

Satra Properties (India) Limited

Dev Piaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058. Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: October 1, 2019

То,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 508996
Dear Sir,

Ref.: Company Code: BSE – 508996 Sub: Voting Results of the 36th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 36th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 36th AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 36th AGM.

The Board of Directors had appointed Mr. Dharmesh Zaveri, Practicing Company Secretary (Membership No: F5418 and C.P. No: 4363), Proprietor of M/s. D.M. Zaveri & Co. as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman of the 36th AGM appointed Mr. Dharmesh Zaveri (Membership No: F5418 and C.P. No: 4363), Proprietor of M/s. D.M. Zaveri & Co., Mumbai as the Scrutinizer to conduct the Poll process at the 36th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 36th AGM of the Company. The Scrutinizers has also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on October 1, 2019.

Mode of voting for all the resolutions at the 36th AGM: Remote E-voting was conducted between Friday, September 27, 2019, 9:00 a.m. (IST) to Sunday, September 29, 2019, 5:00 p.m. (IST) and poll was taken at the AGM.



Website : www.satraproperties.in

CIN: L65910MH1983PLCO30083

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], please find attached herewith the voting results of the 36th AGM of the Company held on Monday, September 30, 2019.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 36th AGM have been approved by the Members of the Company with requisite majority.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31 st March 2019 including the Audited Balance Sheet as at 31 st March 2019, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon; and the consolidated financial statements of the Company for the financial year ended 31 st March 2019 including the report of the Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Mrs. Rubina K. Kalyani (DIN: 08197171), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To re-appoint GMJ & Co., Chartered Accountants, (Firm Registration No. 103429W) as the Statutory Auditor of the Company and to fix their remuneration.	Ordinary	Ordinary
4.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Carari Impex Private Limited (formerly known as Satra Infrastructure and Land Developers Private Limited).	Special	Special
5.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Satra Property Developers Private Limited	Special	Special
6.	Sale / transfer / disposal of Investment held in wholly owned material subsidiary of the Company Satra International Realtors Limited	Special	Special
7.	To re-appoint Mr. Vishal Karia (DIN: 03473857), as an Independent Director for a second term of five consecutive years.	Special	Special
8.	To re-appoint Mrs. Sheetal Ghatalia (DIN: 07136658), as an Independent Director for a second term of five consecutive years.	Special	Special
9.	To re-appoint Mr. Kamlesh Limbachiya (DIN: 07256660), as an Independent Director for a second term of five consecutive years.	Special	Special
10.	Ratification of remuneration payable to M/s. Ketki D Visariya & Co, Cost Auditor for the Financial Year 2018-19.	Special	Ordinary
11.	Ratification of remuneration payable to M/s Ketki D Visariya & Co, Cost Auditor for the Financial Year 2019-20.	Special	Ordinary

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [Voting results are combined results of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- consolidated Scrutinizers' Reports.

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In the aforesaid results and Reports, brief description of resolutions has been given. Kindly refer to the notice of 36th AGM for text of resolutions. The aforesaid documents are also posted on the website of the Company: www.satraproperties.in

For Satra Properties (India) Limited



Praful N. Satra Chairman of the 36th AGM and Managing Director DIN: 00053900

Place: Mumbai Encl: As above

		Satra Pr	operties (India) Limit	ted				
		Data of dealaratic	on of results: 1st Oe	alabar 2010				
ate of the AGM/EGM	30th September, 2019		in or results: TSE OF	ctober, 2019				
otal Number of Shareholders on record date i.e		-						
ird September, 2019	4084							
o. of shareholders present in the meeting eithe		1						
person on through procent in the meeting clare								
romoter and Promoter Group:	4							
ublic:	18							
o. of shareholders attended the the meeting		4						
rough Video Conferencing:								
romoter and Promoter Group:		4						
ublic:		4						
		1						
esolution 1: Adoption of Audited Financial	Statements (Standalone and	Consolidated for the financial	vear ended 31st Mar	ch 2019 and the Ren	orts of the Roard of	Directors' and Aud	itor's thereon	
esolution required:Ordinary/Special	Statements (Standaronic and	consonance) for the interictual	Ordinary	circo to and the rep	forta of the board of	Directors and Add	nor 5 the con	
hether promoter/promoter group are interes	etad in the apondalrocolucion	2	No					
memer promoter/promoter group are intere-	see in the agendare solusion		NO				r	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] "100
	E-Voting		96 939 831	100.0000	96,939,831		100 0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831	50,033,031	100.0000	50,555,051		100,0000	
Fromoter and Fromoter Group	Total	80,838,031	96,939,831	100.0000	96,939,831		100.0000	
	E-Voting		30,333,031	100.0000	30,333,031		100.0000	
Public – Institutional holders	Poll/Postal ballet	455,100						
Fublic - Institutional holders	Total	455,100						
	E-Voting		8,949,575	11.0539	8.949.575		100.0000	
Public-Non Institutional	Poll/Postal ballot					40		
Public-Non Institutional	Total	80,963,069	135,841 9.085,416	0.1678	135,831 9,085,406	10	99.9926 99.9999	0.000
						10		0.000
Tetel	E-voting	4	105,889,406	59.3690	105,889,406	*	100.0000	
Total	Poll/Poctal ballot		135,841	0.0762	135,831	10	99.9926	
	Total	178,358,000	106,025,247	59.4452	106,025,237	10	100.0000	0.000
1.0 x x x x x x x x x x x x x x x x x x x	IT IS IN THE RECEIPTION	26 .F I		and the second second second second	2004			
esolution 2: Re-appointment of Mrs. Rubina	i k. Kaiyani (DIN: 0819/171), (who retires by rotation and bei		rsen for re-appointn	ient.			
esolution required:Ordinary/Special		0	Ordinary					
hether promoter/promoter group are intere-	sted in the agenda/resolusion	17	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] ⁻ 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] "100	% of Votes against on votes polled (7)=[(5)/(2) "100
	E-Voting		96,939,831	100 0000	96,939,831		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831			14	×		
	Total	1	96,939,831	100.0000	96,939,831		100.0000	
	E-Voting			÷	84			
Public – Institutional holders	Poll/Postal ballot	455,100				2	-	
	Total	1	<u></u>	2				
	E-Voting		8,949,575	11.0539	8,948,735	840	99.9906	0.009
		1 00 000 000	135,841	0.1678	135,831	10	99,9926	5.000
Public Non Institutional						650	99,9906	0.009
Public-Non Institutional	Poll/Postal ballot	80,963,069		11 2217				
Public-Non Institutional	Poll/ Postal ballot Total	80,963,069	9,085,416	11.2217 59 3690	9,084,566 105,888,566			
	Poll/ Postal ballot Total E-voting	80,963,069	9,085,416 105,889,406	59 3690	105,888,566	840	99.9992	
Public-Non Institutional Total	Poll/ Postal ballot Total	178.358.000	9,085,416					0.000

