



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing,
Printing & Speciality Paper
www.satiagroup.com

IS 1848



CIN : - L21012PB1980PLC004329

SIL/CS

Date: 30.09.2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	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 Symbol: SATIA
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This is to inform you that the 45th Annual General Meeting (AGM) of the Members of SATIA INDUSTRIES LIMITED was held on Wednesday, 30th September, 2026 at 10.30 AM, At the Registered Office of the Company At VPO: Rupana, Mahout Muktsar Road, Distt: Muktsar 152032, Punjab

We are enclosing the following information in connection with the proceeding and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies Management and Administration) Rules, 2014: -

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as Annexure A.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) -Annexure B
3. Report of the Scrutinizer dated 30.09.2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules, 2014 as Annexure-C

You are requested to take the above on record

Thanking You,

Your faithfully,

For Satia Industries Ltd

Rakesh

Kumar

(Rakesh Kumar Dhuria)

Company Secretary

Digitally signed by
Rakesh Kumar Dhuria
Date: 2026.09.30
17:06:19 +05'30'

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India email: satiaper@satigroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satigroup.com

Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiaper@satigroup.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satigroup.com



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Annexure - A

CIN: - L21012PB1980PLC004329

SIL/CS

Date: 30.09.2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	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 Symbol: SATIA
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Sub: Proceedings of 45th 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 45th Annual General Meeting (AGM) of the Company was duly held on Wednesday, 30th September 2026 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 Ajay Vyas, Independent Director, Chairman of Audit Committee and Sh Ashok Kumar Gupta, Chairman of Nomination and Remuneration Committee and also 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 45th 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 email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satiagroup.com
Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiapaper@satiagroup.com
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satiagroup.com

The following Resolutions had been put to vote: -.

Sr No	Particular of Resolution	Type
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 along with Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	To declare Final dividend for Financial Year 2025-26 of 40% (Rs. 0.40 per equity shares) of Rs.1 each on the paid up equity share capital of the company.	Ordinary Resolution
3	To appoint a director in place of Mr. Chirag Satia, (DIN No 03426414) Executive Director who retires by rotation, being eligible and offer himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
4	To ratify the remuneration to Cost Auditors.	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

Digitally signed by
Rakesh Kumar
Dhuria
Date: 2026.09.30
17:07:03 +0530

(Rakesh Kumar Dhuria)
Company Secretary

Annexure - B

General information about company	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE173E01023
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

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	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	50069
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	58
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adopt the Audited Balance Sheet of the company as at 31st March, 2026 and Profit and loss Account for the Year ended on that date with the report of Directors and Auditors thereon				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	0	0	0	0	0	0
Public-Institutions	E-Voting	919280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	919280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	46620331	15610802	33.485	15610727	75	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46620331	15610802	33.485	15610727	75	99.9995	0.0005
Total		100000000	15610802	15.6108	15610727	75	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend for the Financial Year 2025-26				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	0	0	0	0	0	0
Public-Institutions	E-Voting	919280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	919280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	46620331	15610802	33.485	15610727	75	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46620331	15610802	33.485	15610727	75	99.9995	0.0005
Total		100000000	15610802	15.6108	15610727	75	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Chiirag Satia, (Din No 03426414) Executive Director, who retire by rotation, being eligible and offer himself for re-appointment				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	0	0	0	0	0	0
Public-Institutions	E-Voting	919280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	919280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	46620331	15610802	33.485	15551447	59355	99.6198	0.3802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46620331	15610802	33.485	15551447	59355	99.6198	0.3802
Total		100000000	15610802	15.6108	15551447	59355	99.6198	0.3802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the remuneration to Cost Auditors				
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	52460389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52460389	0	0	0	0	0	0
Public-Institutions	E-Voting	919280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	919280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	46620331	15610802	33.485	15610727	75	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46620331	15610802	33.485	15610727	75	99.9995	0.0005
Total		100000000	15610802	15.6108	15610727	75	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



GOURAV BANSAL & ASSOCIATES
CHARTERED ACCOUNTANTS

(M) – 9888221678, 6280221678
E-Mail: cagbansal10@gmail.com

PAN – ARRPB5426D

GST NO: 04ARRPB5426D1Z4

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,

The Chairman of the 45th Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Wednesday, 30th September, 2026 At 10.30 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032

Sub.: Consolidated Results of remote e-voting and Poll at the Meeting Reference: 45th Annual General Meeting (the AGM) of the Company held on 30th September, 2026 at 10.30 AM

Dear Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process and Poll in respect of below mentioned resolutions proposed at the 45th Annual General Meeting ("AGM") of Satia Industries Limited held on Wednesday, September 30th 2026 at 10.30 AM At the Registered Office of the Company At VPO Rupana, Malout Muktsar Road, Distt: Muktsar, Punjab-152032.

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business sought to be transacted in 45th AGM of Satia Industries Limited, which was held on Wednesday, September 30th, 2026. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

• The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically



as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, September 23rd 2026.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Sunday, September 27th 2026 at 09:00 AM to Tuesday, September 29th 2026 at 5:00 PM.
- At the end of the Remote e-voting period on Tuesday, September 29th 2026 at 5:00 PM the voting portal of the Service Provider was blocked forthwith.
- The facility of voting by Ballot Paper was also made available by the Company during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes, the final report was downloaded 11.54 AM on Wednesday, September 30th 2026.

The results of the remote e-voting together with that of Poll conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company for the financial year ended on March 31st 2026 along with Reports of the Auditors and Directors thereon.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	100	15610727	100
Ballot Paper	0	0	0
Total	100	15610727	100

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	1	75	0
Ballot Paper	0	0	0
Total	1	75	0



Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 2: Ordinary Resolution

To declare Final Dividend for Financial Year 2025-26 of 40% (Rs. 0.40 per equity shares) of Rs.1 each on the paid up equity share capital of the company

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	100	15610727	100%
Ballot Paper	0	0	0
Total	100	15610727	100%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	1	75	0
Ballot Paper	0	0	0
Total	1	75	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Chirag Satia, (DIN No 03426414) Executive Director who retires by rotation, being eligible and offer himself for re-appointment.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	97	15551447	99.62%
Ballot Paper	0		
Total	97	15551447	99.62%

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	4	59355	0.38
Ballot Paper	0	0	0
Total	4	59355	0.38

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks : This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 4: Ordinary Resolution

To Approve and ratify the remuneration to Cost Auditors.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	100	15610727	100%
Ballot Paper	0	0	0
Total	100	15610727	100%



Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	1	75	0
Ballot Paper	0	0	0
Total	1	75	0

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and Voting by Ballot Paper conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2026.

The electronic data containing records of the voting by the members through Remote e-voting and Ballot Paper at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,

For Gourav Bansal & Associates



CA Gourav Bansal

M.No. 521188

UDIN NO: - 26521188SJQVYB7943

Dated: 30/09/2026