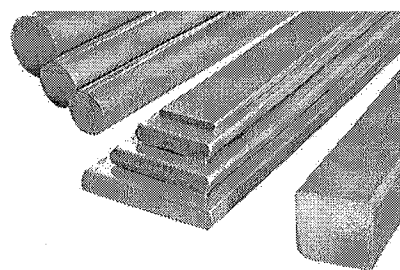


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 30.08.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400023

Company Code:-513548

Dear Sir,

Sub: - Notice of 57th Annual General Meeting and Intimation for completion of dispatch of Notice of AGM and Annual Report.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are attaching the Notice of 57th Annual General Meeting of the Company to be held on Saturday, 22nd September, 2018 at 10.00 A.M. (IST) at the Corporate office of the Company at Da-rock ,Plot no.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010.

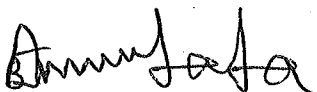
You are further informed that the Company has completed the dispatch of 57th Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the financial year 2017-18 on 28th August, 2018.

Kindly take above information on record and oblige.

Thanking You,

Your's Faithfully,

FOR SHARDA ISPAT LIMITED,



AMIT B.MUNDADA,
COMPANY SECRETARY



Encl.:- As above

BRIEF DETAILS OF THE RESOLUTION PROPOSED

Resolution No.	Resolution Type	Resolution Proposed
1.	Ordinary	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary	To approve the remuneration of the Cost Auditors for the financial year ending 31 st March, 2019.
4.	Special	Reclassification of Shareholders from Promoter Group Category to Public Category.
5.	Special	Adoption of new set of Memorandum of Association of the Company.

SHARDA ISPAT LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting of the Members of Sharda Ispat Limited will be held on Saturday, the 22nd day of September, 2018 at 10.00 a.m. (I.S.T), at the Corporate office of the Company at Da-rock, Plot no.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010, to transact the following business:

ORDINARY BUSINESS

- 1) To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited financial Statements for the financial year ended 31.03.2018 of the company and the Reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

- 2) To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Smt. Poonam Sarda (DIN 00190512), the retiring director, be and is hereby re-appointed as Director of the Company, liable for retirement by rotation."

SPECIAL BUSINESS

3. TO APPROVE THE REMUNERATION OF THE COST AUDITORS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s)/re-enactment(s)/amendment(s) thereof, for the time being in force), the remuneration payable to M/s. Narendra Peshne and Associates, Cost Accountants, Nagpur (Firm Registration No. 100269) appointed by the Board of directors on the recommendation of Audit Committee, as Cost Auditors, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2019, amounting to Rs.30,000/- be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) or the Company Secretary be and are hereby authorised to do all such

acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

4. RECLASSIFICATION OF SHAREHOLDERS FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 31A and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**SEBI Listing Regulations**") and the arrangement/understanding between Shri. Nandkishore Sarda, Chairman & Managing Director of the Company and List of promoters of J.K.Sarda group which holds 28.02% of Shares of the issued and paid-up share capital of the Company. As per the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, 10% shares of their total holding are reclassified from the "Promoter and Promoter Group" category to the "Public" category, in the shareholding pattern filed with the Stock Exchanges with effect from the date of this special resolution.

RESOLVED FURTHER THAT the J.K.Sarda group promoters has fulfilled all the following necessary requirements for reclassification as required under Regulation 31A of the SEBI Listing Regulations:

- That it does not have any special rights through formal or informal agreements.
- That it does not hold, individually or in aggregate, more than 10% of the paid up capital of the Company; and
- That it or any person nominated by it, does not and shall not act as Key Managerial Personnel for a period of more than 3 years from the date of shareholders' approval.

RESOLVED FURTHER THAT pursuant to the fulfillment of the above three conditions as per Regulation 31A of the SEBI Listing Regulations, J.K.Sarda group shall cease to be part of the "Promoter Group" of the Company with effect from the date of this special resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to Shri. Nandkishore Sarda, Chairman and Managing Director of the Company in order to give effect to this Resolution including filing of necessary forms/ returns with the Ministry of Corporate Affairs / Stock Exchanges/ other authorities concerned."

5. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 4 and Section 13 of the Companies Act, 2013, and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, approval of the members be and is hereby accorded to amend the Memorandum of association of the Company with respect to the object clause (Clause III) of the Memorandum of Association of the Company and such other amendments as may be required to align the Memorandum of Association with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Shri. Nandkishore Sarda, Chairman and Managing Director of the Company be and is hereby authorised to do all such acts, deeds, things and to sign all such other documents (including, without limitation, making the appropriate e-filings with the Registrar of Companies, Mumbai/ Ministry of Corporate affairs), in connection with the amendment of Memorandum of Association of the Company, as approved by the Board and the members of the Company and/or generally to give effect to the foregoing resolutions."

