



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



27th May, 2022

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 513548

Dear Sir,

Sub.: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sirs,

In furtherance to our earlier intimation, this is to inform that the Special and Ordinary Resolution as set out in the Postal Ballot Notice dated 21st April, 2022 regarding (1). Re-appointment of Shri. Nandkishore Sarda as Chairman and Managing Director of the Company and (2). Re-appointment of Smt. Poonam Sarda as Whole-time Director of the Company have been approved by the Members of the company with requisite majority.

The details of the Voting Results of the Postal Ballot are enclosed in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The Voting Results along with the Scrutinizer's Report dated 26th May, 2022 is made available on the Company's website at www.shardaispat.com.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully

For Sharda Ispat Limited

Amit B. Mundada
Company Secretary
Encl.: As above



Schedule II
SHARDA ISPAT LIMITED
CIN: L74210MH1960PLC011830

Remote E-voting

Date of AGM / EGM	Through Postal Ballot
Total number of shareholders on record date	3618
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable



Resolution No.1

Resolution required: (Ordinary/Special)		Special						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		Yes						
Description of the		Re-appointment of Shri. Nandkishore Sarda as Chairman and Managing Director of the Company.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting		218200	5.7306	218200	0	100.00	0
	Poll			0	0	0	0	0
	Postal Ballot if applicable	3807600		0	0	0	0	0
	Total	3807600	218200	5.7306	218200	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		18930	1.4914	18830	100	99.4717	0.5283
	Poll			0	0	0	0	0
	Postal Ballot if applicable	1269200	0	0	0	0	0	0
	Total	1269200	18930	1.4914	18830	100	99.4717	0.5283
	Total	5076800	237130	4.6709	237030	100	99.9578	0.0422



Resolution No. 2

Resolution required: (Ordinary)		Resolution No. 2						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		Yes						
Description of the		Re-appointment of Smt. Poonam Sarada as Whole-time Director of the Company.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting		218200	5.7306	218200	0	100.00	0
	Poll			0	0	0	0	0
	Postal Ballot if applicable	3807600		0	0	0	0	0
	Total	3807600	218200	5.7306	218200	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		18930	1.4914	18830	100	99.4717	0.5283
	Poll			0	0	0	0	0
	Postal Ballot if applicable	1269200		0	0	0	0	0
	Total	1269200	18930	1.4914	18830	100	99.4717	0.5283
	Total	5076800	237130	4.6709	237030	100	99.9578	0.0422





SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Phone No:- 91-7709885236, 91-8668971216

Email:cssunsharma7@gmail.com,roc201920@gmail.com

Off. address-2nd Floor, Samarth Building, Sona Restaurant square, C.A. Road, Gandhibaug Nagpur-440002 Maharashtra

Date : 26.05.2022

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

Shri Nandkishore Sarda
Chairman & Managing Director,
Sharda Ispat Limited
Kamptee Road,
Nagpur-440026

Dear Sir,

I, Sunil Kumar Sharma, Practising Company Secretary (Membership No. 10043 and Certificate of Practice No. 12708), have been appointed as the Scrutinizer by the Board of Directors of Sharda Ispat Limited ("Company") vide Resolution passed on April 21st, 2022, to scrutinize the postal ballot through voting by electronic means only ("remote e-voting") in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020,17/2020, 20/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued on April 8, 2020, April 13,2020, May 05,2020, September 28, 2020, December 31,2020, June 23,2021 and December 08, 2021 respectively as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:



1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, April 22nd, 2022 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Registrar and Share Transfer Agent / Depositories / Depository Participants. A copy of this Postal Ballot Notice will also be available on the website of the Company <https://www.shardaispat.com/investor/postal-ballot>, the relevant section of the websites of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited www.bseindia.com and the website of NSDL, the remote e-voting service providing agency to the Company www.evoting.nsdl.com. Members who held Equity Share(s) of the Company as on Friday, April 22, 2022, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice was completed on April 25, 2022.
2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and the communication of remote e-voting only. Pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting only.
3. As per Sub Rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, April, 27, 2022 about the dispatch of Postal Ballot Notice in 'The Indian Express' (English Newspaper) 'Loksatta' (Marathi Newspaper).
4. The e-voting period shall commence on Tuesday, April 26th, 2022 (9:00 a.m. IST) and end on Wednesday, May 25th, 2022 (5:00 p.m. IST). The remote e-voting facility was provided by NSDL.
5. All votes casted through e-voting during the abovementioned period, were considered for scrutiny and at the end of the Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
6. After the conclusion of remote e-voting, the votes cast by the members through remote e-voting facility was unblocked on Wednesday, May 25, 2022 at 05.39 P.M (IST) in the presence of Two Witnesses viz. Mr. Ramkishor Sharma and Mrs. Varsha Sharma (not in the employment of the Company), as prescribed in Rule 20(4) (xii) of the said rules.
7. The votes casted by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on April 22, 2022.
8. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.



9. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
10. I did not find any invalid vote.
11. The summary of the results of the postal ballot conducted through remote e-voting is as under::

Special Business:

1. Item No.1: As a Special Resolution

Resolution for re-appointment of Shri. Nandkishore Sarda as Chairman and Managing Director of the Company.

Mode of voting (Postal Ballot Remote E-voting)	Remote e-voting		
	No.of Members voted	No.of Votes	%
Votes in favour of the Resolution	15	237030	99.96
Votes in against of the Resolution	1	100	0.04
Invalid/Abstain Votes	0	0	0.00

Based on the foregoing the above Special Resolution voted upon under remote e-voting may be considered as carried by the requisite majority.

2. Item No.2: As an Ordinary Resolution

Resolution for re-appointment of Smt. Poonam Sarda as Whole-time Director of the Company.

Mode of voting (Postal Ballot Remote E-voting)	Remote e-voting		
	No.of Members voted	No.of Votes	%
Votes in favour of the Resolution	15	237030	99.96
Votes in against of the Resolution	1	100	0.04
Invalid/Abstain Votes	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by the requisite majority.



12. The Special Resolution and Ordinary Resolution as set out in the postal ballot notice have been approved by the shareholders with requisite majority.
13. You may kindly declare the result of voting by Postal Ballot in respect of Special Resolution and Ordinary Resolution mentioned in the postal ballot notice.
14. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you
Yours faithfully



CS Sunil Kumar Sharma
Sunil Kumar Sharma & associates
(Practising Company Secretaries)
Membership No.10043
CP No.12708
UDIN: F010043D000391270
Place Nagpur
Dated 26.05.2022



Counter signed by:
For Sharda Ispat Limited



Nandkishore Sarda
Chairman & Managing Director