



# 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)

Dt. September 25, 2019

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

SCRIP CODE:519397

Dear Sir / Madam,

**Sub:** Proceedings of the 29th Annual General Meeting under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and Voting results of the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 24<sup>th</sup> September, 2019 at 10.15 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 29<sup>th</sup> 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.

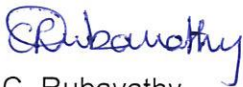
The meeting commenced at 10.15 A.M and ended at 11.50 A.M

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

Thanking you

Yours faithfully

For Sharat Industries Limited



C. Rubavathy  
Company Secretary and Compliance Officer



**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,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : [hrd@sharatindustries.com](mailto:hrd@sharatindustries.com)



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## DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl.No.	Particulars	Details
1.	Date of the AGM	Tuesday, 24 <sup>th</sup> September, 2019
2.	Total number of shareholders as on record date	(17 <sup>th</sup> September, 2019 being cut-off date) 36807
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 voted through e-voting	
	Promoter and Promoter Group	Nil
	Public	2
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Group	NIL
	Public	

## 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 of the company for the year ended, March, 31.03.2019 and Reports of the 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 retires by rotation at this and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite Majority

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## In case of Poll & e-Voting:

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the company for the year ended March, 31.03.2019 and Reports of the 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 (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		
Promoters and Promoter Group	12297700	11117500	90.40%	11117500	Nil	100%	Nil
Public - Institutional holders	86300	Nil					
Public- Others	9628500	26233	0.27%	26232	1	99.996%	0.004%
Total	22012500	11143733	50.62%	11143732	1	99.9999%	0.0001%

**Resolution 2:** To appoint a Director in place of Mr. S. Sharat Reddy (DIN: 02929724), who retires by rotation at this and being eligible, offers himself for re-appointment.

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 (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		
Promoters and Promoter Group	12297700	11117500	90.40%	11117500	Nil	100%	Nil
Public - Institutional holders	86300	Nil					
Public- Others	9628500	26233	0.27%	26232	1	99.996%	0.004%
Total	22012500	11143733	50.62%	11143732	1	99.9999%	0.0001%

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Basing the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 2 of the 29<sup>th</sup> AGM Notice, dated 24<sup>th</sup> September, 2019, 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

C. Rubavathy

Company Secretary and Compliance Officer



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