



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: 10th June 2022

To,

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

Dear Sir/Madam,

Sub: Summary of the Proceedings of the Extraordinary General Meeting ("EGM") of the Company

Ref: Scrip Code: 519397

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held today i.e., 10th June 2022 through Video Conference and all the business transactions set out in the Notice of the Extra-ordinary General Meeting were transacted.

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

This is for your Information and records

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

S.SHARAT REDDY
EXECUTIVE DIRECTOIR
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



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF SHARAT INDUSTRIES LIMITED

The Extra- ordinary General Meeting ("EGM") of Sharat Industries Limited was held on Friday, 10th June 2022 at 10:00 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 provision of the Companies Act, 2013 and SEBI circular 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 EGM of the Company. Thereafter, he requested all the colleagues on the Board and KMPs to introduce themselves.

Mr. Prasad Reddy, Managing Director, Mrs. Durga Thota, Independent Director, Mr. Harihar Venkata Muthyam, Independent Director, and Mr. Swayze Mani, Independent Director introduced themselves and confirmed their presence in the EGM.

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

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 Tuesday, June 07th 2022 (9:00 AM) to Thursday, 09th June 2022 (05:00 PM).

Further, Chairman informed the members that the company had also provided e-voting facility to cast their votes during the EGM to enable those members who had not cast their votes earlier through Remote e-voting and Further, Chairman informed the members that the company had also provided e-voting facility to cast their votes during the EGM to enable those members who had not cast their votes earlier through Remote e-voting.

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M/s Amresh Kumar and Associates, Practicing Company Secretaries, represented by Mr. Amresh Kumar were appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during the proceedings of the meeting in a fair and transparent manner. He also informed the members that the consolidated results of Remote e-voting and e-voting on the EGM Day would be announced within 2 working days and also intimated to the stock exchange and posted on the website of the company.

Since, the notice for convening the EGM 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 EGM dated 10th June 2022 were read out during the meeting:

S. No	Subject Matter of the Resolution	Type of Resolution
Special Business		
1.	Ratification of Issuance of Share Warrants on Private Placement Basis	Special Resolution
2.	Reclassification of Authorized Capital of the Company and Consequent of Memorandum of Association	Ordinary Resolution
3.	Appointment of Mr. Swayze Mani (DIN:09604569) as an Independent Director of the company	Ordinary Resolution

The Chairman thanked the shareholders for their participation at the EGM along with Board Members, Panelist and Auditors, thereafter announced formal closure of the EGM.

The EGM concluded with a vote of thanks to the chair.

For **SHARAT INDUSTRIES LIMITED**

S.SHARAT REDDY
EXECUTIVE DIRECTOR
DIN:02929724



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