

**SHARAT INDUSTRIES LIMITED**  
**(CIN: L05005AP1990PLC011276)**

Regd Office:VenkannapalemVillage,T.P. GudurMandal, Nellore District, Andhra Pradesh

**NOTICE**

**NOTICE** is hereby given that the **Twenty Eighth Annual General Meeting** of the Members of the Sharat Industries Limited is Scheduled to be held on **Saturday, the 29<sup>th</sup> September, 2018**, at 10.00 a.m. at the Registered Office of the Company at Venkannapalem Village, T.P. GudurMandal, Nellore District, Andhra Pradesh –524 002 to transact the Business set out in the Notice.

The Notice of the Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for Financial year 2017-18 is being dispatched to the members. The same is available under Investors page of Company's website **www.sharatindustries.com**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and share Transfer Books shall remain closed from **23.09.2018 to 29.09.2018**(both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members whose names appear in the Register of Members as on the cut-off date (the record date) i.e. September 22, 2018 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Eighth Annual General meeting of the Company.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility will be available during the following period.

**Commencement of e-voting period : From 9.00 a.m on 26<sup>th</sup>September, 2018**  
**End of e-Voting : upto 5.00 p.m on 28<sup>th</sup>September, 2018**

e-Voting shall not be allowed after 5.00 p.m. on 28<sup>th</sup>September, 2018 and the e-voting period shall be blocked.

Any person , who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cutoff date i.e. 22.09.2018, may obtain the User ID and password by sending a request to the email id of CDSL ([helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)) or email id of M/s. Cameo Corporate Services Limited([investor@cameoindia.com](mailto:investor@cameoindia.com)).

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Members are requested to provide their PAN details, E-mail address and change of address to the company to **cs@sharatindustries.com** for faster communication and better service

In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "help" section or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800-200-5533 (toll free) the e-voting Helpdesk, Central Depository Services (India) Limited, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400 001

**For SHARAT INDUSTRIES LIMITED**

PLACE: VENKANNAPALEM  
DATE: 06.09.2018

**S. Prasad Reddy**  
**Managing Director**  
**(DIN:00069094)**