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		Depletenting Mr. 105,0000				C GRUIDE -		
solution 3: Re-appointment of GMJ & Co solution required:Ordinary/Special	o., Chartered Accountants, (Fir	m Registration No. 103429W) as	The Statutory Audito Ordinary	ors of the Company a	nd fix their remuner	ation.		
hether promoter/promoter group are inte	aracted in the apanda/modelucie		No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(
				(3)=[(2)/(1)]* 100			*100	-100
	E-Voting		96,939,831	100.0000	96,939,831	*	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831				÷	7.	
	Total		96,939,831	100.0000	96,939,831		100.0000	
	E-Voting					4	24	
Public – Institutional holders	Poll/Postal ballot	455,100	(ā		14. 14.			
	Total				54.	÷	is	
	E-Voting		8,949,575	11.0539	8,948,735	840	99.9906	0.00
Public-Non Institutional	Poll/Postal ballot	80,963,069	135,841	0.1678	135,831	10	99.9926	
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.00
	E-voting		105,889,406	59.3690	105,888,566	840	99,9992	0.00
T-A-I	Poll/Postal ballot	-	105 010	0.0762	135.831	10	99,9926	
Total	POIN-POStal Callot	-	135,841	0.0/02	133,031	10	33.3320	
solution 4: Sale/transfer/disposal of Inve	Total	178 358,000 material subsidiary of the Compa	106,025,247	59.4452	106,024,397	850	99.9992	
solution 4: Sale/transfer/disposal of invention 4: Sale/transfer/disposal of invention networks and the solution required:Ordinary/Special	Totat estment held in wholly owned	material subsidiary of the Compa	106,025,247 any, namely, Carari I Special	59.4452	106,024,397	850	99.9992	
solution 4: Sale/transfer/disposal of Invi nited).	Totat estment held in wholly owned	material subsidiary of the Compa	106,025,247 any, namely, Carari I	59.4452	106,024,397	850	99.9992	
solution 4: Sale/transfer/disposal of invention 4: Sale/transfer/disposal of invention networks and the solution required:Ordinary/Special	Totat estment held in wholly owned	material subsidiary of the Compa	106,025,247 any, namely, Carari I Special No No. of Valid Votes polled (2)	59.4452 mpex Private Limited % of Votes Polled	106,024,397 I (formerly known as No. of Votes – in favour (4)	850	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	ers Private % of Votes against on vote
solution 4: Sale/transfer/disposal of Inw nited). solution required:Ordinary/Special nether promoter/promoter group are inte	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting	material subsidiary of the Compa n?	106,025,247 any, namely, Carari I Special No No. of Valid Votes	59.4452 mpex Private Limited % of Votes Polled on outstanding shares	106,024,397 I (formerly known as No. of Votes – in	850 s Satra Infrastructu No. of Votes –	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[(4)/(2)]	ers Private % of Votes against on vote polled (7)=[(5)/(2
solution 4: Sale/transfer/disposal of Inw nited). solution required:Ordinary/Special nether promoter/promoter group are inte	Total estment held in wholly owned in erested in the agenda/resolusio Mode of Voting	material subsidiary of the Compa n?	106,025,247 any, namely, Carari I Special No No. of Valid Votes polled (2)	59.4452 mpex Private Limited % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831	850 s Satra Infrastructu No. of Votes –	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[[4]/(2)] "100 100.0000	ers Private % of Votes against on vote polled (7)=[(5)/(2
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solution 4: Sale/transfer/disposal of inventied). solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal-ballot Total E-Voting E-Voting	material subsidiary of the Company n? Total no. of shares held (1)	106,025,247 iny, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831	850 s Satra Infrastructu No. of Votes –	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[[4]/(2)] "100 100.0000	ers Private % of Votes against on vote polled (7)=[(5)/(2
