



FORM No. MGT-13
Scrutinizer's Report

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
7th Annual General Meeting of the Equity
Shareholders of **M/s Sunstar Realty Development Limited**,
held on 21st September, 2015 at 12.30 P.M. at
P.D.'s Supreme Hospitality Private limited, Evershine Club,
Evershine Millennium Paradise, Thakur Village, Kandivali (E),
Mumbai- 400101

Dear Sir,

I, Monalisa Datta appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 7th Annual General Meeting of the Equity Shareholders of M/s Sunstar Realty Development Limited, held on 21st September, 2015 at 12.30 P.M. at P.D.'s Supreme Hospitality Private limited, Evershine Club, Evershine Millennium Paradise, Thakur Village, Kandivali (E), Mumbai- 400101, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked with due identification marks placed.
2. The locked ballot box was subsequently opened in due presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a) Resolution No. 1- Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	47271000	100%



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(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

b) Resolution No. 2- Appointment of a Director in place of Mr. Dipan Patel Jesingbhai (DIN: 05359769), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	2921000	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

c) Resolution No. 3- Re-appointment of M/s. J V Modi & Company, Chartered Accountants (Firm Registration No- 137951W), as the Statutory Auditor of the Company.

(i) Voted in favour of the resolution:		
Number of members present	Number of votes cast by them	% of total number of valid



and voting (in person or by proxy)		votes cast
13	47271000	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

d) Resolution No. 4- Approval for recording consent of shareholders for appointment of Mr. Manoj Mehrotra (DIN: 07224970), as a Managing Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	47271000	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. A compilation of Data containing a list of equity shareholders who voted for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



Monalisa Datta
Practising Company Secretary
Membership No.30368
CP No.13580



Date: 23rd September, 2015
Place: Mumbai