

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: 30 September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on 30 September, 2016 as per the requirement of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: BSE CODE - 508996

Dear Sir/Madam,

In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details regarding voting 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 & voting through ballot process received from the Scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited

Praful N. Satra

Chairman and Managing Director

Encl: As above

Website: www.satraproperties.in CIN: L65910MH1983PLC030083

Date of the AGM/EGM	30 September, 2016
Total Number of Shareholders on record date i.e. 23 September, 2016	4,411
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	17
No. of shareholders attended the the meeting through Video Conferencing:	-
Promoter and Promoter Group:	
Dublic:	

solution required:Ordinary/Special			Ordinary					
nether promoter/promoter group are inte	erested in the agenda/resolution?		No					
Category	Mode of Voting	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
	E-Voting		129,535,462	100.0000	129,535,462		100.0000	-
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-	-	-			
	Total		129,535,462	100.0000	129,535,462		100.0000	
	E-Voting		3,200,000	48.2152	3,200,000	-	100.0000	-
Public - Institutions	Poll/Postal ballot	6,636,911	3=3	-				
	Total		3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735		100.0000	
Public-Non Institutions	Poli/Postal ballot	42,185,627	555	0.0013	555	-	100.0000	-
	Total		11,648,290	27.6120	11,648,290		100.0000	
	E-voting		144,383,197	80.9513	144,383,197		100.0000	
Total	Poll/Postal ballot		555	0.0003	555		100.0000	-
	Total	178,358,000	144,383,752	80.9517	144,383,752		100.0000	

Satra Properties (India) Limited



L.C. O. T. J. J. B. D. M. J. Free		Satra Prop	erties (India) L	imited				
olution 2: To declare Dividend on Equ	ity Shares for the financial year 2	015-16						
solution required:Ordinary/Special			Ordinary	+				
ether promoter/promoter group are int	erested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled	% 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 again on votes poller (7)=[(5)/(2)] *10
	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	_		-			
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	129,535,462	100.0000	129,535,462		100,0000	
	E-Voting		3,200,000	48.2152	3,200,000		100.0000	
Public - Institutions	Poll/Postal ballot	6,636,911				-		
	Total		3,200,000	48.2152	3,200,000	-	100.0000	
	E-Voting		11,647,735	27.6107	11,647,735	-	100,0000	
Public-Non Institutions	Poll/ Postal ballot	42,185,627	555	0.0013	555		100.0000	
	Total		11,648,290	27,6120	11,648,290		100.0000	
	E-voting		144,383,197	80.9513	144,383,197		100.0000	
Total	Poll/ Postal ballot		555	0.0003	555		100.0000	
5000-0000 S	Total	178,358,000	144,383,752	80.9517	144,383,752		100.0000	
solution 3: Re-appointment of Mr. Rajar		S - 757 - TOURS IN THE STATE OF						
solution required:Ordinary/Special	n P. Shah (DIN:00053917), who ret		Ordinary					
			Ordinary No	-				
solution required:Ordinary/Special				% 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	on votes polle
solution required:Ordinary/Special ether promoter/promoter group are inte	erested in the agenda/resolution?	No. of shares held	No. of Votes polled	on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled (6)=[(4)/(2)]	on votes polle
solution required:Ordinary/Special ether promoter/promoter group are inte	erested in the agenda/resolution? Mode of Voting	No. of shares held	No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against	favour on votes polled (6)=[(4)/(2)] *100	on votes polle
solution required:Ordinary/Special ether promoter/promoter group are into Category	Mode of Voting E-Voting	No. of shares held (1)	No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	favour (4) 129,535,462 - 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100	on votes polle
solution required:Ordinary/Special ether promoter/promoter group are into Category	Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting	No. of shares held (1)	No. of Votes polled (2) 129,535,462	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000	on votes polle
solution required:Ordinary/Special ether promoter/promoter group are into Category	Mode of Voting E-Voting Poll/Pestal ballet Total	No. of shares held (1)	No. of Votes polled (2) 129,535,462 - 129,535,462	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	favour (4) 129,535,462 - 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polle
colution required:Ordinary/Special ether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total	No. of shares held (1) 129,535,462	No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polle
colution required:Ordinary/Special ether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting	No. of shares held (1) 129,535,462	No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 - 100.0000	on votes polle
colution required:Ordinary/Special ether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet	No. of shares held (1) 129,535,462	No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polle
colution required:Ordinary/Special ether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total Total Total Total Total	No. of shares held (1) 129,535,462 6,636,911	No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
colution required:Ordinary/Special ether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutions Public-Non Institutions	Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal-ballet Total E-voting	No. of shares held (1) 129,535,462 6,636,911	No. of Votes polled (2) 129,535,462 129,535,462 3,200,000 3,200,000 11,647,735 555 11,648,290 144,383,197	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120 80.9513	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290 144,383,197	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
colution required:Ordinary/Special ether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total Total Total Total Total	No. of shares held (1) 129,535,462 6,636,911	No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes again on votes polled (7)=[(5)/(2)] *100



