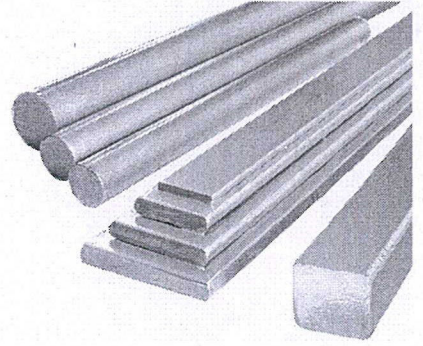


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26  
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com  
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: 21.04.2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

Scrip Code: - 513548

Sub: - Outcome of the Board Meeting held on 21<sup>st</sup> April, 2022.

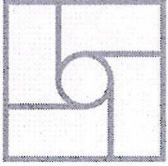
Sir/ Madam,

This is with reference to above subject, we hereby inform you that:

1. The meeting of the Board of Directors of the Company was held on Thursday, the 21<sup>st</sup> April, 2022;
2. The Board of Directors has considered and approved the following business:
  1. Considered and approved the postal ballot notice along with explanatory statement thereto seeking consent of members of the Company in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
  2. Considered and approved the appointment of Shri. Sunil Kumar Sharma, proprietor of Sunil Kumar Sharma & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing the postal Ballot E-voting process in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board Meeting commenced at 5.00 p.m. and concluded at 05.30 p.m.



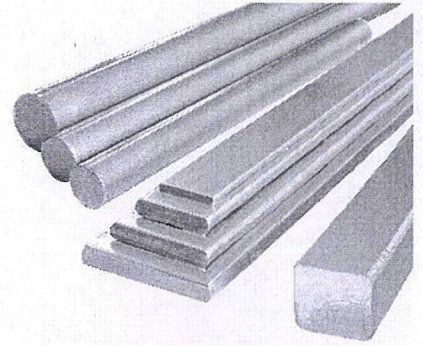


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You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Yours faithfully,

**FOR SHARDA ISPAT LIMITED**

AMIT B.MUNDADA  
COMPANY SECRETARY



**CC: 1.The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata-700001