



**SATIA**  
INDUSTRIES  
SIL/CS LIMITED

CIN: L21012PB1980PLC004329

Manufacturer of Quality IS : 1848  
Writing, Printing & Speciality  
Paper with ECO MARK

Dated 30/09/2019

|   |   |
|---|---|
| The Manager,<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400001<br>Scrip Code: 539201 | The Manager<br>Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051.<br>Symbol: SATIA |
|---|---|

Sub: Voting Results of 38<sup>th</sup> Annual General Meeting of Satia Industries Limited

Dear Sir/Madam

We wish to inform you that the 38th Annual General Meeting of the Company was held on Monday, September 30, 2019 and the business mentioned in the notice dated 12<sup>th</sup> August, 2019, were transacted. In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made there under and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

- (1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (2) Report of Scrutinizer dated September 30, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking You,

Yours faithfully,  
For Satia Industries Ltd

(Rakesh Kumar Dhuria)  
Company Secretary

| <b>General information about company</b>  |                          |
|---|--------------------------|
| Scrip code  | 539201                   |
| NSE Symbol  | SATIA                    |
| MSEI Symbol   |                          |
| ISIN  | INE170E01015             |
| Name of the company   | Satia Industries Limited |
| Type of meeting   | AGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2019               |
| Start time of the meeting   | 10:30 AM                 |
| End time of the meeting   | 12:00 PM                 |

| <b>Scrutinizer Details</b>                |                            |
|---|----------------------------|
| Name of the Scrutinizer                   | Gourav Bansal              |
| Firms Name                                | Gourav Bansal & Associates |
| Qualification                             | CA                         |
| Membership Number                         | 521188                     |
| Date of Board Meeting in which appointed  | 12-08-2019                 |
| Date of Issuance of Report to the company | 30-09-2019                 |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 23-09-2019 |
| Total number of shareholders on record date                                  | 1126       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 5          |
| b) Public  | 16         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 13         |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Balance Sheet of Company as at 31th March , 2019 and profit and Loss Account for the year ended on that dated along with the Report of the Auditors and Directors thereon. |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 appoint a Director in place of Sh Hardev Singh, Director (Technical) who retires by rotation, being eligible and offer 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4234705             | 87.6322   | 4234705                  | 0                      | 100                                  | 0                                  |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 declare dividend on Equity Shares for the year ended 31th March,2019 |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify and confirm the interim dividend of Rs.1/- per equity share already paid during the financial year 2018-19. |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 appointment of Auditors |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179                                 | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514                                 | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005                                  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318                                 | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705                                 | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422                                 | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Sh AC Ahuja, Independent Director for the Second Term |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Sh Dinesh Chand Sharma, Independent Director for the Second Term |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179  | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514  | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005   | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318  | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705  | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422  | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in Salary of Dr Ajay Satia ,(DIN: 00850792) Chairman Cum Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179  | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514  | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005   | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318  | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705  | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422  | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(9)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in Salary of Sh R.K.Bhandari, Joint Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(10)   |                               |                    |                     |   |  |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special  |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No   |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | Increase in Salary of Sh Hardev Singh, Director (Technical) of the Company |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179                                 | 4889514  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514                                 | 94.6179  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005                                  | 22   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318                                 | 4234683  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0  | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705                                 | 87.6322  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422                                 | 9124219  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |  |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |  |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(11)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Rs.1/- each. |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179   | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514   | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318   | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705   | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422   | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(12)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Amendment of Authorised Share Capital Clause V of the Memorandum of Association. |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179  | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4889514             | 94.6179  | 4889514                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005   | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318  | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4234705             | 87.6322  | 4234705                  | 0                      | 100                                  | 0                                  |
| Total  |                               | 10000000           | 9124219             | 91.2422  | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(13)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Related Party Transactions |                          |                        |                                      |                                    |
| 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                      | 5167639            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 4889514             | 94.6179                                 | 4889514                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 5167639             | 4889514                                 | 94.6179                  | 4889514                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 4832361            | 22                  | 0.0005                                  | 22                       | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 4234683             | 87.6318                                 | 4234683                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4832361             | 4234705                                 | 87.6322                  | 4234705                | 0                                    | 100                                |
| Total  |                               | 10000000           | 9124219             | 91.2422                                 | 9124219                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |





