



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: 08th December, 2021

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 - Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

Ref: Scrip Code: 519397

We wish to inform you that the Extraordinary General Meeting of the Company was held today i.e., 08th December, 2021 at 10:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OVAM) and all the business transactions as set out in the Notice of the Extraordinary Meeting dated 08th November, 2021 were transacted.

In this regard, please find enclosed summary of the proceedings of the Extraordinary General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. The below appended proceedings shall not constitute the minutes of the meeting.

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**





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Summary of Proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Members of M/s. Sharat Industries Limited (the "Company") was held today i.e., 08th December, 2021 at 10:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OVAM) in compliance with the various guidelines issued by the Ministry of Corporate Affairs (MCA) through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

Mr.S.Prasad Reddy, Chairman and Managing Director of the Company Chaired the meeting.

Mr. S. Sharat Reddy, Executive Director was present to address the shareholders.

Mr. Ch. Kishore Kumar, Chairman of the Audit & Stakeholder Relationship Committee, Mr. P. Shanmugam, Director, Mr. Harihar Venkata Muthayam, Director and Mrs. Durga Thotta, Independent Women Director were also present for the meeting.

Mr. Senthil Kumar, Partner, AR Krishan & Associates, Statutory Auditor and Mr. V.Sundar, Practicing Company Secretary, Secretarial Auditor of the Company were present for the meeting.

Mr. B.Durga Prasad, CFO of the Company was present for the meeting.

Mr. B.Vignesh Ram, Company Secretary confirmed the presence of the requisite quorum to the Chairman. Consequently, the Chairman called the Meeting to order.

The Company Secretary informed the members that in line with the requirements of 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, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM of 05th December, 2021 to 05:00 PM of 07th December, 2021. Members who had not casted their vote during the e-voting window but were present for the EGM were provided an opportunity to cast their votes electronically during the meeting up to 15 minutes after the conclusion of the meeting.

The Company Secretary explained in detail the genesis of the resolutions proposed to be passed in the meeting.

Subsequently, the Company Secretary called the names of the shareholders one after the other those who were registered to be the speakers for the meeting. Their queries asked by them were responded by the representatives to the Company to their due satisfaction.

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. Mandisa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 -2331727
E-mail : hrd@sharatindustries.com





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The Company Secretary informed the Members that the Board had appointed Mr. Amresh Kumar, Practising Company Secretary as the Scrutinizer to supervise the remote e-voting process and he also informed the members that the consolidated results of Remote e-voting and e-Voting on the EGM Day would be announced within 48 hours and also intimated to the Stock Exchanges and posted on the website of the company.

Thereafter, the Company Secretary thanked the members present and declared the meeting as concluded.

The meeting concluded at 11:15 AM.

This document is only the summary of proceedings of the Extraordinary General Meeting of the Company and does not constitute to be the minutes of the Extraordinary General Meeting of the Company.

SHARAT INDUSTRIES LIMITED

B. Vignesh Ram

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



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