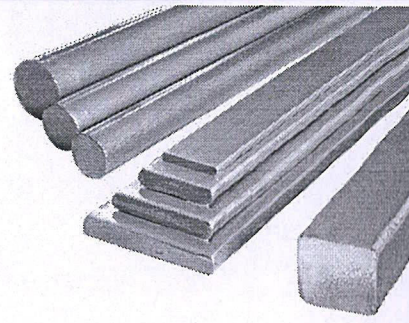


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



04<sup>th</sup> October, 2023

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

**Scrip Code: 513548**

Dear Sir,

**Sub.: Voting Results and Summary of Proceedings of the 62<sup>nd</sup> Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023.**

The 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra, to transact the business as stated in the Notice dated 11<sup>th</sup> August, 2023 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 62<sup>nd</sup> AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I.
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure II.
3. Report of the Scrutinizer dated 03<sup>rd</sup> October, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 -Annexure III.

The Voting Results along with the Scrutinizer's Report dated 03<sup>rd</sup> October, 2023 is made available on the Company's website at [www.shardaispat.com](http://www.shardaispat.com).

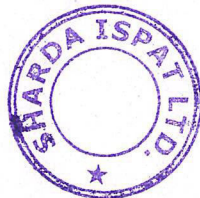
You are requested to kindly take the above information on record.

Thanking you

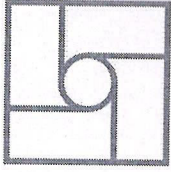
Yours faithfully

For Sharda Ispat Limited

**Amit B. Mundada**  
Company Secretary



Encl.: As above

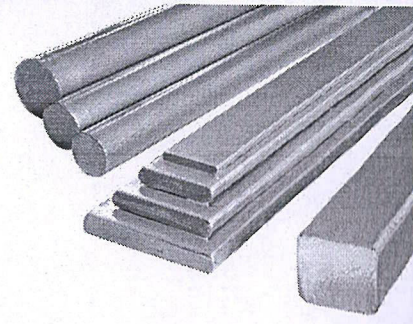


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## Annexure I

### Summary of proceedings of the 62<sup>nd</sup> Annual General Meeting

The 62<sup>nd</sup> Annual General Meeting (AGM) of the Company was convened and held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra.

The meeting commenced at 11:00 A.M.

Shri. Nandkishore Sarada, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Board Members present on the dais and welcomed the shareholders present at the AGM.

Thereafter the Chairman confirmed that all the members of the Board which include Chairman of various Committees are present in the meeting. He also confirmed that the Company Secretary, Statutory Auditors and the Secretarial Auditors are also present in the meeting.

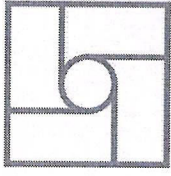
He informed the present members that:

- The Company did not receive any Proxy forms and has received 5 (five) Representations from Body Corporate u/s 105 and 113 respectively of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2023, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the shareholders by e-mail.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

Shri. Nandkishore Sarada briefed them about the progress & achievements of the Company during the last financial year. Thereafter with the permission of the meeting, the Chairman took the Notice of the 62<sup>nd</sup> AGM.

Chairman then informed the shareholders that the pursuant to section 145 of the Companies Act 2013, the Auditors Report is not required to be read at the meeting if there is no qualification in the report.

The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management's reply to the observations. The same were read out by the Company Secretary.

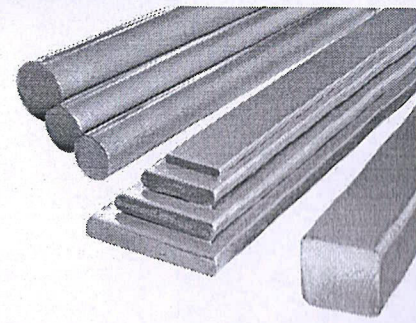


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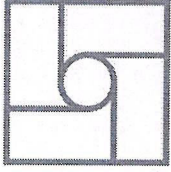
Thereafter, the Chairman authorized the Scrutinizer and Company Secretary to carry out the voting activity.

The Chairman further informed that:

- As per 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through remote e-voting platform of National Securities and Depository Limited (NSDL) on all the resolutions as set out in the Notice of AGM.
- The remote e-voting commenced at 09.00 A.M. on Tuesday, 26<sup>th</sup> September, 2023 and concluded at 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2023.
- The Company had also provided facility for voting through polling papers to those members who were present at the AGM, either personally or by proxy and who had not casted their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Sunil Kumar Sharma & Associates, Practicing Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling Papers at the venue of the AGM in a fair and transparent manner.

