



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 30.09.2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

**Sub: Proceedings of 44<sup>th</sup> Annual General Meeting of the Company in Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sirs/Madam

We are pleased to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Tuesday, 30<sup>th</sup> September 2025 at 10.30 AM. At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032. Requisite quorum was present and the meeting was called to order.

Dr Ajay Satia, Chairman Cum Managing Director took the Chair. He welcomed and introduced the Directors present in the Meeting: Sh Inder Dev Singh, Independent Director, Chairman of Audit and Nomination and Remuneration Committee, and Shri Ashok Kumar Gupta, Independent Director Chairman of Stakeholders Relationship Committee, attended the AGM and Statutory Auditor & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice of AGM, convening the 44<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:



Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com

Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 Mobile : 9779033302, 9779133302 e-mail : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

The following Resolutions had been put to vote: -.

Sr No	Particular of Resolution	Type
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 along with Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	Confirmed the payment of interim dividend of Rs 0.20- per equity (20%) shares already paid and declared final dividend of Rs 0.20/- per equity shares (20%) for the financial year ended March 31, 2025.	Ordinary Resolution
3	To appoint a director in place of Sh Hardev Singh (DIN No 07943672) Technical Director who retires by rotation, being eligible and offer himself for re-appointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
4	Appointment of Sh Deepak Kumar Kakkar(DIN 07977188) as an Independent Director for a period of five years	Special Resolution
5	Re-appointment of Mr. Vinod Kumar Kathuria (Din 06662559) as an Independent Director for the Second Term	Special Resolution
6	Appointment of Mr. Vibhor Kapoor (DIN 10335979)as an Independent Director for a period of five years	Special Resolution
7	Appointment of M/S S. Parnami and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company	Special Resolution
8	To Appoint a Cost Auditor and ratify their remuneration	Ordinary Resolution



The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.

The voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website.

**The meeting concluded at 11.00 AM**

**Kindly take the above on record.**

**This is for your information and records please**

**Thanking You,**

**Your faithfully,**

**For Satia Industries Ltd**

RAKESH  
KUMAR  
DHURIA  
Date: 2025-09-30  
18:01:02 +05:30



**(Rakesh Kumar Dhuria)**  
**Company Secretary**