solution 4: Sale/transfer/disposal of inventied). solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poli/Pectal ballot Total	material subsidiary of the Company n? Total no. of shares held (1)	106,025,247 iny, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831	850 s Satra Infrastructu No. of Votes –	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[[4]/(2)] "100 100.0000	ers Private % of Votes against on vote polled (7)=[(5)/(2
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solution 4: Sale/transfer/disposal of invenited). solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poll/Pectal ballet Total E-Voting Poll/Pectal ballet Total E-Voting E-Voting Poll/Pectal ballet Total E-Voting E-Voti	naterial subsidiary of the Company n? Total no. of shares held (1) 96,939,831	106,025,247 any, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831 - - - - - - - - - - - - -	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - 100.0000 - 11.0539	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831 	850 s Satra Infrastructu No. of Votes – against (5) - - - - - - - - - - - - - - - - - - -	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000 - 100.0000	% of Votes against on vote polled (7)=[(5)/(2 "100
solution 4: Sale/transfer/disposal of invenited). solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poli/Poetal-ballot Total E-Voting Poli/Poetal-ballot Total Total	naterial subsidiary of the Company n? Total no. of shares held (1) 96,939,831	106,025,247 iny, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831 96,939,831 	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831 	850 s Satra Infrastructu No. of Votes – against (5) - - - - - - - - - - - - - - - - - - -	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[[4]/(2)] "100 100.0000 - 100.0000	% of Votes against on vote polled (7)=[(5)/("100 0.00
solution 4: Sale/transfer/disposal of invi nited). solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poll/Pectal ballet Total E-Voting Poll/Pectal ballet Total E-Voting E-Voting Poll/Pectal ballet Total E-Voting E-Voti	material subsidiary of the Company n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 any, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831 	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 I (formerly known as No. of Votes - in favour (4) 96,939,831 	850 s Satra Infrastructu No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[4)/(2)] 100.0000 	% of Votes against on vote polled (7)=[(5)/(2 *100 0.00 0.00
solution 4: Sale/transfer/disposal of invi nited). solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal ballot Total E-Voting Poll/Poetal ballot Total E-Voting Poll/Poetal ballot	material subsidiary of the Company n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 iny, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831 96,939,831 	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 I (formerly known as No. of Votes – in favour (4) 96,939,831 	850 s Satra Infrastructu No. of Votes – against (5) - - - - - - - - - - - - - - - - - - -	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[(4)/(2)] 100.0000 100.0000 99.9906 99.992 90.992 90.90 9	% of Votes against on vote polled (7)=[(5)/(2 *100 0.009
solution 4: Sale/transfer/disposal of invi nited). solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total estment held in wholly owned i erested in the agenda/resolusio Mode of Voting E-Voting Poll/Peetal-ballet Total	material subsidiary of the Company n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 any, namely, Carari I Special No No. of Valid Votes polled (2) 96,939,831 	59.4452 mpex Private Limited on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 I (formerly known as No. of Votes - in favour (4) 96,939,831 	850 s Satra Infrastructu No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 re and Land Develop % of Votes in favour on votes polled (6)=[(4)/(2)] 100.0000 0 100.0000 0 0 0 0 0 0 0 0 0 0	% of Votes against on vote polled (7)=[(5)/(2

