VOTING RESULTS

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

Company Name	SAT INDUSTR	JSTRIES LIMITED		
Date of the AGM	September 14, 2019			
Total number of Shareholders on cut-off date:	1610			
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 Statement of the Company for the financial year ended March 31, 2019 along with the Report of the Directors and Auditors thereon.

R	esolution req	uired: (Ordina	ry / Special)	Ordinary No						
		moter/promot in the agenda								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes agains	% 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		
	E-Voting		58335000	100.0000	58335000	0	100.0000	0.0000		
Promoter	Pol1	58335000	0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	0000000	0	0.0000	0	0	0	0		
	Total	58335000	58335000	100.0000	58335000	0	100.0000	0.0000		
	E-Voting	500	0	0.0000	0	0	0	0		
Darkii -	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	500	0	0.0000	. 0	0	0.0000	0.0000		
	E-Voting		17124462	34.4803	17124462	0	100.0000	0.0000		
Public- Non Institutions	Poll	49664500	6407	0.0129	6407	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	49664500	17130869	34.4932	17130869	0	100.0000	0.0000		
Total	Total	108000000	75465869	69.8758	75465869	0	100.0000	0.0000		



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, 2019 together with the Report of the Auditors thereon.

R	esolution req	uired: (Ordina	ry / Special)	Ordinary						
	Whether prop	No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes - agains t	% 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		
	E-Voting		58335000	100.0000	58335000	0	100.0000	0.0000		
Promoter and	Poll	_58335000	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	58335000	58335000	100.0000	58335000	0	100.0000	0.0000		
	E-Voting	500	0	0.0000	0	0	0	0		
Public-	Poll		0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17124462	34.4803	17124462	0	100.0000	0.0000		
Public- Non Institutions	Poll	49664500	6407	0.0129	6407	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	49664500	17130869	34.4932	17130869	0	100.0000	0.0000		
Total	Total	108000000	75465869	69.8758	75465869	0	100.0000	0.0000		



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

Resolution requ	Ordinary								
Whether promo agenda/resolut	ter/promoter gro	oup are interes	sted in the	No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favo ur	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	E-Voting	58335000	58335000	100.0000	0	58335000	0.0000	100.0000	
Group	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	58335000	58335000	100.0000	0	58335000	0.0000	100.0000	
Public- Institutions	E-Voting	500	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	500	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	49664500	17124462	34.4803	286	17124176	0.0017	99.9983	
anotitutions	Poll		6407	0.0129	1107	5300	17.2780	82.7220	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	49664500	17130869	34.4932	1393	17129476	0.0081	99.9919	
Total	Total	108000000	75465869	69.8758	1393	75464476	0.0018	99.9982	



Resolution No. 3 - To appoint a director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment.

	Resolution r	equired: (Ordina	Ordinary						
Whether prom agenda/resolu		group are inter	ested in the	No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - again st	% 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)]*1 00	
Promoter and Promoter	E-Voting	THE LITTLE STATE OF THE PARTY O	58335000	100.0000	58335000	0	100.0000	0.0000	
Group	Poll	58335000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	58335000	58335000	100.0000	58335000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	500	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		17124462	34.4803	17124462	0	100.0000	0.0000	
	Poll	49664500	6407	0.0129	6407	0	100.0000	0.0000	
	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0.0000	0	0	0	0.0000	
	Total	49664500	17130869	34.4932	17130869	0	100.0000	0.0000	
Total	Total	108000000	75465869	69.8758	75465869	0	100.0000	0.0000	



Resolution No. 4 - Re-appointment of Mr. Ramesh Chandra Soni as an Independent Director (DIN: 00049497).

R	esolution requ	ired: (Ordinar	Special							
		noter/promote n the agenda/		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - agains t	% 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		
				100.000	E JEJK XV					
	E-Voting	58335000	58335000	0	58335000	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	58335000	58335000	100.000	58335000	0	100.0000	0.0000		
	E-Voting	500	0	0.0000	0	0	0	0		
Public-	Poll		0	0.0000	0	0	0	0		
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17124462	34.4803	17124462	0	100.0000	0.0000		
Public- Non Instituti ons	Poll	49664500	6407	0.0129	6407	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	49664500	17130869	34.4932	17130869	0	100.0000	0.0000		
Total	Total	108000000	75465869	69.8758	75465869	0	100.0000	0.0000		

This is for your information and records.

Thanking you Yours faithfully

For Sat Industries Limited

Alka Premkumar Gupta Company Secretary