

121, B-Wing, 12th Floor,
 Mittal Tower, Nariman Point,
 Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073 Fax : 91 22 6610 7027 Email : sil@mtnl.net.in

Email: sil@mtnl.net.in
Website: www.satgroup.in
CIN: L25199MH1984PLC034632





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	Friday,16 th September, 2022						
Total number of Shareholders on cut-off date:	3538						
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)						
No. of shareholders attended the meeting in the meeting through VC/OAVM:	53						
Promoters and Promoter Group:	2						
Public:	51						

Agenda-wise Disclosure

Resolution No. 1

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the year ended March 31, 2022 together with the Report of the Auditors thereon.

Resolution rec	esolution 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		



121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA) Phone : 91 22 6610 7025

Phone : 91 22 6637 2073 Fax : 91 22 6610 7027 Email : sil@mtnl.net.in

Website: www.satgroup.in CIN: L25199MH1984PLC034632





		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*10 0
Promoter and Promoter	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
Group	Total	58335000	58335000	100	58335000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	54750000	19434939	35.50	19434934	5	100	0.00
Institutions	Poll		0	0	0	0	0	0
	Total	54750000	19434939	35.50	19434934	5	100	0.00
Total		113085000	77769939	68.77	77769934	5	100	0

Resolution No. 2-

To declare a Final Dividend on Equity Shares for the financial year 2021-22.

Resolution requi	red:		ORDINARY RESOLUTION							
	Whether promoter/ promoter group are nterested 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)]*10 0		
Promoter and	E-Voting	58335000	58335000	100	58335000	0	100	0		
Promoter Group	Poll	R	0	0	0	0	0	0		
	Total	58335000	58335000	100	58335000	0	100	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting	54750000	19434964	35.50	19434934	30	100	0		





121, B-Wing, 12th Floor,
 Mittal Tower, Nariman Point,
 Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073

Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in

Website: www.satgroup.in
CIN: L25199MH1984PLC034632



Public- Non Institutions	Poll		0	0	0	0	0	0
	Total	54750000	19434964	35.50	19434934	30	100	0
Total	1	113085000	77769964	68.77	77769934	30	100	0

Resolution No. 3

To re-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 promot interested in the			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)]*1 00		
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-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll	32	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	54750000	19434939	35.50	19434934	5	100	0		
Institutions	Poll		0	0	0	0	0	0		
	Total	54750000	19434939	35.50	19434934	5	100	0		
Total		113085000	77769939	68.77	77769934	5	100	0		



1 121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021, (INDIA)

Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : 91 22 6637 2073

Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in

CIN : L25199MH1984PLC034632

Global Business



Resolution No. 4

To appoint and fix the remuneration of Statutory Auditors of the Company.

Resolution required:		ORDINARY RESOLUTION								
Whether promo interested in the			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)]*1 00		
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-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	54750000	19434939	35.50	19434834	105	100	0		
Institutions	Poll		0	0	0	0	0	0		
	Total	54750000	19434939	35.50	19434834	105	100	0		
Total		113085000	77769939	68.77	77769834	105	100	0		



I 121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073 Fax : 91 22 6610 7027

Email: sil@mtnl.net.in Website: www.satgroup.in

CIN : L25199MH1984PLC034632





Resolution No. 5

To appoint Mr. Partha Sarathi Sarkar (DIN: 00047272) as an Independent Director of the Company.

Resolution requi	Resolution required:			SPECIAL RESOLUTION							
Whether promot interested in the			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)]*1 00			
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-	E-Voting	0	0	0	0	0	0	0			
Institutions	Poll		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non	E-Voting	54750000	19364739	35.37	19364734	5	100	0			
Institutions	Poll		0	0	0	0	0	0			
	Total	54750000	19364739	35.37	19364734	5	100	0			
Total		113085000	77699739	68.71	77699734	5	100	0			



121, B-Wing, 12th Floor,
 Mittal Tower, Nariman Point,
 Mumbai - 400 021. (INDIA)
 Phone : 91 22 6610 7025

Phone : 91 22 6637 2073 Fax : 91 22 6610 7027 Email : sil@mtnl.net.in

Website: www.satgroup.in CIN: L25199MH1984PLC034632





Resolution No. 6

To appoint Mr. Arpit Khandelwal (DIN: 09684341) as an Independent Director of the Company.

Resolution requi	Resolution required:		SPECIAL RESOLUTION							
Whether promot interested in the			NO							
Category	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled		
		(1)						(7)= [(5)/(2)]*1 00		
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-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	54750000	19434939	35.50	19434934	5	100	0		
Institutions	Poll	2112000	0	0	0	0	0	0		
	Total	54750000	19434939	35.50	19434934	5	100	0		
Total		113085000	77769939	68.77	77769934	5	100	0		



121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 Phone : 91 22 6637 2073 : 91 22 6610 7027 Fax

Email

: sil@mtnl.net.in Website: www.satgroup.in : L25199MH1984PLC034632 I CIN

Global Business



Resolution No. 7

Disinvestment in material subsidiary Aeroflex Industries Limited ("AIL") under Section 180(1)(a) of the Companies Act, 2013 either before Offer For Sale ("OFS") in IPO of AIL and/or through OFS in IPO of

Resolution requir	ed:		SPECIAL RESOLUTION								
Whether promote	Vhether promoter/ promoter group are nterested 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)]*1 00			
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-	E-Voting	0	0	0	0	0	0	0			
Institutions	Poll		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non	E-Voting	54750000	19434964	35.50	19434932	32	100	0			
Institutions	Poli	34730000	0	0	0	0	0	0			
	Total	54750000	194349644	35.50	19434932	32	100	0			
Total	-	113085000	77769964	68.77	77769932	32	100	0			

This is for your information and records.

Thanking you Yours faithfully

For Sat Industries Limited

Alka Premkumar Gupta Company Secretary

M. No. A35442