



**SATIA
INDUSTRIES
LIMITED**

An ISO 9001, 14001 & OHSAS 18001 Company

Manufacturer of Quality
writing, Printing & Speciality
Paper with ECO MARK

IS 1848



CIN L21012PB1980PLC004329

SIL/CS

Dated 03/09 /2015

Corporate Relationship Dept.
BSE Ltd
BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai-400001 (India)

Sub: Clause 35A Disclosure of Voting Results


Dear Sir,

Pursuant to clause 35A of the Listing Agreement, We are enclosing herewith voting results of 34th Annual General Meeting of the Company held on 30.09.2015 .

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph. : 262001, 262215, 263585 Fax : 01633-263499 email : satiapaper@gmail.com

Branch : 813-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph. : 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmail.com

Branch : S.C.O. No. 90-92, Sector 8-C, Madhya Marg, Chandigarh-160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Comex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 email : satiapaper.jpr@gmail.com



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SATIA INDUSTRIES LIMITED

Date of the AGM: 30 Sept, 2015
Book Closure Date: 25th Sept, 2015 to 30th Sept, 2015

Total number of shareholders as on record date: 521

Mode of Voting for all the resolutions was

1. Remote E-voting for all resolutions
2. Poll conducted at the Venue of AGM
3. Postal ballot and E-voting conducted separately for item no 9

No. of Shareholders present in the meeting either in person or through proxy:-

Promoters and Promoter Group:- 3
Public:- 19

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

(Agenda -wise)

Detail of the Agenda: As submitted below

Resolution required: As submitted below

Res. No.	Subject Matter	Resolution Requirement	Remarks
Ordinary Business			
1	To consider and adopt the Audited Financial Statements of the Company For the financial year ended 31 st March,2015 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed Unanimously
2	To declare dividend, if any,for the Financial Year 2014-15	Ordinary	Passed Unanimously
3	To appoint a Director in place of Sh.R.K.Bhandari, who retire by rotation Being eligible offer himself for re-appointment	Ordinary	Passed Unanimously
4	Ratification for Appointment of M/s Rakesh Bansal & Co, Chartered Accountant as Statutory Auditor and Fixing their remuneration	Ordinary	Passed Unanimously
Special Business			
5	Appointment of Sh.S.K.Arora(DIN:01647525) as an independent Director	Ordinary	Passed Unanimously
6	Appointment of Sh. I.D. Singh(DIN: 00825892) as an independent Director	Ordinary	Passed Unanimously
7	Appointment of Smt.Bindu Satia as Director	Ordinary	Passed Unanimously
8	Appointment of Sh.Chirag Satia as Director	Ordinary	Passed Unanimously



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9	Sell, lease, mortgage/or charge on all or any of the movable and immovable properties of the Company	Special Resolution by way of Postal - Ballot	Passed separately by postal ballot
10	Re-appointment of Dr. Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration	Special Resolution	Passed Unanimously
11	Re-appointment of Sh.R.K.Bhandari as Whole Time Director and fixation of his remuneration	Special Resolution	Passed Unanimously
12	Appointment of Sh.Chirag Satia as Executive Director and fixation of his remuneration	Special Resolution	Passed Unanimously

Mode of Voting: E-VOTING AND POLL

In case of 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 favor (4)	No. of Votes In Against(5)	% of Votes In favor on votes Polled(6) (4)/(2)*100	% of Votes against votes Polled(7) (5)/(2)*100
Promoter and Promoter Group Resolution no.							
1.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
2.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
3.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
4.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
5.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
6.	4475227	NIL	NIL	NIL	NIL	NIL	NIL
7.	4475227	Nil	Nil	NIL	NIL	NIL	NIL
8.	4475227	Nil	Nil	NIL	NIL	NIL	NIL
9.	----					L	L
10.	4475227	Nil	NIL	NIL	NIL	NIL	NIL
11.	4475227	Nil	NIL	NIL	NIL	NIL	NIL
12.	4475227	Nil	NIL	NIL	NIL	NIL	NIL
Public -Others Resolution no.							
1.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
2.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
3.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
4.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
5.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
6.	5524773	NIL	NIL	NIL	NIL	NIL	NIL
7.	5524773	Nil	Nil	Nil	Nil	Nil	Nil
8.	5524773	Nil	Nil	Nil	Nil	Nil	Nil
9.	-						
10.	5524773	Nil	Nil	Nil	Nil	Nil	Nil
11.	5524773	Nil	Nil	Nil	Nil	Nil	Nil
12.	5524773	Nil	Nil	Nil	Nil	Nil	Nil



