	Tel: +91-22-267		91-22-2620	9999 Ema	ail: info@satrapro	Road, Andheri (W), perties.in Website			
					H1983PLC030083		a ser a s		
Details of repo	rting as per Claus	se 35A of Listing A	Agreement b			he 31st Annual Gen	eral Meeting hel	d on 27 September,	2014
	1			Res	plution 1				1
Promoter/Public	No. of shares held (1)	No. of v	rotes 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
			-				100000		
Nemator and Desmator Crown	110505400	Physical Ballot		Total	100,0000	112535462		100.0000	0.000
Promoter and Promoter Group	112535462	120000	111335462	112535462	100.0000	and the second sec	0		- 20, 8-2020
Public – Institutional holders	6636911	0	110000010	0	0.0000		0	0.0000	
Public-Others	42185627	1841	11305543		26.8039			99.9819	
otal	161358000	1201841	122641005	123842846	76.7504	123840801	2045	99.9983	0.001
				Res	olution 2				
Promoter/Public	No. of shares held (1)	No. of v	otes polled		% 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)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
				·	(3)=[(2)/(1)]* 100			100	
	1	Physical Ballot	E-voting	Total	1000		()		
romoter and Promoter Group	112535462			112535462	100.0000	112535462	0	100.0000	0.0000
ublic - Institutional holders	6636911	0	0	0	0.0000		0	0.0000	0.0000
		the second se							010000
ublic-Others	42185627	1841	11304938	11306779	26 8024	11305339	1440	99 9873	0.0127
ublic-Others otal	42185627 161358000	1841	11304938		26.8024	11305339 123840801	1440 1440	99.9873 99.9988	0.0127
ublic-Others otal	42185627 161358000	and the second se	11304938 122640400		26.8024 76.7500		1440 1440	99.9873 99.9988	0.0127
the second se		and the second se		123842241	76.7500				
the second se		1201841		123842241 Reso					
otal	161358000 No. of shares	1201841 No. of v	122640400 otes polled	(2)	76.7500 Solution 3 % of Votes Poiled on outstanding shares	123840801 No. of Votes - in	1440 No. of Votes -	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.0012 % of Votes against on votes polled
otal Promoter/Public	No. of shares held (1)	1201841 No. of v Physical Ballot	122640400 otes polled E-voting	123842241 Reso (2) Total	76.7500 Olution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	123840801 No. of Votes – in favour (4)	1440 No. of Votes – against (5)	99.9988 % of Votes in favour on votes polled (6)≖[(4)/(2)] *100	0.0012 % of Votes agains on votes polled (7)=[(5)/(2)] *100
otal Promoter/Public romoter and Promoter Group	No. of shares held (1)	1201841 No. of v Physical Ballot 1200000	122640400 otes polled E-voting 111335462	123842241 Reso (2) Total 112535462	76.7500 Polution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	123840801 No. of Votes – in favour (4) 112535462	1440 No. of Votes – against (5) 0	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.0012 % of Votes agains: on votes polled (7)=[(5)/(2)] *100 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders	161358000 No. of shares held (1) 112535462 6636911	1201841 No. of v Physical Ballot 1200000 0	122640400 otes polled E-voting 111335462 0	(2) Total 112535462 0	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	123840801 No. of Votes - in favour (4) 112535462 0	1440 No. of Votes - against (5) 0 0	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000	0.0012 % of Votes agains: on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	No. of shares held (1) 112535462 6636911 42185627	1201841 No. of v Physical Ballot 1200000 0 1841	122640400 otes polled E-voting 111335462 0 11305543	123842241 Resc (2) Total 112535462 0 11307384	76.7500 Slution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 26.8039	123840801 No. of Votes - in favour (4) 112535462 0 11305339	1440 No. of Votes against (5) 0 0 2045	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 99.9819	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders	161358000 No. of shares held (1) 112535462 6636911	1201841 No. of v Physical Ballot 1200000 0 1841	122640400 otes polled E-voting 111335462 0 11305543	(2) Total 112535462 0	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	123840801 No. of Votes - in favour (4) 112535462 0 11305339	1440 No. of Votes - against (5) 0 0	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000	0.0012 % of Votes agains: on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	No. of shares held (1) 112535462 6636911 42185627	1201841 No. of v Physical Ballot 1200000 0 1841	122640400 otes polled E-voting 111335462 0 11305543	123842241 Resc (2) Total 112535462 0 11307384 123842846	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 26.8039 76.7504	123840801 No. of Votes - in favour (4) 112535462 0 11305339	1440 No. of Votes against (5) 0 0 2045	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 99.9819	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	No. of shares held (1) 112535462 6636911 42185627	1201841 No. of v Physical Ballot 120000 0 1841 1201841	122640400 otes polled E-voting 111335462 0 11305543	123842241 Resc (2) Total 112535462 0 11307384 123842846 Resc	76.7500 Slution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 26.8039	123840801 No. of Votes - in favour (4) 112535462 0 11305339	1440 No. of Votes - against (5) 0 0 2045 2045	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 99.9819	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0000
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal	161358000           No. of shares held (1)           112535462           6636911           42185627           161358000           No. of shares	1201841 No. of v Physical Ballot 120000 0 1841 1201841 No. of v	122640400 otes polled E-voting 11135462 0 11305543 122641005	123842241 Resc (2) Total 112535462 11307384 123842846 Resc (2)	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 26.8039 76.7504 Solution 4 % of Votes Polled on outstanding shares	123840801 No. of Votes - in favour (4) 112535462 0 11305339 123840801 No. of Votes - in	1440 No. of Votes - against (5) 0 0 2045 2045 2045 No. of Votes -	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 99.9819 99.9983 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0181 0.0017 % of Votes against on votes polled
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public	No. of shares held (1) 112535462 6636911 42185627 161358000 No. of shares held (1)	1201841 No. of v Physical Ballot 1200000 0 1841 1201841 No. of v Physical Ballot	122640400 otes polled E-voting 111335462 0 11305543 122641005 otes polled E-voting	123842241 Resc (2) Total 112535462 0 11307384 123842846 Resc (2) Total	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 26.8039 76.7504 Solution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	123840801 No. of Votes - in favour (4) 112535462 0 11305339 123840801 No. of Votes - in favour (4)	1440 No. of Votes - against (5) 0 0 0 2045 2045 2045 No. of Votes - agaInst (5)	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 99.9819 99.9983 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0181 0.0017 % of Votes against on votes polled (7)=[(5)/(2)] *100
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group	No. of shares held (1) 112535462 6636911 42185627 161358000 No. of shares held (1) 112535462	1201841 No. of v Physical Ballot 1200000 0 1841 1201841 No. of v Physical Ballot 1200000	122640400 otes polled E-voting 11135462 0 11305543 122641005	123842241 Resc (2) Total 112535462 0 11307384 123842846 Resc (2) Total	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 26.8039 76.7504 Solution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	123840801 No. of Votes - in favour (4) 112535462 0 11305339 123840801 No. of Votes - in	1440 No. of Votes - against (5) 0 0 2045 2045 2045 No. of Votes - against (5) 0	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 99.9819 99.9983 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 0.0181 0.0017 % of Votes against on votes polled (7)=[(5)/(2)] *100
otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public	No. of shares held (1) 112535462 6636911 42185627 161358000 No. of shares held (1)	1201841 No. of v Physical Ballot 1200000 0 1841 1201841 No. of v Physical Ballot 1200000 0	122640400 otes polled E-voting 111335462 0 11305543 122641005 otes polled E-voting	123842241 Resc (2) Total 112535462 0 11307384 123842846 Resc (2) Total 112535462 0	76.7500 Solution 3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 26.8039 76.7504 Solution 4 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	123840801 No. of Votes - in favour (4) 112535462 0 11305339 123840801 No. of Votes - in favour (4)	1440 No. of Votes - against (5) 0 0 2045 2045 2045 No. of Votes - against (5) 0 0	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 0.0000 0.0000 99.9819 99.9983 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.0012 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0017 0.00017 0.00017 % of Votes against on votes polled (7)=[(5)/(2)] *100

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Details of reporti	no as nor Clause	354 of Listing A				a 31et Annual Gane	ral Meeting held	on 27 September, 2	014
Details of Teporu	ing as per clause	5 JJA OF LISTING A	greement ba		lution 5	e stat Annual Gene	a a meeting nero	Ton 27 September, 2	014
	1			1000					
Promoter/Public	No. of shares held (1)	No. of v	otes polled (		% 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)] *10
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112535462	1200000	111335462	112535462	100.0000	112535462	0	100 0000	0.00
Public - Institutional holders	6636911	0	0	0,	0.0000	0	0	0.0000	0 00
Public-Others	42185627	1841	11305543	11307384	26.8039	11305339	2045	99.9819	0.01
Total	161358000	1201841	122641005	123842846	76.7504	123840801	2045	99.9983	0.00
				Reso	lution 6				
Promoter/Public	No. of shares held (1)	No. of v	otes 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 ол votes polle (7)=[(5)/(2)] *10
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112535462	1200000	111335462	112535462	100.0000	112535462	0	100.0000	0.0
Public – Institutional holders	6636911	0	0	0	0 0000	0			0.0
Public-Others	42185627	1841	11305543	11307384	26.8039	11305339	2045	99 9819	0.0
Total	161358000	1201841	122641005	123842846	76.7504	123840801	2045	99.9983	0.0
				Res	olution 7				
	T	[			1 <del></del>			·····	
Promoter/Public	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 polic (7)=[(5)/(2)]*1
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112535462			112535462	100 0000	112535462	2	100.0000	0.0
Public - Institutional holders	6636911		0						
Public-Others	42185627		11305543	11307384			204		
Total	161358000		122641005					5 99.998:	

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**Practising Company Secretary** 

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

### Combined Report of Scrutinizer for e-voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Annual General Meeting of the Equity Shareholders of **Satra Properties (India) Limited** held on 27<sup>th</sup> September, 2014 at, Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai, was appointed as Scrutinizer for the 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Satra Properties (India) Limited held on Saturday, 27<sup>th</sup> September, 2014 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 by the Board of Directors of the Company and the Chairman of the 31<sup>st</sup> Annual General Meeting has appointed me as the Scrutinizer on poll under the provisions of Section 109 of the Companies Act, 2014 read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 31<sup>st</sup> AGM of the Company held on 27<sup>th</sup> September, 2014.



Page 1 of 4

**Practising Company Secretary** 

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

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 31<sup>st</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is 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 e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities and also at the time of poll at AGM.

At the 31<sup>st</sup> AGM of the Company held on 27<sup>th</sup> September, 2014, the chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 23th September, 2014 on the e-voting and report dated 27th September, 2014 on the Poll in MGT-13.



Page 2 of 4

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

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

No.	Mode of voting	Total valid votes	Votes in f	avour of Res		Votes aga Resolution			Invalid Votes
Resolution No.			No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
1	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2
2	E-voting	122640400	18	122638960	99.9988	3	1440	0.0012	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842241	38	123840801	99.9988	3	1440	0.0012	2
3	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2
4	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2
5	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2
6	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2
7	E-voting	122641005	18	122638960	99.9983	4	2045	0.0017	0
	Poll	1201841	20	1201841	100.0000	0	0	0.0000	2
	Total	123842846	38	123840801	99.9983	4	2045	0.0017	2



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**Practising Company Secretary** 

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

All the resolutions as mentioned above passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31<sup>st</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 Dharmesh Zaveri (Proprietor) Membership No.: 5418 C.P. No.: 4363 Place: Mumbai

Date: 27th September, 2014

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Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman Annual General Meeting of the Equity Shareholders of **Satra Properties (India) Limited,** To be held on 27<sup>th</sup> September, 2014 at, Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057.

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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited to be held on Saturday, 27<sup>th</sup> September, 2014 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on Evoting carried out as per the provisions of the Companies Act, 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 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 31<sup>st</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is 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 e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.



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Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai - 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

Further to above, I submit my report as under

- 1. The e-voting period remained open from 9.00 AM on Saturday, 20th September 2014 up to 5.00 PM on Monday, the 22<sup>nd</sup> September 2014.
- 2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 29th August 2014 were entitled to vote on the proposed resolutions as mentioned in the Notice and annexure to the Notice of the 31st AGM (items no 1 to 7 as set out in the notice of the 31st Annual General Meeting of the Company).
- 3. The votes were unblocked on Wednesday, the 22<sup>nd</sup> September, 2014 around 6.55 PM in the presence of two witnesses, namely Mrs. Dipti Zaveri and Mr. Shashank Palan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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(Shashank Palan)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services Limited (www.evotingindia.com) and based on such reports generated;



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Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

- 5. The result of the e-voting is as under:
  - a) Ordinary Resolution 1 -

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
4	2045	0.0017

(iii) Invalid votes :

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



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Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

b) Ordinary Resolution 2 -

Declare Dividend on Equity Shares for the financial year 2013 -14.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9988

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
3	1440	0.0012

(iii) Invalid votes :

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



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Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

### c) Ordinary Resolution 3 -

Appoint a Director in place of Mr. Rajan P. Shah (DIN: 00053917) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	2045	0.0017

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



Page 5 of 10

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

### d) Ordinary Resolution 4 -

Appoint M/s. GMJ & Co., Chartered Accountant as Auditors, to hold office from the conclusion of this meeting until the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company (subject to ratification of members at every AGM held after this AGM) and to fix their remuneration; who are appointed in place of Joint auditors - B S R & Associates LLP, Chartered Accountants and Bhuta Shah & Co., Chartered Accountants.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
4	2045	0.0017

### (iii) Invalid votes :

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



Page 6 of 10

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

e) Ordinary Resolution 5 -

Appoint Mr. Vinayak D. Khadilkar (DIN: 01548508) as an Independent Director of the Company for a term of 1 year.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
4	2045	0.0017

(iii) Invalid votes :

,

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



Page 7 of 10

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

f) Ordinary Resolution 6 -

Appoint Mr. Vidyadhar D. Khadilkar (DIN: 01548603) as an Independent Director of the Company for a term of 1 year.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	2045	0.0017

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



Page 8 of 10

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

### g) Special Resolution 7 -

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	122638960	99.9983

### (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
4	2045	0.0017

(iii) Invalid votes :

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



Page 9 of 10

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31<sup>st</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co. Practising Company Secretary

Dharmesh Zaveri (Proprietor) Membership No: 5418 C. P. No.: 4363

Place: Mumbai Date: 23<sup>rd</sup> September 2014

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#### FORM No. MGT-13

#### **Report of Scrutinizer**

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

To,

The Chairman Annual General Meeting of the Equity Shareholders of **Satra Properties (India) Limited** held on 27<sup>th</sup> September, 2014 at, Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057.

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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Saturday, 27<sup>th</sup> September, 2014 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400 057 submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, ballot box 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 found 2 poll papers invalid aggregating to 55 Shares.



Page 1 of 9

4. The result of the Poll is as under:

### a) Ordinary Resolution 1 -

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
20	1201841	100

(ii) Voted **against** the resolution:

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

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
2	55





## b) Ordinary Resolution 2 -

Declare Dividend on Equity Shares for the financial year 2013 -14.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)		
20	1201841	100

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	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)	by them
whose votes were declared	
invalid	
2	55



Page 3 of 9

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### C) Ordinary Resolution 3 -

Appoint a Director in place of Mr. Rajan P. Shah (DIN: 00053917) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of votes cast by	% of Total Number of
them	valid votes cast
1201841	100
	them

(ii) Voted **against** the resolution:

	NIL	NIL	NIL
pe	erson or by Proxy)		
pr	esent and voting (in	them	valid votes cast
N	umber of members	Number of votes cast by	% of Total Number of

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
2	55





#### d) Ordinary Resolution 4 -

Appoint M/s. GMJ & Co., Chartered Accountant as Auditors, to hold office from the conclusion of this meeting until the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company (subject to ratification of members at every AGM held after this AGM) and to fix their remuneration; who are appointed in place of Joint auditors - B S R & Associates LLP, Chartered Accountants and Bhuta Shah & Co., Chartered Accountants.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
20	1201841	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	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)	by them
whose votes were declared	
invalid	
2	55



Page 5 of 9

## $\mathfrak{E}$ ) Ordinary Resolution 5 -

Appoint Mr. Vinayak D. Khadilkar (DIN: 01548508) as an Independent Director of the Company for a term of 1 year.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)		
20	1201841	100

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	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	
2	55





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### 4) Ordinary Resolution 6 -

Appoint Mr. Vidyadhar D. Khadilkar (DIN: 01548603) as an Independent Director of the Company for a term of 1 year.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)		
20	1201841	100

(ii) Voted against the resolution:

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

Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
2	55





### g) Special Resolution 7 -

Adoption of new set of Articles of Association in conformity with the Companies Act, 2013..

(i) Voted in favour of the resolution:

Number of votes cast by	% of Total Number of
them	valid votes cast
1201841	100
	them

(ii) Voted **against** the resolution:

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

(iii) Invalid votes :

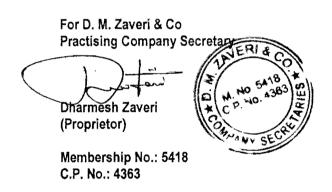
Total number of members	Total number votes cast
(in person or by proxy)	by them
whose votes were declared	
invalid	
2	55



Page 8 of 9

- 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.
- 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,



Place: Mumbai Date: 27<sup>th</sup> September, 2014