

CIN L21012PB1980PLC004329

29th September, 2018

SIL/CS

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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

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(Rakesh Kumar Dhuria) Company Secretary

Registered Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab, India. Ph.: 262001, 262215, 263585 Fax : 01633-263499 email: satiapaper@gmail.com Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : satiapaper@rediffmall.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648600, satiaindustriesItd@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jalpur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

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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 red	quired: (Ordina	ary / Special)	1	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	f resolution co	nsidered			fit and Loss A	Account for	alance Sheet of the Co the Year ended on the		
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		4839292	94.5651	4839292	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total	10000000	9055225	90.5523	9055225	0	100	0	
	Whether resolution is Pass or Not								
				Disclosure	e of notes on	resolution			

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

	Resolution(2)								
Resolution req	uired: (Ordinar	ry / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution con	sidered		To appoint a Director retires by rotation, be			andari, Joint Managin imself for retirement.	g Director who	
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	
	E-Voting		0	0	0	0	0	0	
Duranatan an d	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	- 0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583							
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total	10000000	9055225	90.5523	9055225	0	100	0	
Whether resolution is Pass or Not. Yes									
				Disclosure	e of notes on	resolution			

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

	Resolution(3)								
Resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution con	sidered		To declare dividend of	on Equity Sh	ares for the	e Year ended 31st Mar	rch, 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	
	E-Voting								
Promoter and	Poll		4839292	94.5651	4839292	0	100	0	
Promoter Group	Postal Ballot (if applicable)	5117417							
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll	4000 500	4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total 1000000 9055225				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 Institutions						

Resolution(4)									
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution con	sidered		To ratify and confirm during the financial y			f Rs 10/- per equity sł	nare already paid	
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	
	E-Voting								
Promoter and	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417							
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total 1000000 9055225				9055225	0	100	0	
	Whether resolution is Pass or No								
				Disclosure	e of notes on	resolution			

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

Resolution(5)								
Resolution req	uired: (Ordinar	ry / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of	resolution con	sidered		Ratification of Appo Chartered Accounbt	intment of A	uditors M/s	Deepak Grover and	Associates,
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		4839292	94.5651	4839292	0	100	0
Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0
	Total	5117417	4839292	94.5651	4839292	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2	0	2	0	100	0
	Poll	4000 000	4215931	86.3463	4215931	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0
	Total	4882583	4215933	86.3464	4215933	0	100	0
	Total	10000000	9055225	90.5523	9055225	0	100	0
			ass or Not.	Yes				
				Disclosure	e of notes on	resolution		

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

	Resolution(6)								
Resolution req	uired: (Ordinar	ry / Special)		Ordinary	Ordinary				
Whether prom the agenda/res	oter/promoter § olution?	group are inte	erested in	No					
Description of	resolution con	sidered		To appoint Dr Mrs Pr	riti Lal Shivh	are (Din N	o 08031894) as an In	dependent Director	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	on outstanding votes votes favour on votes			% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		4839292	94.5651	4839292	0	100	0	
Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	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 Institutions							

Resolution(7)									
Resolution req	Resolution required: (Ordinary / Special)				Ordinary				
Whether prom the agenda/res	oter/promoter § olution?	group are inte	erested in	No					
Description of	resolution con	sidered		To appoint Sh Ashok	Kumar Gup	ta(Din No	08068465) as an Inde	pendent 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		4839292	94.5651	4839292	0	100	0	
Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total 1000000 9055225			90.5523	9055225	0	100	0	
				Whether res	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 Institutions							

Resolution(8)									
Resolution req	uired: (Ordinar	ry / Special)		Ordinary	Ordinary				
Whether prom the agenda/rese	oter/promoter § olution?	group are inte	erested in	No					
Description of	resolution con	sidered		To appoint Sh Arun I	Kumar Gupta	a(DIN No (00371289) as an Indep	pendent Director	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	on outstanding votes votes favour on votes			% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		4839292	94.5651	4839292	0	100	0	
Promoter Group	Postal Ballot (if applicable)	5117417							
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	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 Institutions							

Resolution(9)									
Resolution req	uired: (Ordina	ry / Special)		Special	Special				
Whether prom the agenda/res	oter/promoter § olution?	group are inte	erested in	Yes					
Description of	resolution con	sidered		Increase in Salary of Director of the Comp		ia, (Din No	00850792) Chairmar	ı Cum Managing	
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	
	E-Voting		0	0	0	0	0	0	
Duranatan an d	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total 10000000 9055225				9055225	0	100	0	
	Whether resolution is Pass or No								
				Disclosure	e of notes on	resolution			

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

Resolution(10)									
Resolution req	uired: (Ordina	ry / Special)		Special	Special				
Whether prom the agenda/res	oter/promoter § olution?	group are inte	erested in	Yes					
Description of	resolution con	sidered		Incraese In Salary of Company	Sh Chirag S	atia (Din 0	3426414) Executive I	Director of the	
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	
	E-Voting		0	0	0	0	0	0	
	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll	1	4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total 10000000 9055225				9055225	0	100	0	
Whether resolution is Pass or 1							Yes		
				Disclosure	e of notes on	resolution			

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

Resolution(11)									
Resolution req	uired: (Ordinar	ry / Special)		Special	Special				
Whether prom the agenda/res	oter/promoter § olution?	group are inte	erested in	Yes					
Description of	resolution con	sidered		Re-appointment of D Director and fixation			00850792)Chairman (Cum Managing	
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	
	E-Voting		0	0	0	0	0	0	
Duranatan an d	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total	10000000	9055225	90.5523	9055225	0	100	0	
Whether resolution is Pass or Not. Yes									
				Disclosure	e of notes on	resolution			

