SATRA GROUP

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Satra Properties (India) Limited

Dev Plaza, 2nd floor. Opp. Andher: 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

Το,

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
	- 43

Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of (Show of Poll / Ballot / e	f hands / Postal	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	G ER	E-voting Ballot Poll	and through	The resolution was passed with requisite majority.

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	(Show	e of Voting v of hands	
2.	Declaration of Dividend on equity shares for the financial year 2013-14	Ordinary	E-voti Ballot Poll	r/ e-Voting ng an throug	d The resolution was h passed with
3.	Re-appointment of Mr. Rajan P. Shah, as a Director who retired by rotation.	Ordinary	E-votin Ballot Poll	ng an throug	
I I C F h	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.		E-votir Ballot Poll	ng and through	d The resolution was
	Sppointment of Mr. Vinayak D. (hadilkar as an Independent Director for a term of 1 year.		E-voting Ballot Poll	and through	The resolution was passed with requisite majority.
D	hadilkar as an Independent irector for a term of 1 year.	i	E-voting Ballot Poll	and through	The resolution was passed with
	doption of new set of Articles of S	pecial I	-voting Sallot Poli	and through	requisite majority. The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

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



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ANNEXUPE 1

FAX NO. : 25663536

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CIRI COSTIANT SOUT LUCANDO	Tel: +91-22-2671 9999 Fax: +91-22-2620 9999 Email: info@satrsproperties.in Website: www.satrsproperties.in Clin: Lass40MH+993PLC0000B3	14	on 27 September, 20	iral Meeting held	e 31st Annual Gene	ults of Voting at th	ased on resu	preement k	35A of Listing A	Ing as per Clause	Details of report
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