



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: 29th September 2022

To,

Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 32nd Annual General Meeting ("AGM") of the Company

Ref: Scrip Code: 519397

We wish to inform you that the 32nd Annual General Meeting of the Company was held today i.e., 29th September 2022 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") and all the business transactions as set out in the Notice of the 32nd Annual General Meeting were transacted.

In this regard, please find enclosed, a summary of the proceedings of the 32nd Annual General Meeting, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

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.

Nellore Off. : 16-6-143 Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (AGM) OF SHARAT INDUSTRIES LIMITED

The 32nd Annual General Meeting ("AGM") of Sharat Industries Limited was held on Thursday, 29th September 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) in compliance with various guidelines issued by the Ministry of Corporate Affairs (MCA) through various circulars and applicable provisions of the Companies Act, 2013 and SEBI circulars issued in this regard from time to time.

Mr. Sharat Reddy, Executive Director of the Company chaired the Meeting and welcomed the shareholders to the 32nd Annual General Meeting of the Company.

Directors of the Company viz. Mr. S. Prasad Reddy, Mrs. Durga Thota, Mr. Harihar Venkata Muthyam, Mr. Swayze Maniand Mr. Shanmugam were present for the meeting.

Mr. Durga Prasad, Chief Financial Officer of the Company was also present for the meeting.

Mr. A. Senthil Kumar, Partner M/s A.R Krishnan & Associates (Statutory Auditors) and Mr. Amresh Kumar, Partner M/s Amresh Kumar and Associates (Secretarial Auditors & Scrutinizer E-Voting) were present for the meeting.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman delivered the speech and informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 the company has provided the facility, to its Shareholders, to cast their vote electronically (remote E-voting) from Monday, 26th September 2022 (9:00 AM) to Wednesday, 28th September 2022 (05:00 PM).

Members who were present at the AGM and had not cast their vote were provided an opportunity to cast their votes electronically during the meeting up to 15 minutes after the conclusion of the meeting.

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The Chairman informed that the results of e-voting would be declared within 48 hours of the conclusion of the meeting i.e. on or before 01st October 2022. He also informed that the results along with the Scrutinizer's report will be submitted to the Stock exchange (BSE) and uploaded on the Company's website: www.sharatindustries.com

Since the Notice convening the AGM was circulated earlier, the resolutions to be passed in the meeting were taken as read.

The following items of the Business, as per the Notice of the AGM, were transacted:

S. No	Subject Matter of the Resolution	Type of Resolution
Ordinary Business		
1.	Consideration of Financial Statements together with the reports of the Directors and Auditors thereon	Ordinary Resolution
2.	re-appointment a director in place of Mr. Shanmugam (DIN:08877587), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Re-appoint M/s A.R Krishnan & Associates, chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution
Special Business		
4	Regularisation of Mr. Swayze Mani(DIN:09604569) as an Independent Director of the Company	Special Resolution

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The Chairman thanked the shareholders for their participation at the AGM along with Board Members, Panellists and Auditors. Thereafter, the Chairman announced the formal closure of the AGM.

The meeting commenced at 11:00 AM and concluded at 11:35 AM (Including the time allowed for e-voting)

Members Present: A total of 49 members attended the meeting through video conferencing.

For **SHARAT INDUSTRIES LIMITED**

SHARAT REDDY
EXECUTIVE DIRECTOR
DIN:02929724



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