



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

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

Date: 11th June 2022

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code: 519397

Dear Sir/Madam,

Sub: **Submission of Voting Result along with Report of the Scrutinizers**

In Line with requirement of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We are submitting herewith the voting results along with scrutinizers report for the Extra-Ordinary General Meeting of the Company held on 10th June 2022.

We also wish you to inform you that all the resolutions as set out in the notice of the Extra-Ordinary General Meeting were passed with requisite majority.

Request you to take the same on records.

Thanking You,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

SHARAT REDDY
EXECUTIVE 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

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

1.SPECIAL BUSINESSES: RATIFICATION OF ISSUANCE OF SHARE WARRANTS ON PRIVATE PLACEMENT BASIS:

| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER~GROUP | E-VOTING | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 12620759 | 3939 | 0.03 | 3939 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 1 | 0 | 1 | 0 | 100 | 0 |
| | SUB TOTAL | 12620759 | 3940 | 0.03 | 3940 | 0 | 100 | 0 |
| GRAND TOTAL | | 22012500 | 9281381 | 42.16 | 9281381 | 0 | 100 | 0 |

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

2.SPECIAL BUSINESSES:RECLASSIFICATION OF AUTHORISED CAPITAL OF THE COMPANY AND CONSEQUENT OF MEMORANDUM OF ASSOCIATION

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|-------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER–GROUP | E-VOTING | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 12620759 | 3939 | 0.03 | 3939 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 1 | 0 | 1 | 0 | 100 | 0 |
| | SUB TOTAL | 12620759 | 3940 | 0.03 | 3940 | 0 | 100 | 0 |
| GRAND TOTAL | | 22012500 | 9281381 | 42.16 | 9281381 | 0 | 100 | 0 |

NAME OF THE COMPANY: SIN-SHARAT INDUSTRIES LTD

3.SPECIAL BUSINESSES:APPOINTMENT OF MR. SWAYZE MANI (DIN:09604569) AS
AN INDEPENDENT DIRECTOR OF THE COMPANY

| Resolution Required:(Ordinary/Special) | | | | Ordinary Resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|-------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER–GROUP | E-VOTING | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 9305441 | 9277441 | 99.7 | 9277441 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 86300 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 12620759 | 3939 | 0.03 | 3939 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 1 | 0 | 1 | 0 | 100 | 0 |
| | SUB TOTAL | 12620759 | 3940 | 0.03 | 3940 | 0 | 100 | 0 |
| GRAND TOTAL | | 22012500 | 9281381 | 42.16 | 9281381 | 0 | 100 | 0 |



SCRUTINIZER'S REPORT

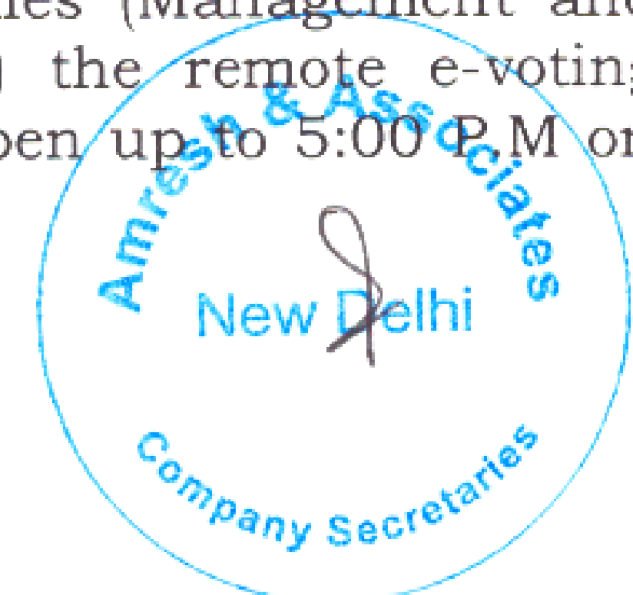
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, and General Circular No. 3/2022 dated 05.05.2022 as issued by MCA]

To,

The Chairman of Extra Ordinary General Meeting (EGM) of the Members of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** held on Friday, 10th June, 2022 at 10.00 A.M. at the Registered Office of the Company at Venkanna Palem Village, T.P. Gudur Mandal, Nellore, Andhra Pradesh-524002 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

1. We, Amresh & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Members of the Company held on Friday, 10th June, 2022 at 10.00 A.M. through video Conferencing/Other Audio Visual Means ("VC/OAVM") submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 A.M. on 7th June, 2022 and remained open up to 5:00 P.M. on 9th June, 2022.



