



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: 14th February 2023

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 Extra-ordinary General Meeting of Sharat Industries Limited held on Monday, 13th February 2023.

We also wish you to inform you that the resolution as set out in the notice of the Extra-ordinary General Meeting was passed with requisite majority.

Request you to take the same on records.

Thanking You,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

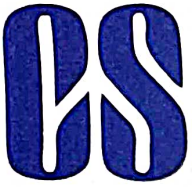
**SHARAT REDDY
WHOLE-TIME DIRECTOR
DIN:02929724**

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

NAME OF THE COMPANY: SHARAT INDUSTRIES LIMITED

Discription of Resolution		To consider and approve revision in the price payable for 19,00,000 equity shares of Rs. 10/- each allotted on conversion of warrants on 31st January 2022 by means of preferential issue						
Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	9314441	9100941	97.71	9100941	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		9314441	9100941	97.71	9100941	0	100
PUBLIC-INSTITUTIONS	E-VOTING	86700	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		86700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12611359	15239	0.12	15239	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		12611359	15239	0.12	15239	0	100
GRAND TOTAL		22012500	9116180	41.41	9116180	0	100	0



Amresh & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 as issued by MCA]

To,

The Chairman of Extra Ordinary General Meeting (EGM) of the Members of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** held on Monday, 13th February, 2023 at 11.00 A.M. at the Registered Office of the Company at Venkanna Palem Village, T.P. Gudur Mandal, Nellore, 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 EGM pursuant to 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 in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Members of the Company held on Monday, 13th February, 2023 at 11.00 A.M. though video Conferencing/Other Audio Visual Means ("VC/OAVM") submit our 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 Extra Ordinary 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 Extra Ordinary 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 10th February, 2023 and remained open up to 5:00 P.M on 12th February, 2023.
4. The Shareholders holding shares as on 6th February, 2023 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary 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. The details containing, inter alia, list of equity shareholders, who voted "for" and "against" were downloaded from e-voting website of CDSL (www.evotingindia.com)
7. Thereafter results for the remote e-voting and voting during Extra Ordinary General Meeting were consolidated
8. The consolidated result of the voting is as under:

SPECIAL BUSINESS:

Resolution-1: Special Resolution: To Consider and approve revision in the price payable for the 19,00,000 equity shares of Rs.10/- each allotted on conversion of warrants on 31st January 2022 by means of a preferential issue

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	55	9116180	100.00


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		NIL	

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary 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)


New Delhi
Amresh Kumar
Proprietor
ACS -32262 / C.P.No.22067

Date: 13th February, 2023
Place: New Delhi
UDIN: A032262D003147022