



SHARAT INDUSTRIES LIMITED

Regd. Off. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh.
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.
Tel.:044-24347867/24357868, E-mail : sharatpremium@gmail.com
Nellore Off. : 16-6-143, Opp. Manasa Apartment Srinivasa Agraharam, Nellore - 524 001. Tel. No. : 0861 - 2331727, E-Mail : saratnr@hotmail.com
Processing Plant : Mahalakshimpuram (V), T.P. Gudur (M), Nellore Dist. Tel No. : 0861 - 2389155 / 144, E-mail : sharatshrmps@gmail.com

CIN -L05005AP1990PLC011276

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSE AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY THE 13TH AUGUST, 2016

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the shareholders are to be provided e- voting option to exercise their right to vote at the General Meeting.

The Chairman further stated that in terms of the aforesaid rules, a Scrutinizer need to be appointed to conduct the e-voting and ballot voting of the resolutions in a fair and transparent manner at the Twenty Sixth Annual General Meeting to be held on 30th September 2016. For this purpose, Mr. M.V.V. Prasada Reddy, Practicing Company Secretary is to be appointed as Scrutinizer. The said secretary has already given his consent vide letter dated 12th August, 2016. After a discussion it was:

RESOLVED THAT in compliance of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, CS. Mr. M.V.V. Prasada Reddy, Company secretary in practice, who has given his consent to act as such be and is hereby appointed as Scrutinizer of e-voting process in a fair & transparent manner at ensuring Annual General Meeting and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Managing Director of the Company."

-//CERTIFIED TRUE COPY//-

For Sharat Industries Ltd.,

Managing Director



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Dt.13th August 2016

Mr. M.V.V. Prasada Reddy,
Practicing Company Secretary,
No169 (New), Rangarajapuram Main Road,
Kodambakkam, Chennai – 600 024.

Dear Sir,

Re: Appointment as Scrutinizer for E-voting/Ballot voting at the 26th Annual general Meeting of the Company.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 13th August 2016, has appointed you as the Scrutinizer for conducting the E-voting and ballot voting at the ensuing Annual General Meeting scheduled to be held on Friday, the 30th September, 2016 at the Registered Office of the Company.

Extract of the Board Resolution enclosed.

Your Consent letter dated 12th August, 2016 to act as Scrutinizer has been taken on record.

Thanking you,

Yours Truly

For Sharat Industries Limited

(S. PRASAD REDDY)

Managing Director

M.V.V.PRASADA REDDY, B.Sc., ACMA, FCS
COMPANY SECRETARY

169, Rangarajapuram Main Road,
Kodambakkam,
Chennai - 600 024

Dt.12th August, 2016

The Board of Directors,
M/s. Sharat Industries Limited,
Venkannapalem, T.P. Gudur Mandal, Nellore Dist.,
Andhra Pradesh

Dear sirs,

Sub: Consent to act as Scrutinizer for e-voting process and ballot voting

I do hereby confirm my eligibility and willingness for appointment as Scrutiniser for the e- voting and for the ballot voting to be undertaken at the ensuing Annual General Meeting of the Company to be held on 30th September, 2016 and thus, hereby, give my consent for the same.

I assure you of my availability for the purpose of ascertaining the requisite majority and submission of report thereon adhering to the Rules, in the prescribed form within the stipulated time.

In respect of the same, we hereby accord my consent to act as scrutinizer for the e-voting process of your company.

Thanking you

Yours Truly,

M.V.V. Prasada Reddy

M.V.V. Prasada Reddy

Practicing Company secretary

