



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: 28th September 2025

To,

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

Scrip Code: 519397

Dear Sir/Madam,

Sub: Submission of Voting Result along with Report of the Scrutinizer

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

In Line with requirement of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we are submitting herewith the voting results along with the report of the scrutinizer for the 35th Annual General Meeting of Sharat Industries Limited held on Saturday, 27th September 2025.

We also wish you to inform you that all the resolutions as set out in the notice of the 35th Annual General Meeting were passed with requisite majority.

Request you to take the same on records.

Thanking You,

Yours Sincerely,

FOR SHARAT INDUSTRIES LIMITED

GANESAN
NILAKANATHAN
AN

Digitally signed by
GANESAN
NILAKANATHAN
Date: 2025.09.28
18:02:08 +05'30'

**N. GANESAN
COMPANY SECRETARY & COMPLAINEE OFFICER
M.NO:A8407**

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

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General information about company

Scrip code	519397
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE220Z01013
Name of the company	SHARAT INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

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Scrutinizer Details

Name of the Scrutinizer	Prabhakar Chandrasekaran
Firms Name	BP & Associates
Qualification	CS
Membership Number	11722
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	28-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	38394
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	55
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare a Final Dividend of ₹ 0.25/- per Equity Share for the Financial Year ended 31st March 2025				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shanmugam P (DIN: 08877587), who retires by rotation and being eligible, offers himself for re-appointment:				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harihar Venkata Muthyam (DIN: 08160011) as an Independent Director for a Second Term of five (5) consecutive years				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public-Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Prasad Reddy Sabbella (DIN:00069094) as Managing Director for a period of five years from 01st April 2026 to 31st March 2031				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	1678684	4.2546	1678477	207	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sharat Reddy Sabbella (DIN:02929724) as Whole-Time Director for a period of five years from 01st April 2026 to 31st March 2031				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	1678684	4.2546	1678477	207	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and alteration to capital clause of the Memorandum of Association of the Company;				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act 2013.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1) (a) of the Companies Act 2013.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investment, give loan, guarantees and provide securities under section 186 of the Companies Act 2013				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BP & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	17313141	99.8385	17313141	0	100.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	18991825	48.1346	18991618	207	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction (“RPT”) with Katyayini Aqatech Private Limited				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	1678684	4.2546	1678477	207	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17313141
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction ("RPT") with M/s. S P Enterprises (Partnership Firm)				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	17341141	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17341141	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	159126	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159126	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	21955358	1678684	7.6459	1678477	207	99.9877	0.0123
Total		39455625	1678684	4.2546	1678477	207	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17313141
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report - SHARAT INDUSTRIES LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 35th Annual General Meeting of the Equity Shareholders of **SHARAT INDUSTRIES LIMITED** held on Saturday, the 27th September 2025 at 11.00 A.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **SHARAT INDUSTRIES LIMITED ("the Company")** at its meeting held on 02nd September 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **35th Annual General Meeting ("AGM")** of the Equity Shareholders of **"SHARAT INDUSTRIES LIMITED"** held on **Saturday, the 27th Day of September, 2025 at 11.00 A.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from Monday, 22nd September 2025 at 9.00 a.m. and ended on Friday, 26th September 2025 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 19th September 2025 have casted their vote electronically were entitled to vote on the proposed 14 (Fourteen) resolutions as mentioned in the Notice of the 35th Annual General Meeting of "SHARAT INDUSTRIES LIMITED" (Item Number 1 to 14 of the Notice of the 35th AGM of SHARAT INDUSTRIES LIMITED).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6 We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 19th September 2025 and as per the Register of Members of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.

7 The result of the E- voting is as under:

Item No - 1

Ordinary Resolution - Adoption of the Audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	-	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 2

Ordinary Resolution - To Declare a Final Dividend of ₹ 0.25/- per Equity Share for the Financial Year ended 31st March 2025.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 3

Ordinary Resolution - To appoint a Director in place of Mr. Shanmugam P (DIN: 08877587), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 4

Special Resolution - Re-appointment of Mr. Harihar Venkata Muthyam (DIN: 08160011) as an Independent Director for a Second Term of five (5) consecutive years.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 5

Special Resolution - Re-Appointment of Mr. Prasad Reddy Sabbella (DIN:00069094) as Managing Director for a period of five years from 01st April 2026 to 31st March 2031.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	16,74,677	99.76%	207	0.01%	1,73,13,141	16,74,884	99.77%
e-Voting at AGM	3,800	0.23%	-	0.00%	-	3,800	0.23%
Total	16,78,477	99.99%	207	0.01%	1,73,13,141	16,78,684	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.
Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 6

Special Resolution - Re-Appointment of Mr. Sharat Reddy Sabbella (DIN:02929724) as Whole-Time Director for a period of five years from 01st April 2026 to 31st March 2031.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	16,74,677	99.76%	207	0.01%	1,73,13,141	16,74,884	99.77%
e-Voting at AGM	3,800	0.23%	-	0.00%	-	3,800	0.23%
Total	16,78,477	99.99%	207	0.01%	1,73,13,141	16,78,684	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.
Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 7

Ordinary Resolution - Increase in Authorized Share Capital of the Company and alteration to capital clause of the Memorandum of Association of the Company

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.
Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 8

Special Resolution - To Increase the Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.
Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 9

Special Resolution - Creation of Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1) (a) of the Companies Act 2013.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 10

Special Resolution- Approval to make investment, give loan, guarantees and provide securities under section 186 of the Companies Act 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 11

Special Resolution - Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No - 12

Ordinary Resolution - Appointment of M/s. BP & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	1,89,87,818	99.98%	207	0.00%	-	1,89,88,025	99.98%
e-Voting at AGM	3,800	0.02%	-	0.00%	-	3,800	0.02%
Total	1,89,91,618	100.00%	207	0.00%	-	1,89,91,825	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 13

Ordinary Resolution - Approval of Material Related Party Transaction ("RPT") with Katyayini Aqatech Private Limited.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	16,74,677	99.76%	207	0.01%	1,73,13,141	16,74,884	99.77%
e-Voting at AGM	3,800	0.23%	-	0.00%	-	3,800	0.23%
Total	16,78,477	99.99%	207	0.01%	1,73,13,141	16,78,684	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares. Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No - 14

Ordinary Resolution - Approval of Material Related Party Transaction ("RPT") with M/s. S P Enterprises (Partnership Firm)

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting*	16,74,677	99.76%	207	0.01%	1,73,13,141	16,74,884	99.77%
e-Voting at AGM	3,800	0.23%	-	0.00%	-	3,800	0.23%
Total	16,78,477	99.99%	207	0.01%	1,73,13,141	16,78,684	100.00%

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares.

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- 8 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries
Peer Review No.:7014/2025

PRABHAKAR CHANDRASEKARAN
ARAN
Prabhakar Chandrasekaran
Partner
C P No: 11033 | M No :F11722
UDIN: F011722G001376021
Place: Chennai
Date: 28th September 2025

Counter Signed by
For SHARAT INDUSTRIES LIMITED

GANESAN NILAKANATAN
N. Ganesan
Company Secretary & Compliance Officer
M. No: A8407