

**SATRA
GROUP**

ISO 9001 : 2008 Certified

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

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

September 29, 2014

Sub: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on 27 September 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

Dear Sirs,

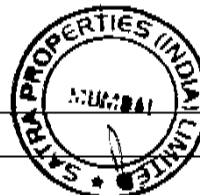
As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 27, 2014
Total Number of shareholders on record date i.e. cut-off date of e-voting	4696
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	- 2
- Public	- 43
No. of Shareholders present in the meeting through Video Conferencing	-----

Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / e-Voting)	Remarks
1.	Adoption of the financial statements of the Company for the year ended 31 March 2014, including the audited Balance Sheet as at 31 March 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.



Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / e-Voting)	Remarks
2.	Declaration of Dividend on equity shares for the financial year 2013-14	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
3.	Re-appointment of Mr. Rajan P. Shah, as a Director who retired by rotation.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of GMJ & Co., Chartered Accountants, (Firm Registration No.: 103429W) as Statutory Auditors of the Company for their first term of 5 years to hold the office from the conclusion of this Annual General Meeting (hereinafter referred to as 'AGM') till the conclusion of thirty sixth AGM of the Company to be held in the calendar year 2019 (subject to ratification of the members at every AGM held after this AGM), in place of retiring joint auditors - B S R & Associates LLP, Chartered Accountants (Firm Registration No.: 116231W) and Bhuta Shah & Co., Chartered Accountants (Firm Registration No.: 101474W) who have expressed their unwillingness to be re-appointed.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Appointment of Mr. Vinayak D. Khadilkar as an Independent Director for a term of 1 year.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Vidyadhar D. Khadilkar as an Independent Director for a term of 1 year.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure I.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours truly,

For Satra Properties (India) Limited

Praful N. Satra
Chairman cum Managing Director

Encl: As above



ANNA PROPERTIES (INDIA) LIMITED
 Regd. Office : 2nd Floor, 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: L65910MH1993PT-0330003

Details of reporting as per Clause 35A of Listing Agreement based on results of voting at the 31st Annual General Meeting held on 27 September, 2014

Resolution 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	Physical Ballot		Total	% of Votes Polled on outstanding shares (3)=[2/(1)*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[4/(2)] *100	% of Votes against on votes polled (7)=[5/(2)] *100
			E-voting	Total						
Promoter and Promoter Group	112535462	1200000	111335462	112535462	112535462	100.0000	0	0	100.0000	0.0000
Public - Institutional holders	6636911	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	4216927	1941	11305543	11307384	11305539	26.8639	2045	2045	99.9813	0.0187
Total	161369000	1201841	122841005	123642846	123642846	76.7394	2045	2045	99.9983	0.0017

Resolution 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	Physical Ballot		Total	% of Votes Polled on outstanding shares (3)=[2/(1)*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[4/(2)] *100	% of Votes against on votes polled (7)=[5/(2)] *100
			E-voting	Total						
Promoter and Promoter Group	112535462	1200000	111335462	112535462	112535462	100.0000	0	0	100.0000	0.0000
Public - Institutional holders	6636911	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	4216927	1941	11305543	11307384	11305539	26.8639	1440	1440	99.9873	0.0127
Total	161369000	1201841	122841005	123642846	123642846	76.7394	1440	1440	99.9986	0.0014

Resolution 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	Physical Ballot		Total	% of Votes Polled on outstanding shares (3)=[2/(1)*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[4/(2)] *100	% of Votes against on votes polled (7)=[5/(2)] *100
			E-voting	Total						
Promoter and Promoter Group	112535462	1200000	111335462	112535462	112535462	100.0000	0	0	100.0000	0.0000
Public - Institutional holders	6636911	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	4216927	1941	11305543	11307384	11305539	26.8639	2045	2045	99.9819	0.0181
Total	161369000	1201841	122841005	123642846	123642846	76.7394	2045	2045	99.9903	0.0097

Resolution 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	Physical Ballot		Total	% of Votes Polled on outstanding shares (3)=[2/(1)*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[4/(2)] *100	% of Votes against on votes polled (7)=[5/(2)] *100
			E-voting	Total						
Promoter and Promoter Group	112535462	1200000	111335462	112535462	112535462	100.0000	0	0	100.0000	0.0000
Public - Institutional holders	6636911	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	4216927	1941	11305543	11307384	11305539	26.8639	2045	2045	99.9819	0.0181
Total	161369000	1201841	122841005	123642846	123642846	76.7394	2045	2045	99.9983	0.0017



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@satrproperties.in Website: www.satrproperties.in
 CIN: L68910MH1983PLC039083

Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 31st Annual General Meeting held on 27 September, 2014

Resolution 5

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					
Promoter and Promoter Group:	1,25,35,462	1,20,000	1,13,95,462	100.0000	1,12,53,462	0	100.0000	0.0000
Public - Institutional holders	66,30,811	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	42,18,627	1,841	1,30,543	26.0029	1,13,53,339	2,045	99.9979	0.0181
Total	1,13,34,900	1,20,184	1,12,64,105	76.7564	1,12,58,400	2,045	99.9983	0.0017

Resolution 6

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					
Promoter and Promoter Group:	1,12,53,462	1,20,000	1,13,95,462	100.0000	1,12,53,462	0	100.0000	0.0000
Public - Institutional holders	46,30,811	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	42,18,627	1,841	1,13,95,43	26.0029	1,13,53,339	2,045	99.9979	0.0181
Total	1,00,82,900	1,20,184	1,12,64,105	76.7564	1,12,58,400	2,045	99.9983	0.0017

Resolution 7

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					
Promoter and Promoter Group:	1,25,35,462	1,20,000	1,13,95,462	100.0000	1,12,53,462	0	100.0000	0.0000
Public - Institutional holders	66,30,811	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	42,18,627	1,841	1,13,05,543	26.0029	1,13,05,339	2,045	99.9979	0.0181
Total	1,13,34,900	1,20,184	1,12,64,105	76.7564	1,12,58,400	2,045	99.9983	0.0017

