



**SATRA  
GROUP**

ISO 9001 : 2015 Company

## Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.  
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

**October 1, 2019**

To,  
**The Manager,**  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 508996

Dear Sir(s),

**Ref.: Company Code: BSE - 508996,**

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations'), we have to inform you that the 36<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, September 30, 2019, at the Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058 at 11.30 a.m. and concluded at 12:30 p.m.

All the Directors and Chairman of Board Committees were present at the 36<sup>th</sup> Annual General Meeting ['AGM'] except Mrs. Rubina Kalyani, who could not attend the AGM due to her prior business commitments and communicated the same to the Company in advance. Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co, Secretarial Auditor and Mr. Haridas Bhat Partner of M/s. GMJ & Associates, Statutory Auditor, were present at the AGM. Total **21** Members were present in person including **2** representative of Body Corporate. **1** Member were present through proxy.

Mr. Praful N Satra took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 36<sup>th</sup> AGM and e-voting was kept open from Friday, September 27, 2019 [9:00 a.m. (IST)] to





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Sunday, September 29, 2019 [5:00 p.m. (IST)]. The Board of Directors has appointed Mr. Dharmesh Zaveri (FCS: 5418 and CP: 4363), of M/s. D. M. Zaveri & Co, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

With the consent of all the Members, Notice of the 36<sup>th</sup> AGM was taken as read.

The qualifications mentioned in the Statutory Auditor's Report and Secretarial Auditor's Report along with the reply from Management were read at the AGM. The objective and implications of all the Resolutions were briefly explained before they were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

Since voting by show of hands was not permissible as per the provisions of the Companies Act, 2013, the Chairman ordered poll for the voting on all the resolutions as mentioned in the notice of the 36<sup>th</sup> AGM and voting was conducted by means of poll for the said resolutions in order to enable the Members to cast their vote, who have not voted through e-voting. As per the Companies Act, 2013, Members who have already voted through Remote E-voting, did not vote on Poll at the AGM.

Thereafter, the Chairman appointed Mr. Dharmesh Zaveri (FCS: 5418 and CP: 4363), of M/s. D. M. Zaveri & Co, Practicing Company Secretaries as Scrutinizer for poll. The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under in a fair and transparent manner.

The Scrutinizer shall issue separate Scrutinizer's Report on the Remote E-voting and on the poll taken on all the resolutions contained in the notice of the 36<sup>th</sup> AGM of the Company. The Scrutinizers shall also submit the combined report on the result of Remote e-voting together with that of Poll. Based on the reports of Scrutinizers the results shall be declared within 48 hours of the AGM and posted on the website of the Company at [www.satraproperties.in](http://www.satraproperties.in) and at the Registered Office of the Company, submitted to BSE Limited and also at the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the above proceedings on your record and oblige.

Yours sincerely,  
For Satra Properties (India) Limited

**Praful N. Satra**  
Chairman of the 36<sup>th</sup> AGM and Managing Director  
DIN: 00053900  
Address: 702, Rehana Heights, 6<sup>th</sup> Chapel Lane,  
Santacruz (West), Mumbai - 400 054  
Place: Mumbai

