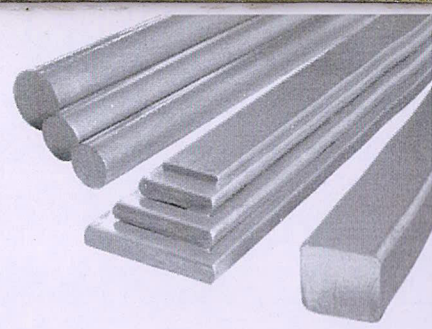


Sharda Ispat Ltd.

Regd. Off.: Kamplée Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



20th September, 2024

To,

Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 513548

Dear Sir,

Sub.: Voting Results and Scrutinizer's Report of the 63rd Annual General Meeting of the Company held on September 18, 2024

In continuation of our earlier intimation dated 18th September, 2024 regarding summary of proceedings of the 63rd Annual General Meeting (AGM) held on Wednesday, September 18th 2024, and pursuant to the provisions of Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 63rd Annual General Meeting (AGM) in the prescribed format as Annexure-I.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM as Annexure-II.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Sharda Ispat Limited

Amit B. Mundada

Company Secretary &

Compliance Officer



Encl.: As above

Annexure - I

Schedule II
SHARDA ISPAT LIMITED
CIN: L74210MH1960PLC011830

Remote E-voting & Poll (at 63rd AGM) Results

Date of AGM	18-09-2024, Wednesday, 11:00 A.M.
Total number of shareholders on record date	3868
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	10
Public:	8
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Sharda

Resolution No.1								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements of the Company for the financial year ended 31 st March,2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	3566320	93.7001	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3566320	93.7001	3566320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	296887	23.3640	296887	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	299177	23.5442	299177	0	100.00	0
Total	Total	5076800	3865497	76.1404	3865497	0	100.00	0



Amun Jaha

Resolution No. 2								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Poonam Sarda, who retires by rotation at this Annual General Meeting and being Eligible, had offered herself for re-appointment.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	723440	19.0074	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	723440	19.0074	723440	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	11227	0.8835	11227	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1270700	13517	1.0637	13517	0	100.00
Total	Total	5076800	736957	14.5162	736957	0	100.00	0



B. Anand

Resolution No.3								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2024-25.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	3566320	93.7001	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	3566320	93.7001	3566320	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	296887	23.3640	296887	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1270700	299177	23.5442	299177	0	100.00
Total	Total	5076800	3865497	76.1404	3865497	0	100.00	0



Amulya

Resolution No.4								
Resolution required:				Special				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Prakash Soni (DIN: 01741631) as an Independent Director of the Company				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	3566320	93.7001	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3566320	93.7001	3566320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	296887	23.3640	296887	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	299177	23.5442	299177	0	100.00	0
Total	Total	5076800	3865497	76.1404	3865497	0	100.00	0



Shri Prakash Soni

Resolution No.5								
Resolution required:				Special				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Mukund Mohta (DIN: 00580540) as an Independent Director of the Company				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	3566320	93.7001	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	3566320	93.7001	3566320	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	296887	23.3640	296887	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1270700	299177	23.5442	299177	0	100.00
Total	Total	5076800	3865497	76.1404	3865497	0	100.00	0



Bhuvanendra

Resolution No.6								
Resolution required:				Special				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Govind Mantri (DIN: 00414922) as an Independent Director of the Company				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	3566320	93.7001	3566320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3566320	93.7001	3566320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	296887	23.3640	296887	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	299177	23.5442	299177	0	100.00	0
Total	Total	5076800	3865497	76.1404	3865497	0	100.00	0



Amulata

Resolution No.7								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. Kyoto Merchandise Private Limited				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	723440	19.0074	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	723440	19.0074	723440	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	11227	0.8835	9124	2103	81.2684	18.7316
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1269200	13517	1.0637	11414	2103	84.4418
Total	Total	5076800	736957	14.5162	734854	2103	99.7146	0.2854



B. Anuraj

Resolution No.8								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. Shardashree Ispat Limited				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	3806100	723440	19.0074	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	723440	19.0074	723440	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	11227	0.8835	9124	2103	81.2684	18.7316
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1269200	13517	1.0637	11414	2103	84.4418
Total	Total	5076800	736957	14.5162	734854	2103	99.7146	0.2854



