

# 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: Mahalakshmipuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail: accounts@sharatindustries.com, Website: www.sharatindustries.com

Date: 31<sup>st</sup> December, 2020

Τo,

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

Scrip Code: 519397

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

In line with the requirement 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 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020.

We also wish to inform that all the resolutions as set out in the Notice 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** 

**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: chennal@sharatindustries.com Nellore Off.: 16-6-143, Opp. Manasa Apartment,

Srinivasa Agraharam, Nellore - 524 001.

Tel. No.: 0861 - 2331727

E-mail: hrd@sharatindustries.com

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169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600 024

## REPORT OF THE SCRUTINIZER

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

To,

#### The Chairman

Sharat Industries Limited (CIN: CIN: L05005AP1990PLC011276) Venkannapalem Village, T.P. GudurMandal, Nellore District, Andhra Pradesh-524002

Dear Sir

Subject: Scrutinizer Report for the 30th Annual General Meeting of members of the Company held on Wednesday, the 30th December, 2020 at 10:00 AM. through Video Conferencing (VC)/Other Audio- Visual Means (OVAM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014

- I, M.V.V.PRASADA REDDY, Practicing as Company Secretary, having office at having office at 169, Rangarajapuram Main Road, Kodambakkam, Chennai 600 024appointed as a Scrutinizer by the Board of Directors in the meeting held on 12<sup>th</sup> November, 2020, for the purpose of scrutinizing e-Voting process(remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 readwith Rule 20& 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentionedresolutions proposed at the 30<sup>th</sup>Annual General Meeting of the members of the Companyheld on Wednesday, the 30th December, 2020 at 10:00 AM. through Video Conferencing (VC)/Other Audio- Visual Means (OVAM).
- 2. The Compliance with the provisions of the Companies Act, 2013 and theRules made thereunder relating to voting through electronic means(by remote/venue e-voting) by the shareholders on the resolutions proposed the Notice of the 30<sup>th</sup>Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is toensure that the voting process through electronic means (by remote/venuee-voting) in the meeting are conducted in a faith and transparent manner andrender consolidated Scrutinizer's Report of the total votes cast in favour oragainst if any, to the Chairman.

CP: 5581

# M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS COMPANY SECRETARY

169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600 024

- In accordance with the Notice of the 30<sup>th</sup>Annual General Meeting sent to theshareholders the remote e-voting commenced on Sundaythe 27<sup>th</sup> December, 2020 at 09.00 a.m. and ends on Tuesday the 29<sup>th</sup> December, 2020 at05.00 p.m.
- The Members holding shares as on the "cut-off date" i.e., 23<sup>rd</sup> December, 2020 were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
- The votes on venue vote e-voting were blocked at around 11.30 A.M., thee-voting results/list of equity shareholders who have voted for and againstwere downloaded from the e-voting website of Central Depository Services(India) Limited (CDSL) and the same are being handed over to the Chairman of the meeting.
- 6. The details of the votes casted by the members are as follows:

### Resolution 1

Mode of Voting	Votes favour o		Votes aga Resolu		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344322	100	0	0	0	11344322	100
Voting at the AGM	0	0	0	0	0	0	0
Total	11344322	100	0	0	0	11344322	100

It is hereby reported that this Ordinary Resolution has been passed with requisite Majority.

### Resolution 2

Mode of Voting	Votes favour Resolution		Votes agai Resolu		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344222	100	100	0.0009		11344322	99.999
Voting at the AGM	0	0	0	0	0	0	0
Total	11344222	100	100	0.0009	0	11344322	99.999

It is hereby reported that this Special Resolution has been passed with requisite Majority.



# M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS COMPANY SECRETARY

169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600 024

### Resolution 3

Mode of Voting	Votes favour Resolution		Votes aga Resolu		Invalid/Abstained Votes	Total	
Tr.	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344222	100	100	0.0009		11344322	99.999
Voting at the AGM	0	0	0	0	0	0	0
Total	11344222	100	100	0.0009	0	11344322	99.999

It is hereby reported that this Special Resolution has been passed with requisite Majority.

## Resolution 4

Mode of Voting	Votes favour Resolution		Votes agai Resolu		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344222	100	100	0.0009		11344322	99.999
Voting at the AGM	0	0	0	0	0	0	0
Total	11344222	100	100	0.0009	0	11344322	99.999

It is hereby reported that this Special Resolution has been passed with requisite Majority.

## Resolution 5

Mode of Voting	Votes favour o Resolution		Votes aga Resolu		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344322	100	0	0	0	11344322	100
Voting at the AGM	0	0	0	0	0	0	0
Total	11344322	100	0	0	0	11344322	100

It is hereby reported that this Special Resolution has been passed with requisite Majority.



# M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS **COMPANY SECRETARY**

169, Rangarajapuram Main Road, Kodambakkam, Chennai - 600 024

## Resolution 6

Mode of Voting	Votes favour o		Votes aga Resolu		Invalid/Abstained Votes	Total	
3.	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344322	100	0	0	0	11344322	100
Voting at the AGM	0	0	0	0	0	0	0
Total	11344322	100	0	0	0	11344322	100

It is hereby reported that this Special Resolution has been passed with requisite Majority. **Resolution 7** 

Mode of Voting	Votes favour of Resolution		Votes aga Resolu		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos	%
Remote E Voting	11344322	100	0	0	0	11344322	100
Voting at the AGM	0	0	0	0	0	0	0
Total	11344322	100	0	0	0	11344322	100

It is hereby reported that this Special Resolution has been passed with requisite Majority.

Thanking you, Yours Truly

Chennai

December 31, 2020

H. J. P. Prasade Redd M.V.V. PRASADA REDDY

COMPANY SECRETARY

UDIN:F007390B001782295