



Annexure “A”

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, 19 th July, 2024
Total number of Shareholders on cut-off date:	34153
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:	51
Promoters and Promoter Group:	2
Public:	49



Resolution No. 1

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2024 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, 2024 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
Total		11,30,85,000	6,92,24,975	61.21	6,92,24,875	100	100	0

Resolution No. 2

To declare a Final Dividend on Equity Shares for the financial year 2023-24.

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
Total		11,30,85,000	6,92,24,975	61.21	6,92,16,267	8,708	99.99	0.01

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 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	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,75,764	14,211	99.87	0.13
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,75,764	14,211	99.87	0.13
Total		11,30,85,000	6,92,24,975	61.21	6,92,10,764	14,211	99.98	0.02

Resolution No. 4

To appoint Mrs. Uma Mandavgane (DIN: 03156224) as an Independent Women Director of the Company.

Resolution required:			SPECIAL 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 and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	1,48,18,69	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,75,915	14,060	99.87	0.13
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,75,915	14,060	99.87	0.13
Total		11,30,85,000	6,92,24,975	61.21	6,92,10,915	14,060	99.98	0.02



Resolution No. 5

Re-appointment of Mr. Harikant Turgalia (DIN: 00049544) as Whole-Time Director of the Company:

Resolution required:			SPECIAL 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 and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,75,764	14,211	99.87	0.13
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,75,764	14,211	99.87	0.13
Total		11,30,85,000	6,92,24,975	61.21	6,92,10,764	14,211	99.98	0.02



Resolution No. 6

Re-appointment of Mrs. Shehnaz D. Ali (DIN: 00185452) as Whole-Time Director of the Company:

Resolution required:			SPECIAL RESOLUTION					
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)]*100
Promoter and Promoter Group	E-Voting	5,83,35,000	0*	0*	0*	0*	0*	0*
	Poll		0*	0*	0*	0*	0*	0*
	Total	5,83,35,000	0*	0*	0*	0*	0*	0*
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,75,860	14115	99.87	0.13
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,75,860	14115	99.87	0.13
Total		11,30,85,000	1,08,89,975	9.63	1,08,75,860	14115	99.87	0.13

***Voting by Promoter and Promoter Group being related parties is excluded.**

Resolution No. 7

To Approve 'SIL Employee Stock Option Plan 2024' for the employees of the Company:

Resolution required:			SPECIAL 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 and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
Total		11,30,85,000	6,92,24,947	61.21	6,92,16,267	8,708	99.99	0.01

Resolution No. 8

‘SIL Employee Stock Options Plan 2024’ (ESOP 2024) for the Employees of Existing and Future Subsidiary Company/ies:

Resolution required:			SPECIAL 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 and Promoter Group	E-Voting	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,81,267	8,708	99.92	0.08
Total		11,30,85,000	6,92,24,947	61.21	6,92,16,267	8,708	99.99	0.01

Resolution No. 9

To approve Related Party Transaction(s) with M/s. Hyd-Air Engineering Private Limited, step down subsidiary of the Company:

Resolution required:			ORDINARY RESOLUTION					
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)]*100
Promoter and Promoter Group	E-Voting	5,83,35,000	0*	0*	0*	0*	0*	0*
	Poll		0*	0*	0*	0*	0*	0*
	Total	5,83,35,000	0*	0*	0*	0*	0*	0*
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
Total		11,30,85,000	1,08,89,975	9.63	1,08,89,875	100	100	0

***Voting by Promoter and Promoter Group being related parties is excluded.**

Resolution No. 10

To approve Related Party Transaction(s) with M/s. Fibcorp Polyweave Private Limited, step down subsidiary of the Company:

Resolution required:			ORDINARY RESOLUTION					
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)]*100
Promoter and Promoter Group	E-Voting	5,83,35,000	0*	0*	0*	0*	0*	0*
	Poll		0*	0*	0*	0*	0*	0*
	Total	5,83,35,000	0*	0*	0*	0*	0*	0*
Public-Institutions	E-Voting	14,81,869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	14,81,869	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
	Poll		0	0	0	0	0	0
	Total	5,32,68,131	1,08,89,975	20.44	1,08,89,875	100	100	0
Total		11,30,85,000	1,08,89,975	9.63	1,08,89,875	100	100	0

***Voting by Promoter and Promoter Group being related parties is excluded.**