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CIN: L21012PB1980PLC004329

Mode of Voting- E-VOTING AND POLL

In case of Poll/ballot at AGM

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 In Agnst(5)	% of Votes In favour On votes Polled(6) (4)/(2)*100	% of Votes Agnst votes Polled(7) (5)/(2)*100
Promoter and Promoter Group Resolution no.							
1.	4475227	1749428	39.09	1749428	NIL	100	NIL
2.	4475227	1749428	39.09	1749428	NIL	100	NIL
3.	4475227	1749428	39.09	1749428	NIL	100	NIL
4.	4475227	1749428	39.09	1749428	NIL	100	NIL
5.	4475227	1749428	39.09	1749428	NIL	100	NIL
6.	4475227	1749428	39.09	1749428	NIL	100	NIL
7.	4475227	1749428	39.09	1749428	NIL	100	NIL
8.	4475227	1749428	39.09	1749428	NIL	100	NIL
9.	-	-	-	-	-	-	-
10.	4475227	1749428	39.09	1749428	NIL	100	NIL
11.	4475227	1749428	39.09	1749428	NIL	100	NIL
12.	4475227	1749428	39.09	1749428	NIL	100	NIL
Public -Others Resolution no.							
1.	5524773	159525	2.89%	159525	NIL	100	NIL
2.	5524773	159525	2.89%	159525	NIL	100	NIL
3.	5524773	159525	2.89%	159525	NIL	100	NIL
4.	5524773	159525	2.89%	159525	NIL	100	NIL
5.	5524773	159525	2.89%	159525	NIL	100	NIL
6.	5524773	159525	2.89%	159525	NIL	100	NIL
7.	5524773	159525	2.89%	159525	NIL	100	NIL
8.	5524773	159525	2.89%	159525	NIL	100	NIL
9.	-	-	-	-	-	-	-
10.	5524773	159525	2.89%	159525	NIL	100	NIL
11.	5524773	159525	2.89%	159525	NIL	100	NIL
12.	5524773	159525	2.89%	159525	NIL	100	NIL



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GOURAV BANSAL

Chartered Accountant

Contact No. 98882-21678



Email.

FIRST FLOOR

B - 36, STREET NO. 13

MADHU VIHAR

NEW DELHI - 110092

cagbansal10@gmail.com

FORM No.MGT-13

Report of Scrutinizer(s)

(Pursuant to rule Section 108 & 109 of the Companies Act,2013 and rule 20 & 21 of the Companies (Management and Administration) Rules,2014)

To

Dr. Ajay Satia
Chairman

34th Annual General Meeting of the Equity Shareholders of Satia Industries Ltd Held on Wednesday, the 30th September, 2015 at Village Rupana, Malout-Muktsar Road-Distt. Muktsar

Dear Sir,

1. Gourav Bansal Chartered Accountant, appointed as Scrutinizer for the purpose of E-voting and physical voting on the below mentioned resolutions(s) contained in the Notice of 34th Annual General Meeting of the Equity Shareholders of Satia Industries Limited held on Wednesday, 30th September 2015, at Village Rupana

2. The Company has extended the e-voting facility to all the members to enable them to cast their vote electronically. The electronic facility was made available using the Central Depository Services Limited (CDSL) platform.

3. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Company/Register and Transfer Agents of the Company and authorization/proxies lodged with the Company.

4. I did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution-To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.



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(1) Voted in favour of the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11) Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(2) Resolution-To declare dividend, if any for the Financial Year 2014-15

(1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil



PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(3) To appoint a Director in place of Sh.R.K.Bhandari, who retires by rotation and being eligible offers himself for re-appointment?

