



# 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 :** Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

**Date: 24<sup>th</sup> December 2024**

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Summary of the Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company**

**Ref: Scrip Code: 519397 | 890207**

We wish to inform you that the (01/2024-2025) Extra Ordinary General (‘EGM’) of the Company was held today i.e., 24<sup>th</sup> December 2024 at 11:00 AM (IST) through Video Conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), all the business transaction as set out in the Notice of the Extra-Ordinary General Meeting dated 02<sup>nd</sup> December 2024 were transacted.

In this regard, please find enclosed summary of proceedings of the Extra-Ordinary General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY SABELLA**  
**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](mailto:chennai@sharatindustries.com)

**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
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## **PROCEEDINGS OF (01/2024-2025) THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF SHARAT INDUSTRIES LIMITED**

The (01/2024-2025) Extra-Ordinary General Meeting ("EGM") of Sharat Industries Limited was held today i.e., **Tuesday, 24<sup>th</sup> December 2024 at 11:00 AM (IST)** through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM), in accordance with the provisions of the Companies Act 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, in this regard.

Mr. Swayze Mani, (DIN: 09604569) Independent Director proposed Mr. Sharat Reddy Sabbella, (DIN: 02929724) Whole Time Director as a Chairman of the meeting and same was seconded by Mr. Harihar Venkata Muthyam (DIN: 08160011), Independent Director.

Mr. Sharat Reddy Sabbella, (DIN: 02929724) Whole-Time Director of the Company chaired the Meeting and welcomed the shareholders to the Extra-Ordinary General Meeting.

Mrs. Geetha Adhyam Bindu, (DIN:07017187) (Independent Director), Chairperson of Audit committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company was also present in the Meeting through VC/OAVM.

The Directors of the Company Mr. Prasad Reddy Sabbella (DIN: 00069094), Managing Director, Mr. Harihar Venkata Muthyam (DIN: 08160011), Independent Director, Mr. Swayze Mani (DIN: 09604569) Independent Director Mr. Shanmugam (DIN: 08877587) and Mr. Balasubramanian. R, Chief Financial officer were present for the meeting.

Mr. B. Anandaramkrishnan, Partner, A.R Krishnan & Associates (Statutory Auditors) and Mr. C. Prabhakar, Partner, BP & Associates, Secretarial Auditor & Scrutinizer for the E-Voting (both for Remote E-Voting and E-voting at the EGM) were also present.

36 members attended the meeting through VC/OAVM.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman delivered the speech and informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures

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Requirements) Regulations, 2015 the company has provided the facility, to its Shareholders, to cast their vote electronically (remote E-voting) from Friday, 20<sup>th</sup> December 2024 (9:00 am) to Monday, 23<sup>rd</sup> December 2024 (5:00 pm).

The Chairman informed that members who were present at the EGM and had not cast their vote would be provided an opportunity to cast their votes electronically during the meeting up to 30 minutes after the conclusion of the other proceedings.

The Chairman further informed that the results of e-voting would be declared within 2 working days of the conclusion of the meeting and that the results along with the Scrutinizer's report will be submitted to the Stock exchange (BSE) and uploaded on the Company's website [www.sharatindustries.com](http://www.sharatindustries.com).

Since, the Notice convening the EGM has been circulated by e-mail to the shareholders and hosted on the website of the Company and BSE, the notice has been taken as read.

The following items of the Business as per the Notice of the EGM were transacted:

S. No	Subject Matter of the Resolution	Type of Resolution
<b>Special Businesses:</b>		
1.	To approve the amendment in the Articles of Association of the Company	Special Resolution
2.	Approval of Material Related Party ("RPT") with Katyayini Aquatech Private Limited	Ordinary Resolution
3.	Approval of Material Related Party Transaction (RPT) with M/s. S P Enterprises (Partnership Firm)	Ordinary Resolution

The Chairman thanked the shareholders, Board Members, Auditors and the Scrutinizer who participated in the meeting through VC/OAVM and thereafter announced formal closure of the EGM.

The meeting commenced at 11:00 AM and concluded at 12.17 PM (Including time allowed for e-voting)

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The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the company and the same will be uploaded on the companies' website.

For **SHARAT INDUSTRIES LIMITED**

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

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