



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 28 September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
E-mail: corp.relations@bseindia.com

Sub.: Submission of Annual General Meeting proceedings pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, related to 35th Annual General Meeting of the Company held on 28 September 2018 at 11.30 a.m. and concluded at 12.05 p.m.

Ref.: BSE CODE - 508996

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the following Ordinary and special resolutions as set out in the notice convening the 35th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on 28 September, 2018 at 11.30 am., at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai - 400 057.

Ordinary Business:

Resolution 1: Ordinary Resolution

To receive, consider and adopt

- (a) the standalone financial statements of the Company for the financial year ended 31 March 2018, including the audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon; and
- (b) the consolidated financial statements of the Company for the financial year ended 31 March 2018 including the report of the Auditors thereon.

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

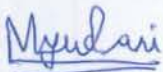
- Resolution 3: Special Resolution**
Sale / Transfer / disposal of Investment held in Wholly owned material subsidiary of the Company – Satra Estate Development Company Limited.
- Resolution 4: Special Resolution**
Sale / Transfer / disposal of Investment held in Wholly owned material subsidiary of the Company – Satra Lifestyles Private Limited.
- Resolution 5: Ordinary Resolution**
Approval of transactions with related parties being a Director and his relatives.
- Resolution 6: Ordinary Resolution**
Approval of transactions with related parties.
- Resolution 7: Ordinary Resolution**
Ratification of Remuneration payable to Mr. Prasad Krishna Sawant, Cost Auditor for the Financial Year 2018-19.
- Resolution 8: Ordinary Resolution**
Appointment of Mrs. Rubina K. Kalyani (DIN: 08197171) as a Non – Executive Director of the Company.

The voting on all the above resolutions was conducted through remote e-voting (prior to the AGM) in compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, provisions of Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and physical ballot (at the AGM venue).

The voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall be communicated to the BSE Limited once the company receives the report from scrutinizer, Mr. Dharmesh Zaveri of D.M. Zaveri & Co., Company Secretaries, appointed by the Company. The same shall also be placed on the website of the Company and e-voting platform of Central Depository Services (India) Limited (CDSL) and on the Agency's website i.e. Adroit Corporate Services Private Limited whenever uploaded by them.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited



Manan Y. Udani
Company Secretary & Compliance Officer