

**FORM NO. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Board of Directors,  
Satra Properties (India) Limited  
37<sup>th</sup> Annual General Meeting of the Members of Satra Properties (India) Limited held on Monday, September 27, 2021 at 4:30 P.M. at the office of the Resolution Professional at office no. 9, 22 Rajabhadur Mansion, Mumbai SamacharMarg, opp. SBI Main Branch, Mumbai - 400001 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir(s)/ Madam(s),

The Resolution Professional of Satra Properties (India) Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 37<sup>th</sup> Annual General Meeting held on September 27, 2021, by way of electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

As per section 103(iii) quorum for the company was 30 shareholders. The quorum not being present Resolution Professional directed to wait for 30 minutes after waiting for 30 minutes the quorum was still not present. Hence it was decided to proceed with meeting with the members present. Meeting started at 5.00 PM

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from September 24, 2021 at 10.00 a.m. till September 26, 2021 at 5.00 p.m.
2. E-voting faculty was also provided during the AGM for the members present at the meeting
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

## NVB & Associates

B-1, Demelo Apartment, S.V. Road  
Behind Vijay Sales,  
Goregaon West, Mumbai -- 400 104

Practising Company Secretaries  
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- The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
- The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
- The invalid e-voting were not considered.
- The results of the poll and e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2020 (Ordinary Resolution)	E-voting	40	100%	3	0%	NIL	NIL
		Poll	NA	NA	NA	NA	NA	NA
		Total	40	100%	3	0%		

Soft copy of the list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, has been handed over to the Resolution Professional of the Company.

The relevant papers have been handed over to the Resolution Professional for safe keeping.

Thanking You,

Yours faithfully,

**For NVB & Associates  
Practising Company Secretaries**



**Proprietor**

**UDIN: A012268C001020275**

**Place: Mumbai**

**Date: September 28, 2021**