



**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

Date: 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,

Ref.: Company Code: BSE - 508996

**Sub: Voting Results of the 36<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

As per 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 all other applicable provisions of the Companies Act, 2013 and 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 of the 36<sup>th</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 36<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 36<sup>th</sup> AGM.

The Board of Directors had appointed Mr. Dharmesh Zaveri, Practicing Company Secretary (Membership No: F5418 and C.P. No: 4363), Proprietor of M/s. D.M. Zaveri & Co. as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman of the 36<sup>th</sup> AGM appointed Mr. Dharmesh Zaveri (Membership No: F5418 and C.P. No: 4363), Proprietor of M/s. D.M. Zaveri & Co., Mumbai as the Scrutinizer to conduct the Poll process at the 36<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 36<sup>th</sup> AGM of the Company. The Scrutinizers has also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on October 1, 2019.

**Mode of voting for all the resolutions at the 36<sup>th</sup> AGM:** Remote E-voting was conducted between Friday, September 27, 2019, 9:00 a.m. (IST) to Sunday, September 29, 2019, 5:00 p.m. (IST) and poll was taken at the AGM.



Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], please find attached herewith the voting results of the 36<sup>th</sup> AGM of the Company held on Monday, September 30, 2019.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 36<sup>th</sup> AGM have been approved by the Members of the Company with requisite majority.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2019 including the Audited Balance Sheet as at 31 <sup>st</sup> March 2019, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon; and the consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2019 including the report of the Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Mrs. Rubina K. Kalyani (DIN: 08197171), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To re-appoint GMJ & Co., Chartered Accountants, (Firm Registration No. 103429W) as the Statutory Auditor of the Company and to fix their remuneration.	Ordinary	Ordinary
4.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Carari Impex Private Limited (formerly known as Satra Infrastructure and Land Developers Private Limited).	Special	Special
5.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Satra Property Developers Private Limited	Special	Special
6.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Satra International Realtors Limited	Special	Special
7.	To re-appoint Mr. Vishal Karia (DIN: 03473857), as an Independent Director for a second term of five consecutive years.	Special	Special
8.	To re-appoint Mrs. Sheetal Ghatalia (DIN: 07136658), as an Independent Director for a second term of five consecutive years.	Special	Special
9.	To re-appoint Mr. Kamlesh Limbachiya (DIN: 07256660), as an Independent Director for a second term of five consecutive years.	Special	Special
10.	Ratification of remuneration payable to M/s. Ketki D Visariya & Co, Cost Auditor for the Financial Year 2018-19.	Special	Ordinary
11.	Ratification of remuneration payable to M/s Ketki D Visariya & Co, Cost Auditor for the Financial Year 2019-20.	Special	Ordinary

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [Voting results are combined results of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- consolidated Scrutinizers' Reports.



In the aforesaid results and Reports, brief description of resolutions has been given. Kindly refer to the notice of 36<sup>th</sup> AGM for text of resolutions. The aforesaid documents are also posted on the website of the Company: [www.satraproperties.in](http://www.satraproperties.in)

**For Satra Properties (India) Limited**



**Praful N. Satra**

Chairman of the 36<sup>th</sup> AGM and Managing Director

DIN: 00053900

**Place: Mumbai**

**Encl: As above**

Satra Properties (India) Limited

Date of declaration of results: 1st October, 2019

Date of the AGM/EGM	30th September, 2019
Total Number of Shareholders on record date i.e. 23rd September, 2019	4084
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	18
No. of shareholders attended the the meeting through Video Conferencing:	-
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2019 and the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Poetal-ballet		-	-	-	-	-	
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Poetal-ballet		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,949,575	-	100.0000	-
	Poll/Poetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,085,406	10	99.9999	0.0001
Total	E-voting	178,358,000	105,889,406	59.3690	105,889,406	-	100.0000	-
	Poll/Poetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,025,237	10	100.0000	0.0000

Resolution 2: Re-appointment of Mrs. Rubina K. Kalyani (DIN: 08197171), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Poetal-ballet		-	-	-	-	-	
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Poetal-ballet		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Poll/Poetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Poll/Poetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008





Satra Properties (India) Limited								
Resolution 3: Re-appointment of GMJ & Co., Chartered Accountants, (Firm Registration No. 103429W) as the Statutory Auditors of the Company and fix their remuneration.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Pol/Poetal-ballet		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Pol/Poetal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Pol/Poetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Pol/Poetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008
Resolution 4: Sale/transfer/disposal of investment held in wholly owned material subsidiary of the Company, namely, Carari Impex Private Limited (formerly known as Satra Infrastructure and Land Developers Private Limited).								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Pol/Poetal-ballet		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Pol/Poetal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Pol/Poetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Pol/Poetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008



Satra Properties (India) Limited								
Resolution 5: Sale/transfer/disposal of Investment held in wholly owned material subsidiary of the Company, namely, Satra Property Developers Private Limited.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Pol/Paetal-ballet		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Pol/Paetal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Pol/Paetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Pol/Paetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008
Resolution 6: Sale/transfer/disposal of Investment held in wholly owned material subsidiary of the Company namely Satra International Realtors Limited (Foreign Subsidiary)								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Pol/Paetal-ballet		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Pol/Paetal-ballet		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Pol/Paetal-ballet		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Pol/Paetal-ballet		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008



