



SIL/BSE/2015-2016
28-09-2015

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 511076

Dear Sir,

Sub.: Outcome of the 30th Annual General Meeting - Clause 35A of the Listing Agreement

This is to inform you that the 30th Annual General Meeting of the Members of the Company was held at Umang Hall, Samrat Restaurant, Prem Court, J. Tata Road, Mumbai-400 020 on Saturday, the 26th day of September, 2015, at 9.15 A.M.

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results along with Agenda wise results of the businesses transacted at the 30th Annual General Meeting of the Members of the Company held at Umang Hall, Samrat Restaurant, Prem Court, J. Tata Road, Mumbai-400 020 on Saturday, the 26th day of September, 2015, at 9.15 A.M. :

I.	Date of the AGM	26 th September, 2015
II.	Total number of shareholders on record date	1844
III.	No. of shareholders present in the meeting either in person or proxy or through authorized representative	27
	Category	
	- Promoters and Promoter Group	1
	- Public	25
	- Authorised Representatives	1
IV.	No. of Shareholders attended the meeting through Video Conferencing	N.A.

For Sat Industries Limited

Aika Gupta
Company Secretary
Membership No. A-35442



(Agenda wise)

Sr. No.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt: a. Audited Financial Statements of the company for the year ended on March 31, 2015 along with the report of the Director's and Auditor's thereon. b. the Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2015 together with the report of the auditors thereon :	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
2.	To re-appointment Mr. Asad Daud (DIN: 02491539) as a director retiring by rotation.	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
3.	To appointment of Statutory Auditor's.	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
4.	To re-appointment of Mrs. Shehnaz D Ali (DIN: 00185452), as a Wholetime Director.	Special	E-voting & Poll	This resolution was passed by requisite majority
5.	To re-appointment of Mr. Harikant Turgalia (DIN: 00049544), as a Wholetime Director.	Special	E-voting & Poll	This resolution was passed by requisite majority
6.	To authorize the company to make investment in body corporate in excess of the limits stipulated under Section 186 of the Companies Act, 2013.	Special	E-voting & Poll	This resolution was passed by requisite majority
7.	To increase in Authorized Share Capital.	Special	E-voting & Poll	This resolution was passed by requisite majority
8.	To alteration of Clause V Memorandum of Association of the Company.	Special	E-voting & Poll	This resolution was passed by requisite majority
9.	To alteration of Article 3 of the Articles of Association of the Company.	Special	E-voting & Poll	This resolution was passed by requisite majority
10.	To issue of convertible warrants on preferential basis.	Special	E-voting & Poll	This resolution was passed by requisite majority
11.	To substitution of the existing Articles of Association with New Articles of Association.	Special	E-voting & Poll	This resolution was passed by requisite majority

For Sat Industries Limited

Ayupta
Aika Gupta
Company Secretary
Membership No. A-35442



CLAUSE 35A (Physical and e-voting)

1. To receive, consider and adopt:
- Audited Financial Statements of the company for the year ended on March 31, 2015 along with the report of the Director's and Auditor's thereon.
 - Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2015 together with the report of the auditors thereon :

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 1 (a) and 1 (b) (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

2. To re-appointment Mr. Asad Daud (DIN: 02491539) as a Director retiring by rotation:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 2 (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Ayupra

Aika Gupta
Company Secretary
Membership No. A-35442



3. To appointment of Statutory Auditor's:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 3 (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

4. To re-appointment of Mrs. Shehnaz D Ali (DIN: 00185452), as a Wholetime Director:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 4 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Alka Gupta

Alka Gupta
Company Secretary
Membership No. A-35442



5. To re-appointment of Mr. Harikant Turgalia (DIN: 00049544), as a Wholetime Director:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 5 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

6. To authorize the company to make investment in body corporate in excess of the limits stipulated under Section 186 of the Companies Act, 2013:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 6 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Alka Gupta

Alka Gupta
Company Secretary
Membership No. A-35442



7. To increase in Authorized Share Capital:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 7 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

8. To alteration of Clause V Memorandum of Association of the Company:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 8 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Alka Gupta
Alka Gupta
Company Secretary
Membership No. A-35442



9. To alteration of Article 3 of the Articles of Association of the Company:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 9 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E- voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public- others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

10. To issue of convertible warrants on preferential basis:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 10 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E- voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Ayupha

Alka Gupta
Company Secretary

Membership No. A-35442



11. To substitution of the existing Articles of Association with New Articles of Association:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 11(Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

Please find enclosed herewith Scrutinizers Report for your kind perusal and record.