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esolution 5: Sale/transfer/disposal of Im	estment held in wholly owned	material subsidiary of the Comp	any namely Satra P	ronerty Developers	Private imited			
esolution required:Ordinary/Special	connect new in thirding entities	indicited substituting of the outling	Special	roparty ourclopers	Tivate chinted.			
hether promoter/promoter group are inte	rested in the agenda/resolusion	in?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] "100	% of Votes against on vote polled (7)=[(5)/(2 ~100
	E-Voting		96,939,831	100.0000	96.939.831		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831	3					
······	Total	-	96.939.831	100.0000	96,939,831		100.0000	
	E-Voting						-	
Public – Institutional holders	Poll/Postal ballot	455,100	14	-	4	+	3	
	Totai			÷.	1	i i i i i i i i i i i i i i i i i i i	-	
	E-Voting		8,949,575	11.0539	8,948,735	840	99,9906	0.00
Public-Non Institutional	Poll/Postal ballot	80,963,069	135,841	0.1678	135,831	10	99,9926	
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.00
	E-voting		105,889,406	59.3690	105.888.566	840	99,9992	0.00
T	D. 100			0 0762	135.831	10	99.9926	
Total	Poll/Postal ballot		135,841	0.0/62	133,631	10	33.33ZD	
esolution 6: Sale/transfer/disposal of Inv	Total	178,358,000 material subsidiary of the Compa	106,025,247 ny namely Satra Inte	59.4452	106,024,397	850	99.9926	0.00
esolution 6: Sale/transfer/disposal of Inv esolution required:Ordinary/Special	Total estment held in wholly owned	material subsidiary of the Compa	106,025,247	59.4452	106,024,397	850		0.00
esolution 6: Sale/transfer/disposal of Inv	Total estment held in wholly owned	material subsidiary of the Compa	106,025,247 ny namely Satra Inte Special	59.4452	106,024,397	850		% of Votes against on vote
esolution 5: Sale/transfer/disposal of inv esolution required:Ordinary/Special hether promoter/promoter group are inte	Total estment held in wholly owned in rested in the agenda/resolusio	material subsidiary of the Compa n?	106,025,247 ny namely Satra Inte Special No No. of Valid Votes	59.4452 emational Realtors L % of Votes Polled on outstanding shares	106,024,397 imited (Foreign Sub No. of Votes – in	850 sidiary) No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vot polled (7)=[(5)/(
esolution 5: Sale/transfer/disposal of inv esolution required:Ordinary/Special hether promoter/promoter group are inte	Total estment held in wholly owned in rested in the agenda/resolusio Mode of Voting	material subsidiary of the Compa n?	106,025,247 iny namely Satra Inte Special No No. of Valid Votes polled (2)	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397 imited (Foreign Sub No. of Votes – in favour (4)	850 sidiary) No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	% of Votes against on vote polled (7)=[(5)/(
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esolution 5: Sale/transfer/disposal of invesolution required:Ordinary/Special hether promoter/promoter group are inter the category	Total estment held in wholly owned in rested in the agenda/resolusio Mode of Voting E-Voting Poll/Pectal-ballot	material subsidiary of the Compa n? Total no. of shares held (1)	106,025,247 Iny namely Satra Intr Special No No. of Valid Votes polled (2) 96,939,831	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 .imited (Foreign Sub No. of Votes – in favour (4) 96,939,831	850 sidiary) No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 5: Sale/transfer/disposal of invesolution required:Ordinary/Special hether promoter/promoter group are inter the category	Total estment held in wholly owned in rested in the agenda/resolusio Mode of Voting E-Voting Poli/Poetal ballot Total	material subsidiary of the Compa n? Total no. of shares held (1)	106,025,247 Iny namely Satra Intr Special No No. of Valid Votes polled (2) 96,939,831	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 .imited (Foreign Sub No. of Votes – in favour (4) 96,939,831	850 sidiary) No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 5: Sale/transfer/disposal of Inv asolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total rested in the agenda/resolusio Mode of Voting E-Voting Poli/Poetal ballot Total E-Voting Poli/Poetal ballot Total Total	naterial subsidiary of the Compa n? Total no. of shares held (1) 96,939,831	106,025,247 Iny namely Satra Inter Special No. of Valid Votes polled (2) 96,939,831 - - - - - -	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - -	106,024,397 .imited (Foreign Sub No. of Votes – in favour (4) 96,939,831 - - - - -	850 sidiary) No. of Votes – against (5) – – – – –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - -	% of Votes against on vot polled (7)=[(5)/("100
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esolution 5: Sale/transfer/disposal of invesolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total estment held in wholly owned in rested in the agenda/resolusio Mode of Voting E-Voting Poli/Poetal-ballot Total E-Voting Poli/Poetal-ballot Total E-Voting E-Voting	material subsidiary of the Compa n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 ny namely Satra Intr Special No. of Valid Votes polled (2) 96,939,831 	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	106,024,397 .imited (Foreign Sub No. of Votes - in favour (4) 96,939,831 - - - - - - - - - - - - -	850 sidiary) No. of Votes – against (5) – – – – – – – – – – – – – – – – – – –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - -	% of Vates against on vote polled (7)=[(5)/(100 0.00
esolution 5: Sale/transfer/disposal of invesolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Total estment held in wholly owned in rested in the agenda/resolusion Mode of Voting E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet	material subsidiary of the Compa n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 ny namely Satra Intr Special No No. of Valid Votes polled (2) 96,939,831 	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	106,024,397 .imited (Foreign Sub No. of Votes – in favour (4) 96,939,831 - - - - - - - - - - - - -	850 sidiary) No. of Votes – against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - -	against on vote polled (7)=[(5)/(2
esolution 5: Sale/transfer/disposal of invesolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Total Total Estment held in wholly owned in rested in the agenda/resolusion Mode of Voting E-Voting Poll/Poetal-ballot Total	material subsidiary of the Compa n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 ny namely Satra Intr Special No. of Valid Votes polled (2) 96,939,831 	59.4452 emational Realtors L % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	106,024,397 .imited (Foreign Sub No. of Votes - in favour (4) 96,939,831 - - - - - - - - - - - - -	850 sidiary) No. of Votes – against (5) – – – – – – – – – – – – – – – – – – –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - -	% of Vates against on vote polled (7)=[(5)/(100 0.00

