

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

38th Annual General Meeting of the Members of Satra Properties (India) Limited held on Thursday, March 31, 2022 at 4:00 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 Board of Directors 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 38th Annual General Meeting held on March 31, 2022, 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.

We, NVB & Associates, Practising 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 March 28, 2022 at 10.00 a.m. till March 30, 2022 at 5.00 p.m.
2. E-voting faculty was also provided during the AGM for the members present at the meeting

NVB & Associates

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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.
4. 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.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
7. The invalid e-voting were not considered.
8. 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, 2021 (Ordinary Resolution)	E-voting	1095	99.82%	2	0.18%	NIL	NIL
		Poll	NA	NA	NA	NA	NA	NA
		Total	1095	99.82%	2	0.18%	NA	NA

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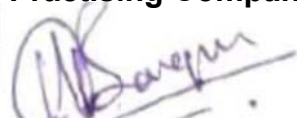
Note: From the promoter group 2 promoters holding 65,00,000 share have voted against the resolution. An application for non-cooperation and avoidance of transaction are pending before Hon'ble NCLT, Mumbai Bench against the promoter directors. In view of the above as per instruction their vote have not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

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 for safe keeping.

Thanking You,

Yours faithfully,

**For NVB & Associates
Practising Company Secretaries**



**Nithish Bangera
Proprietor**



**Membership No. 12268
COP No. 16069**

**Place: Mumbai
Date: April 1, 2022**

UDIN: A012268D000001444