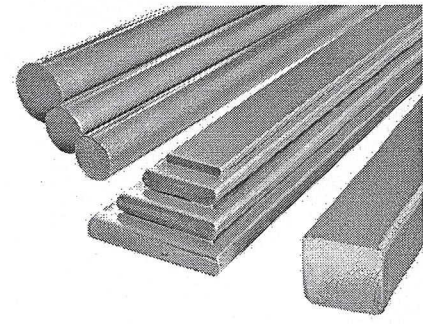


# Sharda Ispat Ltd.

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

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

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



11<sup>th</sup> December, 2020

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

**Scrip Code: 513548**

Dear Sir,

**Sub.: Outcome of 59<sup>th</sup> Annual General Meeting held on Friday, 11<sup>th</sup> December, 2020.**

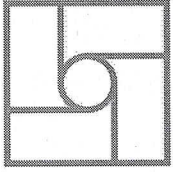
The 59<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, the 11<sup>th</sup> day of December, 2020 at 11.00 a.m., at the corporate office of the Company at Da-rock, Plot no. 230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur-440010 which concluded at 11.45 a.m. The voting has been done by remote e-voting and poll at the AGM.

The members transacted the following business:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Smt. Poonam Sarda (DIN : 00190512), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered herself for reappointment.
3. Appointment of M/s. Panpaliya Taori & Co., Chartered Accountants, Nagpur, having FRN.: 125508W as Statutory Auditors to fill the casual vacancy.
4. Appointment of M/s. Panpaliya Taori & Co., Chartered Accountants, Nagpur, having FRN.: 125508W as Statutory Auditors for a period of five years.
5. 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 2020-21.
6. Approval of Related Party Transactions with M/s. Sharda Auto Industries Limited.
7. To approve the revision in the remuneration of Shri. Nandkishore Sarda, Chairman and Managing Director of the Company.
8. To approve the revision in the remuneration of Smt. Poonam Sarda, Whole Time Director of the Company.

*Amulaj*





# 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



The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the scrutinizer appointed for the purpose.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Sharda Ispat Limited

**Amit B. Mundada**  
Company Secretary &  
Compliance Officer

