



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: 09th September, 2021

To,

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

Dear Sir/Madam,

Sub: Newspaper Advertisements confirming the dispatch of Notice of the 31st Annual General Meeting of the Company.

We wish to inform you that we have issued the Newspaper Advertisement in the following newspapers published on 05th September, 2021, confirming the dispatch of the Notice for the 31st Annual General Meeting of the Company along with the 31st Annual Report.

1. Financial Express - English - All India Edition
2. Visalandhra - Telugu - Nellore Edition

Attaching the snap shot of the advertisements issued by the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

B. Vignesh Ram
B.VIGNESH RAM



COMPANY SECRETARY & COMPLIANCE OFFICER

amending same through various means be courses for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company/Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiglobal.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com .

For Swadeshi Industries And Leasing Limited
Sd/-
Gaurav Jain
Managing Director
DIN: 05794973

Date : 03 September, 2021
Place: Mumbai

the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is Wednesday, 22nd September, 2021, to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM and declaration of Dividend. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"). Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 25th September, 2021 (9.00 a.m.) and ends on Monday, 27th September, 2021 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Tuesday, 21st September, 2021.

In case of queries/grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at www.e-voting.nsdl.com.

For WEIZMANN LIMITED
Sd/-
Ami Parohit
Company Secretary

Place : Mumbai
Date : 03.09.2021



SHARAT INDUSTRIES LIMITED

(CIN: L05005AP1990PLC011276)
Regd Off : Venkanna Palem Village, T.P. Gudur Mandal, Nellore-524 002.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on **Monday, 27th September, 2021** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 and 13th January, 2021 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May, 2020 and SEBI/ HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the AGM notice.

In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2020- 21 is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company i.e., www.sharatindustries.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means "E-Voting") and the business set out in the notice of the AGM may be transacted through E-Voting.

The Company has engaged CDSL to provide the facility of remote E - Voting to the members and the facility of E - Voting to the members participating in the AGM through VC/OVAM. The members will be provided with the facility to attend the AGM through VC/OVAM through the CDSL e- Voting system. Members may access the same at <https://www.evoting.com> under shareholder/member login by using the remote E - Voting credentials. The process and manner of remote E - Voting, attending the AGM through VC/OVAM and E - Voting during AGM, 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 AGM. We further inform that

- The Cut - Off date for determining the eligibility for remote E - Voting and Voting at AGM through E Voting system is 20th September, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut - off date i.e. **20th September, 2021** only shall be entitled to avail the facility of remote E - Voting as well as voting in the AGM through E - Voting system.
- Remote E- Voting shall commence at **09:00 AM on 24th September, 2021** and end at **05:00 PM on 26th September, 2021** and 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 AGM through VC/OVAM and the members, who have not cast their vote by remote E- Voting, shall be allowed to vote through E - voting in the AGM.
- A Member may participate in the AGM through VC/OVAM ever after exercising his/her right to vote through remote E - Voting but shall not be allowed to vote again in the AGM.
- Mr. Amresh Kumar, Practising Company Secretary has been appointed as the Scrutinizer for the remote E - Voting and E - Voting at the AGM. The Voting results shall be communicated by the Scrutinizer to the Chairman and the same shall be disseminated in the website of the Stock Exchange and the Company's websites.
- In case of any queries/grievances connected with the remote E- Voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Mr. Rakesh Dalvi (022 -23058738) at the designated email IDs: helpdesk.evoting@cdslindia.com or Mr. B. Vignesh Ram, Company Secretary & Compliance Officer of the Company at the designated email id : cs@sharatindustries.com.

A member whose email address is not registered with the Company or depository/depository participant, can get his/her its email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her/its email address, name folio number and complete address along with Self - attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card etc.) by email to cs@sharatindustries.com or send these documents to the Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai - 800002, Phone No. 044-28480390-94, Email id: investor@cameoindia.com and
- In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company to receive through email, the notice of the AGM and Annual Report 2020- 21 and for obtaining the User ID and password for participation in the AGM through VC/OVAM and vote through E Voting system in the AGM or through remote E - Voting by submitting the scanned copy of a signed request letter mentioning his/her/its email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with the self-attested copies of Client master or consolidated Demat Account statement, PAN card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) through email to cs@sharatindustries.com

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed there under, the register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2021 to 27th September, 2021** (both days inclusive)

For Sharat Industries Limited
-sd/-
B.VIGNESH RAM
Company Secretary & Compliance Officer

Place: Nellore
Date: 04/09/2021

In br is pr th R m in Di N A C S pr th M W V pl th st in st w al ar R ore S R T ar w ar N M R In to R ci - S h p - S h d r - T ci th C th st V S O in N C si T Li m rk st w T st fo p y ar st si D P

