

### **VOTING RESULTS**

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

|   |   |
|---|---|
| <b>Company Name</b>   | <b>SAT INDUSTRIES LIMITED</b>                     |
| <b>Date of the AGM</b>  | <b>Friday, September 4, 2020</b>                  |
| <b>Total number of Shareholders on cut-off date:</b>                                | 1587  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Not Applicable (Meeting was held through VC/OAVM) |
| <b>No. of shareholders attended the meeting in the meeting through VC/OAVM:</b>     | 51  |
| Promoters and Promoter Group:   | 2   |
| Public:   | 49  |



## Agenda-wise Disclosure

### Resolution No. 1

To receive, consider and adopt:

- a. The Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Boards Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statement of the Company for the year ended March 31, 2020 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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group   | E-Voting       | 58335000           | 58335000            | 100                                     | 58335000                 | 0                      | 100                                  | 100                                |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>58335000</b>    | <b>58335000</b>     | <b>0</b>                                | <b>58335000</b>          | <b>0</b>               | <b>100</b>                           | <b>100</b>                         |
| Public- Institutions  | E-Voting       | 500                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>500</b>         | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions  | E-Voting       | 54749500           | 26738255            | 48.8374                                 | 26738250                 | 5                      | 100                                  | 0                                  |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>54749500</b>    | <b>26738255</b>     | <b>48.8374</b>                          | <b>26738250</b>          | <b>5</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>  |                | <b>113085000</b>   | <b>85073255</b>     | <b>75.2295</b>                          | <b>85073250</b>          | <b>5</b>               | <b>100</b>                           | <b>0</b>                           |



**Resolution No. 2 -**

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)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group   | E-Voting       | 58335000           | 58335000            | 100                                     | 58335000                 | 0                      | 100                                  | 100                                |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>58335000</b>    | <b>58335000</b>     | <b>0</b>                                | <b>58335000</b>          | <b>0</b>               | <b>100</b>                           | <b>100</b>                         |
| Public-Institutions   | E-Voting       | 500                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>500</b>         | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public- Non Institutions  | E-Voting       | 54749500           | 26738255            | 48.8374                                 | 26738250                 | 5                      | 100                                  | 0                                  |
|   | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   | <b>54749500</b>    | <b>26738255</b>     | <b>48.8374</b>                          | <b>26738250</b>          | <b>5</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Total</b>  |                | <b>113085000</b>   | <b>85073255</b>     | <b>75.2295</b>                          | <b>85073250</b>          | <b>5</b>               | <b>100</b>                           | <b>0</b>                           |

This is for your information and records.

Thanking you  
Yours faithfully  
**For Sat Industries Limited**

*Alka Premkumar Gupta*

Alka Premkumar Gupta  
Company Secretary  
M. No. A35442

