



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: 29 September, 2017

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

Sub.: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 28 September, 2017 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 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

A handwritten signature in black ink, appearing to read 'Rushabh P. Satra', is written over a horizontal line.

Rushabh P. Satra
Director/Authorized Person
Encl: As above

Date of the AGM/EGM	September 28, 2017
Total Number of Shareholders on record date i.e. 21st September, 2017	4312
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	18
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2017.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	Total no. of shares held (1)	No		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
			No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot	129,535,462	-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot	6,636,911	-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot	42,185,627	1,350	0.0032	1,350	-	100.0000	-
	Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
Total	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot	178,358,000	1,350	0.0007	1,350	-	100.0000	-
	Total		139,279,477	78.0898	139,279,467	10	99.9999	0.0001

For SATRA PROPERTIES (INDIA) LIMITED


DIRECTOR / AUTHORISED SIGN.

Resolution 2: To declare Dividend on Equity Shares for the financial year 2016-17.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,665	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		42,185,627	23.0979	9,744,005	10	99.9999	0.0001
Total	E-Voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		178,358,000	78.0898	139,279,467	10	99.9999	0.0001

Resolution 3: Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,665	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		42,185,627	23.0979	9,744,005	10	99.9999	0.0001
Total	E-Voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		178,358,000	78.0898	139,279,467	10	99.9999	0.0001

For SATRA PROPERTIES (INDIA) LIMITED

Satra Properties (India) Limited

Resolution 4: Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors for balance term i.e until conclusion of 36th AGM.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
Total	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		139,279,477	78.0898	139,279,467	10	99.9999	0.0001

Resolution 5: Appointment of Mr. Rushabh P. Satra (DIN:06608627) as Non Executive Director of the Company.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
Total	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		139,279,477	78.0898	139,279,467	10	99.9999	0.0001

FOR SATRA PROPERTIES (INDIA) LIMITED



DIRECTOR / AUTHORISED SIG

Resolution 6: Ratification of remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2017-18.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
Total	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		139,279,477	78.0898	139,279,467	10	99.9999	0.0001

Resolution 7: Approval of charges for service of documents on the shareholders.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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
Promoter and Promoter Group	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		6,636,911	-	-	-	-	-
Public-Non Institutional	E-Voting		9,742,665	23.0947	9,742,655	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0032	1,350	-	100.0000	-
	Total		9,744,015	23.0979	9,744,005	10	99.9999	0.0001
Total	E-voting		139,278,127	78.0891	139,278,117	10	99.9999	0.0001
	Poll/Postal ballot		1,350	0.0007	1,350	-	100.0000	-
	Total		139,279,477	78.0898	139,279,467	10	99.9999	0.0001

Note: The Resolution under Item nos. 1 to 7 as set out in the Annual General Meeting Notice dated 9th August, 2017 were passed by the shareholders of the Company by requisite majority.

For SATPRA PROPERTIES (INDIA) LIMITED



DIRECTOR / AUTHORISER

D. M. ZAVERI & Co.

Company Secretaries

DS 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 Website: www.dmzaveri.com

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
34th Annual General Meeting of Equity Shareholders of
Satra Properties (India) Limited,
held on Thursday, 28th September, 2017 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 34th AGM of the Equity Shareholders of Satra Properties (India) Limited held on Thursday, 28th September, 2017 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 34th 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 34th AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

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

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

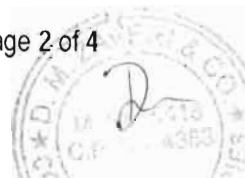
Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 34th AGM of the Company held on 28th September, 2017 at 04.00 p.m, 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 34th AGM. I have issued separate Scrutinizer's Report dated 29th September, 2017 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 Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2017.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 2: To declare Dividend on Equity Shares for the financial year 2016-17.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 3: Re-appointment of Mr. Praful N. Satra (DIN:00053900), who retires by rotation.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0



D. M. ZAVERI & Co.

Company Secretaries

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

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 4: Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors for balance term i.e until conclusion of 36th AGM.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 5: Appointment of Mr. Rushabh P. Satra (DIN:06608627) as Non Executive Director of the Company. (Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 6: Ratification of remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2017-18.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0
Item 7: Approval of charges for service of documents on the shareholders.(Ordinary Resolution)								
E-voting	139278127	27	139278117	99.99999	1	10	0.00001	0
Poll/ballot voting	1350	12	1350	100.0000	0	0	0.0000	0
Total	139279477	39	139279467	99.99999	1	10	0.00001	0



D. M. ZAVERI & Co.

Company Secretaries

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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 34th 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, 2017.



Chairman of the meeting / Director / Authorized Person