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

				Resolution	(12)			
Resolution req	uired: (Ordina	ry / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of S fixation of his remun		lari, (Din 0	0732588) Joint Mana	ging Director and	
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
	E-Voting	-	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
Promoter and Promoter Postal Ballot Group (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0
	Total	4882583	4215933	86.3464	4215933	0	100	0
	Total	10000000	9055225	90.5523	9055225	0	100	0
				Whether res	solution is Pa	ass or Not.	Yes	
				Disclosure	e of notes on	resolution		

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

				Resolution	(13)				
Resolution req	uired: (Ordinar	ry / Special)		Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Re-appointment of S Fixation of his remu	•	ia, (Din No	03426414) Executive	e Director and		
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	
	E-Voting								
Durantanand	Poll		4839292	94.5651	4839292	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	5117417							
	Total	5117417	4839292	94.5651	4839292	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		2	0	2	0	100	0	
	Poll		4215931	86.3463	4215931	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0	
	Total	4882583	4215933	86.3464	4215933	0	100	0	
	Total	10000000	9055225	90.5523	9055225	0	100	0	
				Whether res	solution is Pa	ass or Not.	Yes		
				Disclosure	e of notes on	resolution			

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

				Resolution	(14)			
Resolution req	uired: (Ordinar	ry / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Continu Independent Director		rrent Term	of Sh A C Ahuja, (Dir	n No 00327032)	
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
	E-Voting	-	0	0	0	0	0	0
	Poll		4839292	94.5651	4839292	0	100	0
Promoter and Promoter Postal Ballot Group (if applicable)	5117417	0	0	0	0	0	0	
	Total	5117417	4839292	94.5651	4839292	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		2	0	2	0	100	0
	Poll		4215931	86.3463	4215931	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4882583	0	0	0	0	0	0
	Total	4882583	4215933	86.3464	4215933	0	100	0
	Total	10000000	9055225	90.5523	9055225	0	100	0
				Whether res	solution is Pa	ass or Not.	Yes	
				Disclosure	e of notes on	resolution		

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

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GOURAV BANSAL & ASSOCIATE Email.cagbansal10@gmail.com Mob.: 98882-21678

> FRN No. 032181N

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

τo

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-Distl.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 faken 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 140

Resolution Non-7.

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	Barra 1	
		Percentage	Results
Vote in favor of Resolution	9055225	100.00	
Vote against Resolution	NII	NH	Passed by 100%
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 (Resolution- 2	NI

To appoint a Director in place of Sh R.K.Bhandarl, Joint Managing Director, who refires 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	NE	NU	Tussed by 100%
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	NII

Resolution-3

To declare dividend on Equity Shares for the year ended 31st March_#2018

(1) Voted in favor of the resolution



Partic Utars	Number of Shares	D. N. T. T.	
Vote in factor		Percentage	Results
Vote in favor of Resolution	9055225	100,00	
Vote against	NI		Passed by 100%
Resolution		NII	
	9055225	100.00	

Total number of Members (in person or by proxy) whose vote(s) were declared invalid Nil	Total Number of vote(s) cast by them
Resolution- 4	NII

To ratify and confirm the interim dividend of Rs. 10/- per equity share already paid during

(1) Vated in favor of the resolution

Particulars	Number of Shares	Percentage	Results
Vote in lavor of Resolution	9055225	100.00	
Vote against Resolution	NII	NII	Passed by 100%
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
NI	NII

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	NI	NIf	
TOTAL	9055225	100.00	

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



Resolution -6

To appoint Dr Mrs Priti Lal Shivhare (Din No 08031894) as an Independent Director

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

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

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	NII	NII	
TOTAL	9055225	100.00	

Tatal number of Members (in person or by proxy) whose vote(s) were declared invalid	
NI	NIL

Resolution, -8

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

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



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

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	
Vote against Resolution	NII	NII	Passed by 100%
TOTAL	9055225	100.00	

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

Resolution -10

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

(1) Voted in favor of the resolution

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

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

Resolution -11

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

(1) Voted in favor (Particulars	of the resolution Number of Shares	Percentage	Results
Vote In favor of	9055225	100.00	Passed by 100%
Resolution			ANISAL & ACS

FRN NO. 032181N

Vote against Resolution	NII	NI
TOTAL	9055225	100.00
		100.00

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

Resolution-12

Re-appointment of Dr Ajay Satia, Choirman 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	NU

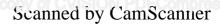
Resolution-12

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

i) Voted in favor o Particulars	Number of Shares	Percentage	Results
Vote in favor of	9055225	100.00	Passed by 100%
Resolution Vote against	Nil	NII	
Resolution	9055225	100.00	

Total number of Members (in person or by	Total Number of vote(s) cast by them
Total number of Members (in pred invalid proxy) whose vote(s) were declared invalid	
proxy) whose vole(s) were end	ND
AJH	C Al



FRN No. 032181N

Resolution-

-

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

(1) Voted in favor of the resolution

Number of Shares 9055225	Percentage	Results
Nil		Passed by 100%
9055225	100.00	
	9055225 Nil	9055225 100.00 Nil Nil

Total number of Members (in person or by proxy) whose vote(s) were declared invalid Nil	Total Number of vote(s) cast by them
	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	[°] NII	Nîl	
TOTAL	9055225	100.00	

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

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 Gouray Bansal & Associates

Gourav Bansal (Chartered Accountant) Membership No:521188

