Sunteck Realty Ltd.

Date: 25th September, 2026

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: Voting Results of the 43rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 43rd Annual General Meeting (AGM) of Sunteck Realty Limited (the Company) was held on Thursday, 24th September, 2026 at 4:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VC /OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed.

The voting results will also be placed on the Company's website viz. www.sunteckindia.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,
For Sunteck Realty Limited

Rachana Vipul Hingarajia
Digitally signed by Rachana Vipul Hingarajia
Date: 2026.09.25 15:27:43 +05'30'

Rachana Hingarajia
Company Secretary
(ACS No.: 23202)

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Website: www.sunteckindia.com CIN: L32100MH1981PLC025346 Email ID: cosec@sunteckindia.com

General information about company	
Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the company	Sunteck Realty Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	4:30 PM
End time of the meeting	5:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Veeraraghavan N.
Firms Name	Veeraraghavan N.
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	62832
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">92728679</td><td>92728679</td><td>100</td><td>92728679</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>92728679</td><td>92728679</td><td>100</td><td>92728679</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">33261890</td><td>19634881</td><td>59.0312</td><td>19634881</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">20851456</td><td>183872</td><td>0.8818</td><td>183293</td><td>579</td><td>99.6851</td><td>0.3149</td></tr>
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<tr><td>Total</td><td>20851456</td><td>183872</td><td>0.8818</td><td>183293</td><td>579</td><td>99.6851</td><td>0.3149</td></tr>
<tr><td colspan="2">Total</td><td>146842025</td><td>112547432</td><td>76.6452</td><td>112546853</td><td>579</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026.				
Category	Mode of voting	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	E-Voting	92728679	92728679	100	92728679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92728679	92728679	100	92728679	0	100	0
Public- Institutions	E-Voting	33261890	19683923	59.1786	19683923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33261890	19683923	59.1786	19683923	0	100	0
Public- Non Institutions	E-Voting	20851456	183872	0.8818	183293	579	99.6851	0.3149
	Poll							
	Postal Ballot (if applicable)							
	Total	20851456	183872	0.8818	183293	579	99.6851	0.3149
	Total	146842025	112596474	76.6786	112595895	579	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ajeet Singh (DIN: 00438277) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	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	E-Voting	92728679	92728679	100	92728679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92728679	92728679	100	92728679	0	100	0
Public- Institutions	E-Voting	33261890	19683923	59.1786	18458182	1225741	93.7729	6.2271
	Poll							
	Postal Ballot (if applicable)							
	Total	33261890	19683923	59.1786	18458182	1225741	93.7729	6.2271
Public- Non Institutions	E-Voting	20851456	174802	0.8383	174162	640	99.6339	0.3661
	Poll							
	Postal Ballot (if applicable)							
	Total	20851456	174802	0.8383	174162	640	99.6339	0.3661
Total		146842025	112587404	76.6725	111361023	1226381	98.9107	1.0893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling resolution for raising of funds by way of further issue of Securities.				
Category	Mode of voting	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	E-Voting	92728679	92728679	100	92728679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92728679	92728679	100	92728679	0	100	0
Public- Institutions	E-Voting	33261890	19683923	59.1786	19510999	172924	99.1215	0.8785
	Poll							
	Postal Ballot (if applicable)							
	Total	33261890	19683923	59.1786	19510999	172924	99.1215	0.8785
Public- Non Institutions	E-Voting	20851456	183872	0.8818	182774	1098	99.4028	0.5972
	Poll							
	Postal Ballot (if applicable)							
	Total	20851456	183872	0.8818	182774	1098	99.4028	0.5972
	Total	146842025	112596474	76.6786	112422452	174022	99.8454	0.1546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditor for the financial year 2026-27.				
Category	Mode of voting	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	E-Voting	92728679	92728679	100	92728679	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	92728679	92728679	100	92728679	0	100	0
Public- Institutions	E-Voting	33261890	19683923	59.1786	19683923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33261890	19683923	59.1786	19683923	0	100	0
Public- Non Institutions	E-Voting	20851456	183872	0.8818	183290	582	99.6835	0.3165
	Poll							
	Postal Ballot (if applicable)							
	Total	20851456	183872	0.8818	183290	582	99.6835	0.3165
Total		146842025	112596474	76.6786	112595892	582	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited ('the Company') (CIN: L32100MH1981PLC025346) to scrutinize the remote e-voting and e-voting process of 43rd Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 21st July, 2026. I hereby submit my report as under:

1. The Notice along with the Annual report for the financial year 2025-26 was sent electronically on 01st September, 2026 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2025-26 electronically, Record Date, Cut-off Date and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 02nd September, 2026.

3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.

4. The Members of the Company holding shares as on cut-off date i.e Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions.

Veeraraghavan Narayanan Digitally signed by Veeraraghavan Narayanan Date: 2026.09.25 14:30:21 +05'30'

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

5. The remote e-voting facility commenced from Monday 21st September, 2026 at 9.00 a.m. IST to Wednesday, 23rd September, 2026 at 5.00 p.m. IST.

6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.

7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.

9. 54 members participated in the AGM through VC/OAVM.

10. The consolidated result of the e-voting is as under:

Resolution No: 1 – Ordinary Resolution

To consider and adopt:

a) the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, and

b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	159	112546853	100
Dissent	9	579	0
Invalid	0	0	0

Veeraraghavan Narayanan
Digitally signed by Veeraraghavan Narayanan
Date: 2026.09.25 14:30:56 +05'30'

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

Resolution No: 2 – Ordinary Resolution

To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026.

Particulars	**Number of E-voters**	**Number of Votes contained in E-votes**	**%**
Assent	160	112595895	100
Dissent	9	579	0
Invalid	0	0	0

Resolution No: 3 - Ordinary Resolution

To appoint a director in place of Mr. Ajeet Singh (DIN: 00438277) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	131	111361023	98.91
Dissent	37	1226381	1.09
Invalid	0	0	0

Resolution No: 4 - Special Resolution

Enabling resolution for raising of funds by way of further issue of Securities

Particulars	**Number of E-voters**	**Number of Votes contained in E-votes**	**%**
Assent	148	112422452	99.85
Dissent	21	174022	0.15
Invalid	0	0	0

Resolution No: 5 - Ordinary Resolution

Ratification of the remuneration of the Cost Auditor for the financial year 2026-27.

Particulars	**Number of E-voters**	**Number of Votes contained in E-votes**	**%**
Assent	157	112595892	100
Dissent	12	582	0
Invalid	0	0	0

11. All the above mentioned resolutions were passed with requisite majority.

Veeraraghavan Narayanan Digitally signed by Veeraraghavan Narayanan Date: 2026.09.25 14:31:26 +05'30'

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

12. All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Veeraraghavan Narayanan
Digitally signed by Veeraraghavan Narayanan
Date: 2026.09.25 14:31:46 +05'30'

Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911H001605134
COP No: 4334

Place: Mumbai
Date: 25th September, 2026