

SRL/BSE/28/15-16

Date: 15th July, 2015

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

To
MCX Stock Exchange Limited
Listing Department
Suren Road, Andheri (East),
Mumbai – 400 093
Script Code: 512179

Sub: Outcome of the result of Postal Ballot

We wish to inform you that, the Postal Ballot Notice dated 26th May, 2015 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 15th July, 2015, on the Postal Ballot forms and E-voting received from the Members. Based on the said report, the Chairman has declared the result on 15th July, 2015.

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

Date of Declaration of Postal Ballot Results: 15th July, 2015

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

Promoters and Promoter Group: N/A

Public: N/A

cosec@sunteckindia.com



No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N/A

Public: N/A

(Agenda-wise)

Details of the Agenda: Approval under Section 186 of the Companies Act, 2013

Resolution required: Special

Mode of voting: Postal Ballot/ E-voting

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)	3258884	2642147	81.07	0	2642147	0	100
Public- Others	13436258	4585147	34.13	4583637	1510	99.97	0.03
Total	62966207	53498359	84.96	50854702	2643657	95.06	4.94

Kindly acknowledge the same and take on your record.

Thanking you.

For Sunteck Realty Limited


Authorised Signatory



cosec@sunteckindia.com

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

Sub: Report on the Postal Ballot Process to approve Resolution under Section 186 of the Companies Act, 2013.

Sir,

I, Veeraraghavan N., a Company Secretary in practice having office at First Maritime Private Limited, 201, Gheewala Building, Opp. New India Co-op Bank Ltd., M P Road, Mulund (East), Mumbai 400081 was appointed as Scrutinizer by Sunteck Realty Limited vide letter dated 27th May, 2015 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 12th June, 2015 to the members, whose names appeared on the Register of Members as on 5th June, 2015.
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 13th July, 2015, 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**

Approval under Section 186 of the Companies Act, 2013- 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
38	50854702	95.06

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2643657	4.94

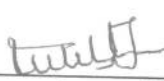
(iii) **Invalid votes:**

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

The Resolution is passed with requisite majority.

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
C. P No. 4334
Place: Mumbai
Dated: 15th July, 2015