Amulya

Resolution No.9								
Resolution required:				Special				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Shri Nandkishore Sarda (DIN:00229911), Chairman and Managing Director of the Company				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3806100	723440	19.0074	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	723440	19.0074	723440	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	11227	0.8835	11227	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		1270700	13517	1.0637	13517	0	100.00
Total	Total	5076800	736957	14.5162	736957	0	100.00	0



Bhuvnesh

Resolution No.10								
Resolution required:				Special				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Smt. Poonam Sarda (DIN:00190512), Whole-time Director of the Company				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	723440	19.0074	723440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total		3806100	723440	19.0074	723440	0	100.00
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	11227	0.8835	11227	0	100.00	0
	Poll		2290	0.1802	2290	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
Total	1270700	13517	1.0637	13517	0	100.00	0	
Total	Total	5076800	736957	14.5162	736957	0	100.00	0



Sharda



SUNIL KUMAR SHARMA & ASSOCIATES

Sunil Kumar Sharma

(Practicing Company Secretaries)

Contact No:- +91-7709885236

Email:cssunsharma7@gmail.com,roc201920@gmail.com

Off. address- 2nd Floor, Samarth Building, Sona Restaurant square, C.A. Road, Gandhibaug Nagpur-02

Date : 19.09.2024

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

Shri Nandkishore Sarda
Chairman & Managing Director,
Sharda Ispat Limited
Kamptee Road,
Nagpur-440026

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and Ballot conducted at the 63rd Annual General Meeting of Sharda Ispat Limited (CIN:L74210MH1960PLC011830) held on Wednesday, 18th September, 2024 at 11.00 A.M. (IST) at the Corporate office of the Company at 'DA-ROCK', Plot no. 230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur – 440010, Maharashtra.

I, Sunil Kumar Sharma, Proprietor of Sunil Kumar Sharma & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Sharda Ispat Limited ("the Company") CIN : L74210MH1960PLC011830 at its meeting held on 13th August, 2024 for the purpose of scrutinizing the remote e-voting process and voting by poll conducted at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Sixty Third Annual General Meeting (AGM) of Sharda Ispat Limited on Wednesday, 18th September, 2024 at 11.00 a.m. (IST) .

The notice dated August 13, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories , in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April



'13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Company has decided to hold the AGM in physical mode and attendance of proxies was allowed for the members who have attended the AGM physically. Members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast' and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

Dispatch of Notices through E-mail

The Company has represented to me that, as on Wednesday 11th September 2024 (record date) there were 3868 members of the Company.

The Company has sent the Notice of AGM by email to 1803 members whose email ID is available with the Company/ Depository Participants. A summary of email sent on 26th August, 2024 is as under:

Sr No.	Description	Records	
		Emails	Folios
1.	Total Email ID's	1803	1803
2.	Less Invalid and blacklist Email ids	-	-
3.	Valid Emails sent	1803	1803
4.	Less:Failed	140	140
5.	Sent Successfully	1663	1663



Cut off date:

The cut off date to identify the Members, who were entitled to vote on the Resolution placed for approval of the Members was considered as Wednesday, 11th September, 2024. As prescribed in the aforesaid rules, the remote e-voting facility was kept open for 5 (Five) days from Friday, September 13, 2024 (9.00 a.m.) (IST) to Tuesday, September 17, 2024 (5.00 p.m.) (IST).

Advertisement:

As prescribed in Rule 20 (4) (v) of the said rules, the Company also released the Notice through Newspaper Advertisement, which were published more than 21 (Twenty one) days in advance from the date of the AGM in English Newspaper 'Indian Express' dated 26th August, 2024 and in Marathi Newspaper in 'Loksatta' dated 26th August, 2024. The Notice published in the Newspaper carried the required information as specified in Rule 20(4) (v) (a) to 24(4) (v) (h) of the said rules.

