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	r 28, 2018		
Total number of Shareholders on cut-off date:	f 1642			
No. of shareholders present in the meeting either in person or through proxy:	Total: 48			
	In person	In proxy		
Promoters and Promoter Group:	2	0		
Public:				
	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.

	n 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 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- Instituti ons	E- Voting	500	0	0	o	0	0	0			
	Poll		o	0	0	0	0	0			
	Total	500	o	o	0	o	0	o			
Public- Non Instituti ons	E- Voting	49664500	16629724	33,4841	16629674	50	99,9996	0.0004			
	Poll		6255	0.0125	6255	o	100	0			
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004			
rotal		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:			0	RDINARY RES	OLUTION	Selection of the selection				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO							
Category	Mode of Voting	shares held vo	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 Poll		58335000	58335000	100	58335000	0	100	0			
	Poll		0	o	0	0	0	0			
	Total	58335000	58335000	100	58335000	0	100	o			
Public- Instituti ons	E- Voting	500	0	0	0	o	0	0			
	Poll		0	0	0	0	0	0			
	Total	500	o	o	0	o	o	0			
Public- Non Instituti ons	E- Voting	49664500	16629724	33,4841	16629674	50	99.9996	0.0004			
O.IIG	Poll		6255	0.0125	6255	o	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				0	RDINARY RES	OLUTION						
	romoter/ p interested i solution?			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	moter Voting	58335000	58335000	100	58335000	0	100	0				
dioup	Poll		0	0	0	0	0	0				
	Total	58335000	58335000	100	58335000	0	100	0				
Public- Institutio ns	E- Voting	500	0	0	0	0	0	0				
	Poll		0	0	0	0	0	o				
	Total	500	0	o	o	0	o	o				
Public- Non Institutio ns	E- Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004				
110	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.

	n required:			0	RDINARY RES	SOLUTION				
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		
Group	E- Voting	58335000	58335000	100	58335000	0	100	o		
	Poll		0	0	0	0	0	0		
	Total	58335000	58335000	100	58335000	0	100	0		
Public- Instituti ons	E- Voting	500	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Total	500	0	0	0	o	0	0		
Public- Non Instituti	E- Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004		
7.75° K	Poll		6255	0.0125	6255	0	100	0		
	Total	49664500	16635979	33.4967	16635929	50	99.9996	0.0004		
rotal .		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).

Resolutio	n required:		A STATE OF THE STA	0	RDINARY RES	SOLUTION				
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)]*		
Promoter and Promoter Group Poll	E- Voting	58335000	0	0	o	0	0	o		
	Poll		0	0	0	0	0	0		
	Total	58335000	0	0	0	0	0	o		
Public- Instituti ons	E- Voting	500	0	0	0	o	0	0		
	Poll		0	0	0	0	0	0		
	Total	500	0	o	0	0	0	0		
Public- Non Instituti	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		
rotal		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)

Resolutio	n required:			0	RDINARY RES	OLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	Voting shares held	shares held votes Polled polled outstand	% 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 Poll	0.700	58335000	58335000	100	58335000	0	100	0		
	Poll		0	0	0	o	0	0		
	Total	58335000	58335000	100	58335000	0	100	0		
Public- Instituti ons	E- Voting	500	0	0	o	o	0	0		
	Poll		0	0	0	0	0	0		
	Total	500	0	o	0	0	0	0		
Public- Non Instituti ons	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		
rotal .		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 RESC	DLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	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 Poll		58335000	58335000	100	58335000	0	100	c		
	Poll		0	o	0	0	0	c		
	Total	58335000	58335000	100	58335000	0	100	o		
Public- Instituti ons	E- Voting	500	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Total	500	0	o	0	0	0	0		
Public- Non Instituti ons	E- Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004		
	Poll		6255	0.0125	6255	0	100	o		
	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).

	n required:		ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	y 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		
Group	Poll		0	0	0	0	0	0		
	Total	58335000	58335000	100	58335000	0	100	0		
Public- Instituti ons	E- Voting	500	0	0	0	0	0	o		
	Poll		0	0	0	o	0	0		
	Total	500	0	0	0	0	0	0		
Public- Non Instituti ons	E- Voting	49664500	16629724	33.4841	16629674	50	99,9996	0.0004		
-10	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 $32^{\rm nd}$ Annual

General Meeting.

Resolution				O	RDINARY RES	OLUTION			
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 Poll		58335000	58335000	100	58335000	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	58335000	58335000	100	58335000	0	100	o	
Public- Instituti ons	E- Voting	500	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total	500	0	o	0	0	0	0	
Public- Non Instituti ons	E- Voting	49664500	16629724	33.4841	16629674	50	99.9996	0.0004	
Olis	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