



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 : Mahatakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Dt. September 29, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE:519397

Dear Sir / Madam,

Sub: Proceedings of the 28th Annual General Meeting under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and Voting results of the 28th Annual General Meeting under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, submitting herewith the details regarding the proceedings of 28th Annual General Meeting of the company held on Saturday, the 29th September, 2018 at 10.00 A.M. at the Registered Office of the Company.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitting herewith the details regarding the voting results of the business transacted at the 28th Annual General Meeting in the prescribed format.

Also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

The meeting commenced at 10.15 A.M and ended at 11.00 A.M

The above are also being uploaded on the Company's website.

Thanking you

Yours faithfully

For Sharat Industries Limited

S. Prasad Reddy
Managing Director

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

SHARAT INDUSTRIES LIMITED

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl.No.	Particulars	Details
1.	Date of the AGM	Saturday, 29 th September, 2018
2.	Total number of shareholders as on record date	(22 nd September, 2018 being cut-off date) 36911
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	3
	Public	31
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Group	Nil
	Public	Nil

Details of the Agenda:

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

No	Details of Agenda	Resolution Required (Ordinary/Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements as on 31.03.2018, Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Passed with requisite Majority
2.	To appoint a Director in place of Mr. S. Sharat Reddy (DIN: 02929724), who retiring by rotation, being eligible offers himself for reappointment	Ordinary Resolution	Passed with requisite Majority
3.	Re-appointment and payment of remuneration of Mr. S. Prasad Reddy as Managing Director	Special Resolution	Passed with requisite Majority

In case of Poll & e-Voting:

Resolution 1: To receive, consider and adopt the Audited Financial Statements as on 31.03.2018, Reports of the Board of Directors and the Auditors thereon

Promoter/Public	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
Promoters and Promoter Group	11997500	8969100	74.76%	8969100	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	9500	0.10%	9500	Nil	100%	Nil
Total	22012500	8971400	40.76%	8971400	Nil	100%	Nil

Resolution 2: To appoint a Director in place of Mr. S. Sharat Reddy (DIN: 02929724), who retiring by rotation, being eligible offers himself for reappointment

Promoter/Public	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
Promoters and Promoter Group	11997500	8969100	74.76%	8969100	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	9500	0.10%	9500	Nil	100%	Nil
Total	22012500	8971400	40.76%	8971400	Nil	100%	Nil

Resolution 3: Re-appointment and payment of remuneration of Mr. S. Prasad Reddy as whole-time director

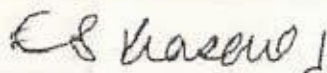
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. Of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoters and Promoter Group	11997500	8969100	74.76%	8969100	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	9500	0.10%	9500	Nil	100%	Nil
Total	22012500	8971400	40.76%	8971400	Nil	100%	Nil

Basing the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 3 of the 28th AGM Notice, dated 29th September, 2018, stands approved by the shareholders of the Company, in the manner as set out in the said Notice.

Thanking you,

Yours truly,

For Sharat Industries Limited



S. Prasad Reddy
Managing Director