



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

21st January 2023

To,

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

Scrip Code: 519397

Dear Sir/Madam,

Sub: Newspaper Advertisements for the convening of Extraordinary General Meeting (EGM) of the Company.

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, please find enclosed herewith the newspaper notice published in Financial Express (English Edition) and Visalandhra (Telugu Nellore Edition) on 21st January 2023, in respect of sending EGM notice to the shareholders of the Company.

The EGM Notice is also available on Company's website: www.sharatindustries.com

Request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY
WHOLE-TIME 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

The interim dividend, if declared in the Board meeting to be held on Friday, February 03, 2023, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, the 13th February, 2023, which is the Record Date fixed for the purpose.

Pursuant to the changes introduced by the Finance Act, 2020, w.e.f. April 1, 2020, and, as amended thereafter the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. For details of applicable taxes, list of documents required to be submitted by each category of shareholders and related tax provisions, shareholders are requested to visit our website www.engineersindia.com.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source, is requested to ensure that the necessary documents as prescribed above should reach on or before Monday, the 13th February, 2023 to company's Registrar & Transfer Agent i.e., M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi or by email to rt@alankit.com.

This intimation is also available on the website of the Company at www.engineersindia.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.

For ENGINEERS INDIA LIMITED

Place : New Delhi
Date : 20.01.2023

S K Padi
Company Secretary

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF CREDITORS OF FUTURE SUPPLY CHAIN SOLUTIONS LIMITED	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of corporate debtor	Future Supply Chain Solutions Limited
2. Date of incorporation of corporate debtor	08.03.2006
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. of corporate debtor	L63030MH2006PLC160376
5. Address of the registered office and principal office (if any) of corporate debtor	Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai 400069
6. Insolvency commencement date in respect of corporate debtor	Date of Order - 05.01.2023 (Order received on 19.01.2023)
7. Estimated date of closure of insolvency resolution process	18.07.2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Rajan Rawat Registration Number: IBB/PA-002/IP-N00743/2018 -2019/12262
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: B-602, Azziano, Rustomjee Urbania, Majiwada, Thane West, Mumbai - 400601, Maharashtra-400601 Email Id: rajanrawat61@rediffmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 144, Mittal Court, B Wing, 14 th Floor, Nariman Point, Mumbai, Maharashtra, 400021 Email Id: futuresupply.lbc@gmail.com
11. Last date for submission of claims	02.02.2023
12. Classes of creditors, if any, under clause (b) of sub-section (BA) of section 21, ascertained by the interim resolution professional.	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://bbi.gov.in/home/downloads NA

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench-III has ordered the commencement of a Corporate Insolvency Resolution Process of Future Supply Chain Solutions Limited on 05.01.2023 (order received on 19.01.2023)

The creditors of Future Supply Chain Solutions Limited, are hereby called upon to submit their claims with proof on or before 02.02.2023 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Rajan Rawat
IBBI/PA-002/IP-N00743/2018 -2019/12262
Interim Resolution Professional

Date : 21.01.2023 In the matter of Future Supply Chain Solutions Limited
Place : New Delhi AFA Valid Up to - 12-12-2023

4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	5,764.58	6,401.55	4,520.79	16,899.24	12,010.02	20,679.27
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On behalf of the Board of Ramkrishna Forgings Limited
Naresh Jalan
Managing Director
(DIN: 00375462)

Place: Kolkata
Date : January 20, 2023



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, Mob : 8897628787

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Monday, 13th February 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 11:00 AM as permitted by the General circular No.11/2022 dated 28th December 2022 read with General Circular Nos.14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA), to transact the business as set out in the EGM notice without the physical presence of Members at a common venue.

In line with the MCA circulars and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the resolution proposed to be transacted at the EGM. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the facility of remote E-Voting to the members and also the facility of E-Voting for the members participating in the EGM through VC/OAVM. The notice of the EGM along with the statement of material facts has been sent by e-mail to members who have registered their e-mail address (either with the Company or with Depositories) and whose name appears in the Register of Members /in the Register of beneficial owners maintained by the depositories as at the close of business hours on Friday, 13th January, 2023. The Notice of the EGM along with the statement of material facts is also available at the website of the Company i.e., www.sharatindustries.com.

Members may also access the notice of the EGM at <https://www.evotingindia.com>, the web-site of the CDSL, under shareholder/member login by using the remote E-Voting credentials. The process and manner of remote E-Voting, attending the EGM through VC/OAVM and E-Voting during EGM, 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 EGM.

Members holding shares in physical form who have not registered their email address/ PAN and other details with the Company/Cameo Corporate Services Limited, Registrar and Share transfer agents (RTA) are requested to register the above details with the Company/ RTA by sending duly filled in Form ISR - 1 available in the website of the Company along with the necessary enclosures to the Company/ RTA.

Members who have not registered their e-mail address, can obtain soft copies of the Notice of the EGM and/or login details for joining the EGM through VC/OAVM including remote e-voting and e-voting during EGM, by sending scanned copy of the following documents by email to the Company or RTA email:

- Signed request letter mentioning your name, folio number, complete address and email address to be registered;
- Scanned copy of the share certificate (front and back)
- Self-attested copy of PAN; and
- Self-attested copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member.

