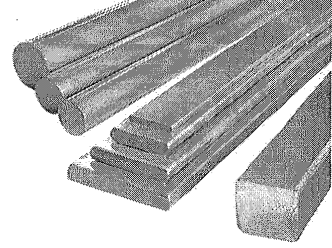




Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1980PLC011830



25th September, 2017

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 513548

Dear Sir,

Sub.: Proceedings of 56th Annual General Meeting held on Monday, 25th September, 2017.

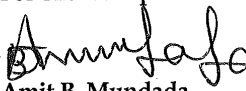
Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 56th Annual General Meeting (AGM) of the Members of the Company held on Monday, 25th September, 2017 at 10:00 a.m. at plot no. 230, 7th Floor, 'DA-ROCK' Building, Hill Road, Shivaji nagar, Nagpur - 440010, Maharashtra.

You are requested to kindly take the same on record.

Thanking you

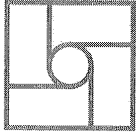
Yours faithfully

For Sharda Ispat Limited


Amit B. Mundada
Company Secretary &
Compliance Officer

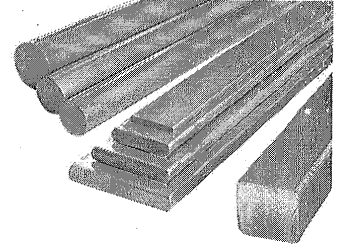


Encl.: As above



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PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF THE COMPANY

HELD ON MONDAY, 25TH SEPTEMBER, 2017

The 56th Annual General Meeting (AGM) of the Company was convened and held on Monday, 25th September, 2017 at 10:00 a.m. at plot no. 230, 7th Floor, 'DA-ROCK' Building, Hill Road, Shivaji nagar, Nagpur - 440010, Maharashtra.

The meeting commenced at 10:00 A.M.

Shri. Nandkishore Sarda, Chairman and Managing Director of the Company, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

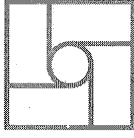
- The Company did not receive any Proxies and has received 5 (five) Representation from Body Corporate u/s 105 and 113 respectively of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2017, Board's Report and Auditors' Report thereon along with relevant annexures were duly dispatched to the shareholders by e-mail and post.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

Shri. Nandkishore Sarda briefed them about the progress & achievements of the Company during the last financial year. With the permission of the shareholders present, the notice of the AGM was taken as read.

Smt. Poonam Sarda , Whole-time Director & Chief Financial Officer of the Company read the observations made in the Statutory Auditors' Report issued by M/s. Loya Bagri & Co., Chartered Accountants, Nagpur (FRN: 105658W) for the Financial year 2016-17 and the comments of the Board on the same.

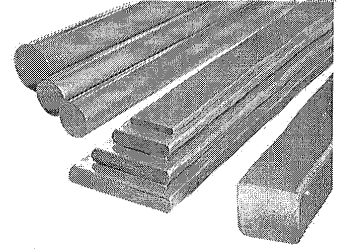
Poonam Sarda





Sharda Ispat Ltd.

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As there were no observations in the Secretarial Audit report issued by Shri. Sunil Kumar Sharma, Practicing Company Secretary, Nagpur for the F.Y. 2016-17, the same was taken as read.

The Chairman further informed that:

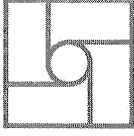
- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) on all the resolutions as set out in the Notice of AGM.
- The remote e-voting commenced at 09.00 A.M. on Friday, September 22, 2017 and concluded at 5.00 p.m. on Sunday, September 24, 2017.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed Shri. Sunil Kumar Sharma, Practicing Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling Papers at the venue of the AGM in a fair and transparent manner.

The following items of business, as set out in the Notice of 56th AGM dated 14th August, 2017, were commenced for members consideration and approval.

Sr.No.	Detail of the Agenda	Resolution Required
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself by retirement.	Ordinary
3.	Appointment of M/s. Subhash Chand Jain Anurag & Associates, Chartered Accountants, (Firm Registration No.004733C), Nagpur as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.	Ordinary

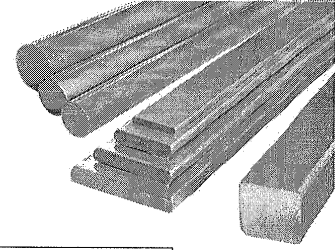
Amulata





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4.	Payment of remuneration to the Cost Auditor for the financial year ending 31 st March, 2018	Ordinary
5.	Re-appointment of Chairman and Managing Director	Ordinary
6.	Re-appointment of Whole-time Director	Ordinary
7.	Approval of Related Party Transactions under section 188 of the Companies Act, 2013	Ordinary
8.	Authorisation for Investments	Special

Reply/Clarifications were provided to the queries raised by the members by the Chairman.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

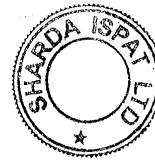
The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report and will be displayed at the Registered Office of the Company situated at Kamptee Road, Nagpur - 440010, Maharashtra. The same will also be available on the Company's website www.shardaispat.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchange where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair at 12.00 P.M.

Note: - This is not the minutes of the Annual General Meeting of the Company.

Date: - 25.09.2017
Place: - Nagpur

For Sharda Ispat Limited



Amit B. Mundada
Company Secretary &
Compliance Officer