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solution 4: Ratification of appointment	of GMJ & Co, Chartered Accountar	nts as Statutory Auditors for I	balance term i.e unti	conclusion of 36th	AGM			
solution required:Ordinary/Special			Ordinary					
ether promoter/promoter group are inte	erested in the agenda/resolution?		No					
Category	Mode of Voting	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 again on votes polled (7)=[(5)/(2)] *100
A STATE OF THE PARTY OF THE PAR	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-		-	-	-	
Total	Total		129,535,462	100.0000	129,535,462		100.0000	
	E-Voting		3,200,000	48.2152	3,200,000		100.0000	
Public - Institutions	Poll/Postal ballot	6,636,911		-				
	Total		3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735		100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185,627	555	0.0013	555	-	100.0000	
, ,	Total	42,100,027	11,648,290	27.6120	11,648,290		100,0000	
	E-voting		144,383,197	80.9513	144,383,197		100.0000	
Total	Poll/Postal ballot	178,358,000	555	0.0003	555		100.0000	
10141	Total		144,383,752	80.9517	144,383,752		100.0000	
olution 5: Re-appointment of Mr. Prafu olution required:Ordinary/Special	I N.Satra (DIN:00053900) as Manag		Ordinary					
ether promoter/promoter group are inte	erested in the agenda/resolution?		No					
Category	Mode of Voting	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	on votes polled
Category	Mode of Voting E-Voting			on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled (6)=[(4)/(2)]	on votes polled
Category Promoter and Promoter Group			(2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against	favour on votes polled (6)=[(4)/(2)] *100	on votes polled
	E-Voting	(1)	(2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against	favour on votes polled (6)=[(4)/(2)] *100	on votes polled
	E-Voting Poll/Postal ballot Total	(1)	129,535,462	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000	on votes polled
	E-Voting Poll/Postal ballot	(1)	129,535,462 129,535,462	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	favour (4) 129,535,462 - 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting	129,535,462	129,535,462 129,535,462 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	favour (4) 129,535,462 - 129,535,462	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	129,535,462	129,535,462 129,535,462 3,200,000 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152	favour (4) 129,535,462 - 129,535,462 3,200,000	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polled
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total	129,535,462	129,535,462 129,535,462 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polled
Promoter and Promoter Group Public – Institutions	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	(1) 129,535,462 6,636,911	129,535,462 129,535,462 3,200,000 3,200,000 11,647,735 555	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 - 100.0000 100.0000	on votes polled
Promoter and Promoter Group Public – Institutions	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet	(1) 129,535,462 6,636,911	129,535,462 129,535,462 3,200,000 3,200,000 11,647,735	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
Promoter and Promoter Group Public – Institutions	E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total E-Voting Poll/Pestal-ballet Total	(1) 129,535,462 6,636,911	129,535,462 129,535,462 3,200,000 3,200,000 11,647,735 555 11,648,290	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120	favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes agains on votes polled (7)=[(5)/(2)] *100



