



SIL/BSE/NSE/2025-26

April 21, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Sub: Proceedings of Extra-Ordinary General Meeting (EOGM) held on Monday, 21st April, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EOGM) of the members of the Company held on Monday, 21st April 2025 conducted through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') commenced at 11:00 a.m. and concluded at 11:13 a.m.

This will also be hosted on the Company's website: www.satgroup.in

You are requested to kindly take above information on your records

Thanking You,

Yours Faithfully

For SAT Industries Limited

Harikant Turgalia
Whole-time Director
DIN:00049544

Encl: As above



PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SAT INDUSTRIES LIMITED HELD ON MONDAY, APRIL 21, 2025

The Extra-Ordinary General Meeting (EOGM) of the Members of SAT Industries Limited (“the Company”) was held on Monday, April 21, 2025 at 11:00 a.m. (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The EOGM commenced at 11:00 a.m. and concluded at 11:13 a.m.

KMP and Directors present through VC

Sr. No	Names	Category
1	Mr. Asad Daud	Director and Chairman of Corporate Social Responsibility Committee
2	Mrs. Shehnaz D. Ali	Whole-time Director
3	Mr. Harikant Turgalia	CFO & Whole-time Director
4	Mr. Parthasarathi Sarkar	Independent Director and Chairman of Audit Committee and Nomination, Remuneration and Compensation Committee
5	Mr. Arpit Khandelwal	Independent Director and Chairman of Stakeholders Grievance Committee
6	Mrs. Uma Mandavgane	Independent Director
7	Ms. Alka Premkumar Gupta	Company Secretary & Compliance Officer

Invitees present through VC

Sr. No	Names	Designation
1	Mr. Ajay Paliwal	Statutory Auditor viz., M/s. Ajay Paliwal & Company
2	Ms. Gopika Shah	Secretarial Auditor viz., M/s. G H V & Co
3	Dr. S. K Jain	Scrutinizer, Proprietor of S. K. Jain & Co

Members present through Video Conference /Other Audio-Visual Means:

Promoter and Promoter Group	Public	Total
2	43	45

All the Directors and other invitees had attended the meeting through VC from their respective locations.

Introduction

The Company Secretary & Compliance Officer extended a warm welcome to everyone present at the EOGM of the Company. She then introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer.

The Meeting was Chaired by Mr. Asad Daud, Director of the Company and he welcomed all the shareholders to the EOGM of the Company. Requisite quorum being present, he called the meeting in order.

The Chairman informed the members that the Notice had already been circulated to the members and with the permission of the members present, the notice of the EOGM was taken as read.

The Chairman then addressed the shareholders and briefed the shareholders about the objectives of the name change of the company.

Thereafter, the Company Secretary & Compliance Officer *inter-alia* informed the members that:

1. This EOGM was being conducted through Video Conference /Other Audio-Visual Means in accordance with the relevant circulars issued by the MCA and SEBI.
2. The remote e-voting period commenced on Friday, April 18, 2025 at 9:00 a.m. and ended on Sunday, April 20, 2025 at 5:00 p.m. The voting rights were reckoned on the shares held as on the cut-off date i.e., April 14, 2025.
3. E-voting facility was also made available during the EOGM for members who had not exercised their vote through the remote e-voting facility and was open up to 15 minutes from the conclusion of the meeting.
4. The Company had appointed Dr. S.K Jain, Proprietor of S. K. Jain & Co., as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EOGM in a fair and transparent manner.

Thereafter, the following item of business as set out in the Notice of EOGM dated March 26, 2025 were put for the Shareholders' approval by way of e-voting:

Item No	Agenda Items	Type of Resolution
Special Business		
1.	To consider and approve change in the name of the Company from 'SAT Industries Limited' to 'Aeroflex Enterprises Limited'.	Special
2.	Amendment in Object Clause of the Memorandum of Association of the Company.	Special



Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the shareholders and provided clarifications suitably.

After the Q&A session, the Company Secretary of the Company thanked the shareholders for attending the EOGM and concluded the proceedings of the EOGM.

The Company Secretary announced that the result of the e-voting and consolidated Scrutinizer's Report will be declared within two working days and shall be disseminated to the Stock Exchanges and shall also be placed on the website of the Company at www.satgroup.in and the website of CDSL at www.evotingindia.com immediately after the declaration of results.

The e-voting facility was available to the shareholders for the next 15 minutes after the conclusion of the meeting.

Post completion of the Extra-Ordinary General Meeting and after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EOGM, the resolutions embodied in the Notice of Extra-Ordinary General Meeting dated March 26, 2025 were passed with requisite majority.

The meeting concluded with a vote of thanks to the Chair.

Thanking you

FOR SAT Industries Limited

Harikant Turgalia
Whole-time Director
DIN:00049544