We further inform that

- The Cut-Off date for determining the eligibility for remote E-Voting and Voting at EGM through E-Voting system is **Monday, the 6th February 2023**. A person whose name is recorded in the register of members /in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the said cut-off date only shall be entitled to avail the facility of remote E-Voting as well as voting in the EGM through E-Voting system.
- Remote E-Voting shall commence at **09:00 AM (IST) on Friday, 10th February, 2023 and end on 05:00 PM (IST) on Sunday, 12th February, 2023**. E-Voting shall not be allowed beyond the said date and time.
- The facility for E-Voting shall also be made available to the members participating in the EGM 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 EGM.
- A Member may participate in the EGM 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 EGM
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request to: helpdesk.evoting@cdsindia.com/ cs@sharatindustries.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a member as on the Cut-Off date should treat this Notice of EGM for information purpose only.
- In case of any queries/ grievances connected with the remote E-Voting and the E-Voting in the EGM or if the members need any assistance before or during the EGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email ID: helpdesk.evoting@cdsindia.com.

For Sharat Industries Limited
Sd/-
Sharat Reddy
Whole-Time Director
DIN:02929724

Place : Nellore
Date : 20th January 2023

- inclusive).
- The total number of Equity Shares bought back under the Buyback is 23,80,981.

2. DETAILS OF THE BUYBACK:

- The Company bought back an aggregate of 23,80,981 Equity Shares, utilizing a total amount of ₹69,45,03,158.10 (excluding Transaction Costs), which represents approximately 53.42% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the stock exchanges. The highest price at which the Equity shares were bought back was ₹325.00 and the lowest price was ₹261.07 per equity Share. The Equity Shares were bought back at an average price of ₹291.69. These prices are based on the contract notes issued by Trans Scan Securities Private Limited ("Company's Broker") and exclude Transaction Costs and have been rounded to the nearest paisa.
- The pay-out formalities have been completed as per the settlement mechanism with the stock exchanges. The Company has extinguished all the 23,80,981 Equity Shares bought back under the Buyback.
- All Equity shares bought back were in the demat segment from the stock exchanges. As the Buyback was done from the open market through the stock exchanges, the identity of members from whom equity shares exceeding 1% of the total Equity shares was, if any, bought in the Buyback, is not known.
- For further details, please refer to the Company's website (www.techno.co.in) and the website of stock exchanges (www.nseindia.com and www.bseindia.com).

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company before and after the completion of the Buyback is as follows: ₹ in Lakhs

Share Capital	Pre-Buyback *	Post-Buyback #
Authorized Capital		
8,00,20,000 Preference Shares of Rs. 10 each	8,002.00	8,002.00
1,39,99,00,000 Equity Shares of Rs. 2 each	27,998.00	27,998.00
Issued, Subscribed and Paid-up Capital		
11,00,00,000 Equity Shares of Rs. 2 each	2,200.00	
10,76,19,019 Equity Shares of Rs. 2 each		2,152.38

* As on the date of the Public Announcement

The Company has extinguished all the 23,80,981 Equity Shares bought back under the Buyback

- The shareholding pattern of the Company of the Company before and after the completion of the Buyback is as follows:

Particulars	Pre-Buyback *		Post-Buyback #	
	No. of equity shares	% of Pre-Buyback Equity Share capital	No. of equity shares	% of Post-Buyback Equity Share capital
Promoters and persons acting in Concert (Collectively "the Promoters")	6,62,01,276	60.18	6,62,01,276	61.51
Foreign Investors (Including Non Resident Indians, FIs and Foreign Mutual Funds)	19,58,715	1.78	4,14,17,743	38.49
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions	3,00,37,400	27.31		
Others (Public, Public Bodies Corporate etc.)	1,18,02,609	10.73		
Total	11,00,00,000	100.00	10,76,19,019	100.00

* As on the date of the Public Announcement

The Company has extinguished all the 23,80,981 Equity Shares bought back under the Buyback

4. MERCHANT BANKER AND MANAGER TO THE BUYBACK



HORIZON MANAGEMENT PRIVATE LIMITED
19 R N Mukherjee Road, Main Building, 2nd Floor, Kolkata-700 001
Tel. No: +91 33 46000607
Fax: +91 33 46000607
Email: manav.goenka@horizon.net.co
Website: www.horizon.net.co
Contact Person: Mr. Manav Goenka
SEBI REGN NO: INM000012926
Validity: Permanent (unless suspended or cancelled by SEBI)

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for all the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of
Techno Electric and Engineering Company Limited

Sd/- Padam Prakash Gupta Managing Director DIN: 00055954	Sd/- Samarendra Nath Roy Independent Director DIN: 00408742	Sd/- Niranjan Brahma Company Secretary & Compliance Officer M.No.: A11652
Place: Kolkata Date: January 20, 2023		

