



SATIA

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality

IS 1848





Gourav Bansal & Associates

To
The Chairman
Satia Industries Limited
Head Office, VPO, Bhatinda

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The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Friday, January 20, 2023.

As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, shareholders can send their assent / dissent to

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3

ment of - Ajay Vyas, Independent

The above resolutions, mentioned in the notice of Postal Ballot stands passed under Remote e-voting, with the requisite majority and deemed to be passed on last date specified for the e-voting i.e., Tuesday, February 28, 2023, in terms of Secretarial Standard-II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolutions are being delivered to the Company Secretary separately. I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting by the Members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal Ballot Minutes.

Thanking You,

For Gourav Bansal & Associates

**GOURAV
BANSAL**

Digitally signed by
GOURAV BANSAL
Date: 2023.03.01
12:56:46 +05'30'



A handwritten signature in blue ink, appearing to read "Gourav Bansal".

General information about company	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	Notlisted
ISIN	INE170E01023
Name of the company	Satia Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	23-12-2022
Date of Issuance of Report to the com	

	Voting results	
Record date		20-01-2023
Total number of shareholders on record date		27829
No. of shareholders present in the meeting either in person or through proxy		
	oters and Promoter group	
b) For		
No. of		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A grid of 10 columns and 10 rows. A large black triangle is positioned in the bottom-left corner, with its base along the bottom edge and its apex at the intersection of the 10th column and the 10th row. The triangle covers the bottom-left portion of the grid, obscuring several cells. The grid lines are thin and black, and the background is white.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Dr Ajay Satia, Chairman Cum Managing Director of the Company				
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	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	30091769	62.4121	28873454	1218315	95.9513	4.0487
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48214611	30091769	62.4121	28873454	1218315	95.9513	4.0487
Total		100000000	30091769	30.0918	28873454	1218315	95.9513	4.0487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