The following items of business, as set out in the Notice of 62<sup>nd</sup> AGM dated 11<sup>th</sup> August, 2023, were transacted for member's consideration and approval.

Sr.No.	Detail of the Agenda	Resolution Required
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To ratify the Remuneration of the Cost Auditors M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditor of the Company for the Financial Year 2022-23	Ordinary
4.	To approve the Remuneration of the Cost Auditors M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditor of the Company for the Financial Year 2023-24.	Ordinary

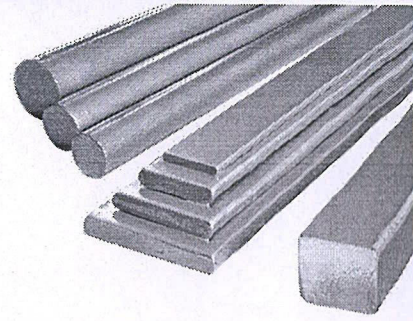


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After this the members were requested to share their views/raise their queries. No queries were received.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. After conclusion of the voting process the meeting ended with a vote of thanks to the Chair at 11.40 A.M. The Scrutinizers' report was received on 03<sup>rd</sup> October, 2023. All the Resolutions have been passed with requisite majority.

Note: - This is not the minutes of the Annual General Meeting of the Company.

Date: - 04.10.2023

Place: - Nagpur



For Sharda Ispat Limited

Amit B. Mundada  
Company Secretary

CC: The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001

**Schedule II**  
**SHARDA ISPAT LIMITED**  
**CIN: L74210MH1960PLC011830**

**Remote E-voting & Poll (at 62<sup>nd</sup> AGM) Results**

Date of AGM	29-09-2023, Friday, 11:00 A.M.
Total number of shareholders on record date	3455
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	10
Public:	7
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Resolution No.1								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of the				Adoption of the audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March,2023 and the Reports of the Board of Directors and Auditors thereon.				
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	3807600	3566320	93.6632	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3807600	3566320	93.6632	3566320	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1269200	285166	22.4682	285166	0	100.00	0
	Poll		1290	0.1016	1290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1269200	286456	22.5698	286456	0	100.00
Total	Total	5076800	3852776	75.8898	3852776	0	100.00	0



Resolution No. 2								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of the				To appoint a Director in place of Smt. Poonam Sarada, who retires by rotation at this Annual General Meeting and being Eligible, had offered herself for re-appointment.				
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	3807600	723440	18.9999	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3807600	723440	18.9999	723440	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1269200	1006	0.0793	1006	0	100.00	0
	Poll		1290	0.1016	1290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1269200	2296	0.1809	2296	0	100.00	0
Total	Total	5076800	725736	14.2951	725736	0	100.00	0



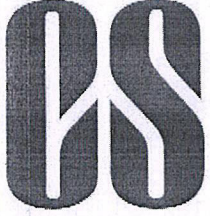
Resolution No.3								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of the				Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2022-23.				
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	3807600	3566320	93.6632	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3807600	3566320	93.6632	3566320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1269200	285166	22.4682	285166	0	100.00	0
	Poll		1290	0.1016	1290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1269200	286456	22.5698	286456	0	100.00	0
Total	Total	5076800	3852776	75.8898	3852776	0	100.00	0





Resolution No.4								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of the				Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2023-24.				
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	3807600	3566320	93.6632	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3807600	3566320	93.6632	3566320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1269200	285166	22.4682	285166	0	100.00	0
	Poll		1290	0.1016	1290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1269200	286456	22.5698	286456	0	100.00	0
Total	Total	5076800	3852776	75.8898	3852776	0	100.00	0





SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Phone No:- 0712-2770988

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

Off. address- 2<sup>nd</sup> Floor, Samarth Building, Sona Restaurant square, C.A. Road, Gandhibaug Nagpur-02

Date : 03.10.2023

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT**  
**[Pursuant to section 108 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,

Subject: Scrutinizer's Report on Remote E-Voting and Ballot conducted at the 62<sup>nd</sup> Annual General Meeting of Sharda Ispat Limited (CIN:L74210MH1960PLC011830) held on Friday, 29<sup>th</sup> September, 2023 at 11.00 A.M. (IST) at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur - 440010, Maharashtra.

