: cosec@sunteckindia.com

- Resolution 4:** Ratification of appointment of M/s Lodha & Co., Chartered Accountants (Registration No.: 301051E) as Statutory Auditors of the Company for financial year 2016-2017 and to fix their remuneration.
- Resolution 5:** Approval of further issue of Capital
- Resolution 6:** Approval for remuneration of Managing Director of the Company.
- Resolution 7:** Approval for remuneration of Executive Director of the Company.
- Resolution 8:** Re-appointment of Mr. Mahadevan Kalahasthi (DIN: 01246519) as an Independent Director of the Company.
- Resolution 9:** Re-appointment of Mr. Kishore Vussonji (DIN: 00444408) as an Independent Director of the Company.
- Resolution 10:** Re-appointment of Mr. Ramakant Nayak (DIN: 00129854) as an Independent Director 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).

Kindly take the information on records.

Thanking You,
For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary



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