4. The Shareholders holding shares as on 3rd June, 2022 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
6. The details containing, inter alia, list of equity shareholders, who voted "for" and "against" were downloaded from e-voting website of CDSL (www.evotingindia.com)
7. Thereafter results for the remote e-voting and voting during Extra Ordinary General Meeting were consolidated
8. The consolidated result of the voting is as under:

SPECIAL BUSINESS:

Resolution-1: Special Resolution: Ratification of issuance of Share Warrants on Private Placement Basis

I. Vote in favor of the Resolution:

| Method of voting | Number of members | Voted in favor of the resolution | % of total number of valid votes cast |
|------------------|-------------------|----------------------------------|---------------------------------------|
| Remote e-voting | 22 | 9281381 | 100.00 |

II. Vote against the Resolution:

| Method of voting | Number of members | Voted against of the resolution | % of total number of valid votes cast |
|------------------|-------------------|---------------------------------|---------------------------------------|
| Remote e-voting | | NIL | |

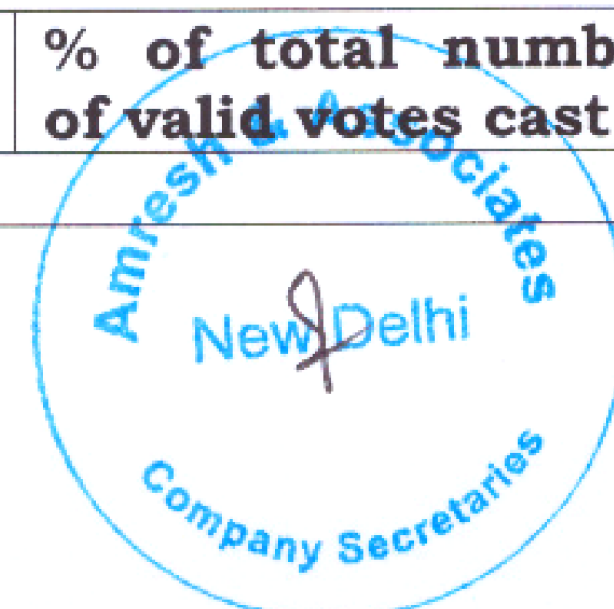
Resolution-2: Ordinary Resolution: Reclassification of Authorized Capital of the Company and Consequent of Memorandum of Association

Vote in favor of the Resolution:

| Method of voting | Number of members | Voted in favor of the resolution | % of total number of valid votes cast |
|------------------|-------------------|----------------------------------|---------------------------------------|
| Remote e-voting | 22 | 9281381 | 100.00 |

II. Vote against the Resolution:

| Method of voting | Number of members | Voted against of the resolution | % of total number of valid votes cast |
|------------------|-------------------|---------------------------------|---------------------------------------|
| Remote e-voting | | NIL | |



Resolution-3: Ordinary Resolution: Appointment of Mr. Swayze Mani (DIN: 09604569) as an Independent Director of the Company

Vote in favor of the Resolution:

| Method of voting | Number of members | Voted in favor of the resolution | % of total number of valid votes cast |
|------------------|-------------------|----------------------------------|---------------------------------------|
| Remote e-voting | 22 | 9281381 | 100.00 |

II. Vote against the Resolution:

| Method of voting | Number of members | Voted against of the resolution | % of total number of valid votes cast |
|------------------|-------------------|---------------------------------|---------------------------------------|
| Remote e-voting | | NIL | |

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Amresh & Associates
(Company Secretaries)


Amresh Kumar
Proprietor
ACS -32262/ C.P.No:22067
UDIN A032262D000484373

Date: 11th, June 2022
Place: New Delhi