

**SAT
INDUSTRIES
LIMITED**

41, B-Wing, 4th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
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Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH11984PLC034632

Global Business



SIL/BSE/2016-17

Date: 25-08-2016

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400001.

Company Code: 511076

Dear Sir,

Sub: Intimation of Addendum to Notice of 31st Annual General Meeting.

We wish to inform you that, Board has approved the addendum to Notice of 31st Annual General Meeting of the Company in its meeting held on today i.e. August 25, 2016. Please find attached herewith Addendum to Notice of 31st Annual General Meeting of our Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Gupta
Company Secretary & Compliance officer
ACS No. 35442



Encl.: As above

SAT INDUSTRIES LIMITED

(CIN: L25199MH1984PLC034632)
Regd. Office: 41, B- Wing, Mittal Tower,
Nariman point, Mumbai- 400 021.
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Addendum to the Notice of the 31st Annual General Meeting of SAT INDUSTRIES LIMITED

This has reference to the Postal Ballot Notice dated August 3, 2016 and statement as given in respect of item no 2 of explanatory statement of the said notice with regard to the preferential allotment of warrants. Mr. Satendra Pal Chhabra one of the proposed allottee has purchased 500 equity shares of the Company and the same was credited in his demat account on August 4, 2016. The notice was approved on August 3, 2016 and issued on August 5, 2016. Till the approval and issue of notice the Company was not informed of the fact by Mr. Satendra Pal Chhabra. To correctly reflect the facts of the pre and post shareholding of Mr. Satendra Pal Chhabra, the alteration in the statement has occasioned.

The alteration is proposed by way of an addendum to the notice of the 31st Annual General Meeting of the Company scheduled to be held on September 17, 2016 by way of special business at item no. 4 of the notice of the Annual General Meeting for the approval of the members.

4. To consider and, if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED, in partial modification of the statement attached to the proposed resolution no. 2 in respect of Preferential allotment of warrants as listed in the Postal Ballot notice dated August 3, 2016, pursuant to section 102(1) of the Companies Act, 2013, in the table at item no. 2 of the explanatory statement titled as “ The identity of the proposed allottees and the % of post preferential issue capital that may be held by them” the details as given in respect of Mr. Satendra Pal Chhabra at serial no.3 be substituted with the following:

Sr. No.	Name	Category	Pre-Issue holding		Subsequent to exercise of proposed warrants		
			No. of Shares	% of holding	No. of shares to be allotted	Holding no. of shares	% holding
3	SATENDRA PAL CHHABRA	NON-PROMOTER	500	0	3375000	3375500	3.13

Statement pursuant to section 102(1) of the Companies Act, 2013

Item no. 4

The notice of the postal ballot as approved by the Board of Directors on August 3, 2016 was issued on August 5, 2016. At the time of issue of the said notice the company was not aware of the fact that Mr. Satendra Pal Chhabra has purchased 500 equity shares of the Company. Since the Company was not informed the same. On coming to the knowledge of the fact the Board of Directors thought it prudent to amend the statement as given at item no. 2 of the postal ballot accordingly.

The Auditor's Certificate for compliance of the proposed preferential issue with Chapter VII of ICDR will be placed at the meeting.

To amend the same the approval of the shareholders is essential. Your directors in this respect recommend the resolution as a special resolution for your passing.

None of the Directors, key managerial personnel and their relatives of the Company is in any way concerned or interested, financial or otherwise in the resolution.

Registered Office :
41, B- Wing , Mittal Tower,
Nariman Point ,
Mumbai – 400 021.
Dated : 25.08.2016

By Order of the Board of Directors

Harikant Turgalia
Wholetime Director
DIN: 00049544

The above addendum to the Notice & explanatory statement along with Notice dated 30.05.2016 of the ensuing 31st Annual General Meeting is available on the website of the Company (www.satgroup.in). Further, e-voting facility is available to the members in respect of the aforesaid resolution on CDSL's (our e-voting service provider) website: www.evotingindia.com