

**VOTING RESULTS**

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

<b>Company Name</b>	SAT INDUSTRIES LIMITED	
<b>Date of the AGM</b>	September 14, 2019	
<b>Total number of Shareholders on cut-off date:</b>	1610	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Total: 48	
	In person	In proxy
	2	0
	46	0
<b>No. of shareholders attended the meeting through Video Conferencing :</b>  Promoters and Promoter Group:  Public:	<b>None</b>	



### 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.

Resolution required: (Ordinary / Special)				Ordinary				
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	100.0000	58335000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		58335000	58335000	100.0000	58335000	0	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
	<b>Total</b>		500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49664500	17124462	34.4803	17124462	0	100.0000	0.0000
	Poll		6407	0.0129	6407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49664500	17130869	34.4932	17130869	0	100.0000
<b>Total</b>	<b>Total</b>	<b>108000000</b>	<b>75465869</b>	<b>69.8758</b>	<b>75465869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**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.

Resolution required: (Ordinary / Special)				Ordinary				
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	100.0000	58335000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		58335000	58335000	100.0000	58335000	0	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
	<b>Total</b>		500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49664500	17124462	34.4803	17124462	0	100.0000	0.0000
	Poll		6407	0.0129	6407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49664500	17130869	34.4932	17130869	0	100.0000
<b>Total</b>	<b>Total</b>	<b>108000000</b>	<b>75465869</b>	<b>69.8758</b>	<b>75465869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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

Resolution required: (Ordinary / Special)				Ordinary				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	58335000	58335000	100.0000	0	58335000	0.0000	100.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	58335000	58335000	100.0000	0	58335000	0.0000	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	500	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	500	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	49664500	17124462	34.4803	286	17124176	0.0017	99.9983
	<b>Poll</b>		6407	0.0129	1107	5300	17.2780	82.7220
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	49664500	17130869	34.4932	1393	17129476	0.0081	99.9919
<b>Total</b>	<b>Total</b>	<b>108000000</b>	<b>75465869</b>	<b>69.8758</b>	<b>1393</b>	<b>75464476</b>	<b>0.0018</b>	<b>99.9982</b>





**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 required: (Ordinary / Special)				Ordinary				
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	100.0000	58335000	0	100.0000	0.0000
	Poll		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
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
Public- Non Institutions	E-Voting	49664500	17124462	34.4803	17124462	0	100.0000	0.0000
	Poll		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
<b>Total</b>	<b>Total</b>	<b>108000000</b>	<b>75465869</b>	<b>69.8758</b>	<b>75465869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



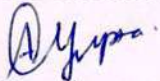
**Resolution No. 4** - Re-appointment of Mr. Ramesh Chandra Soni as an Independent Director  
(DIN: 00049497).

Resolution required: (Ordinary / Special)				Special				
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	100.0000	58335000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	58335000	58335000	100.0000	58335000	0	100.0000	0.0000
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
	<b>Total</b>	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	49664500	17124462	34.4803	17124462	0	100.0000	0.0000
	Poll		6407	0.0129	6407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	49664500	17130869	34.4932	17130869	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	<b>108000000</b>	<b>75465869</b>	<b>69.8758</b>	<b>75465869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

This is for your information and records.

Thanking you  
Yours faithfully

**For Sat Industries Limited**

  
Alka Premkumar Gupta  
Company Secretary

