



CIN L21012PB1980PLC004329

CS  
29.09.2017

The Manager  
Listing Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai

Dear Sir,

SCRIP CODE: 539201

Sub: Voting Result of 36<sup>th</sup> Annual General Meeting of Satia Industries Limited

We would like to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2017 and the business mentioned in the Notice dated 29.08.2017 were transacted

In compliance of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, We submit herewith the following

- 1) Voting results as required under Regulation 44 ( 3) of SEBI (LODR) Regulations, 2015
- 2) Report of Scrutinizer dated 30.09.2017 , Pursuant to Section 108 of the Companies Act, 2017 and Rule 20 (4) (Xii) of the Companies( Management and Administration ) Rules, 2014

Thanking You,

Yours faithfully,

For Satia Industries Limited

(Rakesh Kumar Dhuria)  
Company Secretary



#### Detail of Voting Results

Date of AGM	29.09.2017
Total No of Shareholders on the record date 25 <sup>th</sup> September, 2017	539
No of Shareholders present in the meeting in person or through proxy	
Promoter and Promoter Group:	4
Public:	12
(Including E Voting)	
No of Shareholders attended the meeting through video conferencing	Not Applicable
Promoter and Promoter Group:	
Public	

The mode of voting for all the resolution was:

1. Remote e-voting conducted between 26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017
2. Poll conducted at the meeting venue

Given below is the resolution wise result of e-voting and poll conducted.



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017 and profit and Loss Account for the year ended on that date along with the Report of Auditor and Directors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Mrs Bindu Satia, Director (DIN No 01164115) retire by rotation and does not seek her re-appointment to retire her from the Directorship of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend on equity shares for the financial year ended 31st March, 2017						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint new statutory auditor in place of the outgoing statutory auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3801058	76.5536	3801058	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4285043	85.109	4285043	0	100	0
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in remuneration of Sh Chirag Satia, Executive Director (DIN No: 03426414)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(6)**

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Change in Designation of Sh R.K.Bhandari ( Din No 00732588 ) Whole Time Director to Joint Managing Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





### Resolution(7)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the appointment of Sh Hardev Singh (Din No 07943672) , as Director (Technical)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(8)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for holding of Office of profit by Smt. Suman Rani as Assistant Manager(Process)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes— against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Scheme of Loan to CMD, WTD etc				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4965227	0	0	0	0	0	0
	Poll		3801058	76.5536	3801058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4965227	3801058	76.5536	3801058	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5034773	0	0	0	0	0	0
	Poll		4285043	85.109	4285043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5034773	4285043	85.109	4285043	0	100
Total		10000000	8086101	80.861	8086101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





CA GOURAV BANSAL

Email: cagbansal10@gmail.com

Mob.: 98882-21678

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FORM No.MGT-13

Report of Scrutinizer(s)

(Pursuant to rule Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014) and Regulation 44 of the SEBI (LODR) Regulations, 2015

To

The Chairman,  
Satia Industries Limited  
Regd.Office: VPO: Rupana,  
Malout-Muktsar Road,  
Muktsar (Punjab)-152032

Sub: Passing of Resolution through E-Voting and Poll conducted at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Satia Industries Ltd held on Friday, the 29<sup>th</sup> September, 2017 at Village Rupana, Malout-Muktsar Road-Distt.Muktsar

Dear Sir,

1.Gourav Bansal, Practicing Chartered Accountant, has been appointed by the Board of Directors of the Satia Industries Limited as Scrutinizer for the purpose of scrutinizing the E-voting and poll taken on the below mentioned resolutions(s) contained in the Notice of 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Satia Industries Limited for the financial year 2016-17 held on Friday, 29<sup>th</sup> September 2017 at Village Rupana.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and poll on the resolutions as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2017.

Responsibility of the Scrutinizer

My responsibility as Scrutinizer for the e-voting process and for the poll at the 36<sup>th</sup> Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "In favor" or "against" the Resolution set out in the Notice convening the 36<sup>th</sup> Annual General Meeting held for the financial year 2016-17 is based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the Authorized Agency engaged by the Company for providing e-voting facilities and poll conducted at the 36<sup>th</sup> Annual General Meeting held for the Financial Year 2016-17.

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Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603





CA GOURAV BANSAL

Email:cagbansal10@gmail.com

Mob.: 98882-21678

In view of the above, I hereby submit my consolidated report on the result of e-voting together with that of the poll in respect of the said resolution as under:-

Resolution No – 1.

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March,2017 and the Reports of the Board of Directors and Auditors thereon.

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Resolution No - 2

To appoint a Director in place of Mrs Bindu Satia (DIN No 01164115) who retires by rotation and does not seek her re-appointment to retire her from the Directorship of the Company

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603





CA GOURAV BANSAL

Email: cagbansal10@gmail.com

Mob.: 98882-21678

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

(1) Resolution- 3

To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2017

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Resolution-4

Appointment of M/s Grover & Associates., Chartered Accountants, (Registration No: 505923) as Statutory Auditor of the Company for a period of 5 years.

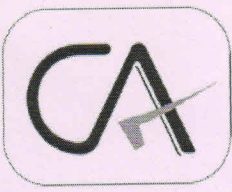
(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603





CA GOURAV BANSAL

Email: cagbansal10@gmail.com

Mob.: 98882-21678

Resolution:- 5

Increase in Remuneration of Sh Chirag Satia, Executive Director

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Resolution- 6

Change in Designation of Sh R.K.Bhandari, Whole Time Director to Joint Managing Director

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Resolution- 7

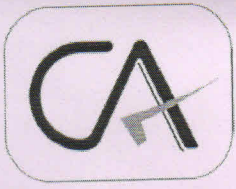
Appointment of Sh Hardev Singh as Director (Technical) of the Company

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against	Nil	Nil	

Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603





CA GOURAV BANSAL

Email: cagbansal10@gmail.com

Mob.: 98882-21678

Resolution		
TOTAL	8086101	100.00

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

Resolution:- 8

Holding of Office of Profit by Smt Suman Rani, Assistan Manager (Process)

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

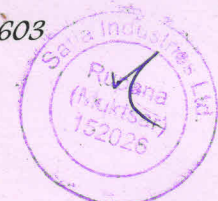
Resolution :-9

Approval of Scheme of Loan to Chairman Cum Managing Director, Whole Time Directors etc

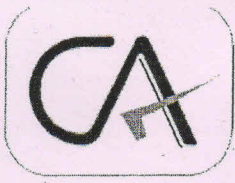
(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	8086101	100.00	Passed Unanimously
Vote against Resolution	Nil	Nil	
TOTAL	8086101	100.00	

Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603







CA GOURAV BANSAL

Email: cagbansal10@gmail.com

Mob.: 98882-21678

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Total number of Members (in person or by proxy) whose vote(s) were declared invalid	Total Number of vote(s) cast by them
Nil	Nil

A compact disc containing list of equity shareholders who voted for each resolution is enclosed .There are no invalid vote

The poll papers and all other relevant records were sealed and handed over to the Company Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully



Gourav Bansal  
(Chartered Accountant)  
Membership No: 521188



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Address: U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140603