



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

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

IS 1848



IN: - L21012PB1980PLC004329

SIL/CS

Date: 01.10.2022

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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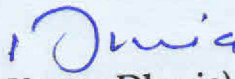
Sub: Voting Results of 41th Annual General Meeting of Satia Industries Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 41st Annual General Meeting ('AGM') of the Company, which was held on Friday, September 30, 2022 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 1, 2022, 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,
Your faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com
Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

General information about company	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	Notlisted
ISIN	INE170E01023
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)	30-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM

Scrutinizer Details	
Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	22486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	119
No. of resolution passed in the meeting	6
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 the Company as at 31st March, 2022 and Profit and Loss Account for the year ended on that date 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	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	48214611	30522471	63.3054	30522471	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30522471	63.3054	30522471	0	100
Total		100000000	30716221	30.7162	30716221	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.				
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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	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	48214611	30560980	63.3853	30560977	3	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30560977	3	100
Total		100000000	30754730	30.7547	30754727	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh Hardev Singh, (DIN No 07943672) 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	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	48214611	30560980	63.3853	30522471	38509	99.874	0.126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30522471	38509	99.874
Total		100000000	30754730	30.7547	30716221	38509	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	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	48214611	30560980	63.3853	30522471	38509	99.874	0.126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560980	63.3853	30522471	38509	99.874
Total		100000000	30754730	30.7547	30716221	38509	99.8748	0.1252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

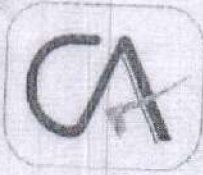
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs Dr. Priti Lai Shivhare as an 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	51785389	193750	0.3741	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	193750	0.3741	193750	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	48214611	30560880	63.3851	30560880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	30560880	63.3851	30560880	0	100
Total		100000000	30754630	30.7546	30754630	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor 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	517855389	193750	0.0374	193750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	517855389	193750	0.0374	193750	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	0
Public- Non Institutions	E-Voting	48214611	30560980	63.3853	30559894	1086	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48214611	30560980	63.3853	30559894	1086	99.9964	0.0036
Total		566070000	30754730	5.433	30753644	1086	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



GOURAV BANSAL & ASSOCIATES
Email: cagbansal10@gmail.com
Mob: 98882-21678

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,
The Chairman,
Satia Industries Ltd
Regd Office: VPO: Rupana,
Malout-Muktsar Road,
Distt: Muktsar(Punjab)

The 41st Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Friday, 30th September, 2022 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting Reference: 41st Annual General Meeting (the AGM) of the Company held on 30th September, 2022 at 10.30 AM

Dar Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 41st Annual General Meeting ("AGM") of Satia Industries Limited held on Friday, September 30, 2022 at 10.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 41st AGM of Satia Industries Limited, which was held on Friday, September 30, 2022. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.



Add.: F-46, VIP Galleria, VIP Road, Zirakpur, Punjab 140603

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 23, 2022.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Tuesday, 27th September, 2022 at 10:00 AM to Thursday, September 29, 2022 at 5:00 PM
- At the end of the Remote e-voting period on Wednesday, September 29, 2021 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11.05 AM on Friday, September 30, 2022 and the final report was downloaded 01.41 PM on Friday, September 30, 2022.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements for the year ended 31st March, 2022

Voted in Favor of the resolution

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30716221	100
Total	94	30716221	100

Voted against the resolution



Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



Resolution 2: Ordinary Resolution

To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30754727.000	100
Total	94	30754727.00	100

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	3	0
Total	1	3	0



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Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 3: Ordinary Resolution

To appoint a director in place of Sh Hardev Singh, Director (Technical) Din No 07943672 who retires by rotation, being eligible and offer himself for re-appointment.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast



Remote E-Voting and Voting at AGM	94	30716221	99.87%
Total	94	30716221	99.87%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	38509	0.13
Total	1	38509	0.13

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

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Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 4: Ordinary Resolution

Appointment of Statutory Auditor of the Company

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30716221	99.87%
Total	94	30716221	99.87%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	1	38509	0.13
Total	1	38509	0.13

Invalid Vote



Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 5: Ordinary Resolution

Re-appointment of Mrs Dr. Priti Lai Shivhare as an Independent Director for the Second Term.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	94	30754630	100%
Total	94	30754630	100%

Voted against the resolution

Type of voting	Number of	Total Number of Votes	% of total number of



	Members Voted	casted by them	valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 6: Ordinary Resolution

To ratify the remuneration of Cost Auditor of the Company.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	92	30753644	99.9965%



Total	92	30753644	99.9965%
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Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	3	1086	0.0035%
Total	3	1086	0.0035%

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2022.

The electronic data containing records of the voting by the members present through Remote e-voting and e-voting at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,

For Gourav Bansal & Associates

CA Gourav Bansal
ICAI Membership No.521188



UDIN NO:-22521188AXZKCH5999

DATE:30-09-2022