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Solution /: Ke-appointment of Mr. Visha	I Karia (DIN: 03473857), as an I	nciependent Director for a secon	d term of five conce	cutive years				
esolution required:Ordinary/Special		Separation of the second	Special	couve years.				
hether promoter/promoter group are inte	erested in the agenda/resolusio	n?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] "100	% of Votes against on vote polled (7)=[(5)/(2 °100
	E-Voting		96,939,831	100.0000	96,939,831		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831		*			+	
	Total	-	96.939.831	100.0000	96,939,831	-	100.0000	
	E-Voting							
Public – Institutional holders	Poll/Postal ballot	455,100	24	-	24			
	Total	1		~	S.			
	E-Voting		8,949,575	11.0539	8.948.735	840	99.9906	0.00
Public-Non Institutional	Poll/Postal ballot	80,963,069	135,841	0.1678	135,831	10	99.9926	
	Total	1	9,085,416	11,2217	9,084,566	850	99,9906	0.00
	E-voting		105,889,406	59 3690	105.888.566	840	99,9992	0.00
		-						
Total	Poll/Poctal ballot		135.841	0.0762	135.831	10	99.9926	
solution 8: Re-appointment of Mrs. Shee	Poll/Postal ballot Total etal Ghatalia (DIN: 07136658), a:			0.0762 59.4452 consecutive years.	135,831 106,024,397	10 850	99.9926 99.9992	0.00
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special	Total etal Ghatalia (DIN: 07136658), a	s an Independent Director for a	106,025,247 second term of five of Special	59.4452				0.00
esolution 8: Re-appointment of Mrs. Shee	Total etal Ghatalia (DIN: 07136658), a	s an Independent Director for a	106,025,247 second term of five o	59.4452				% of Votes against on vote
esolution 8: Re-appointment of Mrs. She esolution required:Ordinary/Special hether promoter/promoter group are inte	Total Total Ghatalia (DIN: 07136658), a: rested in the agenda/resolusio Mode of Voting E-Voting	s an Independent Director for a	106,025,247 second term of five of Special No No. of Valid Votes	59.4452 consecutive years. % of Votes Polled on outstanding shares	106,024,397 No. of Votes - in	850 No. of Votes -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. She esolution required:Ordinary/Special hether promoter/promoter group are inte	Total etal Ghatalia (DIN: 07136658), a erested in the agenda/resolusio Mode of Voting	s an Independent Director for a	106,025,247 Second term of five of Special No No. of Valid Votes polled (2)	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397	850 No. of Votes -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. She esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total Total Ghatalia (DIN: 07136658), a: rested in the agenda/resolusio Mode of Voting E-Voting	s an Independent Director for a n? n? Total no. of shares held (1)	106,025,247 Second term of five of Special No No. of Valid Votes polled (2)	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397	850 No. of Votes -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. She esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total Total Total Ghatalia (DIN: 07136658), a: rested in the agenda/resolusio Mode of Voting E-Voting Pol/Poetal-ballot	s an Independent Director for a n? n? Total no. of shares held (1)	106,025,247 Second term of five of Special No. of Valid Votes polled (2) 96,939,831	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. She esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total Total Total Total Total Tested in the agenda/resolusio Mode of Voting E-Voting Poll/Poctal ballot Total	s an Independent Director for a n? n? Total no. of shares held (1)	106,025,247 Second term of five of Special No. of Valid Votes polled (2) 96,939,831	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total Total Total Terested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal-ballot Total E-Voting E-Voting	s an Independent Director for a n? Total no. of shares held (1) 96,939,831	106,025,247 Second term of five of Special No. of Valid Votes polled (2) 96,939,831	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	Total E-Voting Poll/Poetal-ballot E-Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot	s an Independent Director for a n? Total no. of shares held (1) 96,939,831	106,025,247 Second term of five of Special No. of Valid Votes polled (2) 96,939,831	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes – against (5)	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vot polled (7)=[(5)/(-100
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total Total Total Terested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal-ballot Total E-Voting Poll/Peetal-ballot Total Fotal	s an Independent Director for a n? Total no. of shares held (1) 96,939,831	106,025,247 Second term of five of Special No. of Valid Votes polled (2) 96,939,831 	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 - - - - 8,948,735 135,831	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - -	% of Votes against on vot polled (7)=[(5)/(-100
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Total Total Total Total Tested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal-ballot Total	s an Independent Director for a n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 second term of five of Special No No. of Valid Votes polled (2) 96,939,831 - - - 8,949,575	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 - - - - - - - - - - - - - - - - - - -	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on vot polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Total Total Total Total Total Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total E-Voting Poll/Pectal-ballet Total	s an Independent Director for a n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 second term of five of Special No No. of Valid Votes polled (2) 96,939,831 	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 - - - - 8,948,735 135,831	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on vot polled (7)=[(5)/(
esolution 8: Re-appointment of Mrs. Shee esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total etal Ghatalia (DIN: 07136658), a: erested in the agenda/resolusio Mode of Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot Total	s an Independent Director for a n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 Second term of five of Special No No. of Valid Votes polled (2) 96,939,831 	59.4452 consecutive years. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 - - - - - - - - - - - - - - - - - - -	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	against on vote polled (7)=[(5)/(



esolution 9: Re-appointment of Mr. Kami	esh Limbachiya (DIN: 07256660), as an Independent Director fo	r a second term of fi	ve consecutive year	5			
esolution required:Ordinary/Special			Special	jea.				
hether promoter/promoter group are inte	erested in the agenda/resolusio	n?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] ⁻ 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] ~100	% of Votes against on vote polled (7)=[(5)/(7 "100
	E-Voting		96,939,831	100.0000	96,939,831	4	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	96,939,831					100.0000	
•	Total	-	96.939.831	100.0000	96.939.831		100.0000	
	E-Voting		*	-		4	100.0000	
Public – Institutional holders	Poll/Postal ballot	455,100	14		() E			
	Total	-	100					
	E-Voting		8.949.575	11.0539	8.948.735	840	99,9906	0.00
Public-Non Institutional	Poll/Poctal ballot	80,963,069	135,841	0.1678	135.831	10	99.9926	0.00
	Total		9.085.416	11.2217	9.084.566	850	99,9906	0.00
	E-voting		105,889,406	59.3690	105,888,566	840	99,9992	0.00
	time to the second s							
Total	Poll/Postal ballot		135.841	0.0762	135,631	10	99 9926	
esolution 10: Ratification of remuneration	Total	178,358,000 a & Co., Cost Auditor for the Fir	and the second	0.0762 59.4452	135,831 106,024,397	10 850	99.9926 99.9992	0.0
esolution 10: Ratification of remuneration esolution required:Ordinary/Special	Total	a & Co., Cost Auditor for the Fir	106,025,247 nancial Year 2018-19. Ordinary	59.4452				0.00
esolution 10: Ratification of remuneration esolution required:Ordinary/Special	Total	a & Co., Cost Auditor for the Fir	106,025,247 nancial Year 2018-19	59.4452				% of Votes against on vote
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte	Total n payable to M/s Ketki D Visariy erested in the agenda/resolusio Mode of Voting	va & Co., Cost Auditor for the Finner in Providence in Pro	106,025,247 nancial Year 2018-19 Ordinary No No. of Valid Votes	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte	Total n payable to M/s Ketki D Visariy rested in the agenda/resolusio	va & Co., Cost Auditor for the Finner in Providence in Pro	106,025,247 Inancial Year 2018-19 Ordinary No No. of Valid Votes polled (2)	59.4452 % of Votes Polled on outstanding shares	106,024,397	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total n payable to M/s Ketki D Visariy rested in the agenda/resolusio Mode of Voting E-Voting	ya & Co., Cost Auditor for the Finner for the former for the forme	106,025,247 vancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] ~100	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total Total payable to M/s Ketki D Visariy rested in the agenda/resolusio Mode of Voting E-Voting Poll/Peetal ballot Total	ya & Co., Cost Auditor for the Finner for the former for the forme	106,025,247 Inancial Year 2018-19 Ordinary No No. of Valid Votes polled (2)	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	106,024,397	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total n payable to M/s Ketki D Visariy erested in the agenda/resolusio Mode of Voting E-Voting Pol/Peetal-ballot	ya & Co., Cost Auditor for the Finner for the former for the forme	106,025,247 vancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special Inether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total Total E-Voting Poll/Peetal beliet Total E-Voting	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831	106,025,247 vancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special Inether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total Total Total Total Constraints Total Total Constraints Total Constraints Total Constraints Constraints Constraints Total Constraints Total Constraints Total Constraints Total Tota	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831	106,025,247 vancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	106,024,397 No. of Votes - in favour (4) 96,939,831	850 No. of Votes –	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000	% of Votes against on votr polled (7)=[(5)/("100
esolution 10: Ratification of remuneration esolution required:Ordinary/Special Inether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total Total Total Total Total Constraints Total Total Total Constraints Total	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831	106,025,247 Vancial Year 2018-19 Ordinary No. of Valid Votes polled (2) 96,939,831 	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - -	106,024,397 No. of Votes - in favour (4) 96,939,831 	850 No. of Votes - against (5) - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - -	% of Votes against on vote polled (7)=[(5)/(
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total C-Voting Poll/Pectal-ballot Total C-Voting Poll/Pectal-ballot Total C-Voting Total Total C-Voting Total Total Total C-Voting Total Total Total C-Voting Total C-Voting Total Total C-Voting Total C-Voting Total C-Voting Total C-Voting Total C-Voting C-Voting Total C-Voting C-Voting C-Voting C-Voting C-Voting C-Votin	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 nancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831 	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)] [*] 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on vote polled (7)=[(5)/("100
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total Total Total Total Total Total Total E-Voting Poll/Pectal-ballot Total E-Voting Poll/Pectal-ballot Total E-Voting Poll/Pectal-ballot Total E-Voting Poll/Pectal-ballot Total E-Voting Poll/Pectal-ballot	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 trancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831 	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 - 11.0539 0.1678	106,024,397 No. of Votes - in favour (4) 96,939,831 	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000 - 100.0000 - - - - 99.9906 99.9926	% of Votes against on vote polled (7)=[(5)/(*100
esolution 10: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total n payable to M/s Ketki D Visariy erested in the agenda/resolusio Mode of Voting E-Voting Poll/Poetal-ballot Total E-Voting Poll/Poetal-ballot	a & Co., Cost Auditor for the Fir n? Total no. of shares held (1) 96,939,831 455,100	106,025,247 Itancial Year 2018-19 Ordinary No No. of Valid Votes polled (2) 96,939,831 	59.4452 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	106,024,397 No. of Votes - in favour (4) 96,939,831 	850 No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	99.9992 % of Votes in favour on votes polled (6)=[(4)/(2)] "100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on vot polled (7)=[(5)/("100 0.00 0.00 0.00



olution required:Ordinary/Special			Ordinary					
ther promoter/promoter group are inte	rested in the agenda/resolusion	n?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] "100	% of Votes against on votes polled (7)=[(5)/(2) *100
	E-Voting		96,939,831	100,0000	96,939,831		100.0000	1
Promoter and Promoter Group	Poll/Postal ballot	96,939,831		7		8		1
	Total	25	96,939,831	100.0000	96,939,831		100.0000	1
	E-Voting			+	1	×	-	
Public – Institutional holders	Poll/Postal ballot	455,100			-		-	1
	Total) • (1
	E-Voting		8,949,575	11.0539	8,948,735	840	99.9906	0.0094
Public-Non Institutional	Poll/Postal ballot	80,963,069	135,841	0.1678	135,831	10	99.9926	
	Total		9,085,416	11.2217	9,084,566	850	99.9906	0.0094
	E-voting		105,889,406	59.3690	105.888.566	840	99.9992	0.0008
Total	PolVPostal ballot	1	135,841	0.0762	135,831	10	99.9926	(
	Total	178.358.000	106.025.247	59.4452	106.024.397	850	99.9992	0.0008



Company Secretaries

B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman 36th Annual General Meeting of Equity Shareholders of **Satra Properties (India) Limited,** held on Monday, 30th September,2019 at. Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058.

Dear Sir.

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36th AGM of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 30th September, 2019 at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station S.V. Road, Andheri (West), Mumbai – 400 058.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 36th AGM is restricted to make a



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Company Secretaries

B.Com., F.C.S.

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Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 36th AGM of the Company held on 30th September, 2019 at 11.30 a.m. facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 36th AGM. I have issued separate Scrutinizer's Report dated 01st October, 2019 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	ting Total valid votes	Votes in fav	our of Reso	Votes agai	Invalid Votes			
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos

Item 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2019 and the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)

Total	106025247	42	106025237	100.0000	1	10	0.0000	0
Poll/ballot voting	135841	14	135831	99,9926	1	10	0.0074	0
E-voting	105889406	28	105889406	100.0000	0	0	0.0000	0

Item 2: Re-appointment of Mrs. Rubina K. Kalyani (DIN: 08197171), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
Total	106025247	41	106024397	99.9992	2	850	0.0008	0



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Company Secretaries

B Dharmesh Zaveri B.Com., F.C.S.

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	Total valid votes	Votes in fa	vour of Resol	ution	Votes aga	inst the Re		Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valld votes	Nos
Item 3: Re-appoin Statutory Auditors	tment of GMJ s of the Comp	& Co., Char any and fix	tered Account their remunera	tants, (Firm ation. (Ordi	Registratio	on No. 1034 ution)	429W) as th	e
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
Total	106025247	41	106024397	99.9992	2	850	0.0008	0
E-voting	105889406	27 14	105888566 135831	99.9992 99.9926	1	840 10	0.0008	0
namely, Carari Im Limited). (Special		.imited (iorn	neriy known a	S Salia III	IdStructure	anu Lanu	Developer	5 Filvat
_	105000100	07	405000500	00.0000	4	040	0.0000	
		1						
Poll/ballot voting Total	135841 106025247	41	106024397	99.9920 99.99920	2	850	0.0004	0
	renuisposaro	- Investmen		iy Owned II Set Decelu	tion)	sidiary or c	ne oompan	3 3
namely, Satra Pro						040	0.0008	0
namely, Satra Pro	105889406	27	105888566	99.9992	1	840	0.0008	0
namely, Satra Pro E-voting Poll/ballot voting	105889406 135841	27 14	105888566 135831	99.9992 99.9926	1	10	0.0074	0
Item 5: Sale/trans namely, Satra Pro E-voting Poll/ballot voting Total	105889406 135841 106025247	27 14 41	105888566 135831 106024397	99.9992 99.9926 99.9992	1 1 2	10 850	0.0074 0.0008	0
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran	105889406 135841 106025247 sfer/disposal	27 14 41 of Investm	105888566 135831 106024397 ent held in w	99.9992 99.9926 99.9992 /holly own	1 1 2 ed materia	10 850 I subsidia	0.0074 0.0008	0
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran namely Satra Inte	105889406 135841 106025247 sfer/disposal rnational Rea	27 14 41 of Investm	105888566 135831 106024397 ent held in w	99.9992 99.9926 99.9992 /holly own	1 1 2 ed materia	10 850 I subsidia	0.0074 0.0008	0
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran namely Satra Inte E-voting	105889406 135841 106025247 sfer/disposal	27 14 41 of Investm Itors Limited	105888566 135831 106024397 ent held in w d (Foreign Sub	99.9992 99.9926 99.9992 vholly own osidiary). (\$	1 1 2 ed materia Special Reso	10 850 I subsidia olution)	0.0074 0.0008 ry of the 0	0 0 Compan
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran namely Satra Inte E-voting Poll/ballot voting	105889406 135841 106025247 sfer/disposal mational Rea 105889406	27 14 41 of Investm Itors Limited	105888566 135831 106024397 ent held in w d (Foreign Sub 105888566	99.9992 99.9926 99.9992 vholly own osidiary). (S	1 1 2 ed materia Special Rese	10 850 I subsidia olution) 840	0.0074 0.0008 ry of the 0 0.0008	0 0 Compan
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran namely Satra Inte E-voting Poll/ballot voting Total Item 7: Re-appoint five consecutive s	105889406 135841 106025247 sfer/disposal rnational Rea 105889406 135841 106025247 otment of Mr. V years. (Specia	27 14 41 of Investm Itors Limited 27 14 41 Vishal Karia al Resolution	105888566 135831 106024397 ent held in w d (Foreign Sub 105888566 135831 106024397 (DIN: 0347385 n)	99.9992 99.9926 99.9992 vholly own osidiary). (\$ 99.9992 99.9926 99.9992 99.9992	1 2 ed materia Special Reso 1 1 2 ndependent	10 850 I subsidia olution) 840 10 850 Director fo	0.0074 0.0008 ry of the 0 0.0008 0.0074 0.0008 or a second	0 0 Compan
namely, Satra Pro E-voting Poll/ballot voting Total Item 6: Sale/tran namely Satra Inte E-voting Poll/ballot voting Total Item 7: Re-appoint	105889406 135841 106025247 sfer/disposal rnational Rea 105889406 135841 106025247 atment of Mr. V	27 14 41 of Investm Itors Limited 27 14 41 Vishal Karia	105888566 135831 106024397 ent held in w d (Foreign Sub 105888566 135831 106024397 (DIN: 0347385	99.9992 99.9926 99.9992 yholly own psidiary). (S 99.9992 99.9926 99.9922	1 2 ed materia Special Rese 1 1 2	10 850 I subsidia olution) 840 10 850	0.0074 0.0008 ry of the 0 0.0008 0.0074 0.0008	0 0 Compan 0 0 0 0



