Company Secretaries

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 36th Annual General Meeting of Equity Shareholders of **Satra Properties (India) Limited,** held on Monday, 30th 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 36th AGM of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 30th 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 36th 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 36th AGM is restricted to make a



Page 1 of 5

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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 36th AGM of the Company held on 30th 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 36th AGM. I have issued separate Scrutinizer's Report dated 01st 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;

0	Total valid votes	Votes in favour of Resolution			Votes agai	Invalid Votes		
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos

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)

Total	106025247	42	106025237	100.0000	1	10	0.0000	0
Poll/ballot voting	135841	14	135831	99,9926	1	10	0.0074	0
E-voting	105889406	28	105889406	100.0000	0	0	0.0000	0

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)

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
Total	106025247	41	106024397	99.9992	2	850	0.0008	0



Page 2 of 5

Company Secretaries

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes aga		Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valld votes	Nos
Item 3: Re-appoir Statutory Auditor	ntment of GMJ rs of the Comp	& Co., Char any and fix	tered Account their remunera	tants, (Firm ation. (Ordi	Registratio	on No. 1034 ution)	129W) as th	e
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
Total	106025247	41	106024397	99.9992	2	850	0.0008	0
E-voting	105889406	27	105888566	99.9992 99.9926	1	840 10	0.0008	0
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namely, Sale/trans	operty Develo	pers Private	Limited. (Spe	cial Resolu	tion)			
namely, Satra Pr	operty Develo	pers Private	Limited. (Spe	cial Resolu		840	0.0008	
Item 5: Sale/trans namely, Satra Pro E-voting Poll/ballot voting	operty Develo	pers Private	Limited. (Spe 105888566	cial Resolu 99.9992	tion)	840 10	0.0008	0
namely, Satra Pro E-voting Poll/ballot voting	operty Develop 105889406 135841	pers Private	Limited. (Spectrum) 105888566 135831	cial Resolu 99.9992 99.9926	1	840 10 850	0.0008 0.0074 0.0008	0
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namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/trar	operty Develop 105889406 135841 106025247 nsfer/disposal	pers Private 27 14 41 of Investm	Limited. (Spe 105888566 135831 106024397 ent held in v	99.9992 99.9992 99.9926 99.9992 99.9992 vholly own	1 1 2 ed materia	10 850 I subsidia	0.0074 0.0008	0 0 0
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Page 3 of 5

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	Total valid votes	Votes in fa	vour of Resol	lution	Votes agai	nst the Re	esolution	Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 8: Re-appoi)7136658), a	as an Indep	endent Di	rector for a	second
term of five cons			esolution)					
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
Total	106025247	41	106024397	99.9992	2	850	0.0008	0
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term of five cons E-voting Poll/ballot voting Total	105889406 135841 106025247	27 14 41	105888566 135831 106024397	99.9992 99.9926 99.9992	1 1 2	840 10 850	0.0008 0.0074 0.0008	0 0 0
E-voting Poll/ballot voting Total	105889406 135841 106025247 ion of remune	27 14 41 ration payab	105888566 135831 106024397	99.9926 99.9992	1	10 850	0.0074 0.0008	0
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O	105889406 135841 106025247 ion of remune	27 14 41 ration payab	105888566 135831 106024397	99.9926 99.9992	1	10 850	0.0074 0.0008	0
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Page 4 of 5

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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 36th 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

COLM JI-F2 Dharmesh Zaveri (Proprietor)

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

Place: Mumbai Date: 01st October, 2019.

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Mr. Praful Nanji Satra Chairman of the meeting

Page 5 of 5