



## SATRA PROPERTIES (INDIA) LTD

**Current Address:** F-27 ,1<sup>st</sup> Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

CIN: L65910MH1983PLC030083  
Email Address: [ip.satraproperties@gmail.com](mailto:ip.satraproperties@gmail.com)  
Website: [www.satraproperties.in](http://www.satraproperties.in)

**Previous Address during last two years:**

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor,Opp.Andheri Fire Station, S.V.Road, Andheri (West),Mumbai-400058.

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April 1, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code : 508996**  
**Sub : Outcome of Annual General Meeting**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
<b>Ordinary Resolution</b>	
1.	Adoption of Accounts for the Financial Year ended March 31, 2021

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. March 25, 2022, were entitled to vote on the proposed resolutions as set out at all items in the Notice of Annual General Meeting of the Company.

**RP's registered address:** 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019  
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928  
Contact Details – 022-22701565, 022-49613264



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Accordingly the e-voting period remained open from 10.00 a.m. on March 28, 2022 up to 5.00 p.m. on March 30, 2022. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

**Out of the promoter group 2 promoters holding 65,00,000 share have voted against the resolution. An application for non-cooperation and avoidance of transaction are pending before Hon'ble NCLT Mumbai Bench against the promoter directors. In view of the above their vote have not be considered in the above resolution.**

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your record and information.

**For Satra Properties (India) Ltd.**

Devarajan Raman  
Digitally signed by  
Devarajan Raman  
Date: 2022.04.01  
14:39:09 +05'30'

**Devarajan Raman  
Resolution Professional**

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### Format of Voting Results

<b>Date of AGM</b>	March 31, 2022
<b>Total No. of Shareholders as on Record Date</b>	8629
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	0
E-Voting:	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	02
Public:	14

### Agenda Wise Disclosure (to be disclosed separately for each agenda item)

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2021

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9,69,39,831	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	61,81,911	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	7,52,36,258	1,097	0.001%	1095	2	99.82%	0.18%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
<b>Total</b>		17,83,58,000	1,097	0.001%	1,095	2	99.82%	0.18%

**Note: From the promoter group 2 promoters holding 65,00,000 share have voted against the resolution. An application for non-cooperation and avoidance of transaction are pending before Hon'ble NCLT Mumbai bench against the promoter directors. In view of the above as per instruction their vote have not be considered in the above resolution.**