



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: 18th November, 2021

To,

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

Dear Sir/Madam,

Sub: Newspaper Advertisements for the Extraordinary General Meeting of the Company.

We are enclosing herewith the copies of the advertisement of the Notice of the Extra Ordinary General Meeting published in the following newspapers:

1. Financial Express - English - All India Edition
2. Visalandhra - Telugu - Nellore Edition

Attaching the snap shot of the advertisements issued by the Company.

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

N, LIMITED

(₹ in lakhs)	
Year Ended	
2020	31/03/2021
(Audited)	(Audited)
7.87	20,758.55
9.51	379.13
9.51	379.13
5.51	280.38
9.17	405.24
5.44	1,395.44
3.08	0.40
3.08	0.40
	21,550.55

(₹ in lakhs)	
Year Ended	
2020	31/03/2021
(Audited)	(Audited)
1.07	1,339,617.51
8.60	212,428.22
8.23	127,774.91
0.21	134,181.32
5.44	1,395.44
4.78	52.96
4.78	52.96

at their meeting held

under Regulation

Stock Exchanges under
and six months ended
Corporation's website

behalf of the Board of

Corporation, Limited

Ness Wadia

Managing Director



SHARAT INDUSTRIES LIMITED

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E – VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Wednesday, 08th December, 2021 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 and 13th January, 2021 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the AGM notice.

In line with the MCA/SEBI circulars and in compliance with 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 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the resolutions proposed to be transacted at the EGM. The Company has engaged CDSL to provide the facility of remote E – Voting to the members and the facility of E – Voting to the members participating in the EGM through VC/OVAM. The notice of the EGM along with the Explanatory Statement is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Notice of the EGM along with the explanatory statement is also available at the website of the Company i.e., www.sharatindustries.com.

Members may access the same at <https://www.evoting.com> of the CDSL E – Voting website under shareholder/member login by using the remote E – Voting credentials. The process and manner of remote E – Voting, attending the EGM through VC/OVAM and E – Voting during EGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of EGM.

We further inform that

- The Cut – Off date for determining the eligibility for remote E – Voting and Voting at EGM through E Voting system is 01st December, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut – off date i.e. 01st December, 2021 only shall be entitled to avail the facility of remote E – Voting as well as voting in the EGM through E – Voting system.
- Remote E- Voting shall commence at 09:00 AM (IST) on 05th December, 2021 and end at 05:00 PM (IST) on 07th December, 2021 and E – Voting shall not be allowed beyond the said date and time.
- The facility for E- Voting shall also be made available to the members participating in the AGM through VC/OVAM and the members, who have not cast their vote by remote E- Voting, shall be allowed to vote through E – voting in the EGM.
- A Member may participate in the EGM through VC/OVAM ever after exercising his/her right to vote through remote E – Voting but shall not be allowed to vote again in the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at : helpdesk.evoting@cdslindia.com/ cs@sharatindustries.com However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a member as on the Cut-Off date should treat this Notice of EGM for information purpose only.
- In case of any queries/grievances connected with the remote E- Voting and the E-voting in the EGM or if the members need any assistance before or during the EGM, the members may contact Mr. Rakesh Dalvi (022 -23058738) at the designated **email IDs: helpdesk.evoting@cdslindia.com** or Mr.B.Vignesh Ram, Company Secretary & Compliance Officer of the Company at the designated **email id : cs@sharatindustries.com**.

-sd/-

B.Vignesh Ram

Company Secretary & Compliance Officer

Sharat Industries Limited

Place: Nellore
Date: 12.11.2021

DUCON INFRA TECHNOLOGIES LIMITED

CIN: L72900MH2009PLC191412

Ducan House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115.E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Half year Ended September 30, 2021

Particulars	Standalone						Consolidated				
	Quarter ended September 30, 2021	Quarter ended June 30, 2021	Quarter ended September 30, 2020	Half Year Ended September 30, 2021	Half Year Ended September 30, 2020	Year ended March 31, 2021	Quarter ended September 30, 2021	Quarter ended June 30, 2021	Quarter ended September 30, 2020	Half Year Ended September 30, 2021	Half Year Ended September 30, 2020
1. Total Income from Operations	2,807.77	514.62	9,110.95	3,322.39	13,989.30	34,249.70	9,625.02	9,409.37	9,110.95	19,034.39	13,989.30
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.50	-257.84	23.74	-228.35	23.96	53.72	156.65	11.24	23.74	167.88	23.96
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29.50	-257.84	23.74	-228.35	23.96	53.72	156.65	11.24	23.74	167.88	23.96

