



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 December, 2021

To,

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

Dear Sir/Madam,

Sub: Submission of the Voting Results along with the Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip Code: 519397

In line with the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results along with the report of the Scrutinizer for the Extraordinary General Meeting of the Company held on 08th December, 2021.

We also wish to inform that all the resolutions as set out in the notice of the Extraordinary General Meeting were passed with the requisite majority.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For SHARAT INDUSTRIES LIMITED

B. Vignesh Ram



**B. VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER**

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 BUSINESS:To consider and if thought fit, to pass with or without modification(s), the Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution

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	9965441	9760941	97.95	9760941	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	9965441	9760941	97.95	9760941	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	86300	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	86300	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	11960759	436	0	436	0	100	0
	POLL		0		0	0	0	0
	POSTAL BALLOT		0		0	0	0	0
	VENUE-VOTING		506	0	506	0	100	0
	SUB TOTAL	11960759	942	0.01	942	0	100	0
GRAND TOTAL		22012500	9761883	44.35	9761883	0	100	0

2.SPECIAL BUSINESS:APPROVAL FOR ADOPTION OF NEW SET OF MEMORANDUM

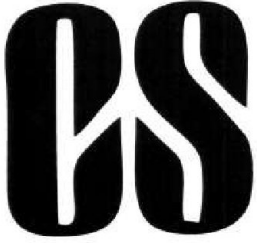
Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution

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	9965441	9760941	97.95	9760941	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	9965441	9760941	97.95	9760941	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	86300	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	86300	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	11960759	436	0	436	0	100	0
	POLL		0		0	0	0	0
	POSTAL BALLOT		0		0	0	0	0
	VENUE-VOTING		506	0	506	0	100	0
	SUB TOTAL	11960759	942	0.01	942	0	100	0
GRAND TOTAL		22012500	9761883	44.35	9761883	0	100	0





Amresh & Associates

Company Secretaries

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SCRUTINIZER'S REPORT

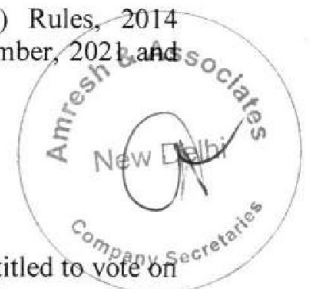
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021 as issued by MCA]

To,

The Chairman of Extra Ordinary General Meeting (EGM) of the Members of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** held on Wednesday, 8th December, 2021 at 10.00 a.m. at the Registered Office of the Company at Venkannapalem Village, T P Gudur Mandal, Nellore, Andhra Pradesh-524002 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir,

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 scrutinizing e-voting process (remote e-voting) at the meeting and voting during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Members of the Company held on Wednesday, 8th December, 2021 at 10.00 a.m. through video Conferencing/Other Audio Visual Means ("VC/OAVM") submit my report as under:
2. 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 Extra Ordinary General Meeting of the Company 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 consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 A.M. on 5th December, 2021 and remained open up to 5:00 P.M on 7th December, 2021.
4. The Shareholders holding shares as on 1st December, 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.



5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https// www.evotingindia.com](https://www.evotingindia.com))
6. The details containing, inter alia, list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of CDSL (www.evotingindia.com)
7. Thereafter results for the remote e-voting and voting during Extra Ordinary General Meeting were consolidated
8. The consolidated result of the voting is as under:

SPECIAL BUSINESS:

Resolution-1: Special Resolution: Approval for issuance of Share Warrants on Private Placement Basis

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	15	9761833	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: Approval for adoption of new set of Memorandum of Association and Articles of Association of the Company

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	15	9761833	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	



9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Amresh & Associates
(Company Secretaries)


Amresh Kumar
Proprietor

ACS -32262/ C.P.No.22067

Date: 9th December, 2021

Place: New Delhi

UDIN A032262C001715812

