

ISO 9001 : 2008 Company

# 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 18<sup>th</sup> 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 27<sup>th</sup> 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

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	Regd. C Tel: +91-22-267		2nd Floor, Opp 91-22-2620 9999			Andheri (W), Mumba		<b>n</b>	
	Tel: +91-22-207	19999 Fax: +		Email: Ini		in Website: www.	satraproperties.	11	
			UIN.	LOJS I VMINI 190	JF 20000000				
		RESU	LT OF VOTING	CONDUCTED	THROUGH POSTA	L BALLOT			
			Claus	e 35A of Listin	ng Agreement				
etails of Agenda: Item No. 1:				- <u></u>					
orrowing Powers of the Board									
esolution required: Special									
lode of Voting: Postal Ballot an	nd E-voting								-
	No. of	No. of votes polled			% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
Promoter / Public	shares held				Polled on	in favour	against	favour on	against on
		(2)			outstanding shares (3)=[(2)/(1)]* 100		(5)	votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
	(1)					(4)			
Promoter and Promoter Group	112,535,462	Physical Ballot	E-voting 111,335,462	Total 112,535,462	100.0000	112,535,462		100.0000	0.00
Public – Institutional holders	6,636,911	1,200,000	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.00
Public-Others	42 185 627 1	3 777 763 1	6 382 384 1	10 160 147	24 08441	10 15/ 512 1	2635	I 44.4741	0.02
Public-Others	42,185,627	3,777,763 <b>4 977 763</b>	6,382,384 120 917 846	10,160,147	24.0844 78 0225	10,157,512 125 892 974	2,635 2,635	99.9741 99.9979	0.025
Public-Others	42,185,627 161,358,000	3,777,763 <b>4,977,763</b>	6,382,384 120,917,846	10,160,147 125,895,609	24.0844 78.0225	10,157,512 <b>125,892,974</b>	2,635 <b>2,635</b>	99.9741 99.9979	
fotal		and a second							
otal Details of Agenda: Item No. 2:	161,358,000	4,977,763							
	161,358,000	4,977,763							
otal Details of Agenda: Item No. 2: Creation of Charges on the Con	161,358,000	4,977,763							0.02
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special	161,358,000 npany's propertie nd E-voting	4,977,763 s	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979	0.00
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special	161,358,000 npany's propertie nd E-voting No. of	4,977,763 s		125,895,609	78.0225 % of Votes	125,892,974 No. of Votes -	2,635 No. of Votes -	99.9979 % of Votes in	0.00 % of Votes
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special	161,358,000 npany's propertie nd E-voting	4,977,763 s	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979 % of Votes in favour on	0.00 % of Votes against on
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a	161,358,000 npany's propertie nd E-voting No. of	4,977,763 s	120,917,846	125,895,609	78.0225 % of Votes Polled on	125,892,974 No. of Votes -	2,635 No. of Votes -	99.9979 % of Votes in	0.00 % of Votes
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a	161,358,000 npany's propertie nd E-voting No. of	4,977,763 s No.	120,917,846	125,895,609	78.0225 % of Votes Polled on outstanding	125,892,974 No. of Votes -	2,635 No. of Votes -	99.9979 % of Votes in favour on	0.00 % of Votes against on votes polled
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a Promoter / Public	161,358,000 npany's propertie nd E-voting No. of shares held (1)	4,977,763 s No. Physical Ballot	120,917,846	125,895,609 F	78.0225 % of Votes Polled on outstanding shares	125,892,974 No. of Votes – in favour	2,635 No. of Votes – against	99.9979 % of Votes in favour on votes polled	0.00 % of Votes against on votes polled
otal Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a Promoter / Public	161,358,000 npany's propertie nd E-voting No. of shares held (1) 112,535,462	4,977,763 s No.	120,917,846 of votes polled (2) E-voting 111,335,462	125,895,609 <b>Total</b> 112,535,462	78.0225 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	125,892,974 No. of Votes – in favour (4) 112,535,462	2,635 No. of Votes – against	99.9979 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.00 % of Votes against on votes polled (7)=[(5)/(2)] *10
Total Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a Promoter / Public Promoter and Promoter Group Public – Institutional holders	161,358,000 npany's propertie nd E-voting No. of shares held (1) 112,535,462 6,636,911	4,977,763 s No. Physical Ballot 1,200,000	120,917,846 of votes polled (2) E-voting 111,335,462 3,200,000	125,895,609 Total 112,535,462 3,200,000	78.0225 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 48.2152	125,892,974 No. of Votes – in favour (4) 112,535,462 3,200,000	2,635 No. of Votes – against (5) –	99.9979 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000	0.00 % of Votes against on votes polled (7)=[(5)/(2)] *10 0.00
Octail Details of Agenda: Item No. 2: Creation of Charges on the Con Resolution required: Special Mode of Voting: Postal Ballot a Promoter / Public	161,358,000 npany's propertie nd E-voting No. of shares held (1) 112,535,462	4,977,763 s No. Physical Ballot 1,200,000	120,917,846 of votes polled (2) E-voting 111,335,462 3,200,000 6,382,384	125,895,609 Total 112,535,462 3,200,000 10,160,147	78.0225 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 48.2152 24.0844	125,892,974 No. of Votes – in favour (4) 112,535,462 3,200,000 10,157,512	2,635 No. of Votes – against (5)	99.9979 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.9741	0.00 % of Votes against on votes polled (7)=[(5)/(2)] *10 0.00 0.00

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## SATRA PROPERTIES (INDIA) LIMITED

### Regd. Office : Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058 Tel: +91-22-2671 9999 Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraproperties.in CIN: L65910MH1983PLC030083

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

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	(2)			% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(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

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Promoter / Public	No. of shares held	No. of votes polled			% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)				shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(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 Species Solution 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.