Remote E-voting and voting at the AGM:

The Company had engaged the services of National Securities Depository Limited (NSDL) for extending the facility of remote e-voting to the members of the Company. National Securities Depository Limited had setup remote e-voting facility on its website; <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted on the website of the Company and also on National Securities Depository Limited website to facilitate their members to cast their vote through remote e-voting.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

Further at the said AGM, Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the members present in the meeting who could not participate in the remote e-voting to report their votes through the Ballot process. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

Process on completion of voting:

After the voting at the said AGM was concluded, the locked Ballot box was subsequently opened in my presence and in the presence of Two Witnesses viz. Mr. Ramkishor Sharma



and Mrs.Varsha Sharma (not in the employment of the Company) and the Ballot paper work scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

- (a) Where the date and place has been left blank the signed Ballot has been treated as valid;
- (b) Where the No. of Shares have been left blank, I have accounted of the total holding as on 11th September, 2024 for the purpose of either assent or dissent to the relevant Resolutions as indicated by the member;
- (c) Where the signature does not tally or the Ballot paper bears no signature(s), the Ballot has been treated as invalid;

Thereafter the remote e-voting platform was unblocked on Wednesday, at 17.31 P..M (IST) in the presence of Two Witnesses viz. Mr. Ramkishor Sharma and Mrs.Varsha Sharma (not in the employment of the Company), as prescribed in Rule 20(4) (xii) of the said rules.

Results:

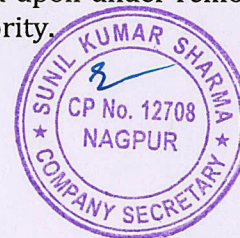
The result of the remote e-voting that of the Ballot as rounded off to four decimal places is as under:

Item No.1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	27	3863207	99.9408	05	2290	0.0592	32	3865497	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No.2: As an Ordinary Resolution

To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	15	734667	99.6893	05	2290	0.3107	20	736957	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

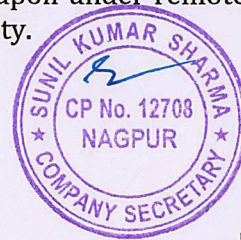
Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.3: As an Ordinary Resolution

Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2024-25.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	27	3863207	99.9408	05	2290	0.0592	32	3865497	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No.4: As a Special Resolution

To appoint Shri Prakash Soni (DIN: 01741631) as an Independent Director of the Company

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	27	3863207	99.9408	05	2290	0.0592	32	3865497	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

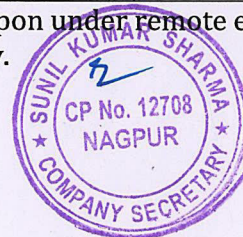
Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.5: As a Special Resolution

To appoint Shri Mukund Mohta (DIN: 00580540) as an Independent Director of the Company.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	27	3863207	99.9408	05	2290	0.0592	32	3865497	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No.6: As a Special Resolution

To appoint Shri Govind Mantri (DIN: 00414922) as an Independent Director of the Company.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	27	3863207	99.9408	05	2290	0.0592	32	3865497	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

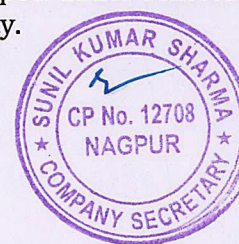
Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.7: As an Ordinary Resolution

To approve the Material Related Party Transaction with M/s. Kyoto Merchandise Private Limited.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	14	732564	99.4039	05	2290	0.3107	19	734814	99.7146
Votes in against of the Resolution	1	2103	0.2854	0	0	0.00	1	2103	0.2854
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No.8: As an Ordinary Resolution

To approve the Material Related Party Transaction with M/s. Shardashree Ispat Limited.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	14	732564	99.4039	05	2290	0.3107	19	734814	99.7146
Votes in against of the Resolution	1	2103	0.2854	0	0	0.00	1	2103	0.2854
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.9: As a Special Resolution

Revision in Remuneration of Shri Nandkishore Sarda (DIN:00229911), Chairman and Managing Director of the Company.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	15	734667	99.6893	05	2290	0.3107	20	736957	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No.10: As a Special Resolution

Revision in Remuneration of Remuneration of Smt. Poonam Sarda (DIN:00190512), Whole-time Director of the Company.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	15	734667	99.6893	05	2290	0.3107	20	736957	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

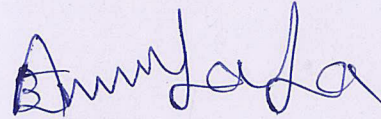
The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully



CS Sunil Kumar Sharma
Sunil Kumar Sharma & associates
(Practising Company Secretaries)
Membership No.10043
CP No.12708
UDIN: F010043F001257278
Place Nagpur
Dated : 19.09.2024

Counter signed by:
For Sharda Ispat Limited



Amit B. Mundada
Company Secretary