



SATRA PROPERTIES (INDIA) LTD

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

Email Address: Ip.Satraproperties@Gmail.Com

Website;www.satraproperties.in

Previous Address during last two years:

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

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

September 28, 2021

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
Ordinary Resolution	
1	Adoption of Accounts for the Financial Year ended March 31, 2020

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. September 20, 2021, were entitled to vote on

Devarajan Raman
Resolution Professional
Off no 9, 22 Rajabhadur Mansion,
Mumbai Samachar Marg,
Opp. SBI Main Branch
Mumbai - 400001

Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928



SATRA PROPERTIES (INDIA) LTD

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

Email Address: Ip.Satraproperties@Gmail.Com

Website;www.satraproperties.in

Previous Address during last two years:

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

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

the proposed resolutions as set out at all items in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 24, 2021 up to 5.00 p.m. on September 26, 2021. 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.

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
Resolution Professional**

Devarajan Raman
Resolution Professional
Off no 9, 22 Rajabhadur Mansion,
Mumbai Samachar Marg,
Opp. SBI Main Branch
Mumbai - 400001

Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019
Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928

Format of Voting Results

Date of AGM	September 27, 2021
Total No. of Shareholders as on Record Date	5079
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	0
E-Voting:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	01
Public:	11

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

1. Adoption of Accounts for the Financial Year ended March 31, 2020

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	2,35,00,000	24.24%	2,35,00,000	0	100%	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	3,21,10,630	42.67%	3,21,10,630	868	100%	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		17,83,58,000	5,56,10,630	31.17%	5,56,10,630	868	100%	0.00