



SIL/BSE/2015-2016
28-09-2015

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 511076

Dear Sir,

Sub.: Outcome of the 30th Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the 30th Annual General Meeting of the Members of the Company was held at Umang Hall, Samrat Restaurant, Prem Court, J. Tata Road, Mumbai-400 020 on Saturday, the 26th day of September, 2015, at 9.15 A.M.

In compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details regarding the voting results along with Agenda wise results of the businesses transacted at the 30th Annual General Meeting of the Members of the Company held at Umang Hall, Samrat Restaurant, Prem Court, J. Tata Road, Mumbai-400 020 on Saturday, the 26th day of September, 2015, at 9.15 A.M. :

I.	Date of the AGM	26 th September, 2015
II.	Total number of shareholders on record date	1844
III.	No. of shareholders present in the meeting either in person or proxy or through authorized representative	27
	Category	
	- Promoters and Promoter Group	1
	- Public	25
	- Authorised Representatives	1
IV.	No. of Shareholders attended the meeting through Video Conferencing	N.A.

For Sat Industries Limited

Aika Gupta
Company Secretary
Membership No. A-35442



(Agenda wise)

Sr. No.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt: a. Audited Financial Statements of the company for the year ended on March 31, 2015 along with the report of the Director's and Auditor's thereon. b. the Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2015 together with the report of the auditors thereon :	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
2.	To re-appointment Mr. Asad Daud (DIN: 02491539) as a director retiring by rotation.	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
3.	To appointment of Statutory Auditor's.	Ordinary	E-voting & Poll	This resolution was passed by requisite majority
4.	To re-appointment of Mrs. Shehnaz D Ali (DIN: 00185452), as a Wholetime Director.	Special	E-voting & Poll	This resolution was passed by requisite majority
5.	To re-appointment of Mr. Harikant Turgalia (DIN: 00049544), as a Wholetime Director.	Special	E-voting & Poll	This resolution was passed by requisite majority
6.	To authorize the company to make investment in body corporate in excess of the limits stipulated under Section 186 of the Companies Act, 2013.	Special	E-voting & Poll	This resolution was passed by requisite majority
7.	To increase in Authorized Share Capital.	Special	E-voting & Poll	This resolution was passed by requisite majority
8.	To alteration of Clause V Memorandum of Association of the Company.	Special	E-voting & Poll	This resolution was passed by requisite majority
9.	To alteration of Article 3 of the Articles of Association of the Company.	Special	E-voting & Poll	This resolution was passed by requisite majority
10.	To issue of convertible warrants on preferential basis.	Special	E-voting & Poll	This resolution was passed by requisite majority
11.	To substitution of the existing Articles of Association with New Articles of Association.	Special	E-voting & Poll	This resolution was passed by requisite majority

For Sat Industries Limited

Ayupta
Aika Gupta
Company Secretary
Membership No. A-35442



CLAUSE 35A (Physical and e-voting)

1. To receive, consider and adopt:
- Audited Financial Statements of the company for the year ended on March 31, 2015 along with the report of the Director's and Auditor's thereon.
 - Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2015 together with the report of the auditors thereon :

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 1 (a) and 1 (b) (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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 & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

2. To re-appointment Mr. Asad Daud (DIN: 02491539) as a Director retiring by rotation:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 2 (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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 & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Ayupra

Aika Gupta
Company Secretary
Membership No. A-35442



3. To appointment of Statutory Auditor's:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 3 (Ordinary Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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 & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

4. To re-appointment of Mrs. Shehnaz D Ali (DIN: 00185452), as a Wholtime Director:

Details of Reporting as per clause 35A of the Listing Agreement based on E-voting and Polling at meeting							
Resolution No. 4 (Special Resolution)							
Promoter/ Public	No. of Shares Held	No. of votes polled (Including physical and E-voting)	% 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 & Promoter group	19335000	19335000	100.00	19335000	0	100.00	0.00
Public institutional holders	0	0	0	0	0	0	0.00
Public-others	26665000	14026779	52.60	14026779	0	100.00	0.00
Total	46000000	33361779	72.53	33361779	0	100.00	0.00

For Sat Industries Limited

Alka Gupta

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Company Secretary
Membership No. A-35442