

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 · Fax: +91 - 22 - 2620 3999 · E-mail: info@satraproperties.in

Date: 27th August, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

Sub: Result of the Postal Ballot pursuant to Clause 35A of the Listing Agreement

Ref: BSE Code No. 508996

Dear Sir,

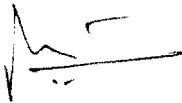
This is with reference to the Listing Agreement executed by our Company with your Exchange and further to our notice dated 18th July, 2014 for seeking the consent of the Shareholders by Special Resolutions vide a Postal Ballot for the following items:

1. Borrowing Powers of the Board;
2. Creation of Charges on the Company's properties;
3. To offer or invite for Subscription of Non-Convertible Debentures on private placement basis; and
4. To make loans or investment and to give guarantee or provide security in connection with a loan made under Section 186 of the Companies Act, 2013

As required, the above mentioned Special Resolutions were passed by the shareholders of the Company by requisite majority.

Enclosed herewith are the voting results of the said Postal Ballot based on the Report dated 27th August, 2014 received from the Scrutinizer, Mr. Dharmesh M. Zaveri.

For Satra Properties (India) Limited

Praful N. Satra 
Chairman and Managing Director

Encl.: As Above

SATRA PROPERTIES (INDIA) LIMITED

Regd. Office : Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058
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 CIN: L65910MH1983PLC030083

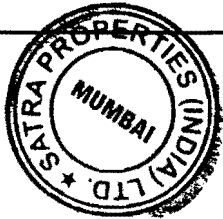
RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT
 Clause 35A of Listing Agreement

Details of Agenda: Item No. 1:
Borrowing Powers of the Board
Resolution required: Special
Mode of Voting: Postal Ballot and E-voting

Promoter / Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,512	2,635	99.9741	0.0259
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979	0.0021

Details of Agenda: Item No. 2:
Creation of Charges on the Company's properties
Resolution required: Special
Mode of Voting: Postal Ballot and E-voting

Promoter / Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,512	2,635	99.9741	0.0259
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979	0.0021



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RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT
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Details of Agenda: Item No. 3:

To offer or invite for Subscription of Non-Convertible Debentures on private placement basis

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

Promoter / Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,507	2,640	99.9740	0.0260
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,969	2,640	99.9979	0.0021

Details of Agenda: Item No. 4:

To make loans or investment and to give guarantee or provide security in connection with a loan made under Section 186 of the Companies Act, 2013

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

Promoter / Public	No. of shares held (1)	No. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,312	2,835	99.9721	0.0279
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,774	2,835	99.9977	0.0023

The Special Resolutions under Item Nos. 1 to 4 as set out in the Postal Ballot Notice 18 July, 2014 were passed by the shareholders of the Company by requisite majority.

