



SATRA PROPERTIES (INDIA) LIMITED

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Mumbai - 400 058 • Tel.: +91 022 2671 9999 • Fax: +91 022 2620 3999
• CIN: L65910MH1983PLC030083 • Website: www.satraproperties.in
• Email: info@satraproperties.in

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (hereinafter referred to as 'AGM') of the Members of Satra Properties (India) Limited will be held on **Friday, 30 September, 2016 at 11.30 a.m. at Navinbhai Thakkar Hall, Ground Floor, Shradhdhanand Road, Vile Parle (East), Mumbai - 400 057**, to transact the business as set out in the Notice dated 12 August, 2016 convening the AGM. The Company has on Saturday, 3 September 2016 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2015-16 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 26 August 2016 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - **www.satraproperties.in** and website of BSE Limited - **www.bseindia.com**. Notice of the AGM will also be available on **www.cdslindia.com** website of Central Depository Services (India) Limited (**CDSL**). Members who require communication in physical form in addition to e-communication, may write to us at: **info@satraproperties.in**

In compliance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has entered into an agreement with the CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 27 September 2016 at 9.00 a.m. and ends on Thursday, 29 September 2016 at 5.00 p.m. During this period only those members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23 September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24 September 2016 to Friday, 30 September 2016 (both days inclusive) for the purpose of the AGM and declaration of dividend. Further, the record date for the payment of Dividend will be Friday, 23 September, 2016.

Members having any grievances connected with the remote e-voting can contact Adroit Corporate Services Private Limited - Registrar and Share Transfer Agent, 17/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road - Marol Naka, Andheri (East), Mumbai - 400 059. Contact Person: Mr. Ganesh Salian, Manager - Adroit Corporate Services Private Limited. Telephone No. 022 - 4227 0400; Email: **ganeshs@adroitcorporate.com**

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - **info@adroitcorporate.com** for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited
Sd/-

Manan Y. Udani
Company Secretary

Place: Mumbai

Date: 5 September, 2016