



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: 25th March 2023

To,

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

Scrip Code: 519397

Sub: Voting Results of Postal Ballot (E-voting) and Scrutinizer Report

Ref: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the above, we herewith enclose the voting results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 along with the scrutinizer report dated 25th March 2023 for the notice of the postal ballot dated 10th February 2023.

The resolution mentioned in the Notice of the Postal Ballot were passed with the requisite majority. The resolution are deemed as passed on the last date of the e-voting period, i.e., Thursday, 23rd March 2023.

The voting results along with the scrutinizer report are also being made available on the Company's website at www.sharatindustries.com

Kindly take the same on records.

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

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

1.Special Resolution:Approving the appointment of Mrs. Geetha Adhyam Bindu (DIN: 07017187) as an Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	9314441	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		9314441	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	26510	0.21	26510	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12611359	26510	0.21	26510	0	100
GRAND TOTAL		22012500	26510	0.12	26510	0	100	0

2.Special Resolution:Approving the remuneration to Mr. Prasad Reddy Sabbella (DIN:00069094) Managing Director for the Financial Year ending 31st March 2023

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	9314441	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		9314441	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	26510	0.21	23362	3148	88.13	11.87
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12611359	26510	0.21	23362	3148	88.13
GRAND TOTAL		22012500	26510	0.12	23362	3148	88.13	11.87

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

3.Special Resolution:Approving the remuneration payable to Mr. Sharat Reddy Sabbella (DIN:02929724) Whole Time Director for the Financial Year ending 31st March 2023

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	9314441	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		9314441	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	23362	0.19	23362	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12611359	23362	0.19	23362	0	100
GRAND TOTAL		22012500	23362	0.11	23362	0	100	0

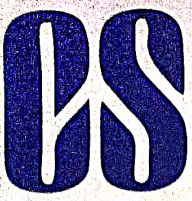
4.Special Resolution:Approving the re-appointment of Mr. Prasad Reddy Sabbella (DIN:00069094) as a Managing Director for a term of 3 (three) years from 1st April 2023 to 31st March 2026

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	9314441	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		9314441	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	26510	0.21	26510	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12611359	26510	0.21	26510	0	100
GRAND TOTAL		22012500	26510	0.12	26510	0	100	0

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

5.Special Resolution::Approving the re-appointment of Mr. Sharat Reddy Sabbella (DIN:02929724) as a Whole-time Director for a term of 3 (three) years from 1st April 2023 to 31st March 2026.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	9314441	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		9314441	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	26510	0.21	26510	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		12611359	26510	0.21	26510	0	100
GRAND TOTAL		22012500	26510	0.12	26510	0	100	0



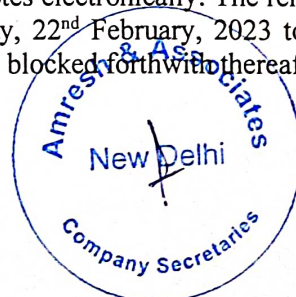
SCRUTINIZER'S REPORT

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

To,
The Chairman
Sharat Industries Limited
Venkanna Palem Village, T.P. Gudur Mandal,
Nellore, AP-524002

Dear Sir/Madam,

1. We, Amresh & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** (the Company) for the purpose of conducting postal ballot (remote e-voting process) in a fair and transparent manner in respect of special resolutions mentioned in the notice of Postal ballot dated 10th February, 2023
2. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 10th February, 2023 on 21st February, 2023 by email only to the members /list of beneficial owners who have registered their e-mail address with the Company/ Depositories
3. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 17th February, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 10th February, 2023 through remote e- voting only.
5. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Wednesday, 22nd February, 2023 to 5:00 P.M. (IST) on Thursday, 23rd March, 2023. The e-voting facility was blocked forthwith thereafter



6. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the postal ballot Notice is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render the Scrutinized Report of the total votes cast in favour or against if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL)
7. The summary of remote e-voting received for the following resolutions as under:

SPECIAL BUSINESS:

Resolution-1: Special Resolution: Approving the appointment of Mrs. Geetha Adhyam Bindu (DIN: 07017187) as an Independent Director

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	90	26510	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting		NIL	

Resolution-2: Special Resolution: Approving the remuneration to Mr. Prasad Reddy Sabbella (DIN:00069094), Managing Director for the Financial Year ending 31st March, 2023

I. Vote in favour of the Resolution:

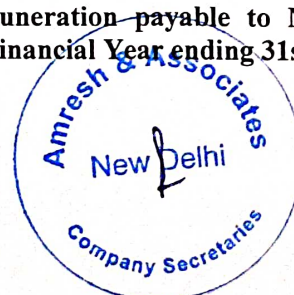
Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	89	23362	88.1252

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	1	3148	11.8748

Resolution-3: Special Resolution: Approving the remuneration payable to Mr. Sharat Reddy Sabbella (DIN:02929724) Whole Time Director for the Financial Year ending 31st March 2023

I. Vote in favour of the Resolution:



Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	89	23362	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting		NIL	

Resolution-4: Special Resolution: Approving re-appointment of Mr. Prasad Reddy Sabbella (DIN:00069094) as a Managing Director for a term of 3 (three) years from 1st April, 2023 to 31st March, 2026

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	90	26510	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting		NIL	

Resolution-5: Special Resolution: Approving re-appointment of Mr. Sharat Reddy Sabbella (DIN:02929724) as a Whole-time Director for a term of 3 (three) years from 1st April 2023 to 31st March 2026

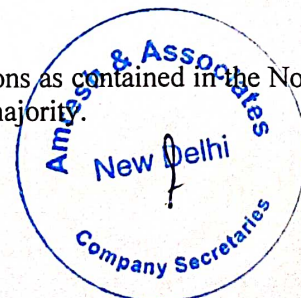
I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	90	26510	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting		NIL	

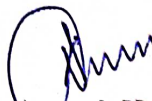
8. Based on scrutiny of e-voting results, I report that the Special Resolutions as contained in the Notice of Postal Ballot dated 10th February, 2023 has been passed with requisite majority.



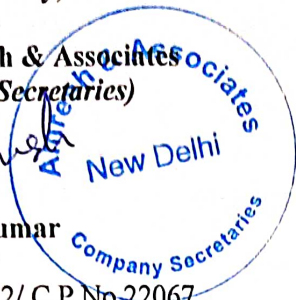
9. All relevant records of e-voting shall be handed over to the Chairman/Company Secretary of the Company for safe custody of the same after the chairman signs the postal ballot process.

Thanking You,
Yours Faithfully,

For Amresh & Associates
(Company Secretaries)



Amresh Kumar
Proprietor
ACS -32262/ C.P.No.22067



Date: 25th March 2023

Place: New Delhi

UDIN A032262D003320492

Counter signed by

Authorized Director/Chairman