

Date: 01st October 2026

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 36th Annual General Meeting of Sharat Industries Limited held on Wednesday, 30th September 2026.

We also wish you to inform you that all the resolutions as set out in the notice of the 36th 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

NILAKANATAN

Digitally signed by GANESAN

NILAKANATAN

Date: 2026.10.01 18:52:51

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N. GANESAN

CHIEF FINANCIAL OFFICER, COMPANY SECRETARY & COMPLAINEE OFFICER

M.NO :A8407

Corporate Office:

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

Email: chennai@sharatindustries.com

Phone: 044-43114304

Registered Office:

Feed Plant, Hatchery & Farm,
Venkanna Palem Village,
T.P Gudur Mandal,
Nellore, A.P - 524 002

Processing Plant:

Mahalakshimpuram Village,
T.P Gudur Mandal,
Nellore, A.P - 524 002
Email: accounts@sharatindustries.com

[Home](#)[Validate](#)

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)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Gopinath Manohar
Firms Name	BP & Associates
Qualification	CS
Membership Number	F14111
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	23-09-2026
Total number of shareholders on record date	37246
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	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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 2026, 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	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
Public- Institutions	E-Voting	517808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	517808	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
Total		39214451	18674416	47.6213	18674406	10	99.9999	0.0001
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	

[Home](#)[Validate](#)

Resolution (2)								
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	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
Public- Institutions	E-Voting	517808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	517808	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
Total		39214451	18674416	47.6213	18674406	10	99.9999	0.0001
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	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Swayze Mani (DIN: 09604569) 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	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17651141	17623141	99.8414	17623141	0	100.0000	0.0000
Public- Institutions	E-Voting	517808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	517808	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
Total		39214451	18674416	47.6213	18674406	10	99.9999	0.0001
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	

[Home](#)[Validate](#)

Resolution (4)								
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 Katyayani Aquatech 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	17651141	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17651141	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	517808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	517808	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
Total		39214451	1051275	2.6808	1051265	10	99.9990	0.0010
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	

[Home](#)[Validate](#)

Resolution (5)								
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 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	17651141	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	17651141	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	517808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	517808	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	21045502	1051275	4.9952	1051265	10	99.9990	0.0010
Total		39214451	1051275	2.6808	1051265	10	99.9990	0.0010
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	



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 36th Annual General Meeting of the Equity Shareholders of **SHARAT INDUSTRIES LIMITED** held on Wednesday, the 30th September 2026 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 04th September 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **36th Annual General Meeting ("AGM")** of the Equity Shareholders of "**SHARAT INDUSTRIES LIMITED**" held on Wednesday, the **30th Day of September, 2026 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) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by 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 Saturday, 26th September 2026 at 9.00 a.m. and ended on Tuesday, 29th September 2026 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, 23rd September 2026 have casted their vote electronically were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 36th Annual General Meeting 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 e-voting 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 e-voting 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.

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.





6. 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 or the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	91,14,063	48.81%	10	0.00%	-	91,14,073	48.81%
E-Voting at AGM	95,60,343	51.19%	-	-	-	95,60,343	51.19%
Total	1,86,74,406	100.00%	10	0.00%	-	1,86,74,416	100.00%

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

Item No – 2

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 in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	91,14,063	48.81%	10	0.00%	-	91,14,073	48.81%
E-Voting at AGM	95,60,343	51.19%	-	-	-	95,60,343	51.19%
Total	1,86,74,406	100.00%	10	0.00%	-	1,86,74,416	100.00%





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

Item No – 3

Special Resolution - Re-appointment of Mr. Swayze Mani (DIN: 09604569) as an Independent Director for a Second Term of five (5) consecutive years.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	91,14,063	48.81%	10	0.00%	-	91,14,073	48.81%
E-Voting at AGM	95,60,343	51.19%	-	-	-	95,60,343	51.19%
Total	1,86,74,406	100.00%	10	0.00%	-	1,86,74,416	100.00%

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

Item No – 4

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

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	5,50,922	52.41%	10	0.00%	85,63,141	5,50,922	52.41%
E-Voting at AGM	5,00,343	47.59%	-	-	90,60,000	5,00,343	47.59%
Total	10,51,265	100.00%	10	0.00%	1,76,23,141	10,51,275	100.00%

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





Item No – 5

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 in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	5,50,922	52.41%	10	0.00%	85,63,141	5,50,922	52.41%
E-Voting at AGM	5,00,343	47.59%	-	-	90,60,000	5,00,343	47.59%
Total	10,51,265	100.00%	10	0.00%	1,76,23,141	10,51,275	100.00%

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

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

BP & Associates
Company Secretaries
Peer Review No: 7014/2025

Digitally signed by
GOPINATH MANOHAR
Date: 2026.10.01 18:22:58 +05'30'

Gopinath Manohar
Partner

C P No: 24473 | M. No F4111
UDIN: F014111H001704789

Place: Chennai
Date: 01st October 2026

For SHARAT INDUSTRIES LIMITED

GANESAN NILAKANATAN
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GANESAN NILAKANATAN
Date: 2026.10.01 18:53:42 +05'30'

N. Ganesan
Chief Financial Officer,
Company Secretary & Compliance Officer
M. No: A8407

