



SATIA
INDUSTRIES
LIMITED

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SIL/CS

Date: 30.09.2023

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: Proceedings of 42nd Annual General Meeting of the Company in Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sirs/Madam

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of the Company was duly held on Saturday, 30th September 2023 at 9.00 AM. At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032. Requisite quorum was present and the meeting was called to order.

Dr Ajay Satia, Chairman Cum Managing Director took the Chair. He welcomed and introduced the Directors present in the Meeting: Sh A.C. Ahuja, Independent Director, Chairman of Audit and Nomination and Remuneration Committee, and Shri Ashok Kumar Gupta, Independent Director Chairman of Stakeholders Relationship Committee, attended the AGM and Statutory Auditor & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting.

In accordance with Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dated 11th August, 2023, convening the 42nd AGM of the Members of the Company have been transacted at the said AGM:

The following Resolutions had been put to vote :-.

Sr No	Particular of Resolution	Type
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	To declare final dividend of 0.20/- per equity share and to confirm interim dividend of Rs 0.20/- per equity shares already paid for the financial year ended March 31, 2023.	Ordinary Resolution
3	To appoint a director in place of Sh Chirag Satia, (DIN No 03426414) Executive Director who retires by rotation, being eligible and offer himself for re-appointment.	Ordinary Resolution
4	Appointment of M/s. N.K.Chhabra & Co., Chartered Accountants, Chandigarh as Statutory Auditor of the Company	Ordinary Resolution
	SPECIAL BUSINESS	
5	Increase in remuneration of Dr Ajay Kumar Satia, Chairman Cum Managing Director of the Company	Special Resolution
6	Increase in Remuneration of Sh Chirag Satia, Executive Director of the Company	Special Resolution
7	Appointment of Sh Rajeev Kumar, (DIN No (01879049) Independent Director of the Company	Special Resolution
8	To ratify the remuneration of Cost Auditor of the Company	Ordinary Resolution

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.

The voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website.

The meeting concluded at 10.00 AM

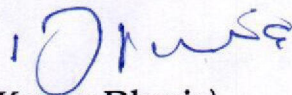
Kindly take the above on record.

This is for your information and records please

Thanking You,

Your faithfully,

For Satia Industries Ltd



(Rakesh Kumar Dhuria)
Company Secretary

RAKESH
KUMAR
DHURIA

Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2023.09.30
16:46:22 +05'30'