Date: 23rd September, 2022

**SRL/SE/43/22-23**

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

**BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
**Scrip Code: 512179**

**Sub: Proceedings of 39th Annual General Meeting held on Friday, 23rd September, 2022 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The 39th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2022 was held on **Friday, 23rd September, 2022 at 5.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

After ascertaining the presence of requisite quorum, the meeting was validly constituted and the proceedings were commenced.

The Company had availed e-voting facility from NSDL to enable members to exercise their vote for the resolutions stated in Notice of the AGM ('AGM Notice') through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OA VM facility were provided facility of e-voting on NSDL e-voting portal during the Meeting.

All the Directors of the Company attended the Meeting. The Board of Directors of the Company were introduced and extended warm welcome to the meeting. The members were further informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct e-voting process in fair and transparent manner. Mr. Veeraraghavan N., Secretarial Auditor and representatives of the Statutory Auditor were also present at the meeting.

Presentation on the operational updates of the Company was made. The Chairman and Managing Director addressed the shareholders giving sectorial highlights and Company's performance during the financial year 2021-22.

The following resolutions as set forth in the AGM Notice were taken up in the meeting through e-voting:

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| **Resolution No. 1** | : | Adoption of the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports. | Ordinary Resolution |
| **Resolution No. 2** | : | Declaration of final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each held by the Shareholders of the Company. | Ordinary Resolution |
| **Resolution No. 3** | : | Appointment of a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment. | Ordinary Resolution |
| **Resolution No. 4** | : | Approval for raising of funds by way of further issue of securities | Special Resolution |
| **Resolution No. 5** | | Re-appointment of Mr. Kamal Khetan (DIN: 00017527) as Managing Director of the Company for further period of five years. | Ordinary Resolution |
| **Resolution No. 6** | : | Approval of revision in remuneration payable to Mrs. Rachana Hingarajia (ACS No. 23202), Company Secretary and Woman Director of the Company. | Ordinary Resolution |
| **Resolution No. 7** | : | Approval of remuneration payable to M/s. Kejriwal & Associates appointed as Cost Auditors of the Company for the financial year 2022-23. | Ordinary Resolution |
| **Resolution No. 8** | : | Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2022" ("ESOS 2022") for employees of the Company. | Special Resolution |
| **Resolution No. 9** | : | Approval of "Sunteck Realty Limited Employees' Stock Option Scheme 2022" ("ESOS 2022") for employees of the subsidiaries of the Company. | Special Resolution |

The Company had invited queries concerning the accounts and operations of the Company via e-mail. The Chief Financial Officer responded to the queries received from the Members at the Meeting.

The proceedings were concluded with a vote of thanks to all the members present at the Meeting and it was informed that the voting portal was open for those who have attended the AGM and have not cast vote through remote e-voting for 15 minutes from the conclusion of the proceedings.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 shall be communicated to the Stock Exchanges in due course and shall also be placed on the Company's website www.sunteckindia.com and also on the website of NSDL www.evoting.nsdl.com (being the agency from whom e-voting facility had been availed).

Kindly take the same on records.

Thanking You.

**For Sunteck Realty Limited**

RACHANA
VIPUL
HINGARAJIA

Digitally signed by RACHANA VIPUL HINGARAJIA
DN: c=IN, o=Personal,
2.5.4.20=72ec7dfb9fea1a0574f002f49a00ed75cab0b73f25e381f3c8a70aa591994365,
postalCode=400092, st=MAHARASHTRA,
serialNumber=84fb0343f899d281c42150f1017373b4b0caa31f43f0cc1dbcd4cd0b2db5a0bc,
cn=RACHANA VIPUL HINGARAJIA, l=MUMBAI,
pseudonym=163add931b4e4df5a3d914ba52cde246, email=RACS26@GMAIL.COM
Date: 2022.09.23 19:25:26 +05'30'

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