		Satra Prop	perties (India) L	imited		19		
solution 6: Approval of existing materia	I related party transactions							
solution required:Ordinary/Special			Ordinary					
hether promoter/promoter group are into	erested in the agenda/resolution?		Yes					
Category	Mode of Voting	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 agair on votes polled (7)=[(5)/(2)] *100
	E-Voting						-	
Promoter and Promoter Group		129,535,462		-		-		
Total	Total							
	E-Voting		3,200,000	48.2152	3,200,000	-	100.0000	
Public - Institutions	Poll/Postal ballot	6,636,911	-	-		-		
To	Total		3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735		100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185,627	555	0.0013	555	-	100.0000	
	Total		11,648,290	27.6120	11,648,290	-	100.0000	
	E-voting		14,847,735	8.3247	14,847,735	-	100.0000	
Total	Poll/Postal ballet		555	0.0003	555		100.0000	
	Total	178,358,000	14,848,290	8.3250	14,848,290		100.0000	
solution required:Ordinary/Special	party transactions		Ordinary					
			Ordinary Yes					
solution required:Ordinary/Special	rested in the agenda/resolution? Mode of Voting	No. of shares held (1)	Yes No. of Votes polled	% 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 again on votes polled (7)=[(5)/(2)] *100
solution required:Ordinary/Special nether promoter/promoter group are inte Category	Mode of Voting E-Voting	(1)	Yes No. of Votes polled	on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled (6)=[(4)/(2)]	on votes polled
solution required:Ordinary/Special lether promoter/promoter group are inte	Mode of Voting E-Voting Poli/Postal ballot		Yes No. of Votes polled	on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled (6)=[(4)/(2)]	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category	Mode of Voting E-Voting Poll/Postal ballot Total	(1)	Yes No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - -	against	favour on votes polled (6)=[(4)/(2)] *100	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Postal ballet Total E-Voting	129,535,462	Yes No. of Votes polled	on outstanding shares (3)=[(2)/(1)]*	favour	against	favour on votes polled (6)=[(4)/(2)]	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category	Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	(1)	Yes No. of Votes polled (2) 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152	favour (4) - - - 3,200,000	against	favour on votes polled (6)=[(4)/(2)] *100 - - 100.0000	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total	129,535,462	Yes No. of Votes polled (2) 3,200,000 - 3,200,000	on outstanding shares (3)=[(2)/(1)]* 100 - - 48.2152 - 48.2152	favour (4) - - - 3,200,000 - 3,200,000	against	favour on votes polled (6)=[(4)/(2)] *100 - - 100.0000 - 100.0000	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting	(1) 129,535,462 6,636,911	Yes No. of Votes polled (2) 3,200,000 - 3,200,000 11,647,735	on outstanding shares (3)=[(2)/(1)]* 100 48.2152 - 48.2152 27.6107	favour (4) - - 3,200,000 - 3,200,000 11,647,735	against	favour on votes polled (6)=[(4)/(2)] *100 - - 100.0000 - 100.0000	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Mode of Voting E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet Total E-Voting Poll/Pestal ballet	129,535,462	Yes No. of Votes polled (2) 3,200,000 - 3,200,000 11,647,735 555	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - - 3,200,000 - 3,200,000 11,647,735 555	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total Total E-Voting Poll/Postal ballet Total	(1) 129,535,462 6,636,911	Yes No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000	on votes polled
colution required:Ordinary/Special mether promoter/promoter group are interested in the company of the color	Mode of Voting E-Voting Poll/Postal ballot Total E-voting	(1) 129,535,462 6,636,911	Yes No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290 14,847,735	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total E-Voting Poll/Postal ballet Total Total E-Voting Poll/Postal ballet Total	(1) 129,535,462 6,636,911	Yes No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000	on votes polled



solution required:Ordinary/Special		ed subsidiaries/step down w	Ordinary					
ether promoter/promoter group are inte	rested in the agenda/resolution?		Yes					
Category	Mode of Voting	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 agains on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll/Postal ballot Total	129,535,462	-	-	-	:		
Public – Institutions	E-Voting Poll/Postal ballot Total	6,636,911	3,200,000 - 3,200,000	48.2152 - 48.2152	3,200,000 - 3,200,000	-	100.0000	
Public-Non Institutions	E-Voting Poll/Postal ballot Total	42,185,627	11,647,735 555 11,648,290	27.6107 0.0013 27.6120	11,647,735 555 11,648,290		100.0000 100.0000 100.0000	
Total	E-voting Poll/Postal ballot Total	178,358,000	14,847,735 555 14,848,290	8.3247 0.0003 8.3250	14,847,735 555 14,848,290		100.0000 100.0000 100.0000	
olution 9: Approval of proposed transac	ctions with related parties	170,000,000	Ordinary	0.0200	14,040,200		100.000	
	ctions with related parties	170,000,000		3,0200	11,010,200		100.000	
olution required:Ordinary/Special	ctions with related parties	No. of shares held (1)	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
olution required:Ordinary/Special other promoter/promoter group are inter	rested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal-ballot	No. of shares held	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agains on votes polled (7)=[(5)/(2)] *100
olution required:Ordinary/Special other promoter/promoter group are inter Category	mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Poll/Postal ballot	No. of shares held (1)	Ordinary Yes No. of Votes polled (2) 3,200,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152	No. of Votes – in favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
olution required:Ordinary/Special ether promoter/promoter group are inter Category Promoter and Promoter Group	rested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting	No. of shares held (1) 129,535,462	Ordinary Yes No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled



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 for e-voting

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

To,
The Chairman
33rd Annual General Meeting of Equity Shareholders of
Satra Properties (India) Limited,
held on Friday, 30th September, 2016 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 33rd Annual General Meeting of the Equity Shareholders of Company held on Friday, 30th September, 2016 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.

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 33rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is





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Company Secretaries

M 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

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;

- The remote e-voting period remained open from 9.00 AM on Tuesday, 27th September, 2016 up to 5.00 PM on Thursday, 29th September, 2016.
- The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 23rd September, 2016 were entitled to vote on the proposed resolution as mentioned in the Notice of the 33rd 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 Friday, 30th September, 2016 at 12.10 PM in the presence of two witnesses, namely Mr. Shashank Palan and Ms. Rinku Zalavadiya who are not in employment of the Company.
- 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.com) and based on such reports generated;

M. No. 5418

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- 5. The result of the e-voting is as under:
 - a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2016.

(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
32	144383197	100.00

(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
NIL	NIL	NIL

whose votes were declared	cast by them
invalid	
NIL	NIL



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b) Ordinary Resolution 2 -

To declare Dividend on Equity Shares for the financial year 2015-16.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(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
NL	NL	NIL

Total number of members whose votes were declared invalid	
NIL	NIL



Company Secretaries

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

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c) Ordinary Resolution 3 -

Re-appointment of Mr. Rajan P. Shah (DIN:00053917), who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(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
NIL	NIL	NIL

Total number of members whose votes were declared invalid	
NIL	NIL



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d) Ordinary Resolution 4 -

Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors for balance term i.e until conclusion of 36th AGM.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
NIL .	NL	NIL

Total number of members whose votes were declared invalid	
NIL	NIL



Company Secretaries

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e) Ordinary Resolution 5 -

Re-appointment of Mr. Praful N. Satra (DIN:00053900) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(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
NIL.	NIL	NIL

invalid	MIT
whose votes were declared	by them
Total number of members	



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f) Ordinary Resolution 6 -

Approval of existing material related party transactions with Satra Buildcon Private Limited, being subsidiary company.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(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
NL	NL	NIL NIL

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



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g) Ordinary Resolution 7 -

Approval of existing related party transactions with Mr. Praful N. Satra, being Managing Director.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(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
NL	NIL	NIL

Total number of members whose votes were declared	
invalid	by taken
NL	NL



Company Secretaries

(IS 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

h) Ordinary Resolution 8 -

Approval of transactions with related parties being wholly owned subsidiaries/step down wholly owned subsidiary.

(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
23	14847735	100.00

(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
NIL	NL	NIL

NIL	NIL
Total number of members whose votes were declared invalid	



Company Secretaries

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i) Ordinary Resolution 9 -

Approval of proposed transactions with related parties.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting	A SAME OF THE PROPERTY OF THE	% of Total Number of valid votes cast
system NIL	NIL	NIL

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

Company Secretaries

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6. 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 33rd 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

riace, muinvai

Date: 30th September, 2016

Company Secretaries

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
33rd Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on Friday, 30th September, 2016 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 33rd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Friday, 30th September,2016 at Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057 submit my report as under:
- After the time fixed for closing of the poll by the Chairman, ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes 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 did not find any poll paper invalid.



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Company Secretaries

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

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4. The result of the Poll is as under:

a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
14	555	100.00

(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) whose votes were declared	by them
invalid	
NL	NL



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Company Secretaries

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

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b) Ordinary Resolution 2 -

To declare Dividend on Equity Shares for the financial year 2015-16.