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Satra Properties (India) Limited								
Resolution 7: Re-appointment of Mr. Vishal Karia (DIN: 03473857), as an Independent Director for a second term of five consecutive years.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Poll/Postal ballot		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Poll/Postal ballot		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008
Resolution 8: Re-appointment of Mrs. Sheetal Ghatalia (DIN: 07136658), as an Independent Director for a second term of five consecutive years.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Poll/Postal ballot		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Poll/Postal ballot		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008



Satra Properties (India) Limited								
Resolution 9: Re-appointment of Mr. Kamlesh Limbachiya (DIN: 07256660), as an Independent Director for a second term of five consecutive years.								
Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Poll/Postal ballot		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Poll/Postal ballot		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008
Resolution 10: Ratification of remuneration payable to M/s Ketki D Visariya & Co., Cost Auditor for the Financial Year 2018-19.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Poll/Postal ballot		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Poll/Postal ballot		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008





Satra Properties (India) Limited								
Resolution 11: Ratification of remuneration payable to M/s Ketki D Visariya & Co., Cost Auditor for the Financial Year 2019-20.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96,939,831	96,939,831	100.0000	96,939,831	-	100.0000	-
	Pol/Poetal ballot		-	-	-	-	-	-
	Total		96,939,831	100.0000	96,939,831	-	100.0000	-
Public – Institutional holders	E-Voting	455,100	-	-	-	-	-	-
	Pol/Poetal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	80,963,069	8,949,575	11.0539	8,948,735	840	99.9906	0.0094
	Pol/Poetal ballot		135,841	0.1678	135,831	10	99.9926	0
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
Total	E-voting	178,358,000	105,889,406	59.3690	105,888,566	840	99.9992	0.0008
	Pol/Poetal ballot		135,841	0.0762	135,831	10	99.9926	0
	Total		106,025,247	59.4452	106,024,397	850	99.9992	0.0008



*[Handwritten signature]*

# D. M. ZAVERI & Co.

Company Secretaries

**Dharmesh Zaveri**  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

**Email:** dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

## Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Satra Properties (India) Limited,**  
held on Monday, 30<sup>th</sup> September, 2019 at  
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West),  
Mumbai – 400 058.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36<sup>th</sup> AGM of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 30<sup>th</sup> September, 2019 at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station S.V. Road, Andheri (West), Mumbai – 400 058.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 36<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 36<sup>th</sup> AGM is restricted to make a



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## Company Secretaries

**SS** Dharmesh Zaveri  
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Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 36<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019 at 11.30 a.m, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 36<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 01<sup>st</sup> October, 2019 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2019 and the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>								
E-voting	105889406	28	105889406	100.0000	0	0	0.0000	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>42</b>	<b>106025237</b>	<b>100.0000</b>	<b>1</b>	<b>10</b>	<b>0.0000</b>	<b>0</b>
<b>Item 2: Re-appointment of Mrs. Rubina K. Kalyani (DIN: 08197171), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>



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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 3: Re-appointment of GMJ &amp; Co., Chartered Accountants, (Firm Registration No. 103429W) as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 4: Sale/transfer/disposal of Investment held in wholly owned material subsidiary of the Company, namely, Carari Impex Private Limited (formerly known as Satra Infrastructure and Land Developers Private Limited). (Special Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 5: Sale/transfer/disposal of Investment held in wholly owned material subsidiary of the Company, namely, Satra Property Developers Private Limited. (Special Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 6: Sale/transfer/disposal of Investment held in wholly owned material subsidiary of the Company namely Satra International Realtors Limited (Foreign Subsidiary). (Special Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 7: Re-appointment of Mr. Vishal Karia (DIN: 03473857), as an Independent Director for a second term of five consecutive years. (Special Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>





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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 8: Re-appointment of Mrs. Sheetal Ghatalia (DIN: 07136658), as an Independent Director for a second term of five consecutive years. (Ordinary Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 9: Re-appointment of Mr. Kamlesh Limbachiya (DIN: 07256660), as an Independent Director for a second term of five consecutive years. (Special Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 10: Ratification of remuneration payable to M/s Ketki D Visariya &amp; Co., Cost Auditor for the Financial Year 2018-19.. (Ordinary Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>
<b>Item 11: Ratification of remuneration payable to M/s Ketki D Visariya &amp; Co., Cost Auditor for the Financial Year 2019-20. (Ordinary Resolution)</b>								
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
<b>Total</b>	<b>106025247</b>	<b>41</b>	<b>106024397</b>	<b>99.9992</b>	<b>2</b>	<b>850</b>	<b>0.0008</b>	<b>0</b>



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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.  
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 36<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co  
Practising Company Secretary



Dharmesh Zaveri  
(Proprietor)

Membership No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 01<sup>st</sup> October, 2019.



Mr. Praful Nanji Satra  
Chairman of the meeting