Thanking you,

Yours faithfully,

For Sat Industries Limited

Alka Gupta

Alka Gupta
Company Secretary





D M JAIN & CO.
CHARTERED ACCOUNTANTS
C-6/004, Shanti Nagar, Sector No - 8,
Mira Road (E), Thane - 401107.
Tel: 28121740, Mobile: 9821429516,
Email: - dineshcaicwa@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND POLL**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20(3) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the
Equity Shareholders of **SAT INDUSTRIES LIMITED**
Held on 26th September, 2015 at 9.15 a.m at
Umang Hall, Samrat Restaurant, Prem Court,
J. Tata Road, Mumbai – 400 020.

Dear Sir,

1. I, Dinesh M. Jain, Practicing Chartered Accountant, have been appointed by Board of Directors of **SAT INDUSTRIES LIMITED** (the Company) as Scrutinizer for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”) and Poll taken through ballot papers under the provisions of section 109 of the Act, read with Rule 21, on resolutions contained in the Notice to 30th Annual General Meeting (AGM) of the members of the Company to be held on Saturday 26, September, 2015 at 9.15 a.m at Umang Hall, Samrat Restaurant , Prem Court, J. Tata Road, Mumbai – 400 020.
2. The Management of the Company is responsible to ensure the compliance to the Companies Act, 2013, and Rule relating to e-voting (through electronic means) and Poll on the resolutions contained in the Notice to 30th Annual General Meeting (AGM) of the members of the Company, My responsibility as Scrutinizer for the e-voting process and for Poll is restricted to make Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facility engaged by the Company and also at the time of Poll at AGM.
3. Further to the above, I submit herewith with my Combined report on the results of e-voting together with the results of Poll at the AGM as under:
 - (i) The e-voting period remained open from Wednesday, 23rd September, 2015 at 9.00 a.m. up to Friday, 25th September, 2015 at 5.00 p.m.
 - (ii) The members of the Company as on the “cut off” date, i.e 19th September, 2015 were entitled to vote on the resolutions (Resolutions no. 1 to 11 as set out in the Notice of 30th AGM of the Company,





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- (iii) The vote's case were unlocked on 26th September, 2015 in the presence of 2 witnesses Mr. Kamal Singh and MR. Pushpendra garg who are not in the employment of the Company.

K Singh

Pushpendra garg

- (iv) Thereafter, the details containing interalia list of Equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of www.evotingindia.com

This report consolidates result of remote e-voting and result of voting conducted through Poll. The summary of the combined result is provided hereinafter for reference.

Number of Members who cast their votes through e-voting and Poll	Total Number of Shares held by them.	Total (%)
Remote E-voting 9	33355354	72.510
Poll 23	6425	0.014
Total 32	33361779	72.524

VOTING RESULTS (EVOTING AND POLL) AGAINST EACH OF THE RESOLUTIONS

ItemNo. 1:-

(a) -Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the year ended on March 31, 2015 along with the report of the Director's and Auditor's thereon.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524





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Email: - dineshcaicwa@gmail.com

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

(b) -Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2015 together with the report of the auditors thereon :

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0





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Item No. 2:-

Ordinary Resolution to re-appointment Mr. AsadDaud (DIN: 02491539) as a director retiring by rotation:

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 3:-

Ordinary Resolution to appointment of Statutory Auditor's.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0





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III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 4:-

Special Resolution to re-appointment of Mrs. Shehnaz D Ali (DIN: 00185452), as a Wholetime Director.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 5:-

Special Resolution to re-appointment of Mr. HarikantTurgalia (DIN: 00049544), as a Wholetime Director.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524





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II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 6:-

Special Resolution to authorize the company to make investment in body corporate in excess of the limits stipulated under Section 186 of the Companies Act, 2013.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0





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ITEM NO. 7:-

Special Resolution to increase in Authorized Share Capital.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 8:-

Special Resolution to alteration of Clause V Memorandum of Association of the Company.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0





D M JAIN & CO.
CHARTERED ACCOUNTANTS
C-6/004, Shanti Nagar, Sector No - 8,
Mira Road (E), Thane - 401107.
Tel: 28121740, Mobile: 9821429516,
Email: - dineshcaicwa@gmail.com

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 9:-

Special Resolution to alteration of Article 3 of the Articles of Association of the Company.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO. 10:-

Special Resolution to issue of convertible warrants on preferential basis.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524





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Email: - dineshcaicwa@gmail.com

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

ITEM NO.11:-

Special Resolution to substitution of the existing Articles of Association with New Articles of Association.

I. Voted in favour of the resolution			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	9	33355354	72.510
Poll (Ballot Paper)	23	6425	0.014
Total	32	33361779	72.524

II. Voted against the resolution:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0





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Email: - dineshcaicwa@gmail.com

III. Invalid votes:			
Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

The relevant records relating to remote e-voting and voting through Poll (Ballot Papers) has been handed over to the Company Secretary for safe keeping.

FOR D M JAIN & CO
Chartered Accountants
Firm Registration No: 116723W




DINESH JAIN
(Proprietor)
Membership NO: 102108
Date: 26th September, 2015
Place: Mumbai

For SAT INDUSTRIES LIMITED


Chairman