

SATRA PROPERTIES (INDIA) LIMITED

Regd. Office : Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058
Tel: +91-22-2671 9999 Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraproperties.in
CIN: L65910MH1983PLC030083

RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT Clause 35A of Listing Agreement

Details of Agenda: Item No. 1:

Borrowing Powers of the Board

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

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 against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,512	2,635	99.9741	0.0259
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979	0.0021

Details of Agenda: Item No. 2:

Creation of Charges on the Company's properties

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

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 against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,512	2,635	99.9741	0.0259
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,974	2,635	99.9979	0.0021



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RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT Clause 35A of Listing Agreement

Details of Agenda: Item No. 3:

To offer or invite for Subscription of Non-Convertible Debentures on private placement basis

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

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 against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,507	2,640	99.9740	0.0260
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,969	2,640	99.9979	0.0021

Details of Agenda: Item No. 4:

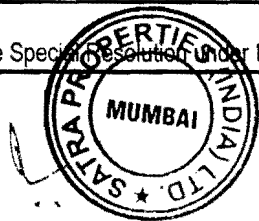
To make loans or investment and to give guarantee or provide security in connection with a loan made under Section 186 of the Companies Act, 2013

Resolution required: Special

Mode of Voting: Postal Ballot and E-voting

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 against on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	112,535,462	1,200,000	111,335,462	112,535,462	100.0000	112,535,462	-	100.0000	0.0000
Public – Institutional holders	6,636,911	-	3,200,000	3,200,000	48.2152	3,200,000	-	100.0000	0.0000
Public-Others	42,185,627	3,777,763	6,382,384	10,160,147	24.0844	10,157,312	2,835	99.9721	0.0279
Total	161,358,000	4,977,763	120,917,846	125,895,609	78.0225	125,892,774	2,835	99.9977	0.0023

The Special Resolution under Item Nos. 1 to 4 as set out in the Postal Ballot Notice 18 July, 2014 were passed by the shareholders of the Company by requisite majority.



DHARMESH ZAVERI

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

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Praful Satra
The Chairman,
Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V.Road, Andheri (West), Mumbai-400058

Sub: Report on passing of resolutions through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer vide letter dated 15th July 2014 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by Central Depository Services Limited in a fair and transparent manner and ascertaining the requisite majority on as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 by the Board of Directors of the Company on the resolutions contained in the Notice dated 18th July 2014 of the Company.

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 postal ballot received on the resolutions contained in the Notice dated 18th July 2014 of the Company. My responsibility as a scrutinizer 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 Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities and postal ballot forms received.



DHARMESH ZAVERI

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

1. I submit my report as under;
 - 1.1. The Company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on 26th July 2014 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on 18th July 2014.
 - 1.2. As prescribed in the said Rules, the Company has also published an advertisement on 27th July 2014 and it carried the required information as specified in the said rules.
 - 1.3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5.00 p.m. on Monday, 25th August 2014, being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by CDSL for voting thereafter.
 - 1.4. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
 - 1.5. All postal ballot forms received upto close of working hours i.e. 5.00 p.m. on 25th August 2014 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No./ DP ID, Postal Ballot No, No of Shares held, No of votes Polled, Assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & share Transfer Agent M/s Adroit Corporate Services Private Limited.
 - 1.6. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
 - 1.7. I have not found any defaced/ mutilated postal ballot form.



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
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1.8. I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on 26th August 2014 which was closed by CDSL on 25th August 2014 at 5.00 p.m.

1.9. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" each of the resolutions that put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by CDSL is as under:

Resol ution No.	Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
			No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
1	E-voting	120917846	16	120915611	99.9982	5	2235	0.0018	NIL
	Postal Ballot	4977763	21	4977363	99.9920	1	400	0.0080	NIL
	Total	125895609	37	125892974	99.9979	6	2635	0.0021	NIL
2	E-voting	120917846	16	120915611	99.9982	5	2235	0.0018	NIL
	Postal Ballot	4977763	21	4977363	99.9920	1	400	0.0080	NIL
	Total	125895609	37	125892974	99.9979	6	2635	0.0021	NIL
3	E-voting	120917846	16	120915611	99.9982	5	2235	0.0018	NIL
	Postal Ballot	4977763	20	4977358	99.9919	2	405	0.0081	NIL
	Total	125895609	36	125892969	99.9979	7	2640	0.0021	NIL
4	E-voting	120917846	16	120915611	99.9982	5	2235	0.0018	NIL
	Postal Ballot	4977763	20	4977163	99.9879	2	600	0.0121	NIL
	Total	125895609	36	125892774	99.9977	7	2835	0.0023	NIL



DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
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1.10. The special resolutions passed by requisite majority are as under

Reference to provisions of Companies Act, 2013	Type and descriptions of special resolutions
1) Special Resolution: Pursuant to Section 180(1)(c) of Companies Act, 2013	Borrowing Powers of the Board
2) Special Resolution: Pursuant to Section 180(1)(a) of Companies Act, 2013	Creation of Charges on the Company's properties
3) Special Resolution: Pursuant to Section 42 & 71 of Companies Act, 2013	To offer or invite for Subscription of Non-Convertible Debentures on private placement basis
4) Special Resolution: Pursuant to Section 186 of Companies Act, 2013	To make loans or investment and to give guarantee or provide security in connection with a loan

1.11. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.

1.12. You may accordingly declare the results of voting by postal ballot.

1.13. The above mentioned special resolutions are deemed to be passed by requisite majority as on the date of announcement of result.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 27th August 2014

