



SHARAT INDUSTRIES LIMITED

Regd. Off. : Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore District, Andhra Pradesh.

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.
Tel.:044-24347867/24357868, E-mail : sharatpremium@gmail.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment Srinivasa Agraharam, Nellore - 524 001. Tel. No. : 0861 - 2331727, E-Mail : saratnir@hotmail.com

Processing Plant : Mahalakshampuram (V), T.P. Gudur (M), Nellore Dist. Tel No. : 0861 - 2389155 / 144, E-mail : sharatshrimps@gmail.com

SHARAT INDUSTRIES

October 1, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation, pursuant to Clause 35A of the Listing Agreement, of
outcome of Voting Results of 25th Annual General Meeting held on 30th
September, 2015

Date of A G M 30th September, 2015

Total number of shareholders on
September 26, 2015, being cut-
off date 37,177

No. of shareholders present in the
meeting either in person or through
proxy

(a) Promoter & Promoter Group	8
(b) Public	26

No. of shareholders attended the meeting
through Video Conferencing

(a) Promoter & Promoter Group	Nil
(b) Public	Nil

Details of the Agenda:

In case of Poll / e-Voting

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting.

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S. No	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1.	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary Resolution	e-Voting & Poll
2.	Re-appointment of Mr. S. Sharat Reddy, Director, who retires by rotation	Ordinary Resolution	e-Voting & Poll
3.	Re-appointment of Statutory Auditors	Ordinary Resolution	e-Voting & Poll
4.	Appointment of Mrs. S. Charita Reddy, as Women Director	Ordinary Resolution	e-Voting & Poll
5.	Reappointment of Mr. S. Prasad Reddy as Managing Director and fixing of remuneration	Special Resolution	e-Voting & Poll
6.	Authorisation to Board of Directors to borrow money under section 180 of the CA, 2013	Special Resolution	e-Voting & Poll



In case of Poll & e-Voting:

Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil

Resolution 2: Re-appointment of Mr. S. Sharat Reddy, Director, who retires by rotation

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil



Resolution 3: Re-appointment of Statutory Auditors

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil

Resolution 4: Appointment of Mrs. S. Charita Reddy, as Women Director

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil



Resolution 5: Reappointment of Mr. S. Prasad Reddy as Managing Director and fixing of remuneration

Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil

Resolution 6: Authorisation to Board of Directors to borrow money under section 180 of the CA, 2013

Promoter/Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. Of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoters and Promoter Group	11997500	10991900	91.62%	10991900	Nil	100%	Nil
Public - Institutional holders	70000	Nil					
Public- Others	9945000	3800	0.03%	3800	Nil	100%	Nil
Total	22012500	10995700	49.95%	10995700	Nil	100%	Nil

Basing the aforesaid voting results, all Resolutions as set out at Item Nos. 1 to 6 of the 25th AGM Notice, dated 30th September, 2015, 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

S. Prasad Reddy
Managing Director

