



**SATIA
INDUSTRIES
LIMITED**

CIN L21012PB1980PLC004329

Manufacturer of Quality IS:1848
Writing, Printing & Speciality 
Paper with ECO MARK 

29th September, 2018

SIL/CS

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

BSE Scrip Code:539201

Sub: Voting Results of 37th Annual General Meeting of Satia Industries Limited

Dear Sir/ Madam

We wish to inform you that the 37th Annual General Meeting of the Company was held today i.e. Saturday, September 29, 2018 and the business mentioned in the notice dated August 13, 2018, were transacted.

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made there under and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

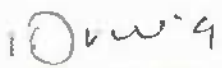
(1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. This is for your kind information and necessary action please

Thanking You,

Your faithfully,

For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary

General information about company

Scrip code	539201
NSE Symbol	
MSEI Symbol	
ISIN	INE170E01015
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal, C.A
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results

Record date	22-09-2018
Total number of shareholders on record date	932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

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, 2018 and Profit and Loss Account for the Year ended on that date along with Report of the Auditors and Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh R.K.Bhandari, Joint Managing Director who retires by rotation, being eligible and offer himself for retirement.				
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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)							
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Year ended 31st March, 2018				
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	5117417						
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)							
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the interim dividend of Rs 10/- per equity share already paid during the financial year 2017-18				
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	5117417						
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)							
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditors M/s Deepak Grover and Associates, Chartered Accountnt				
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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr Mrs Priti Lal Shivhare (Din No 08031894) as an Independent 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sh Ashok Kumar Gupta(Din No 08068465) as an Independent 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sh Arun Kumar Gupta(DIN No 00371289) as an Independent 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)							
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Salary of Dr Ajay Satia, (Din No 00850792) Chairman Cum Managing Director 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase In Salary of Sh Chirag Satia (Din 03426414) Executive Director 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr Ajay Satia , (Din No 00850792)Chairman Cum Managing Director and fixation of his remuneration				
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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh R K Bhandari, (Din 00732588) Joint Managing Director and fixation of his remuneration				
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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh Chirag Satia, (Din No 03426414) Executive Director and Fixation of his remuneration				
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	5117417						
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)							
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Continuation of Current Term of Sh A C Ahuja, (Din No 00327032) Independent 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	5117417	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5117417	4839292	94.5651	4839292	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	4882583	2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4882583	4215933	86.3464	4215933	0	100
Total		10000000	9055225	90.5523	9055225	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GOURAV BANSAL & ASSOCIATE

Email: cagbansal10@gmail.com

Mob.: 98882-21678

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 37th Annual General Meeting of the Equity Shareholders of Satia Industries Ltd held on Saturday, the 29th September, 2018 at Village Rupana, Malout-Muktsar Road-Distt. Muktsar

Dear Sir,

I, 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 37th Annual General Meeting of the Equity Shareholders of Satia Industries Limited for the financial year 2017-18 held on Saturday, 29th September 2018 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 37th Annual General Meeting dated 29th September, 2018.

Responsibility of the Scrutinizer

My responsibility as Scrutinizer for the e-voting process and for the poll at the 37th 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 37th Annual General Meeting held for the financial year 2017-18 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 37th Annual General Meeting held for the Financial Year 2017-18.

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:-



U-001, Jaipuria Sunrise Greens, VIP Road, Zirakpur 140601

Resolution No-1.

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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- 2

To appoint a Director in place of Sh R.K.Bhandari, Joint Managing Director, who retires by rotation being eligible and offer himself for re-appointment

(1) Voted In favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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- 3

To declare dividend on Equity Shares for the year ended 31st March, 2018

(1) Voted In favor of the resolution



Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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

To ratify and confirm the interim dividend of Rs. 10/- per equity share already paid during the financial year, 2017-18.

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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 -5

Ratification of appointment of Auditors M/s Grover & Associates., Chartered Accountants, as Statutory Auditor of the Company.

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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

To appoint Dr Mrs Prifi Lal Shivhare (Din No 08031894) as an Independent Director
(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
	9055225	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

To appoint Sh. Ashok Kumar Gupta (Din: 08068465) as an Independent Director

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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

To appoint Sh. Ashok Kumar Gupta (Din: 08068465) as an Independent Director

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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

To appoint Sh Arun Kumar Gupta (Din No 00371289) as an Independent Director

(1) Voted In favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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 -10

Increase in Salary of Dr Ajay Satia, (Din: 00850792) Chairman Cum Managing Director of the Company.

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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 -11

Increase in Salary of Sh Chirag Satia, (Din: 03426414) Executive Director, of the Company

(1) Voted In favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote In favor of Resolution	9055225	100.00	Passed by 100%



Vote against Resolution	Nil	Nil	
TOTAL	9055225	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-12

Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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-12

Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration

(1) Voted in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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-

Re-appointment of Sh R.K.Bhnadari, Joint Managing Director and fixation of his remuneration

(1) Voted In favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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)

Approval for Continuation of current term of Sh. A.C. Ahuja Independent Director)

(1) Voted In favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in favor of Resolution	9055225	100.00	Passed by 100%
Vote against Resolution	Nil	Nil	
TOTAL	9055225	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

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 Secretary /Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

For Gourav Bansal & Associates

Gourav Bansal
(Chartered Accountant)
Membership No:521188



Gourav Bansal