

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: 29th September, 2015

To, BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai -400 001

Tel: 022-22721233/4 Fax: 022 -2272 3121

Subject: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on 28th September, 2015 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 (AGM) of the Company as per the format prescribed under the said clause.

Details of Voting Results:

Date of AGM	28th September, 2015
Total number of shareholders on record date i.e. cut-off date of e-voting	21st September, 2015
No. of Shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	21
No. of Shareholders attended the meeting through Video Conferencing -Promoters and Promoter Group: -Public:	



PRAFUL NANJI SATRA



Website: www.satraproperties.in

CIN: L65910MH1983PLC030083

Agenda wise:

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal Ballot/ E-Voting)	Remarks The resolution was
1	Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31 st March, 2015.	Ordinary	E-Voting or Ballot through Poll	passed with requisite majority.
2	Declaration of Dividend on Equity Shares for the financial year 2014-15.	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Praful N. Satra (DIN:00053900), who retired by rotation.	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
4	Ratification of Appointment of M/s. GMJ & Co; Chartered Accountants (Firm Registration No: 103429W) as Statutory Auditors of the Company for balance term i.e. until conclusion of 36 th AGM.	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
5	Re-appointment of Mr. Vidyadhar D. Khadilkar (DIN: 01548603) as an Independent Director of the Company for a term of five years.	Special	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.
6	Appointment of Mr. Kamlesh B. Limbachiya (DIN: 07256660) as an Independent Director of the Company for a term of five years.	Ordinary	E-Voting or Ballot through Poll	The resolution was passed with requisite majority.

In compliance with Clause 35A of the Listing Agreement, the summary of the results is enclosed along with copy of Scrutinizers' Report on E-Voting, Scrutinizer's Report on Poll and Combined Report of Scrutinizer for e-voting and Poll received from the Scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries.

Kindly take this on record as compliance under clause 31(d) of the Listing Agreement.

Yours truly,

For Satça Properties (India) Limited

Praful N. Satra

Chairman and Managing Director

Encl: As above



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Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015 Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraproperties.in 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.satraprope Satra Properties (India) Limited CIN: L65910MH1983PLC030083

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015 Resolution required: Ordinary Clause 35A of Listing Agreement Details of Agenda: Item No. 1:

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	N N	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 poiled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total	7.1.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7				
Promoter and Promoter Group	129,535,462	000'005'9	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	L
Public – Institutional holders	6,636,911	7	•	1	•		•	t	
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	966.66	0.0004

Declaration of dividend on Equity shares for the financial year 2014-15 Details of Agenda: Item No. 2:

Resolution required: Ordinary

Mode of Voting: Poll and 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 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	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	į.	100,0000	9
Public – Institutional holders	6,636,911	,		,			1	-	•
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	9666.66	0.0004





Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015 Email: info@satraproperties.in Website: www.satraproperties.in Regd. Office : Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058 1-22-2671 9999 Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraprope Clause 35A of Listing Agreement CIN: L65910MH1983PLC030083 Satra Properties (India) Limited Tel: +91-22-2671 9999

Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation Details of Agenda: Item No. 3:

Mode of Voting: Poll and E-voting Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	Ž	No. of votes polled (2)		% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in % of favour on votes on polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Division in the			(0) [(1)//=)] (0)			001.	22. 1/2/2/2 (
		Prilysical ballot	E-Voting	Total					
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- apiro-calcis	729'02'182'78	1,750	11 192 743	11 10/ 102	0003 00	01000777			
Total	***		21.120.11.	004,401,1	50,0300	11,193,878	615	9700 00	O ODER
וחומו	1/8,358,000	6.501.750	134 228 205	140 720 055	70 0004	440 700 040			COOO.
			Cowlone is a	140,120,000	10.3031	140,729,340	615	9666.66	0 0004
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Details of Agenda: Item No. 4:
Ratification of Appointment of Mis GMJ & Co., Chartered Accountants (Firm Registration No.: 103429W) as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM Resolution required: Ordinary Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No	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)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
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Promoter and Promoter Groun	120 535 462	8 500 000	400 004	201 201					
	201,000,021	ດດດ,ບບດ,ບ	123,035,452	129,535,462	100,0000	129 535 462		400 000	
Public - Institutional holders	6 636 011					120,000,100		100.000	,
2000	1 1 2 0000 1		•		,	•	٠		
Public-Others	42.185.627	1 750	14 109 7/13	44 404 400	0001		1	•	•
Total	120000	20.1.1	11,132,143	11,184,483	26.5363	11,193,878	615	900 00	22000
Lotal	178.358.000	6.501 750	424 228 20E	440 700 065	1000001		2	C+00.00	CCDO'O
		2011.001	104,620,500	140,123,333	78.9031	140,729,340	615	9666.66	P0000
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Satra Properties (India) Limited

