



# 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

**24<sup>th</sup> December 2024**

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 519397 | 890207

Dear Sir / Madam,

**Sub.: Submission of Voting Results along with Report of the Scrutinizer – Reg.  
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

In line with requirement of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with the scrutinizer's report for the 01/2024-2025 Extra-Ordinary General Meeting of Sharat Industries Limited held on Tuesday, 24<sup>th</sup> December 2024, commenced at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility.

We also wish you to inform you that all the resolutions as set out in the notice of the 01/2024-2025 Extra-Ordinary General Meeting were passed with requisite majority.

Kindly take the above information on your records.

Thanking You,  
Yours Sincerely,  
For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY SABELLA**  
**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

**General information about company**

Scrip code	519397
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE220Z01013
Name of the company	SHARAT INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:17 PM

**Scrutinizer Details**

Name of the Scrutinizer	C. PRABHAKAR
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F11722
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	24-12-2024

### Voting results

Record date	17-12-2024
Total number of shareholders on record date	39367
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	34
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment in the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17194441	11256441	65.4656	11256441	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17194441	11256441	65.4656	11256441	0	100
Public- Institutions	E-Voting	167126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		167126	0	0	0	0	0
Public- Non Institutions	E-Voting	22094058	2054781	9.3002	2054781	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22094058	2054781	9.3002	2054781	0	100
Total		39455625	13311222	33.7372	13311222	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party (“RPT”) with Katyayini Aquatech Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17194441	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17194441	0	0	0	0	0
Public- Institutions	E-Voting	167126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		167126	0	0	0	0	0
Public- Non Institutions	E-Voting	22094058	2054781	9.3002	2054781	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22094058	2054781	9.3002	2054781	0	100
Total		39455625	2054781	5.2078	2054781	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Promoter's Group Abstained Votes - Nos.1,12,56,441

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (RPT) with M/s. S P Enterprises (Partnership Firm)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17194441	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17194441	0	0	0	0	0
Public- Institutions	E-Voting	167126	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		167126	0	0	0	0	0
Public- Non Institutions	E-Voting	22094058	2054781	9.3002	2054781	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22094058	2054781	9.3002	2054781	0	100
Total		39455625	2054781	5.2078	2054781	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Promoter's Group Abstained Votes - Nos.1,12,56,441



**Consolidated Scrutinizer's Report - SHARAT INDUSTRIES LIMITED**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman of 1/2024-25 Extra-Ordinary General Meeting of the Equity Shareholders of **SHARAT INDUSTRIES LIMITED** held on Tuesday, the 24th day of December, 2024 at 11.00 A.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **SHARAT INDUSTRIES LIMITED ("the Company")** at its meeting held on **2nd December, 2024** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **01/2024-25 Extra-Ordinary General Meeting ("EGM")** of the Equity Shareholders of "**SHARAT INDUSTRIES LIMITED**" held on December, the 24th day of **December, 2024 at 11.00 A.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

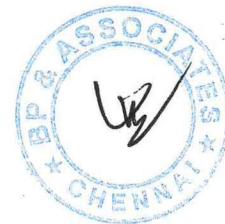
- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Extra Ordinary General Meeting.
- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.





- 3 The e-Voting period remained open from Friday, 20th December, 2024 at 9.00 a.m. and ended on Monday, 23rd December 2024 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 17th December, 2024 have casted their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 1st Extra-Ordinary General Meeting of "SHARAT INDUSTRIES LIMITED" (Item Number 1 to 3 of the Notice of the 1/2024-25 EGM of SHARAT INDUSTRIES LIMITED).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the EGM.
- 5 After closure of e-voting at the EGM, the votes cast through evoting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6 The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Tuesday, 17th December, 2024 were entitled to vote on the resolutions as set out in the Notice calling the Extra ordinary General Meeting of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.







7 The result of the E- voting is as under:

Item No - 1

Special Resolution - To approve the amendments in the Articles of Association of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,26,87,958	95.32%	-	0.00%	-	1,26,87,958	95.32%
e-Voting at EGM*	6,23,263	4.68%	-	0.00%	-	6,23,263	4.68%
<b>Total</b>	<b>1,33,11,222</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>1,33,11,222</b>	<b>100.00%</b>

\*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 2

Ordinary Resolution - Approval of Material Related Party Transaction ("RPT") with Katyayini AquaTech Private Limited.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	14,31,517	69.67%	-	0.00%	1,12,56,441	14,31,517	69.67%
e-Voting at EGM*	6,23,263	30.33%	-	0.00%	-	6,23,263	30.33%
<b>Total</b>	<b>20,54,781</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>1,12,56,441</b>	<b>20,54,781</b>	<b>100.00%</b>

\*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 3

Ordinary Resolution - Approval of Material Related Party Transaction ("RPT") with M/s. S P Enterprises (Partnership Firm).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	14,31,517	69.67%	-	0.00%	1,12,56,441	14,31,517	69.67%
e-Voting at EGM*	6,23,263	30.33%	-	0.00%	-	6,23,263	30.33%
<b>Total</b>	<b>20,54,781</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>1,12,56,441</b>	<b>20,54,781</b>	<b>100.00%</b>

\*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





**BP & ASSOCIATES**  
Company Secretaries

8 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 1/2024-2025 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Yours Faithfully,  
BP & Associates  
Company Secretaries  
Peer Review No.:P2015TN040200

C. Prabhakar  
Partner  
C P No: 11033 | M No :F11722  
UDIN: F011722F003479571  
Place: Chennai  
Date: 24-12-2024

