



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



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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This is to inform you that the 42nd Annual General Meeting (AGM) of the Members of Satia Industries Limited was held on Saturday, 30th September, 2023 at 09.00 AM, at the Registered Office of the Company At VPO: Rupana, Malout -Muktsar Road, Distt: Muktsar 152032, Punjab.

We are enclosing the following information in connection with the Proceedings and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies Management and Administration) Rules, 2014 :-

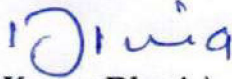
1. Proceedings of the AGM of the company pursuant to Regulation 30, Part of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as Annexure A.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) -Annexure B.
3. Report of the Scrutinizer dated 30.09.2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules, 2014 as Annexure-C.

You are requested to take the above on record

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
17:08:36 +05'30'



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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
17:09:09 +05'30'

General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	Not Listed
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)	30-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	10:00 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	11-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	40390
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	53
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	8
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				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.				
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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	14935209	28.4695	14935209	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	47539611	19193871	40.3745	19193871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47539611	19193871	40.3745	19193871	0	100	0
Total		100000000	34129080	34.1291	34129080	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 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.				
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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	19437055	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	19437055	0	100
Total		100000000	34372264	34.3723	34372264	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	17624493	1812562	90.6747	9.3253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	17624493	1812562	90.6747
Total		100000000	34372264	34.3723	32559702	1812562	94.7267	5.2733
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 M/s. N.K.Chhabra & Co., Chartered Accountants, Chandigarh as 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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437045	40.886	19436045	1000	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437045	40.886	19436045	1000	99.9949
Total		100000000	34372254	34.3723	34371254	1000	99.9971	0.0029
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?				Yes				
Description of resolution considered				Increase in remuneration of Dr Ajay Kumar Satia, 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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	17554826	1882229	90.3163	9.6837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	17554826	1882229	90.3163
Total		100000000	34372264	34.3723	32490035	1882229	94.524	5.476
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Sh Chirag Satia, Executive 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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	17554826	1882229	90.3163	9.6837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	17554826	1882229	90.3163
Total		100000000	34372264	34.3723	32490035	1882229	94.524	5.476
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh Rajeev Kumar, (DIN No (01879049) Independent 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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	19435535	1520	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	19435535	1520	99.9922
Total		100000000	34372264	34.3723	34370744	1520	99.9956	0.0044
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(8)								
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	52460389	14935209	28.4695	14935209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52460389	14935209	28.4695	14935209	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	47539611	19437055	40.886	19435580	1475	99.9924	0.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47539611	19437055	40.886	19435580	1475	99.9924
Total		100000000	34372264	34.3723	34370789	1475	99.9957	0.0043
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

SCRUTINIZER'S REPORT [E-Voting and Ballot Paper]

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

To,

The Chairman of the 42nd Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Saturday, 30th September, 2023 at 09.00 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032

Sub.: Consolidated Results of remote e-voting and Ballot Paper at the Meeting Reference: 42nd Annual General Meeting (the AGM) of the Company held on 30th September, 2023 at 09.00 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 and Ballot Paper in respect of below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of Satia Industries Limited held on Saturday, September 30, 2023 at 09.00 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032.

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 42nd AGM of Satia Industries Limited, which was held on Saturday, September 30, 2023. 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.



- 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 Saturday, September 23, 2023.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Wednesday, 27th September, 2023 at 10:00 AM to Friday, September 29, 2023 at 5:00 PM

- At the end of the Remote e-voting period on Friday, September 29, 2023 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.

- The facility of voting by Ballot Paper was also made available by the Company during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes, the final report was downloaded -11.15 AM on Saturday, September 30, 2023.

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

Resolution 1: Ordinary Resolution

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.

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	121	34129080	100
Ballot Paper	0	0	0
Total	121	34129080	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	0	0	0
Ballot Paper	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	0	0	0
Ballot Paper	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 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.

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	122	34372264	100
Ballot Paper	0	0	0
Total	122	34372264	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	0	0	0
Ballot Paper	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	0	0	0
Ballot Paper	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 Chirag Satia (Executive Director) 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	101	32559702	94.73
Ballot Paper	0		
Total	101	32559702	94.73



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	21	1812562	5.27
Ballot Paper	0	0	0
Total	21	1812562	5.27

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	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

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



Resolution 4: Ordinary Resolution
Appointment of M/s. N.K.Chhabra & Co., Chartered Accountants, Chandigarh as
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	120	34371254	100
Ballot Paper	0	0	0
Total	120	34371254	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	1	1000	0
Ballot Paper	0	0	0
Total	1	1000	0

Invalid Vote

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