I, Sunil Kumar Sharma, Proprietor of Sunil Kumar Sharma & Associates, Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Sharda Ispat Limited ("the Company") CIN : L74210MH1960PLC011830 at its meeting held on 11<sup>th</sup> August, 2023 for the purpose of scrutinizing the remote e-voting process and voting by poll conducted at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 , General Circular No. 2/2022 and 03/ 2022 dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5,2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars").



The Company has decided to hold the AGM in physical mode and attendance of proxies was allowed for the members who have attended the AGM physically. Members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast' and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

#### Dispatch of Notices through E-mail

The Company has represented to me that, as on 22<sup>nd</sup> September, 2023 (record date) there were 3455 members of the Company.

The Company has sent the Notice of AGM by email to 1283 members whose email ID is available with the Company/ Depository Participants. A summary of email sent on 06<sup>th</sup> September, 2023 is as under and uploaded on the website of the Company at [www.shardaispat.com](http://www.shardaispat.com).

Sr No.	Description	Records	
		Emails	Folios
1.	Total Email ID's	1283	1283
2.	Less Invalid and blacklist Email ids	-	-
3.	Valid Emails sent	1283	1283
4.	Less:Failed	128	128
5.	Sent Successfully	1155	1155

#### Cut off date:

The cut off date to identify the Members, who were entitled to vote on the Resolution placed for approval of the Members was considered as Friday, 22<sup>nd</sup> September, 2023. As prescribed in the aforesaid rules, the remote e-voting facility was kept open for (Three)



days from Tuesday, September 26, 2023 (9.00 a.m.) (IST) to Thursday, September 28, 2023 (5.00 p.m.)(IST).

**Advertisement:**

As prescribed in Rule 20 (4) (v) of the said rules, the Company also released the Notice through Newspaper Advertisement, which were published more than 21(Twenty one) days in advance from the date of the AGM in English Newspaper 'Indian Express' dated 07<sup>th</sup> September, 2023 and in Marathi Newspaper in 'Loksatta' dated 07<sup>th</sup> September, 2023. The Notice published in the Newspaper carried the required information as specified in Rule 20(4) (v) (a) to 24(4) (v) (h) of the said rules.

**Remote E-voting and voting at the AGM:**

The Company had engaged the services of National Securities Depository Limited (NSDL) for extending the facility of remote e-voting to the members of the Company. National Securities Depository Limited had setup remote e-voting facility on its website; <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted on the website of the Company and also on National Securities Depository Limited website to facilitate their members to cast their vote through remote e-voting.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, interalia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

Further at the said AGM, Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the members present in the meeting who could not participate in the remote e-voting to report their votes through the Ballot process. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

**Process on completion of voting:**

After the voting at the said AGM was concluded, the locked Ballot box was subsequently opened in my presence and in the presence of Two Witnesses viz. Mr. Ramkishor Sharma and Mrs.Varsha Sharma (not in the employment of the Company) and the Ballot paper work scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

(a) Where the date and place has been left blank the signed Ballot has been treated as valid;



(b) Where the No. of Shares have been left blank, I have accounted of the total holding as on 22<sup>nd</sup> September, 2023 for the purpose of either assent or dissent to the relevant Resolutions as indicated by the member;

(c) Where the signature does not tally or the Ballot paper bears no signature(s), the Ballot has been treated as invalid;

Thereafter the remote e-voting platform was unblocked on Friday, at 11.44 A.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.

### Results:

The result of the remote e-voting that of the Ballot as rounded off to four decimal places is as under:

#### Item No.1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	20	3851486	99.97	04	1290	0.03	24	3852776	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

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

#### Item No.2: As an Ordinary Resolution

To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	9	724446	99.82	04	1290	0.18	13	725736	100
Votes in against	0	0	0.00	0	0	0.00	0	0	0.00



of the Resolution									
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

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

**Item No.3: As an Ordinary Resolution**

Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2022-23.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	20	3851486	99.97	04	1290	0.03	24	3852776	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

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

**Item No.4: As an Ordinary Resolution**

Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2023-24.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	20	3851486	99.97	04	1290	0.03	24	3852776	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00



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

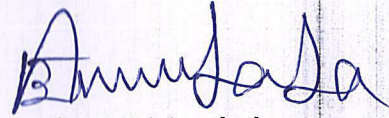
The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking you  
Yours faithfully



CS Sunil Kumar Sharma  
Sunil Kumar Sharma & associates  
(Practising Company Secretaries)  
Membership No.10043  
CP No.12708  
UDIN: F010043E001157827  
Place Nagpur  
Dated : 03.10.2023

Counter signed by:  
For Sharda Ispat Limited



Amit B. Mundada  
Company Secretary

