



CIN L21012PB1980PLC004329

SIL/CS

29.09.2017

The General Manager,
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-40001

BSE Scrip Code

Sub: Proceedings of 36th Annual General Meeting held on 29th September, 2017

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 36th Annual General Meeting (AGM) of the members of the Company was held on September, 29, 2017 at the Registered Office of the Company at VPO: Rupana, Malot-Muhtsar Road, Dist: Muhtsar-152026 (PB).

DR Ajay Satia, Chairtman and Managing Director, chaired the proceedings of the AGM.

The Chairtman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 26, 2017 to September 28, 2017. The voting right of the members were in proportion to the number of equity shares held by them as on cut-off date, being September, 22, 2017. The facility of voting through physical Ballot was also been given to the members, who attended the AGM and had not already cast their votes by remote e-voting.

The Chairtman also informed the Board of Directors of the Company had appointed Mr Gourav Bansal, Chartered Accountants as scrutinizet to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for member's approval.

Ordinary Business

1. Ordinary resolution for adoption of Audited financial statement of the Company for the financial year ended March 31, 2017 and report of Board of Directors and Auditors thereon
2. Ordinary Resolution for the retirement of Director Mrs Bindu Satia (DIN No 01164115) and does not seek her re-appointment.
3. To declare dividend on Equity Shares for the year ended 31st March, 2017.
4. Ordinary Resolution for the appointment of M/s Grover & Associates, Chartered Accountants, statutory auditor of the Company from the conclusion of 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting.



CIN L21012PB1980PLC004329

Special Business

5. Special Resolution for the Increase in remuneration of Sh Chirag Satia, Executive Director
6. Special Resolution for Change in Designation of Sh R.K.Bhandari, Whole Time Director to Joint Managing Director.
7. Special Resolution for appointment of Sh Hardev Singh as Director (Technical) of the Company
8. Special Resolution for holding of Office of Profit by Smt Suman Rani, Assistan Manager (Process)
9. Special Resolution for Approval of Scheme of Loan to Chairman Cum Managing Director, Whole Time Directors etc

All the resolution set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e 29th September, 2017

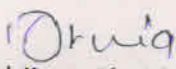
It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the stock exchange within 48 hour of the conclusion of the AGM and will also be placed on the website of the Company.

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking You,

Your faithfully,

For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary