		Satra Pro	perties (India) L	imited				
Date of the AGM/EGM	30 September, 2016							
Total Number of Shareholders on record date i.e.								
23 September, 2016	4,411							
No. of shareholders present in the meeting either								
n person or through proxy:								
Promoter and Promoter Group:	4							
Public:	17							
No. of shareholders attended the the meeting		10			(3.) B			
hrough Video Conferencing:	-							
Promoter and Promoter Group:								
Public:								
Resolution 1:Adoption of Directors' Report, st	andalone and consolidated au	udited financial statements an	d auditor' Report the	reon for the financia	al year ended on 31 M	larch, 2016		
Resolution required:Ordinary/Special			Ordinary		5		5	
Whether promoter/promoter group are interes	ted in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of 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 again: on votes polled (7)=[(5)/(2)] *100
				042239342			1 2200 D 21	
	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	
Promoter and Promoter Group	E-Voting Poll/Postal ballot	129,535,462	129,535,462	100.0000	129,535,462		100.0000	
Promoter and Promoter Group		129,535,462	-	100.0000 - 100.0000	-		100.0000	
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	129,535,462	and the second sec		129,535,462 - <b>129,535,462</b> 3,200,000	-	-	
Promoter and Promoter Group Public – Institutions	Poll/ <del>Postal ballot</del> Total	129,535,462 6,636,911	- 129,535,462	- 100.0000	- 129,535,462		- 100.0000	
	Poll/Postal ballot Total E-Voting		129,535,462 3,200,000		- <b>129,535,462</b> 3,200,000 -		- 100.0000	
	Poll/Postal ballot Total E-Voting Poll/Postal ballot		- 129,535,462	- 100.0000	- 129,535,462		- 100.0000 100.0000 -	
	Poll/Postal ballot Total E-Voting Poll/Postal ballot Total		129,535,462 3,200,000 3,200,000	100.0000 48.2152 48.2152	- 129,535,462 3,200,000 - 3,200,000		- 100.0000 100.0000 - 100.0000	
Public – Institutions	Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	6,636,911			- <b>129,535,462</b> 3,200,000 - <b>3,200,000</b> 11,647,735			
Public – Institutions	Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	6,636,911		100.0000 48.2152 48.2152 27.6107 0.0013	- 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290			
Public – Institutions	Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Poll/Postal ballot Total	6,636,911		100.0000 48.2152 48.2152 27.6107 0.0013 27.6120	- 129,535,462 3,200,000 - 3,200,000 11,647,735 555			



solution 2: To declare Dividend on Equi solution required:Ordinary/Special	ity shares for the linancial year 20	/13-10	Ordinany					
nether promoter/promoter group are inter	prosted in the agenda/resolution?		Ordinary No					
iether promotenpromoter group are inte	erested in the agenda/resolution r	· · · · · · · · · · · · · · · · · · ·	NO				1	
Category	Mode of Voting	No. of shares held (1)	No. of 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 agai on votes polle (7)=[(5)/(2)] *10
	E-Voting		129,535,462	100.0000	129,535,462	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-		-			
	Total		129,535,462	100.0000	129,535,462		100.0000	
	E-Voting		3,200,000	48.2152	3,200,000		100.0000	
Public – Institutions	Poll/Postal ballot	6,636,911	0,200,000	10.2102	0,200,000	-		
i upro inotitutiono	Total		3.200.000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735		100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185,627	555	0.0013	555		100.0000	
	Total	42,100,027	11,648,290	27.6120	11,648,290		100.0000	
	E-voting		144,383,197	80.9513	144,383,197		100.0000	
Total				0.0003	555		100.0000	
	Poll/Postal ballot							
Total	Total	178,358,000	555 144,383,752	80.9517	144,383,752		100.0000	
Totai	and the second se	178,358,000						
	Total							
solution 3: Re-appointment of Mr. Rajan	Total	ires by rotation	144,383,752					
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special	Total n P. Shah (DIN:00053917), who reti	ires by rotation						
solution 3: Re-appointment of Mr. Rajan	Total n P. Shah (DIN:00053917), who reti	ires by rotation	144,383,752 Ordinary No No. of Votes polled	80.9517 % of Votes Polled		No. of Votes – against (5)		on votes polle
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special wether promoter/promoter group are inte	Total n P. Shah (DIN:00053917), who reti erested in the agenda/resolution?	ires by rotation No. of shares held	144,383,752 Ordinary No No. of Votes polled	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	144,383,752 No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special wether promoter/promoter group are inte	Total n P. Shah (DIN:00053917), who reti erested in the agenda/resolution? Mode of Voting	ires by rotation No. of shares held	144,383,752 Ordinary No No. of Votes polled (2)	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	144,383,752 No. of Votes – in favour (4)	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total Total P. Shah (DIN:00053917), who reti erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total	ires by rotation No. of shares held (1)	144,383,752 Ordinary No No. of Votes polled (2)	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	144,383,752 No. of Votes – in favour (4)	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total P. Shah (DIN:00053917), who retirested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot	ires by rotation No. of shares held (1)	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	144,383,752 No. of Votes – in favour (4) 129,535,462	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	on votes polle
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total Total P. Shah (DIN:00053917), who reti erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total	ires by rotation No. of shares held (1)	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	144,383,752 No. of Votes – in favour (4) 129,535,462 - 129,535,462	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total P. Shah (DIN:00053917), who retirerested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting E-Voting	ires by rotation No. of shares held (1) 129,535,462	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 -	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	144,383,752 No. of Votes – in favour (4) 129,535,462 - 129,535,462	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polle
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total P. Shah (DIN:00053917), who reti erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Poll/Postal ballot	ires by rotation No. of shares held (1) 129,535,462	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 -	144,383,752 No. of Votes - in favour (4) 129,535,462 - 129,535,462 3,200,000 -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total Total P. Shah (DIN:00053917), who reti erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total Total	ires by rotation No. of shares held (1) 129,535,462	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152	144,383,752 No. of Votes - in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000	on votes polle
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total         n P. Shah (DIN:00053917), who retire         erested in the agenda/resolution?         Mode of Voting         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting	ires by rotation No. of shares held (1) 129,535,462 6,636,911	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107	144,383,752 No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 100.0000 100.0000	on votes polled
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total         n P. Shah (DIN:00053917), who retire         erested in the agenda/resolution?         Mode of Voting         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot	ires by rotation No. of shares held (1) 129,535,462 6,636,911	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 3,200,000 - 3,200,000 11,647,735 555	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013	144,383,752 No. of Votes - in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 100.0000 100.0000	% of Votes again on votes pollec (7)=[(5)/(2)] *100
solution 3: Re-appointment of Mr. Rajan solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total         n P. Shah (DIN:00053917), who retire         erested in the agenda/resolution?         Mode of Voting         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot	ires by rotation No. of shares held (1) 129,535,462 6,636,911	144,383,752 Ordinary No No. of Votes polled (2) 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	80.9517 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120	144,383,752 No. of Votes - in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled



			perties (India) L					
	of GMJ & Co, Chartered Account	ants as Statutory Auditors for I	balance term i.e unti	I conclusion of 36th	AGM			
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are inte	erested in the agenda/resolution?	?	No					0
Category	Mode of Voting	No. of shares held (1)	No. of 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		129,535,462	100.0000	129,535,462	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-	-	-	-	-	
	Total		129,535,462	100.0000	129,535,462		100.0000	
	E-Voting		3,200,000	48.2152	3,200,000	-	100.0000	
Public – Institutions	Poll/Postal ballot	6,636,911	-	-		-	-	
	Total		3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735		100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185.627	555	0.0013	555	-	100.0000	
	Total		11,648,290	27.6120	11,648,290		100.0000	
	E-voting		144,383,197	80.9513	144,383,197		100.0000	
Total	Poll/Postal ballot		555	0.0003	555		100.0000	,
		170 050 000		0.0000				
esolution 5: Re-appointment of Mr. Prafu	Total Il N.Satra (DIN:00053900) as Mana	178,358,000 aging Director of the Company	144,383,752	80.9517	144,383,752	•	100.0000	
esolution 5: Re-appointment of Mr. Prafu esolution required:Ordinary/Special	II N.Satra (DIN:00053900) as Mana	aging Director of the Company	Ordinary	80.9517	144,383,752	-	100.0000	
	II N.Satra (DIN:00053900) as Mana	aging Director of the Company		80.9517	144,383,752		100.0000	
esolution required:Ordinary/Special	II N.Satra (DIN:00053900) as Mana	aging Director of the Company	Ordinary No No. of Votes polled	% of Votes Polled	144,383,752 No. of Votes – in favour (4)	- No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
tesolution required:Ordinary/Special Whether promoter/promoter group are inte	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting	aging Director of the Company No. of shares held	Ordinary No No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting	aging Director of the Company No. of shares held	Ordinary No No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting	aging Director of the Company No. of shares held (1)	Ordinary No No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal-ballot	aging Director of the Company No. of shares held (1)	Ordinary No No. of Votes polled (2) 129,535,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 129,535,462	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total	aging Director of the Company No. of shares held (1)	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 129,535,462 - 129,535,462	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting	aging Director of the Company No. of shares held (1) 129,535,462	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 129,535,462 - 129,535,462	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot	aging Director of the Company No. of shares held (1) 129,535,462	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152	No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 -	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total	aging Director of the Company No. of shares held (1) 129,535,462	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152	No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - 100.0000 - 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting	aging Director of the Company No. of shares held (1) 129,535,462 6,636,911	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107	No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot	aging Director of the Company No. of shares held (1) 129,535,462 6,636,911	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013	No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 100.0000 100.0000 100.0000	on votes polled
tesolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Il N.Satra (DIN:00053900) as Mana erested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total	aging Director of the Company No. of shares held (1) 129,535,462 6,636,911	Ordinary No No. of Votes polled (2) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 48.2152 - 48.2152 27.6107 0.0013 27.6120	No. of Votes – in favour (4) 129,535,462 - 129,535,462 3,200,000 - 3,200,000 11,647,735 555 11,648,290	against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.0000 100.0000 100.0000 100.0000	



esolution 6: Approval of existing materia	al related party transactions		1					
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interesting the second s	erested in the agenda/resolution?	?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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 again on votes polled (7)=[(5)/(2)] *100
	E-Voting			-	-		-	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-	-	-	-	-	
	Total			-			-	
	E-Voting		3,200,000	48.2152	3,200,000	-	100.0000	
Public – Institutions	Poll/Postal ballot	6,636,911	-	-	-	-	-	
	Total		3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735	-	100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185,627	555	0.0013	555	-	100.0000	
	Total		11,648,290	27.6120	11,648,290		100.0000	
	E-voting		14,847,735	8.3247	14,847,735	-	100.0000	
Tetal								
Total	Poll/Postal ballot		555	0.0003	555	-	100.0000	
esolution 7:Approval of existing related	Total	178,358,000	555 14,848,290	0.0003 8.3250	555 14,848,290	-	100.0000 100.0000	
esolution 7:Approval of existing related period	Total Darty transactions		14,848,290 Ordinary					
esolution 7:Approval of existing related period	Total Darty transactions		14,848,290 Ordinary Yes No. of Votes polled	8.3250 % of Votes Polled		- No. of Votes – against (5)		on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	Total Dearty transactions Perested in the agenda/resolution? Mode of Voting E-Voting	No. of shares held (1)	14,848,290 Ordinary Yes No. of Votes polled	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	14,848,290 No. of Votes – in favour	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte	Total Dearty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot	No. of shares held	14,848,290 Ordinary Yes No. of Votes polled	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	14,848,290 No. of Votes – in favour	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	Total Dearty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total	No. of shares held (1)	14,848,290 Ordinary Yes No. of Votes polled (2) - -	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - -	14,848,290 No. of Votes – in favour (4) -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 -	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Darty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Postal ballot Total E-Voting E-Voting	No. of shares held (1) 129,535,462	14,848,290 Ordinary Yes No. of Votes polled	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	14,848,290 No. of Votes – in favour	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	Total Darty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot	No. of shares held (1)	14,848,290 Ordinary Yes No. of Votes polled (2) - - - 3,200,000 -	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 -	14,848,290 No. of Votes – in favour (4) - - - 3,200,000 -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - - 100.0000 -	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Darty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total Total	No. of shares held (1) 129,535,462	14,848,290 Ordinary Yes No. of Votes polled (2) - - 3,200,000 - 3,200,000	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152	14,848,290 No. of Votes - in favour (4) - - - 3,200,000 - 3,200,000	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 - 100.0000	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total Darty transactions Perested in the agenda/resolution? Mode of Voting E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	No. of shares held (1) 129,535,462 6,636,911	14,848,290 Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 27.6107	14,848,290 No. of Votes – in favour (4) - - - 3,200,000 - 3,200,000 11,647,735	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 100.0000	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	Total Dearty transactions Derested in the agenda/resolution?  Mode of Voting  E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Pestal ballot	No. of shares held (1) 129,535,462	14,848,290 Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735 555	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - 48.2152 27.6107 0.0013	14,848,290 No. of Votes – in favour (4) - - - - - - - - - - - - - - - - - - -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 - 100.0000 100.0000 100.0000	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total Darty transactions Derested in the agenda/resolution?  Mode of Voting  E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total	No. of shares held (1) 129,535,462 6,636,911	14,848,290 Ordinary Yes No. of Votes polled (2) - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - 48.2152 27.6107 0.0013 27.6120	14,848,290 No. of Votes – in favour (4) - - - - - - - - - - - - - - - - - - -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 100.0000 100.0000 100.0000	on votes polled
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions Public-Non Institutions	Total Darty transactions Derested in the agenda/resolution?	No. of shares held (1) 129,535,462 6,636,911	14,848,290 Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290 14,847,735	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - - 48.2152 27.6107 0.0013 27.6120 8.3247	14,848,290 No. of Votes – in favour (4) - - - - - - - - - - - - - - - - - - -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 100.000	% of Votes again: on votes polled (7)=[(5)/(2)] *100
esolution 7:Approval of existing related p esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	Total Darty transactions Derested in the agenda/resolution?  Mode of Voting  E-Voting Poll/Pestal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total E-Voting Poll/Pestal ballot Total	No. of shares held (1) 129,535,462 6,636,911	14,848,290 Ordinary Yes No. of Votes polled (2) - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290	8.3250 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - 48.2152 27.6107 0.0013 27.6120	14,848,290 No. of Votes – in favour (4) - - - - - - - - - - - - - - - - - - -	against	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 100.0000 100.0000 100.0000	on votes polled



esolution o. Approval of transactions with	related parties being wholly owned s	ubsidiaries/step down wh	olly owned subsidia	iry				
esolution required:Ordinary/Special			Ordinary					
/hether promoter/promoter group are inte	rested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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 again on votes polled (7)=[(5)/(2)] *100
	E-Voting		-	-	-	-	-	
Promoter and Promoter Group	Poll/Postal ballot	129,535,462	-	-	-	-	-	
	Total		-		-	-	-	
	E-Voting		3,200,000	48.2152	3,200,000		100.0000	
Public – Institutions	Poll/Postal ballot	6,636,911			-	-	-	
	Total	.,,,	3,200,000	48.2152	3,200,000		100.0000	
	E-Voting		11,647,735	27.6107	11,647,735	-	100.0000	
Public-Non Institutions	Poll/Postal ballot	42,185,627	555	0.0013	555		100.0000	
	Total		11,648,290	27.6120	11,648,290		100.0000	
	E-voting		14,847,735	8.3247	14,847,735	-	100.0000	
Total	Poll/Postal ballot		555	0.0003	555		100.0000	
							100.0000	
esolution 9: Approval of proposed transa	Total	178,358,000	14,848,290	8.3250	14,848,290	•	100.0000	
solution required:Ordinary/Special	tions with related parties		Ordinary	8.3250	14,848,290		100.0000	
	ctions with related parties		Ordinary Yes No. of Votes polled	% of Votes Polled	14,848,290 No. of Votes – in favour (4)	No. of Votes – against (5)	100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category	tions with related parties  rested in the agenda/resolution?  Mode of Voting  E-Voting	No. of shares held	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte	ested in the agenda/resolution?	No. of shares held	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category	tions with related parties  rested in the agenda/resolution?  Mode of Voting  E-Voting	No. of shares held (1)	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category	E-Voting Poll/Postal ballot	No. of shares held (1)	Ordinary Yes No. of Votes polled (2) - -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	against (5) -	% of Votes in favour on votes polled (6)=[(4)/(2)]	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category	E-Voting Poll/Postal ballot Total	No. of shares held (1)	Ordinary Yes No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - -	No. of Votes – in favour (4) -	against (5) -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	E-Voting Poll/Postal ballot Total E-Voting	No. of shares held (1) 129,535,462	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 -	No. of Votes – in favour (4) - - - 3,200,000	against (5) - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	E-Voting Poll/Postal ballot E-Voting Poll/Postal ballot Total Poll/Postal ballot	No. of shares held (1) 129,535,462	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - -	No. of Votes – in favour (4) -	against (5) - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	E-Voting Poll/Postal ballot E-Voting Doll/Postal ballot Total Foll/Postal ballot Total	No. of shares held (1) 129,535,462	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152	No. of Votes – in favour (4) - - - 3,200,000 - 3,200,000	against (5) - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - - 100.0000 - 100.0000	% of Votes again on votes polled (7)=[(5)/(2)] *100
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting	No. of shares held (1) 129,535,462 6,636,911	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 27.6107	No. of Votes – in favour (4) - - - 3,200,000 - 3,200,000 11,647,735	against (5) - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - - 100.0000 - 100.0000 100.0000	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	ctions with related parties         rested in the agenda/resolution?         Mode of Voting         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot	No. of shares held (1) 129,535,462 6,636,911	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735 555 11,648,290	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - 27.6107 0.0013 27.6120	No. of Votes – in favour (4) - - - - - - - - - - - - - - - - - - -	against (5) - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - - 100.0000 - 100.0000 100.0000 100.0000 100.0000	on votes polled
esolution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutions	ctions with related parties         rested in the agenda/resolution?         Mode of Voting         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot         Total         E-Voting         Poll/Postal ballot	No. of shares held (1) 129,535,462 6,636,911	Ordinary Yes No. of Votes polled (2) - - - 3,200,000 - 3,200,000 11,647,735 555	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - - - 48.2152 - 48.2152 - 48.2152 27.6107 0.0013	No. of Votes – in favour (4) - - - - - 3,200,000 - - 3,200,000 11,647,735 555	against (5) - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 - - - 100.0000 - 100.0000 100.0000 100.0000	on votes polled

Note: The Resolutions under Item Nos. 1 to 9 as set out in the Annual General Meeting Notice dated 12 August, 2016 were passed by the shareholders of the Company by requisite majority.



**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

#### Report of Scrutinizer for e-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman 33rd Annual General Meeting of Equity Shareholders of Satra Properties (India) Limited, held on Friday, 30th September,2016 at, Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057.

#### 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Company held on Friday, 30<sup>th</sup> September,2016 at Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (Rules) on the below mentioned resolutions referred in my report.

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 on the resolutions contained in the Notice to the 33<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is





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**Company Secretaries** 

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restricted to make a 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 to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under;

- The remote e-voting period remained open from 9.00 AM on Tuesday, 27th September, 2016 up to 5.00 PM on Thursday, 29th September, 2016.
- The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2016 were entitled to vote on the proposed resolution as mentioned in the Notice of the 33<sup>rd</sup> Annual General Meeting.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of voting at Annual General Meeting on Friday, 30th September, 2016 at 12.10 PM in the presence of two witnesses, namely Mr. Shashank Palan and Ms. Rinku Zalavadiya who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on such reports generated;



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#### **Company Secretaries**

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- 5. The result of the e-voting is as under:
  - a) Ordinary Resolution 1 -
    - Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31<sup>st</sup> March, 2016.
      - (i) Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of votes cast by them	% of Total Number of valid votes cast
system		TUNG FOLD GUDE
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
NIL	NIL



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#### **Company Secretaries**

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b) Ordinary Resolution 2-

To declare Dividend on Equity Shares for the financial year 2015-16.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
NIL	NL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NL	NIL



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#### **Company Secretaries**

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

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c) Ordinary Resolution 3-

Re-appointment of Mr. Rajan P. Shah (DIN:00053917), who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
NIL	NIL.	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL



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#### **Company Secretaries**

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d) Ordinary Resolution 4 -

Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors for balance term i.e until conclusion of 36<sup>th</sup> AGM.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting		% of Total Number of valid votes cast
system		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	
whose votes were declared invalid	by them
NIL	NIL



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#### **Company Secretaries**

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

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e) Ordinary Resolution 5-

Re-appointment of Mr. Praful N. Satra (DIN:00053900) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system	· · · · · · · · · · · · · · · · · · ·	% of Total Number of valid votes cast
32	144383197	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	
NIL	NIL



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**Company Secretaries** 

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#### f) Ordinary Resolution 6-

Approval of existing material related party transactions with Satra Buildcon Private Limited, being subsidiary company.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes;

Total number of members	Total number votes cast
whose votes were declared invalid	by them
NIL	NIL



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#### **Company Secretaries**

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

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g) Ordinary Resolution 7 -

Approval of existing related party transactions with Mr. Praful N. Satra, being Managing Director.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	
whose votes were declared invalid	by them
NIL	NL



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#### **Company Secretaries**

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h) Ordinary Resolution 8 -

Approval of transactions with related parties being wholly owned subsidiaries/step down wholly owned subsidiary.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
23	14847735	100.00

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting	them	valid votes cast
system		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	
whose votes were declared invalid	by them
NIL	NIL



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#### **Company Secretaries**

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#### i) Ordinary Resolution 9 -

Approval of proposed transactions with related parties.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through remote e-voting system	them	valid votes cast
23	14847735	100.00

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system		% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared invalid	by them
NIL	NIL



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#### **Company Secretaries**

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6. 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 33<sup>rd</sup> 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

8 and Bharmesh Zaveri (Proprietor) CMPAN Membership No: 5418 C. P. No.: 4363

Place: Mumbai Date: 30<sup>th</sup> September, 2016

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#### **Company Secretaries**

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#### FORM No. MGT-13

#### **Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

33rd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Friday, 30th September,2016 at, Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO., Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Friday, 30<sup>th</sup> September,2016 at Navinbhai Thakkar Hall, Ground floor, Shraddhanand Road, Vile Parle (East), Mumbai-400057 submit my report as under:

- After the time fixed for closing of the poll by the Chairman, ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. We did not find any poll paper invalid.



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#### **Company Secretaries**

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- 4. The result of the Poll is as under:
  - a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2016.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number votes cast
(in person or by proxy) whose votes were declared	by them
invalid	
NL	NIL

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#### **Company Secretaries**

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

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b) Ordinary Resolution 2 -

To declare Dividend on Equity Shares for the financial year 2015-16.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

and the second second

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL



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#### **Company Secretaries**

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c) Ordinary Resolution 3 -

Re-appointment of Mr. Rajan P. Shah (DIN:00053917), who retires by rotation.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

\*

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	Y
NIL	NIL



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#### **Company Secretaries**

### B.Com., F.C.S.

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#### d) Ordinary Resolution 4 -

Ratification of appointment of GMJ & Co, Chartered Accountants as Statutory Auditors for balance term i.e until conclusion of 36<sup>th</sup> AGM.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in	them	valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

31 34

Total number of members	Total number votes cast
(in person or by proxy) whose votes were declared	by them
invalid	2
NIL	NIL



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#### **Company Secretaries**

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e) Ordinary Resolution 5 -

Re-appointment of Mr. Praful N.Satra (DIN:00053900) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in	Number of votes cast by them	% of Total Number of valid votes cast
person or by Proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

.

Total number of members	Total number votes cast
(in person or by proxy) whose votes were declared	by them
invalid	
NIL	NIL

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#### **Company Secretaries**

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#### f) Ordinary Resolution 6 -

Approval of existing material related party transactions with Satra Buildcon Private Limited, being subsidiary company.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

5

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL



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#### **Company Secretaries**

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g) Ordinary Resolution 7 -

Approval of existing related party transactions with Mr. Praful N. Satra, being Managing Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast		
14	555	100.00		

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voted (in person or by Proxy)	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

1.1

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL	NIL



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#### **Company Secretaries**

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h) Ordinary Resolution 8 -

Approval of transactions with related parties being wholly owned subsidiaries/step down wholly owned subsidiary.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
NIL.	NIL



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#### **Company Secretaries**

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#### i) Ordinary Resolution 9:

Approval of proposed transactions with related parties.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
14	555	100.00

(ii) Voted against the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast		
NIL	NIL	NIL		

(iii) Invalid votes :

Total number of members	Total number votes cast		
(in person or by proxy) whose votes were declared	by them		
invalid			
NIL	NIL		



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#### **Company Secretaries**

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

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5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST"

and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

C.P. No.: 4363

Place: Mumbai

Membership No.: 5418

Date: 30th September,2016



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#### **Company Secretaries**

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#### 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

33<sup>rd</sup> Annual General Meeting of Equity Shareholders of Satra Properties (India) Limited, held on Friday, 30<sup>th</sup> September,2016 at, Navinbhai Thakkar Hall, Ground floor,

Shraddhanand Road, Vile Parle (East), Mumbai-400057.

#### 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 33<sup>rd</sup> AGM of the Equity Shareholders of Satra Properties (India) Limited held on Friday, 30<sup>th</sup> September, 2016 at Navinbhai Thakkar Hall, Ground floor. Shraddhanand Road, Vile Parle (East), Mumbai-400057.

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 33<sup>rd</sup> 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 33<sup>rd</sup> AGM is restricted to make a



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#### **Company Secretaries**

**IS** Dharmesh Zaveri 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

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 33rd AGM of the Company held on 30th September, 2016 at 11.30 am, 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 33rd AGM. I have issued separate Scrutinizer's Report dated 30th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

Votes in favour of Resolution Mode of voting Total valid Votes against the Resolution votes % to No of Nos No of Nos % to ballot / ballot / total total e-voting valid e-voting valid entry votes entry votes Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2016. (Ordinary Resolution) E-voting 144383197 32 144383197 100.0000 0.0000 0 0 Poll/ballot voting 555 14 555 100.0000 0 0 0.0000 46 100.0000 0 0.0000 Total 144383752 144383752 0 Item 2: To declare Dividend on Equity Shares for the financial year 2015-16.(Ordinary Resolution) 144383197 144383197 100.0000 0.0000 E-voting 32 0 0 Poll/ballot voting 555 14 555 100.0000 0 0 0.0000 0 0 Total 144383752 46 144383752 100.0000 0.0000 Item 3: Re-appointment of Mr. Rajan P. Shah(DIN:00053917), who retires by rotation.(Ordinary Resolution) 144383197 E-voting 144383197 32 100.0000 0 0 0.0000

555

144383752

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

555

144383752

14

46

Poll/ballot voting

Total



0

0

0

0

100.0000

100.0000

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0.0000

0.0000

Invalid Votes

Nos

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

#### **Company Secretaries**

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

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Mode of voting Total val votes	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
	5 T	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Ratificati term i,e until con					ntants as S	tatutory A	uditors for	balance
E-voting	144383197	32	144383197	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 5: Re-appoi (Ordinary Resolu		Praful N. Sat	ra (DIN:00053	900) as Man	aging Direc	tor of the	Company.	
E-voting	144383197	32	144383197	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	144383752	46	144383752	100.0000	0	0	0.0000	NIL
Item 6: Approva subsidiary comp E-voting Poll/ballot voting			14847735	100.0000		0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 7: Approval (Ordinary Resolut E-voting	of existing rel	A COLOR OF A	and the second se	X	1			E
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 8: Approval owned subsidiar	of transaction	s with relate	A CONTRACT OF A	ng wholly ov	1	1		
E-voting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
Poll/ballot voting	555	14	555	100.0000	0	0	0.0000	NIL
Total	14848290	37	14848290	100.0000	0	0	0.0000	NIL
Item 9: Approval	war in the Research of the State of the Stat	any design and the second s		Contraction of the other than the state of t	nary Resolu	tion)		
E-voting	14847735	23	14847735	100.0000	0	0	0.0000	NIL
and the second se	100 Jun 400	1 4 4	CCC.	100 0000	0	0	0 0000	K 1 61
Poll/ballot voting Total	555 14848290	14	555 14848290	100,0000	0	0	0.0000	NIL



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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 33<sup>rd</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



Place: Mumbai Date: 30<sup>th</sup> September,2016

Signed by Mr. Praful Satra Chairman of the meeting (For Resolution No.1,2,3 and 4)

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Signed by Mr. Kamlesh Limbachiya Chairman of the meeting (For Resolution No.5,6,7,8 and 9)

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