



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

02nd December 2024

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

Scrip Code: 519397 | 890207

Dear Sir / Madam,

Sub.: Outcome of the meeting of Board of Directors of Sharat Industries Limited held today i.e 02nd December 2024

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 02nd December 2024 inter-alia; considered and approved the following items:

I. Approval and Recommendation to the Shareholders of the Company for Amending the Articles of Association (“AOA”) of the Company.

The Board approved the proposal to amend the Articles of Association of the Company and recommend to the shareholders’ for approving the same in the ensuing Extra-ordinary General Meeting of the Company.

In this regard, the brief amendments to be made to AOA of the Company is enclosed as Annexure -I

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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II. Convening of an Extra-Ordinary General Meeting of the members of the Company

The Board of Directors, also decided to convene an Extra-Ordinary General Meeting (EGM) of the members of the Company on Tuesday, 24th December 2024, at 11:00 AM through video Conferencing/other audio visuals means, to seek consent of the shareholders of the company, more particularly listed in the notice of EGM, the copy of which with other relevant details shall be submitted in due course, simultaneous to the dispatch of notice of EGM to the shareholders of the Company.

S. No	Resolution(s)	Type of Resolution
1.	To approve the amendment in the Articles of Association of the Company	Special Resolution
2.	Approval of Material Related Party Transactions (RPT) with Katyayini Aquatech Private Limited	Ordinary Resolution
3.	Approval of Material Related Party Transaction (RPT) with M/s. S P Enterprises (Partnership Firm)	Ordinary Resolution

The Board meeting was commenced at 12:30 hrs (IST) and concluded at 14:00 hrs (IST).

Please take the above information on record

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SABBELLA

SHARAT REDDY

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SABBELLA SHARAT REDDY
Date: 2024.12.02 14:04:31
+05'30'

SHARAT REDDY SABBELLA
WHOLE-TIME DIRECTOR
DIN:02929724

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
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Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 relating to amendments to be made to Articles of Association of the Company in brief.

S.No	Before Amendment	After Amendment (Subject to Shareholder Approval)
1.	<p>Clause 22 (i)</p> <p>The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times</p> <p>Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call</p>	<p>Clause 22 (i)</p> <p>The Board may from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by the way of premium) and not by the conditions of allotment thereof made payable as decided by the Board and its discretion.</p> <p>Provided that call may be decided by the Board from time to time on the call money.</p>

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02nd December 2024

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

Scrip Code: 519397 | 890207

Dear Sir / Madam,

Sub.: Outcome of the meeting of Board of Directors of Sharat Industries Limited held today i.e 02nd December 2024

Ref: In Continuation of earlier submitted Intimation to BSE dated 28th November 2024 with respect to Resignation of Mr. Balamurugan M Company Secretary & Compliance officer of the Company.

We inform you that the Board of Directors in their meeting held today, i.e 02nd December 2024 has taken note the resignation of Mr. Balamurugan M (ICSI Membership No. A66115) as Company Secretary and Compliance office of the Company due to personal reasons with effect from the closure of the business hours on 30th November 2024.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 - The details required as per this circular was intimated to the BSE vide letter dated 28th November 2024 which is enclosed along with this outcome.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

SABBELLA

SHARAT REDDY

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SABBELLA SHARAT REDDY
Date: 2024.12.02 21:58:42
+05'30'

SHARAT REDDY SABBELLA

WHOLE-TIME DIRECTOR

DIN:02929724

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28th November, 2024

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

Scrip Code: 519397 | 890207

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish inform you that Mr. Balamurugan M, ICSI Membership No. A66115, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated 27th November 2024, due to personal reasons and he will be relieved from the duties effective from close of the business hours of 30th November 2024.

Mr. Balamurugan M will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of 30th November 2024.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 – Annexure I.



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This is for your information and records.

Thanking You,

Yours faithfully,

FOR SHARAT INDUSTRIES LIMITED

SABBELLA

SHARAT REDDY

Digitally signed by
SABBELLA SHARAT REDDY
Date: 2024.11.28 20:25:27
+05'30'

SHARAT REDDY SABBELLA

WHOLE-TIME DIRECTOR

DIN: 02929724

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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S. No.	Particulars	Details
1.	Name	Mr. Balamurugan M
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Balamurugan M had confirmed that there are no other material reasons for his resignation other than one specified above.
4.	Date of Appointment/Cessation (as applicable) & terms of appointment	Closure of business hours on 30 th November 2024.
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationship between directors (in case of appointment of Directors)	NA

Enclosed Resignation Letter as part of this disclosure.

FROM:

Balamurugan M

Emp. No. 3013