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Company Secretaries

US Dharmesh Zaveri B.Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 8: Re-appoi)7136658), a	as an Indep	endent Di	rector for a	second
term of five cons			esolution)					
E-voting	105889406	27	105888566	99.9992	1	840	0.0008	0
Poll/ballot voting	135841	14	135831	99.9926	1	10	0.0074	0
Total	106025247	41	106024397	99.9992	2	850	0.0008	0
		(Special Re			×			
E-voting Poll/ballot voting	ecutive years. 105889406 135841 106025247	27 14 41	105888566 135831 106024397	99.9992 99.9926 99.9992	1 1 2	840 10 850	0.0008 0.0074 0.0008	0
term of five cons E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O	105889406 135841 106025247 ion of remune	27 14 41 ration payak	105888566 135831 106024397	99,9926 99.9992	1	10 850	0.0074 0.0008	0
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O	105889406 135841 106025247 ion of remune	27 14 41 ration payak	105888566 135831 106024397	99,9926 99.9992	1	10 850	0.0074 0.0008	0
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O E-voting	105889406 135841 106025247 ion of remune rdinary Resolu	27 14 41 ration payab	105888566 135831 106024397 Die to M/s Ketk	99.9926 99.9992 ti D Visariya	1	10 850 t Auditor 1	0.0074 0.0008 for the Fina	0 0 ncial
E-voting Poll/ballot voting Total Item 10: Ratificat	105889406 135841 106025247 ion of remune rdinary Resolu 105889406	27 14 41 ration payak ution) 27	105888566 135831 106024397 Die to M/s Ketk	99.9926 99.9992 ti D Visariya 99.9992	1	10 850 t Auditor 1 840	0.0074 0.0008 for the Fina 0.0008	0 0 ncial
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O E-voting Poll/ballot voting Total Item 11: Ratificat	105889406 135841 106025247 ion of remune rdinary Resolu 105889406 135841 106025247 ion of remune	27 14 41 ration payab ution) 27 14 41 ration payab	105888566 135831 106024397 Die to M/s Ketk 105888566 135831 106024397	99.9926 99.9992 i D Visariya 99.9992 99.9926 99.9926	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10 850 t Auditor 840 10 850	0.0074 0.0008 for the Fina 0.0008 0.0074 0.0008	0 0 ncial 0 0 0 0
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O E-voting Poll/ballot voting	105889406 135841 106025247 ion of remune rdinary Resolu 105889406 135841 106025247 ion of remune	27 14 41 ration payab ution) 27 14 41 ration payab	105888566 135831 106024397 Die to M/s Ketk 105888566 135831 106024397	99.9926 99.9992 i D Visariya 99.9992 99.9926 99.9926	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10 850 t Auditor 840 10 850	0.0074 0.0008 for the Fina 0.0008 0.0074 0.0008	0 0 ncial 0 0 0 0
E-voting Poll/ballot voting Total Item 10: Ratificat Year 2018-19 (O E-voting Poll/ballot voting Total Item 11: Ratificat Year 2019-20. (Or	105889406 135841 106025247 ion of remune rdinary Resolu 105889406 135841 106025247 ion of remune dinary Resolu	27 14 41 ration payab ution) 27 14 41 ration payab ition)	105888566 135831 106024397 Die to M/s Ketk 105888566 135831 106024397 Die to M/s Ketk	99.9926 99.9992 i D Visariya 99.9992 99.9926 99.9926 99.9992 i D Visariya	a & Co., Cos 1 1 2 a & Co., Cos	10 850 t Auditor 840 10 850 t Auditor	0.0074 0.0008 for the Fina 0.0008 0.0074 0.0008 for the Fina	0 0 ncial 0 0 0 0 ncial



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Company Secretaries

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 36th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Company Secretary

CON.M JI-F2 Dharmesh Zaveri (Proprietor)

Membership No.: 5418 C.P. No.: 4363

Place: Mumbai Date: 01st October, 2019.

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Mr. Praful Nanji Satra Chairman of the meeting

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