



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 03rd October 2024

To,

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

Scrip Code: 519397 | 890207

Dear Sir/Madam,

Sub: Submission of Voting Results along with Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with requirement of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with the scrutinizer's report for the 34th Annual General Meeting of Sharat Industries Limited held on Monday, 30th September 2024.

We also wish you to inform you that all the resolutions as set out in the notice of the 34th Annual General Meeting were passed with requisite majority.

Request you to take the same on records.

Thanking You,

FOR SHARAT INDUSTRIES LIMITED

**M. BALAMURUGAN
COMPANY SECRETARY & COMPLAINEE OFFICER
M.NO:A66115**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com

General information about company

Scrip code	519397
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE220Z01013
Name of the company	SHARAT INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	C. PRABHAKAR
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	11722
Date of Board Meeting in which appointed	22-07-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	38453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	62
No. of resolution passed in the meeting	3
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				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and Auditors report 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	17194441	11256441	65.4656	11256441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17194441	11256441	65.4656	11256441	0	100
Public- Institutions	E-Voting	187126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187126	0	0	0	0	0
Public- Non Institutions	E-Voting	22074058	744212	3.3714	744212	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22074058	744212	3.3714	744212	0	100
Total		39455625	12000653	30.4156	12000653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	26000
Public - Non Insitutions	250000

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend for the financial year 2023-2024				
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	17194441	11256441	65.4656	11256441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17194441	11256441	65.4656	11256441	0	100	0
Public- Institutions	E-Voting	187126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	187126	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22074058	744212	3.3714	744212	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22074058	744212	3.3714	744212	0	100	0
Total		39455625	12000653	30.4156	12000653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	26000
Public - Non Insitutions	250000

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shanmugam P (DIN: 08877587), who retires by rotation and being eligible, offers 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	17194441	11256441	65.4656	11256441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17194441	11256441	65.4656	11256441	0	100
Public- Institutions	E-Voting	187126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187126	0	0	0	0	0
Public- Non Institutions	E-Voting	22074058	744212	3.3714	744212	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22074058	744212	3.3714	744212	0	100
Total		39455625	12000653	30.4156	12000653	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	26000
Public - Non Insitutions	250000



Scrutinizer's Report - SHARAT INDUSTRIES LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 34th Annual General Meeting of the Equity Shareholders of **SHARAT INDUSTRIES LIMITED** held on Monday, the 30th day of September, 2024 at 11.00 A.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **SHARAT INDUSTRIES LIMITED ("the Company")** at its meeting held on 22nd July, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **34th Annual General Meeting ("AGM")** of the Equity Shareholders of "**SHARAT INDUSTRIES LIMITED**" held on **Monday, the 30th day of September, 2024 at 11.00 A.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September 2024 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 20th September, 2024 have casted their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 34th Annual General Meeting of "SHARAT INDUSTRIES LIMITED" (Item Number 1 to 3 of the Notice of the 34th AGM of SHARAT INDUSTRIES LIMITED).
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date cut-off date i.e., Friday, 20th September, 2024 and as per the Register of Members of the Company.





Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.

7. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution - Adoption of the Audited Standalone and Consolidated financial statements of the Company or the financial year ended 31st March 2024, together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting*	11,990,403	99.91%	-	-	276,000	11,990,403	99.91%
E-Voting at AGM*	10,250	0.09%	-	-	-	10,250	0.09%
Total	12,000,653	100.00%	-	-	276,000	12,000,653	100.00%

**Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.*

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 2

Ordinary Resolution - To confirm the Interim Dividend for the Year 2023-2024

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting*	11,990,403	99.91%	-	-	276,000	11,990,403	99.91%
E-Voting at AGM*	10,250	0.09%	-	-	-	10,250	0.09%
Total	12,000,653	100.00%	-	-	276,000	12,000,653	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 3

Ordinary Resolution -To appoint a Director in place of Mr. Shanmugam P (DIN: 08877587), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting*	11,990,403	99.91%	-	-	276,000	11,990,403	99.91%
E-Voting at AGM*	10,250	0.09%	-	-	-	10,250	0.09%
Total	12,000,653	100.00%	-	-	276,000	12,000,653	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.





Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,
Yours faithfully,**

**BP & Associates
Company Secretaries
Peer Review No: P2015TN040200**

PRABHAKAR CHANDRASEKARAN
KARAN
Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2024.10.02
23:01:44 +05'30'

**C. Prabhakar
Partner
C P No: 11033 | M. No F11722
UDIN: F011722F001417381**

**Place: Chennai
Date: 02nd October 2024**