# Gourav Bansal & Associates

FORM No.MGT-13

Report of Scrutinizer(s)

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015

To

The Chairman,  
Satia Industries Limited  
Regd.Office: VPO: Rupana,  
Malout-Muktsar Road,  
Muktsar (Punjab)-152032

Sub: Passing of Resolution through E-Voting and Poll conducted at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Satia Industries Ltd held on Monday, the 30<sup>th</sup> September, 2019 at Village Rupana, Malout-Muktsar Road-Distt.Muktsar

Dear Sir,

1.Gourav Bansal, Practicing Chartered Accountant, has been appointed by the Board of Directors of the Satia Industries Limited as Scrutinizer for the purpose of scrutinizing pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations as below:-

- i) the remote e-voting process
- ii) Voting through Ballot at the Annual General Meeting.

UDIN: 19521188AAAABC3430

F-46, VIP Galleria, VIP Road, Zirakpur 140603  
cagbansal10@gmail.com  
Mobile: 9888221678





and I taken on the below mentioned resolutions(s) contained in the Notice of 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Satia Industries Limited for the financial year 2018-19 held on Monday, 30<sup>th</sup> September 2019 at the Registered office of the Company at VPO:Rupana, Malout Muktsar Road, Distt; Muktsar, Punjab.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Voting through Ballot at the Annual General Meeting on the resolutions as set out in the Notice convening the 38<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> September, 2019.

My responsibility as Scrutinizer for the e-voting process and for the Voting through Ballot at the 38<sup>th</sup> Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "In favor" or "against" the Resolution set out in the Notice convening the 38<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the Authorized Agency engaged by the Company for providing e-voting facilities and Voting through Ballot conducted at the 38<sup>th</sup> Annual General Meeting held at the venue of the AGM.

In view of the above, I hereby submit my consolidated report on the result of e-voting together with that of the Voting through Ballot at the Annual General Meeting in respect of the said resolution as under:-

**A Relating to e-Voting**

1. The remote e-voting period remained open from 9.00 A.M, Friday 27<sup>th</sup> September, 2019 up to 5.00 P.M on Sunday, 29<sup>th</sup> September, 2019
2. The Annual Report, Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email ID were registered with the Depository Participants and the same were sent to all other members at their registered address in the permitted mode.

**B. Relating to Voting at the AGM :**



i) The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided for members who could not participate in the remote e-voting process.

**C. Result of Remote E-Voting and Ballot Voting at AGM is as under;**

1. The voting rights were reckoned as on Monday, 23<sup>rd</sup> September, being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting and Ballot poll at the meeting.
2. After the conclusion of the Annual General Meeting, the locked Ballot Box was opened by me in presence of the two witnesses, named under para 3 below, and subsequently the same were scrutinized.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked by me on 30<sup>th</sup> September, 2019 at 12 PM, in presence of two witnesses, namely:
  1. Mr. Naresh Girdhar, Bura Gujar Road, Near Saravhitkari School, Muktsar (Punjab) -152026
  2. Mrs Neetu, (Advocate), Basant Vihar, Street No 1, Kacha Thandewala Road, MUKTSAR (PB) -152026

The above witnesses are not in the employment of the Company

The votes were reconciled with the records maintained by the company in respect of authorizations, proxies lodged with the Company

5. The combined result of remote e'voting and the Ballot poll is as under:

**Item No - 1.**

**Ordinary Resolution:- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March,2019 and the Reports of the Board of Directors and Auditors thereon.**



*Naresh Girdhar*

(1) Voted in favor of the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 3  | 22                        | 0.00022                               |
| Physical | 22   | 9124197                   | 91.24197                              |
| Total    | 25   | 9124219                   | 91.24219                              |

ii) Voted against the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

iii) Invalid Votes

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |





Item No - 2

Ordinary Resolution:- To appoint a Director in place of Sh Hardev Singh, Director, (Technical) who retires by rotation and being eligible, offer himself for re-appointment.