(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
14	555	100.00

(ii) Voted against the resolution:

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

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



Company Secretaries

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

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c) Ordinary Resolution 3 -

Re-appointment of Mr. Rajan P. Shah (DIN:00053917), who retires by rotation.

(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
14	555	100.00

(ii) Voted against the resolution:

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

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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d) Ordinary Resolution 4 -

Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors 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 person or by Proxy)	them	valid votes cast
14	555	100.00

(ii) Voted against the resolution:

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



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Company Secretaries

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e) Ordinary Resolution 5 -

Re-appointment of Mr. Praful N.Satra (DIN:00053900) as Managing Director of the Company.

(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
14	555	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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Company Secretaries

M 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

f) Ordinary Resolution 6 -

Approval of existing material related party transactions with Satra Buildcon Private Limited, being subsidiary company.

(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
14	555	100.00

(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

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



Company Secretaries

M 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

g) Ordinary Resolution 7 -

Approval of existing related party transactions with Mr. Praful N. Satra, being Managing Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
14	555	100.00

(ii) Voted against the resolution:

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

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



Company Secretaries

CS 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

h) Ordinary Resolution 8 -

Approval of transactions with related parties being wholly owned subsidiaries/step down wholly owned subsidiary.

(i) Voted in favour of the resolution:

Number of members present and voted (in	Number of votes cast by them	% of Total Number of valid votes cast
person or by Proxy)	them	vana votes cast
14	555	100.00

(ii) Voted against the resolution:

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

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



Company Secretaries

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i) Ordinary Resolution 9:

Approval of proposed transactions with related parties.

(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
14	555	100.00

(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

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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- 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: 30th September, 2016

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 & voting through ballot process

[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
33rd Annual General Meeting of Equity Shareholders of
Satra Properties (India) Limited,
held on Friday, 30th September, 2016 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 purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of Satra Properties (India) Limited held on Friday, 30th September, 2016 at Navinbhai Thakkar Hall, Ground floor. Shraddhanand Road, Vile Parle (East), Mumbai-400057.

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 e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 33rd 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 33rd AGM is restricted to make a

Page 1 of 4

Company Secretaries

IS 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

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 33rd AGM of the Company held on 30th September, 2016 at 11.30 am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 33rd AGM. I have issued separate Scrutinizer's Report dated 30th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

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

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption Report thereon for							ements and	auditor'
	The second secon	and the second second	· · · · · · · · · · · · · · · · · · ·	water the same and	mary Reson	utioni	0.0000	8.123
E-voting	144383197	32	144383197	100.0000	U	U	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 2: To declar	e Dividend on	Equity Shar	es for the fina	incial year 2	015-16.(Ord	inary Res	olution)	·
E-voting	144383197	32	144383197	100.0000	0 1	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 3: Re-appoin	ntment of Mr. I	Rajan P. Sha	h(DIN:000539	17), who rel	tires by rota	tion.(Ordi	nary Resolu	ution)
E-voting	144383197	32	144383197	100.0000	T 0 T	0	0.0000	T NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL



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

Mode of voting	Total valid votes	Votes in fa	evour of Reso	lution	Votes agai	Invalid Votes		
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Ratificati term i,e until con					ntants as S	tatutory A	uditors for	balance
E-voting	144383197	32	144383197	100.0000	0 1	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000		0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 5: Re-appoil (Ordinary Resolu	ition)				naging Direc	tor of the		
E-voting	144383197	32	144383197	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 6: Approva subsidiary comp	any.(Ordinary				th Satra Bu	ildcon Pri		d, bein
E-voting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 7: Approval (Ordinary Resolu		ated party tr	ansactions w	ith Mr. Praft	ul N. Satra, b	eing Man	aging Direc	tor.
E-voting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 8: Approval owned subsidiar			ed parties beir	ng wholly o	wned subsid	liaries/ste	p down wh	olly
E-veting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 9: Approval	of proposed t	ransactions	with related p	arties.(Ordi	nary Resolu	ition)		
E-voting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
Poli/ballot voting	555	14	555	100,0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL



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Company Secretaries

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M. No. 5418

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. 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 33rd 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: 30th September, 2016

Signed by Mr. Praful Satra Chairman of the meeting (For Resolution No.1,2,3 and 4)

Signed by Mr. Kamlesh Limbachiya

Chairman of the meeting

(For Resolution No.5,6,7,8 and 9)