



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

14th November 2023

**Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001**

Scrip Code: 519397

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

In continuation to the Notice of the Board Meeting dated 06th November 2023 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 14th November 2023. The Board inter-alia considered and approved the following:

1. Financial Results for the Quarter and Half Year ended 30th September 2023

The Board considered and approved the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30th September 2023 as recommended by the members of the Audit Committee meeting held earlier in the day.

The Un-audited Standalone and Consolidated financial results for the Quarter and Half Year Ended 30th September 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

2. Interim Dividend

Declared the Interim Dividend of Re.0.25/- (Twenty-Five Paise) per equity share of the Rs.10/- each fully paid up, (2.5%) for the financial year 2023-2024 to the Shareholders. The record date for the payment of Interim Dividend shall be 24th November 2023. The Dividend shall be paid/dividend warrant/demand draft shall be dispatched to the members on and from 06th December 2023.

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



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3. Constitution of Corporate Social Responsibility Committee (CSR) of the Company:

Pursuant to the Section 135 of the Companies Act 2013, read with Companies (Corporate Social Responsibility Policy) Rules 2014, as amended from time to time the Company is required to duly constitute Corporate Social Responsibility (CSR) Committee. As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Board of Directors of the Company approved the Constitution of the CSR Committee as detailed below:

S.No.	Name of the Member	Designation	Category
1	Mr. Sharat Reddy Sabbella (DIN:02929724)	Whole-Time Director	Chairman
2	Mr. Prasad Reddy Sabbella (DIN: 00069094)	Managing Director	Member
3	Mr. Harihar Venkata Muthyam (DIN:08160011)	Independent Director	Member
4	Mr. Swayze Mani (DIN: 09604569)	Independent Director	Member

The Meeting Commenced at 12:00 Noon and concluded at 15:00 P.M.

This is for your information and records.

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115

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