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	i	ě	Regd. Office: Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058	Andheri Fire Station	on, S.V.Road, Andhe	ıri (W), Mumbai - 400	1 058		
	Tel: 1	Tel: +91-22-2671 9999	Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraproperties.in	9 Email: info@	satraproperties.in \	Website: www.satrap	properties.in		
			CIN	CIN: L65910MH1983PLC030083	C030083				
Del	tails of reporting as	Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015	ting Agreement based	on results of Voti	ing at the 32nd Ann	ral General Meeting	held on 28th Septen	nber, 2015	
			Claus	Clause 35A of Listing Agreement	greement				
Details of Agenda: Item No. 5:									
Re-appointment of Mr. Vidyadhar D. Khadilkar (DIN: 01548603), as an Independent Director of the Company	ır D. Khadilkar (DIN:	01548603), as an Inde	pendent Director of the	he Company					
Resolution required: Special Mode of Voting: Poll and E-voting	Bi	:							
					% of Votes Polled			% of Votes in	
Promoter/Public	No. of shares held		No. of votes polled (2)		on outstanding	No. of Votes – in	No. of Votes		% of Votes against
	(1)				Shares (3)=[(2)][(4)]* 400	favour (4)	against (5)	poiled (6)=[(4)/(2)]	(7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total	001 1/1/1/2N 101			100	
Promoter and Promoter Group	129,535,462	6,500,000	123.035.462	129 535 462	100 000	120 535 462		0000000	
Public – Institutional holders	6,636,911	1			-	70110001071		000.000	
Public-Others	42,185,627	1,750	11,192,743	11.194.493	26 5363	11 103 878	GAE	3700 00	11000
Total	178 358 000	R 504 750	494 990 905	140 000 011	2000	010,001,1	200	33,3340	ccoon
	000,000,000		134,428,203	140,729,955	78.9031	140,729,340	615	9666'66	0.0004
								The state of the s	

Appointment of Mr. Kamlesh B. Limbachiya (DIN: 07256660), as an Independent Director of the Company Resolution required: Ordinary Mode of Voting: Poll and E-voting Details of Agenda: Item No. 6:

Promoter/Public	No. of shares held (1)	NC	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)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6.500,000	123.035.462	129 535 462	100 000	120 525 762		400000	
Public – Institutional holders	6,636,911	*		701,000,011	0000001	704,000,405	•	100.0000	*
Public-Others	42,185,627	1.750	11 192 743	11 194 493	28 5363	44 403 070	1 20		1
Total	470 250 000	442 701 0	O. III	20110111	200000	11,135,070	010	38,3845	0.0055
- Vial	176,336,000	Uc),ruc,a	134,228,205	140,729,955	78.9031	140,729,340	615	9666'66	0.000

The Resolutions under Item Nos. 1 to 6 as set out in the Annual General Meeting Notice dated 12th August, 2015 were passed by the shareholders of the Company by requisite majority.

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NANJI SATRA





Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Combined Report of Scrutinizer for e-voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Satra Properties (India) Limited for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the 32nd Annual General Meeting (AGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 including any amendment thereof in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai - 400057.





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Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote evoting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolutions contained in the Notice of the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 32nd AGM of the Company held on 28th September, 2015 at 4.00pm, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report dated 29th September, 2015 at 4.00pm on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.





Company Secretaries

B. Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid	Votes in f	avour of Reso	lution	Votes Resolutio	against	the	Invalid Votes
	Votes	No of	Nos	% to total	No of	Nos	% to	Nos
		ballot /	1403	valid	ballot /	1103	total	1103
		e-voting		votes	e-voting		valid	
		entry		VOICS	entry		votes	
Item 1: Adoption of	Directors' Ren	_	lone and cons	olidated aud		ial state		l auditors'
Report thereon for								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Physical Ballot	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 2: Declaration	of dividend on	Equity sha	ares for the fina	ancial year 2	014-15. (Or	dinary Re	solution)	
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 3: Re-appointm	ent of Mr. Praf	ul N. Satra	, who retires b	y rotation. (C	Ordinary Res	solution)		
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 4: Ratification						s Statut	ory Audit	ors of the
Company for balan	ce term i.e unt	il conclusi	on of 36th AGM	. (Ordinary R	esolution)			
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 5: Re-appoint Resolution)	ment of Mr. Vi	dyadhar D	. Khadilkar, as	an Indepen	dent Direc	tor of the	e Compan	y. (Special
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 6: Appointmer Resolution)	nt of Mr. Kaml	esh B. Lin	nbachiya, as a	n Independe	ent Directo	r of the	Company	. (Ordinary
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL

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Company Secretaries

Charmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

All the resolutions as mentioned above were passed under remote e-voting and poll with requisite majority on the date of AGM. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co

Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 29th September, 2015

Signed by Mr. Praful Satra
Chairman of the meeting

(For Resolution No. 1,2/4,5 & 6)

Signed by Mr. Rajan P Shah

Chairman

(For Resolution No. 3)

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Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the 32nd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400057 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (Rules) on the below mentioned resolutions referred in my report.