(1) (1) Voted in favor of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11) Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

4. Ratification for the appointment of M/s Rakesh Bansal & Co., Chartered Accountants, Muktsar

(1) (1) Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11) Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil



TOTAL	Nil	Nil	Nil
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5. Resolution-To appoint Sh.S.K.Arora as an Independent Director of the Company

1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(11.1) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(6) Resolution-To appoint Sh. I.D.Singh as an Independent Director of the Company

1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(11.1) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast



E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(7) Resolution-To appoint Smt. Bindu Satia as a Director of the Company

1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(8) Resolution-To appoint Sh Chirag Satia as a Director of the Company

1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast



E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

9) Resolution- Authority under Section 180(1)(a) of the Companies Act, 2013 by way of postal ballot:-

Result Enclosed Separately

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

10) Resolution-Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration

1)Voted in favour of resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil



PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

11) Resolution-Re-appointment of Sh R.K.Bhandari as Whole Time Director and fixation of his remuneration

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(11)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

(11) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

12) Resolution-Appointment of Sh Chirag Satia as Executive Director and fixation of his remuneration

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	22	1908953	100
TOTAL	22	1908953	100

(12)Voted against the resolution

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

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(111) invalid votes

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	Nil	Nil	Nil
PHYSICAL	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

A compact disc containing list of equity shareholders who voted for each resolution is enclosed. There are no invalid vote

The poll papers and all other relevant records were sealed and handed over to the Company Secretary /Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

Gourav Bansal



Gourav Bansal
(Chartered Accountant)

Membership No

52118D





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Satia Industries Limited

Result of postal ballot conducted in terms of the Notice dated 13.08.2015 and item no 9 of Notice of AGM issued to the shareholders of the Company

Resolution No 1 Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013

Promoters/Public	No of share held	No of Vote Polled	% of Votes Polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes in favour on Votes polled
Promoters	4475227	3225289	72.07	3225289	0	100	0
Public	5524773	159835	2.89	159835	0	100	0
Total	10000000	3385124	74.96	3385124	0	100	0

For Satia Industries Ltd

Rakesh
(Rakesh Kumar Dhuria)
Company Secretary



GOURAV BANSAL
Chartered Accountant
Contact No. 98882-21678



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B - 36, STREET NO. 13
MADHU VIHAR
NEW DELHI - 110092
Email: cagbansal10@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

(Pursuant to rule Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014)

To

Dr. Ajay Satia
Chairman
Dear Sir,

1. Gourav Bansal Chartered Accountant, appointed as Scrutinizer for the purpose of E-voting and physical voting on the below mentioned resolutions(s) contained in the Notice of postal ballot dated 13.08.2015 and same was also stated at item no 9 of the 34th Annual General Meeting of the Equity Shareholders of Satia Industries Limited and same is transacted by means of voting through postal ballot, in terms of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014
2. The Company has extended the e-voting facility to all the members to enable them to cast their vote electronically. The electronic facility was made available using the Central Depository Services Limited (CDSL) platform.
3. The Company has sent notice along with postage prepaid business envelop by post to all the members whose name appeared on the Register of members/record of depositories as on 28.08.2015. (Cut off date)
- 4) Particulars of all the postal ballot forms received from members and vote cast by electronic mode have been entered in the Register separately maintained for the purpose.
- 5) Postal ballot forms were kept under my safe custody before commencing the scrutiny.
- 6) The postal ballot forms were kept under my safe custody before commencing the scrutiny.
- 7) 54 members have cast their vote through postal ballots and NO members vote through the e-voting system.



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8 A summary of these postal ballots received in physical and electronic form is given below:-

Particulars	No of Postal Ballot Forms	No of Votes Cast	% of total valid votes cast
Total Postall Ballot Forms received	54	2476982	
Invalid Postal Ballot Form	Nil	Nil	
Total Valid Postal Ballot Form	54	2476982	100
Postal Ballot Form wit assent to the Resolution	54	2476982	100

11 Vote Cast through e-voting

Particulars	No of Postal Ballot Forms	No of Votes cast	% of total valid votes cast
Total Votes received by electronics mode	Nil	Nil	Nil

9. You may accordingly declare the result of the voting by postal ballot

10. I will hand over the postal ballot forms and other related papers for safe custody to the Company Secretary , Sh Rakesh Kumar Dhuria after the declaration of the result.

Thanking You,

Your faithfully,

Gourav Bansal

Membership No 52415

CP No

Place: VPO: Rupana

Dated 03.10.2015

