

SAT INDUSTRIES LIMITED

(CIN: L25199MH1984PLC034632) Regd. Office: 121, B - Wing, Mittal Tower, Nariman point, Mumbai - 400 021.
Tel. +91 22 66107025 Fax : 91 22 66107027 • website: www.satgroup.in • e-mail: investor.relations@satgroup.in

PROXY FORM (FORM NO. MGT-11)

Name of the member(s)	
Registered address :	
E-mail ID	Folio No/DP ID-Client ID

I/We, being the member (s) of Sat Industries Limited holdingequity shares of the above named company, hereby appoint

(1) Name:..... Address:.....
E-mail Id:..... Signature:or failing him;
(2) Name:..... Address:.....
E-mail Id:..... Signature:.....or failing him;
(3) Name:..... Address:.....
E-mail Id: Signature: or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Saturday, September 14, 2019 at 9:15 a.m. at Utsav Hall, Samrat Restaurant, J. Tata Road, Mumbai - 400020 and at any adjournment thereof in respect of such resolutions as are indicated below

Sl.No.	Resolution	Optional*	
		For	Against

ORDINARY BUSINESS

01	(a) the Audited Financial Statement of the Company for the year ended on March 31, 2019 along with the Report of the Directors' and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Report of the Auditors thereon.		
02	To declare dividend on Equity Shares for the financial year 2018-19.		
03	Re-appointment of Mr. Asad Daud (DIN: 02491539) liable to retire by rotation.		

SPECIAL BUSINESS

04	Re-appointment of Mr. Ramesh Chandra Soni (DIN: 00049497) as an Independent Director.		
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Signed this..... day of2019

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 34th Annual General Meeting.
- 3.*It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 4.Please complete all details including details of member(s) in above box before submission.

Affix Revenue Stamp of not less than Rs. 1.00

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ATTENDANCE SLIP

PLEASE COMPLETE THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

1. Name of the Attending Member (in Block Letters) : _____
2. Regd. Folio Number: _____
3. DP Id.*: _____
4. Client Id.*: _____
5. Name of the Proxy (in Block Letters): _____

(To be filled in if the proxy attends instead of member) * Applicable for Investors holding shares in electronic form

No. of shares held : _____

I hereby record my presence at the 34th Annual General Meeting at Utsav Hall, Samrat Restaurant, Prem Court, J. Tata Road, Mumbai – 400020 on Saturday, September 14, 2019 at 9.15 a.m.

NOTES :

- 1.Shareholders / Proxyholders are requested to bring the attendance slip with them when they come to the meeting. No attendance slip will be issued at the time of meeting.
- 2.This attendance slip is valid only in case shares are held on the date of AGM

Signature of the Shareholders/Proxy

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Registration of email address for future communication

Name of Shareholder : Email Id:

Address :

Client id/Folio No. (in case of physical holding):

DP ID: Signature: