



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: 30th September 2022

To,

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

Scrip Code: 519397

Dear Sir/Madam,

Sub: **Submission of Voting Result along with Report of the Scrutinizers**

In Line with requirement of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We are submitting herewith the voting results along with scrutinizers report dated for the 32nd Annual General Meeting of Sharat Industries Limited held on Thursday, 29th September 2022.

We also wish you to inform you that all the resolutions as set out in the notice of the 32nd Annual General Meeting were passed with requisite majority.

Request you to take the same on records.

Thanking You,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

**SHARAT REDDY
EXECUTIVE 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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration of Financial Statements together with the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9314441	9147341	98.206	9147341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9314441	9147341	98.206	9147341	0	100
Public- Institutions	E-Voting	86300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86300	0	0	0	0	0
Public- Non Institutions	E-Voting	12611759	13321	0.1056	13269	52	99.6096	0.3904
	Poll							
	Postal Ballot (if applicable)							
	Total		12611759	13321	0.1056	13269	52	99.6096
Total		22012500	9160662	41.6157	9160610	52	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint a Director in the Place of Mr. Shanmugam(DIN:08877587), who retires by rotation and being eligible, offer himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9314441	9147341	98.206	9147341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9314441	9147341	98.206	9147341	0	100
Public- Institutions	E-Voting	86300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86300	0	0	0	0	0
Public- Non Institutions	E-Voting	12611759	13321	0.1056	13269	52	99.6096	0.3904
	Poll							
	Postal Ballot (if applicable)							
	Total		12611759	13321	0.1056	13269	52	99.6096
Total		22012500	9160662	41.6157	9160610	52	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint M/s. A.R Krishnan & Associates, Chartered Accountant as Statutory Auditors of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9314441	9147341	98.206	9147341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9314441	9147341	98.206	9147341	0	100
Public- Institutions	E-Voting	86300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86300	0	0	0	0	0
Public- Non Institutions	E-Voting	12611759	13321	0.1056	13269	52	99.6096	0.3904
	Poll							
	Postal Ballot (if applicable)							
	Total		12611759	13321	0.1056	13269	52	99.6096
Total		22012500	9160662	41.6157	9160610	52	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Swayze Mani (DIN:09604549) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9314441	9147341	98.206	9147341	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9314441	9147341	98.206	9147341	0	100
Public- Institutions	E-Voting	86300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86300	0	0	0	0	0
Public- Non Institutions	E-Voting	12611759	13321	0.1056	13269	52	99.6096	0.3904
	Poll							
	Postal Ballot (if applicable)							
	Total		12611759	13321	0.1056	13269	52	99.6096
Total		22012500	9160662	41.6157	9160610	52	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

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

To,
The Chairman of Annual General Meeting of the Members of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** held on Thursday, 29th September 2022 at 11.00 a.m. at the Registered Office of the Company at Venkannapalem Village, T P Gudur Mandal, Nellore District, 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 AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 as amended in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Members of the Company held on Thursday, 29th September 2022 at 11.00 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 Annual 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 32nd Annual 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 26th September, 2022 and remained open up to 5:00 P.M on 28th September, 2022.
4. The Shareholders holding shares as on 22nd September, 2022 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual 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. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated
7. The consolidated result of the voting is as under:



ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2022

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	69	9160610	99.9994

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	03	52	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-

Resolution-2: Ordinary Resolution: Re-appointment of Mr. P. Shanmugam (DIN: 08877587) as Director of the Company

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	69	9160610	99.9994

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	03	52	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-



Resolution-3: Ordinary Resolution: Re-appointment of M/s. A.R Krishnan & Associates, Chartered Accountants as Statutory Auditors of the Company

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	69	9160610	99.9994

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	03	52	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-

SPECIAL BUSINESS:

Resolution-4: Special Resolution: Regularization of Mr. Swayze Mani (DIN: 09604569) as an Independent Director of the Company

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	69	9160610	99.9994

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	03	52	0.0006

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-



8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual 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: 30th September, 2022

Place: New Delhi

UDIN A032262D001088790

