

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	SAT INDUSTRIES LIMITED	
Date of the AGM	September 28, 2018	
Total number of Shareholders on cut-off date:	1642	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total: 48	
	In person	In proxy
	2	0
	46	0
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	None	



Agenda-wise Disclosure

Resolution No. 1 - (a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 along with the Report of the Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001



Resolution No. 1 – (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 together with the Report of the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001



Resolution No. 2 - To declare a dividend on equity shares.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001

*To the extent of their shareholdings in the Company.



Resolution No. 3 - To appoint a director in place of Mr. Harikant Turgalia (DIN: 00049544), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001



Resolution No. 4 - Re-appointment of Mrs. Shehnaz D. Ali as a whole-time Director (DIN: 00185452).

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	58335000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	58335000	0	0	0	0	0	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	16635979	15.4036	16635929	50	99.9996	0.0004



Resolution No. 5 - Re-appointment of Mr. Harikant Turgalia as a Whole-time Director (DIN: 00049544)

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001



**Resolution No. 6 - Authority to the Board of Director to Make/Give/Provide Investments/
/Guarantees/Security.**

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001



Resolution No. 7 - Appointment of Mr. Goree Shankar Shrimali, as an Independent Director (DIN: 08198667).

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001




Resolution No. 8 - Modification of the ordinary resolution no. 3 passed at the 32nd Annual General Meeting.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	Total	58335000	58335000	100	58335000	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004
	Poll		6255	0.0125	6255	0	100	0
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004
Total		108000000	74970979	69.4175	74970929	50	99.9999	0.0001

This is for your information and records.

Thanking you
Yours faithfully

For Sat Industries Limited


Alka Premkumar Gupta
Company Secretary

