



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: 28 September, 2017

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

**Sub.: Submission of Annual General Meeting proceedings pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, related to 34<sup>th</sup> Annual General Meeting of the Company held on 28 September 2017 at 4.00 pm. and concluded at 4.30 p.m.**

**Ref.: BSE CODE - 508996**

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the following Ordinary resolutions as set out in the notice convening the 34<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company, were transacted at the AGM held on 28 September, 2017 at 4.00 pm., at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400057.

**Ordinary Business:**

**Resolution 1:** To receive, consider and adopt

- (a) the standalone financial statements of the Company for the financial year ended 31 March 2017, including the audited Balance Sheet as at 31 March 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon; and
- (b) the consolidated financial statements of the Company for the financial year ended 31 March 2017 including the report of the Auditors thereon.

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

**Resolution 3:** To appoint a director in place of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution 4:** To ratify the appointment of GMJ & Co., Chartered Accountants, (Firm Registration No.: 103429W) as the Statutory Auditors of the Company to hold office from conclusion of this AGM till the conclusion of the thirty sixth AGM and fix their remuneration.

**Special Business:**

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

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

**Resolution 7:** Approval of charges of service of documents on the Shareholders.

The voting on all the above resolutions was conducted through remote e-voting (prior to the AGM) in compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, provisions of Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and physical ballot (at the AGM venue).

The voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall be communicated to the BSE Limited once the company receives the report from scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries, appointed by the Company. The same shall also be placed on the website of the Company and e-voting platform of Central Depository Services (India) Limited (CDSL) and on the Agency's website i.e Adroit Corporate Services Private Limited whenever uploaded by them.

Kindly take above on record and acknowledge the same.

For **Satra Properties (India) Limited**



**Praful N. Satra**  
**Chairman and Managing Director**