



# 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: 09<sup>th</sup> September 2022

To,  
**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dala Street,  
Mumbai-532370**

**Scrip Code: 519397**

Dear Sir/Madam,

**Sub: Newspaper Advertisements confirming the dispatch of 32<sup>nd</sup> Annual General Meeting Notice of the Company.**

We wish to inform that we have issued the Newspaper Advertisement in the following newspaper published on 09<sup>th</sup> September 2022, confirming the dispatch of the Notice for the 32<sup>nd</sup> Annual General Meeting of the Company along with the Annual Report for the financial year ended 31<sup>st</sup> March 2022.

1. Financial Express – English – All India Edition
2. Visalandhra – Telugu – Nellore Edition

Attaching the snap shot of the advertisement issued by the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SABBELLA

SHARAT REDDY

Digitally signed by  
SABBELLA SHARAT REDDY  
Date: 2022.09.09 15:53:59  
+05'30'

**S. SHARAT REDDY  
EXECUTIVE DIRECTOR  
DIN:02929724**

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



Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) for Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 5, 2022, convening the AGM in compliance with the General Circulars nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 15<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 7, 2022, to those members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited (KFinTech) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	<b>For Individual members:</b> https://www.evoting.nsd.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) <b>For non-Individual members and members holding shares in physical form:</b> https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 23, 2022. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 23, 2022.
Commencement of remote e-voting period	Tuesday, September 27, 2022 at 10.00 A.M.
End of remote e-voting period	Thursday, September 29, 2022 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on 29<sup>th</sup> September, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and the website of KFinTech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Ajay Khandelwal, (Membership No. 519516), Proprietor of M/s. Khandelwal Ajay & Co., Practising Chartered Accountants, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Limited (Unit: Yaari Digital Integrated Services Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

Place: Gurugram  
Date: September 8, 2022

By Order of the Board  
For Yaari Digital Integrated Services Limited  
Sd/-  
Priya Jain  
Company Secretary

remain closed from 26<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

Date : September 08, 2022  
Place : Chennai

By order of the Board of Directors  
for PICTUREHOUSE MEDIA LIMITED  
Sd/-  
Derrin Ann George  
Company Secretary & Compliance Officer



**SHARAT INDUSTRIES LIMITED**

CIN : L05005AP1990PLC011276  
Regd Office : Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002  
Website : www.sharatindustries.com / Email : cs@sharatindustries.com / Phone No : 0861-2331727

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Thursday, 29<sup>th</sup> September 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 11:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM notice.

In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2021-2022 is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company i.e., www.sharatindustries.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means "E-Voting") and the business set out in the notice of the AGM may be transacted through E-Voting.

The Company has engaged CDSL to provide the facility of remote E - Voting to the members and the facility of E - Voting to the members participating in the AGM through VC/OAVM. The members will be provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at https://www.evoting.com under shareholder/member login by using the remote E - Voting credentials. The process and manner of remote E - Voting, attending the AGM through VC/OAVM and E - Voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of AGM. We further inform that

i. The Cut - Off date for determining the eligibility for remote E - Voting and Voting at AGM through E Voting system is 22<sup>nd</sup> September 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. 22<sup>nd</sup> September 2022 only shall be entitled to avail the facility of remote E - Voting as well as voting in the AGM through E - Voting system.

ii. Remote E-Voting shall commence from Monday, 26<sup>th</sup> September 2022 09:00 A.M to Wednesday 28<sup>th</sup> September 2022 05:00 P.M and E - Voting shall not be allowed beyond the said date and time.

iii. The facility for E - Voting shall also be made available to the members participating in the AGM through VC/OAVM and the members, who have not cast their vote by remote E - Voting, shall be allowed to vote through E - voting in the AGM.

iv. A Member may participate in the AGM through VC/OAVM ever after exercising his/her right to vote through remote E - Voting but shall not be allowed to vote again in the AGM.

v. Mr. Amresh Kumar, Practising Company Secretary has been appointed as the Scrutinizer for the remote E - Voting and E - Voting at the AGM. The Voting results shall be communicated by the Scrutinizer to the Chairman and the same shall be disseminated in the website of the Stock Exchange and the Company's websites.

vi. In case of any queries/grievances connected with the remote E - Voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email IDs: helpdesk.evoting@cdslindia.com.

A member whose email address is not registered with the Company or depository/depository participant, can get his/her its email address registered by following the procedure mentioned below :

i) In case the shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her/its email address, name folio number and complete address along with Self - attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card etc.) by email to cs@sharatindustries.com or send these documents to the Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai - 600002, Phone No. 044-26460390-94, Email id: investor@cameoindia.com or cameo@cameoindia.com and

ii) In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company to receive through email, the notice of the AGM and Annual Report 2021-2022 and for obtaining the User ID and password for participation in the AGM through VC/OAVM and vote through E Voting system in the AGM or through remote E - Voting by submitting the scanned copy of a signed request letter mentioning his/her/its email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with the self-attested copies of Client master or consolidated Demat Account statement, PAN card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card, etc.) through email to cs@sharatindustries.com

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed thereunder, the register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2022 to 29<sup>th</sup> September, 2022 (both days inclusive)

Place : Nellore  
Date : 08<sup>th</sup> September 2022

-sd/-  
S. Sharat Reddy  
Executive Director  
DIN:02929724

Date: September 8, 2022

Company Secretary



JINDAL STAINLESS LIMITED  
(CIN: L26922HR1980PLC010901)  
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana)  
Phone No.: (01662) 222471 - 83, Fax No. (01662) 220499  
Email Id.: investorcare@jindalstainless.com, Website: www.jindalstainless.com  
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 056  
Phone No.: (011) 26188345-60, 41462000, Fax No. (011) 41659169, 26101562

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 42<sup>nd</sup> Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022, respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31<sup>st</sup> March, 2022, have been sent on 8<sup>th</sup> September, 2022 only by email to the Members whose email addresses are registered with the Company/Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 27<sup>th</sup> September, 2022 at 9:00 A.M. (IST);
  - The remote e-voting shall end on 29<sup>th</sup> September, 2022 at 5:00 P.M. (IST);
  - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23<sup>rd</sup> September, 2022;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
  - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2022, may obtain the User ID and password by sending a request at email: swapan@linkintime.co.in.
  - However, a person who is already registered with Link Intime for e-voting than existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@linkintime.co.in) or contact the Company.
  - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2021-22 and/or login details for joining the 42<sup>nd</sup> AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
  - Notice of AGM is also available on the Company's website www.jindalstainless.com and also on the Link Intime's website https://instavote.linkintime.co.in
  - Mr. Sandeep Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Saturday, 24<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> AGM.

This notice is also available on the website of the Company at www.jindalstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place: Gurugram  
Date: 8<sup>th</sup> September, 2022

For Jindal Stainless Limited  
(Navneet Raghuvanshi)  
Head Legal & Company Secretary

Financial Exp - Chennai - 9/9/2022