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Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 32nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under

- 1. The remote e-voting period remained open from 9.00 AM on Friday, 25th September, 2015 up to 5.00 PM on Sunday, 27th September, 2015.
- The Shareholders of the Company holding shares as on the "cut-off" date i.e. 21st September, 2015 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 32nd Annual General Meeting.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of voting at Annual General Meeting on Monday, 28th September, 2015 at 5.00 PM in the presence of two witnesses, namely Mr. Shashank Palan and Ms. Rinku Zalavadiya who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Shashank Palan

Ms. Rinku Zalavadiya

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4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.co.in) and based on such reports generated;

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Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

The result of the e-voting is as under:

a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
2	615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

ZAVERI & CO ** CO SA18 ** SECRETA

Page 3 of 9

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

b) Ordinary Resolution 2 -

Declaration of dividend on Equity shares for the financial year 2014-15.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
2	615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL



Company Secretaries

B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

c) Ordinary Resolution 3 -

Re-appointment of Mr. Praful N. Satra, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
2	615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

PRAFUL NANJI SATRA Digitally signed by PRAFUL NANJI SATRA DN: c=IN, o=Personal, cn=PRAFUL NANJI SATRA, serialNumber=0619667D312086 839108F1A81DA383E0300D85A DC7799D7544578798E6073D7A, postalCode=400054, st=MAHARASHTRA



Page 5 of 9

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

d) Ordinary Resolution 4 -

Ratification of Appointment of M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		,
2	615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

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DNt c=IN, o=Personal, cn=PRAFUL NANII SATRA.

SerialNumber=0E1966/D3120868391

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SI=MAHARASHTRA

Date: 2015.09.29 205244 +05'30'



Page 6 of 9

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

e) Special Resolution 5 -

Re-appointment of Mr. Vidyadhar D. Khadilkar, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
2	615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

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Page 7 of 9

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

f) Ordinary Resolution 6 -

Appointment of Mr. Kamlesh B. Limbachiya, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system	40.40.07.500	00.0005
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number o	f membe	rs Voted	Number of votes cast by	% of Total Number of
through	remote	e-voting	them	valid votes cast
system				
	2		615	0.0005

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL





Company Secretaries

B.Com., F.C.S.

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5. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co.

Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No: 5418

C. P. No.: 4363

Place: Mumbai

Date: 29th September, 2015.

PRAFUL NANJI SATRA Digitally signed by PRAFUL NANJI SATRA DN: c=IN, o=Personal, cn=PRAFUL NANJI SATRA, serialNumber=0E19667D31206803 9108F1a81DA383E0300D85ADC77 99D7544578798E6073D7A, postalcGde=400054, st=MAHARASHTRA

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

- I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai 400057 submit my report as under:
- 1. 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.
- 2. The locked ballot box were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. We found no invalid poll papers.

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Page 1 of 8

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

4. The result of the Poll is as under:

a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL





Company Secretaries

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b) Ordinary Resolution 2 -

Declaration of dividend on Equity shares for the financial year 2014-15.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
17	65,01,750	100.0000

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL





Company Secretaries

Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

c) Ordinary Resolution 3 -

Re-appointment of Mr. Praful N. Satra, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
17	65,01,750	100.0000

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

PRAFUL NANJI SATRA

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL





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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

d) Ordinary Resolution 4 -

Ratification of Appointment of M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
17	65,01,750	100.0000

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL

PRAFUL NANJI SATRA Digitally signed by PRAFUL NANJI SATRA DN: c-IIN, e-Personal, cn-PRAFUL NANJI SATRA, serialNumber-0E 19667D3 1208683 91,087 148 103.83826300.0BSADC77 9907544578798E6073D7A, postalCode=400054, serialMARARASHTRA



Page 5 of 8

Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

e) Special Resolution 5 -

Re-appointment of Mr. Vidyadhar D. Khadilkar, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
17	65,01,750	100.0000

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL





Company Secretaries

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f) Ordinary Resolution 6 -

Appointment of Mr. Kamlesh B. Limbachiya, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
17	65,01,750	100.0000

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL

TAVERI & CONTROL SALES OF THE SECRETARY SECRETARY

PRAFUL NANJI SATRA Digitally signed by PRAFUL NANII SATRA
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8F1881DA838E0300D88ADC7799D75
4578938E6073D7A, portalCode=400054, st=MAHARASHTRA
Date: 2015.09.29 21:01:19 +05'30'

Company Secretaries

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C.P. No. 4383

- 5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co

Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 29th September, 2015

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