



**SATIA
INDUSTRIES
LIMITED**

CIN L21012PB1980PLC004329

Manufacturer of Quality IS:1848
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SIL/CS

29th September, 2018

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

BSE Scrip Code:539201

Sub: Proceedings of 37th Annual General Meeting held on 29th September, 2018

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 37th Annual General Meeting (AGM) of the members of the Company was held on September, 29, 2018 at the Registered Office of the Company at VPO: Rupana, Malot-Muktsar Road, Dist: Muktsar-152026 (PB).

Sh R.K.Bhandari, Joint Managing Director, chaired the proceedings of the AGM.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 26, 2018 to September 28, 2018. 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, 2018. 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 Chairman also informed the Board of Directors of the Company had appointed Mr Gouray Bansal, Chartered Accountants as scrutinizer 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, 2018 and report of Board of Directors and Auditors thereon.
2. Ordinary Resolution for the retirement of Director Sh R.K. Bhandari, Joint Managing Director (DIN No 00732588) being eligible and offer himself for re-appointment.
3. Ordinary Resolution for the declaration of dividend on Equity Shares for the year ended 31st March, 2018.
4. Ordinary Resolution to ratify and confirm the interim dividend of Rs. 10/- per equity share already paid during the financial year 2017-18.
5. Ordinary Resolution for the ratification of appointment of auditors M/S Deepak Grover & Associates, Chartered Accountants,

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Special Business

- 6 Ordinary Resolution for appointment Dr Mrs Priti Lal Shivhare (Din No 08031894) as an Independent Director
- 7 Ordinary Resolution for appointment Sh Ashok Kumar Gupta (Din No 08068465) as an Independent Director
- 8 Ordinary Resolution for appointment Sh Arun Kumar Gupta (Din No 00371289) as an Independent Director
- 9 Special Resolution for the Increase in Salary of Dr Ajay Satia, (Din No 00850792) Chairman Cum Managing Director
- 10 Special Resolution for the Increase In Salary of Sh Chirag Satia, (Din No 03426414) Executive Director
- 11 Special Resolution for the Re-appointment of Dr Ajay Satia,(Din No 00850792) Chairman Cum Managing Director and fixation of his remuneration
- 12 Special Resolution for the Re-appointment of Sh R.K.Bhandari, (Din No 00732588) Joint Managing Director and fixation of his remuneration
- 13 Special Resolution for the Re-appointment of Sh Chirag Satia, (Din No 03426414) Executive Director and fixation of his remuneration
- 14 Special Resolution for approval of Continuation of current term of Sh. A.C. Ahuja (Din No 00327032) Independent Director.

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, 2018

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