

## VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Company Name</b>	<b>SAT INDUSTRIES LIMITED</b>
<b>Date of the AGM</b>	<b>September 29, 2017</b>
<b>Total number of Shareholders on cut-off date:</b>	<b>1783</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	31
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoter Group:	<b>None</b>
Public:	



### Agenda-wise Disclosure

**Resolution No. 1 - (a) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 along with the Report of the Directors and Auditors thereon.**

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>	<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 1 – (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Report of the Auditors thereon.**

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>	<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 2 - To appoint a director in place of Mr. Asad Daud (DIN: 02491539) who retires by rotation and being eligible has offered himself for re-appointment.**

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>	<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 3 - To appoint M/s. Sampati Lal Bohara & Co., Chartered Accountants (ICAI FRN: 003324C) as Statutory Auditors of the Company to hold office from the conclusion of the 32<sup>nd</sup> Annual General Meeting till the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration.**

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>	<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 4 - To Re-appoint Mr. Sunil Mithalal Jain as an Independent Director.**

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>		<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 5 - To Re-appoint Mr. Nikhil Khanderao Raut as an Independent Director.**

Resolution required:		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58335000	58335000	100	58335000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>58335000</b>	<b>58335000</b>	<b>100</b>	<b>58335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	49665000	16709960	33.6453	16709957	3	99.9999	0.0001
	Poll		5794	0.0117	5794	0	100	0
	<b>Total</b>	<b>49665000</b>	<b>16715754</b>	<b>33.6570</b>	<b>16715751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>108000000</b>	<b>75050754</b>	<b>69.4914</b>	<b>75050751</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

This is for your information and records.

Thanking you  
Yours faithfully

**For SAT INDUSTRIES LIMITED**

  
Alka Premkumar Gupta  
Company Secretary