(1) Voted in favor of the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 3  | 22                        | 0.00022                               |
| Physical | 22   | 9124197                   | 91.24197                              |
| Total    | 25   | 9124219                   | 91.24219                              |

ii) Voted against the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

iv) Invalid Votes

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |



**Resolution- 3**

**Ordinary Resolution: To declare dividend on equity share for the year ended 2018-19.**

**(1) Voted in favor of the resolution**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 3  | 22                        | 0.00022                               |
| Physical | 22   | 9124197                   | 91.24197                              |
| Total    | 25   | 9124219                   | 91.24219                              |

**ii) Voted against the resolution**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

**iii) Invalid Votes**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |



**Resolution- 4**

**Ordinary Resolution:-Ratify and confirm the interim dividend of Rs. 1/-per equity share already paid during the financial year 2018-19.**

**(i) Voted in favor of the resolution**

|                 | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|-----------------|--|---------------------------|---------------------------------------|
| <b>E-Voting</b> | 3  | 22                        | 0.00022                               |
| <b>Physical</b> | 22   | 9124197                   | 91.24197                              |
| <b>Total</b>    | 25   | 9124219                   | 91.24219                              |

**ii) Voted against the resolution**

|                 | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|-----------------|--|---------------------------|---------------------------------------|
| <b>E-Voting</b> | -  | -                         | -                                     |
| <b>Physical</b> | -  | -                         | -                                     |
| <b>Total</b>    | -  | -                         | -                                     |

**iii)Invalid Votes**

|                 | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|-----------------|--|---------------------------|---------------------------------------|
| <b>E-Voting</b> | -  | -                         | -                                     |
| <b>Physical</b> | -  | -                         | -                                     |
| <b>Total</b>    | -  | -                         | -                                     |





**Resolution- 5**

Ordinary Resolution:-Ratification of Appointment of M/s Grover & Associates., Chartered Accountants, (Registration No 505923) as Statutory Auditor of the Company.

**i) Voted in favor of the resolution**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 3  | 22                        | 0.00022                               |
| Physical | 22   | 9124197                   | 91.24197                              |
| Total    | 25   | 9124219                   | 91.24219                              |

**ii) Voted against the resolution**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

**iii) Invalid Votes**

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |



*Gaurav Bansal*

**Resolution- 6**

**Special Resolution:- Re-appointment of Sh A C Ahuja, ( Din: 00327032)  
Independent Director for the Second Term**

**(i) Voted in favor of the resolution**

|              | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting     | 3  | 22                        | 0.00022                               |
| Physical     | 22   | 9124197                   | 91.24197                              |
| <b>Total</b> | <b>25</b>  | <b>9124219</b>            | <b>91.24219</b>                       |

**ii) Voted against the resolution**

|              | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting     | -  | -                         | -                                     |
| Physical     | -  | -                         | -                                     |
| <b>Total</b> | <b>-</b>   | <b>-</b>                  | <b>-</b>                              |

**iii) Invalid Votes**

|              | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting     | -  | -                         | -                                     |
| Physical     | -  | -                         | -                                     |
| <b>Total</b> | <b>-</b>   | <b>-</b>                  | <b>-</b>                              |





Resolution No - 7

Special Resolution:-Re-appointment of Sh Dinesh Chand Sharma, (Din No 02460345) Independent Director for the Second Term

(i) Voted in favor of the resolution

Voted in favor of the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 3  | 22                        | 0.00022                               |
| Physical | 22   | 9124197                   | 91.24197                              |
| Total    | 25   | 9124219                   | 91.24219                              |

ii) Voted against the resolution

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

iii) Invalid Votes

|          | Number of Members voted through electronic voting system and physical mode | No of Votes Cast (Shares) | % of total number of Valid Votes Cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | -  | -                         | -                                     |
| Physical | -  | -                         | -                                     |
| Total    | -  | -                         | -                                     |

