

SITA ENTERPRISES LIMITED

Date : 28/09/2019

Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

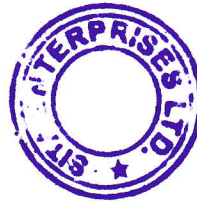
Ref: 36th Annual General Meeting - Company Code no. 512589
Sub: Submission of details as per Regulations 44(3) of the SEBI (LODR) 2015.

We enclose a report on Voting Results in the prescribed format in terms of the above Regulations for the 36th Annual general Meeting (AGM) of the Company held on 27th September, 2019. A report of the scrutinizer on voting is also filed along with.

We would advise that all the Resolutions for approval at the 36th AGM, as set out in the Notice dated 14th August, 2019, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited



(Handwritten signature)
(Ashok Tulsyan)
Whole Time Director



Format for Voting Result
SITA ENTERPRISES LIMITED

Date of AGM	27 th September 2019
Total number of shareholders on record date	1382
Number of shareholders present in the meeting: in person or through proxy	27
-Promoter or Promoter Group	10
-Public	17
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

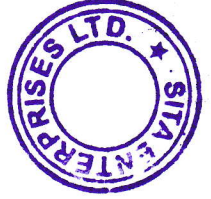
Item No. 1

Adoption of the Audited Financial Statements of the company for the year ended 31-3-2019 together with the Reports of the Directors and Auditors thereon.”

Resolution Required: (Ordinary/ Special) – 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		2250000	100			100	
	Poll	2250000				0		0
	Postal Ballot(if applicable)							
Public-Institutions	Total	2250000	2250000	100	2250000	0	100	0
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot(if applicable)							
	Total	750000	202	0.0269	202	0	100	0
	E-Voting	750000	128771	17.1695	128771	0	100	0
Total	Postal Ballot(if applicable)							
	Total	750000	128973	17.1964	128973	0	100	0
	E-Voting	3000000	2378973	79.2991	2378973	0	100	0



Handwritten signature

Item No. 2

Re-appointment of Mr. Ashok Tulsyan (Director Identification Number : 00353156) who retires from office by rotation.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		1519500	67.5333	1519500	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	1519500	67.5333	1519500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		202	0.0269	202	0	100	0
	Poll	750000	128771	17.1695	128771	0	100	0
	Postal Ballot(if applicable)							
	Total	750000	128973	17.1964	128973	0	100	0
Total		3000000	1648473	54.9491	1648473	0	100	0

Item No. 3

Appointment of Patel Shah & Joshi, Chartered Accountants (Firm Registration No. 107768W) as Auditors of the company for five years.

Resolution Required: (Ordinary/ Special) – 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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		202	0.0269	202	0	100	0
	Poll	750000	128771	17.1695	128771	0	100	0
	Postal Ballot(if applicable)							
	Total	750000	128973	17.1964	128973	0	100	0
Total		3000000	2378973	79.2991	2378973	0	100	0

Date : 28/09/2019



VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ❖ Fax : 2207 7542
Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)

Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For SITA ENTERPRISES LIMITED

To,
Chairman,
Sita Enterprises Limited
415/416, Arun Chambers,
Tardeo Road Mumbai 400034

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Thirty Sixth Annual General Meeting of Sita Enterprises Limited held on Friday, September 27, 2019 at 09.30 am at 415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sita Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the



remote e-voting process in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting (AGM) of Sita Enterprises Limited on Friday, September 27, 2019 at 09.30 am.

We were appointed as Scrutinizer on August 14, 2019 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated August 14, 2019, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 36th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 36th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 36th AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 24th September, 2019 (9.30 a.m.) and ended on Thursday, 26th September, 2019 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.



- f. After the closure of the voting at the 36th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 36th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 36th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 36th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 36th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the company for the year ended 31-3-2019 together with the Reports of the Directors and Auditors thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	12	22,50,202	100%
Voting at AGM by Ballot Poll	13	1,28,771	100%
Total	25	23,78,973	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Ashok Tulsyan (DIN: 00353156), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	15,19,702	100%
Voting at AGM by Ballot Poll	13	1,28,771	100%
Total	23	16,48,473	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	7,30,500



Resolution No. 3: Ordinary Resolution

Appointment of Patel Shah & Joshi, Chartered Accountants (Firm Registration No. 107768W) as Auditors of the company for five years:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	12	22,50,202	100%
Voting at AGM by Ballot Poll	13	1,28,771	100%
Total	25	23,78,973	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



1. The above Resolutions No. 1 to 3 were passed with requisite majority of Votes.

All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 36th Annual General Meeting of the Company and after, the same will be handed over to Mr. Ashok Tulsyan, Whole Time Director of the Company for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries



Vijay Kumar Mishra
Partner
Mem No.: F 5023 COP: 4279

Date: 28/09/2019
Place: Mumbai