For and on behalf of the Board of Directors

Date:13.08.2018

Place: Nagpur

**Sd/-
Nandkishore Sarda
Chairman & Managing Director
DIN: 00229911
Address: Plot No.32,
Cement Road, Shivaji Nagar,
Shankar Nagar, Nagpur-440010**

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

The instrument appointing the Proxy should, however, be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued by the member organization.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.

- 2) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the meeting is annexed hereto.
- 3) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.
- 4) The Register of Members and Share Transfer Books of the company will remain closed from 15.09.2018 to 22.09.2018 (both days inclusive).
- 5) The shareholders holding shares in physical mode are requested to intimate the changes, if any, in their registered address, Bank mandate i.e. name of bank, branch address, account number, MICR/IFS Code to the Company and/or R & T Agent, or their respective Depository Participants (DPs), if the shares are held in demat mode.
- 6) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.
- 7) Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's R & T Agent, for consolidation into a single folio.
- 8) SEBI has mandated the submission of Permanent Account Number (PAN) for participating in the securities market, deletion of name of deceased holder, transmission/transposition of shares. Members are requested to submit the PAN details to their Depository Participant in case of holdings in dematerialized form and to the Company's R & T Agent, mentioning your correct reference folio number in case of holdings in physical form.
- 9) In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The e-voting period commences on Wednesday, September 19, 2018(09:00 a.m.) (IST) and ends on Friday, September 21, 2018 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, Friday, September 14, 2018 (record date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- 10) Non Resident Indian Members are requested to inform R & T Agent, immediately of :
 - a) Change in their residential status on return to India for permanent.
 - b) Notify immediately any change in their address.

- c) Write to the Company's R & T Agent enclosing their share certificates for consolidation into one folio for better investor service, if they have more than one folio in identical order of name(s).

The instructions for shareholders voting electronically are as under:

1. The voting period begins on September 19, 2018 (09.00 A.M.) and ends on September 21, 2018 (05.00 PM IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 14, 2018 (Record Date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. The shareholders should log on to the e-voting website www.evotingindia.com.
4. Click on Shareholders.
5. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
6. Next enter the Image Verification as displayed and Click on Login.
7. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
8. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company

OR Date of Birth (DOB)	please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
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9. After entering these details appropriately, click on "SUBMIT" tab.

10. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
11. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
12. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
13. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
14. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
15. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
16. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
17. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
18. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
19. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the

App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

20. Note for Non Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

21. In case of Members receiving the physical copy:

- (A) Please follow all steps from sl. no. (1) to sl. no. (17) above to cast vote.
- (B) The voting period begins on Wednesday, September 19, 2018 at 09:00 a.m. IST and ends on Friday, September 21, 2018 at 5:00 p.m. IST. During this period, shareholders' of the Company, holding shares as on Friday, September 14, 2018, (Cut-off date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at 'www.evotingindia.co.in' under help section or write an email to 'helpdesk.evoting@cdslindia.com'.

Members may alternatively cast their votes using the Ballot Form which is sent along with this Notice and is also available on the website of the Company. Members may fill in the Ballot Form enclosed with the Notice (a copy of the same is also part of the soft copy of the Notice) and submit the same in a sealed envelope to the Scrutinizer, at M/s. Sunil Kumar Sharma & Associates (Practicing Company Secretaries) 2nd Floor, Samarth Building, Sona Restaurant Square, C.A. Road, Gandhibagh, Nagpur-440002, Maharashtra, so as to reach by 5.00 p.m. on September 21, 2018. Unsigned, incomplete

or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.

In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) i.e. September 14, 2018.

The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results will be declared on 23rd of September, 2018.

22. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
23. M/s. Sunil Kumar Sharma & Associates (Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the e-voting process and physical ballot, in a fair and transparent manner.
24. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shardaispat.com and on the website of CDSL www.evoting.cdsl.com within 2 (two) days of passing of the resolutions at the 57th AGM of the Company on September 22, 2018 and communicated to the BSE Limited and Calcutta Stock Exchange, where the shares of the Company are listed.
25. The Members / Proxies should bring the Attendance Slip sent herewith duly filled in for attending the meeting.
26. Since the securities of the Company are already admitted on both the depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the members have got option for dematerializing their shares.

27. Members are requested to make all correspondence relating to physical shares, transfer of shares, dematerialization of shares, bank mandate, registration of email address to R & T Agent of the Company at the following address:

ADROIT CORPORATE SERVICES PRIVATE LIMITED

19/20, Jaferbhoy Industrial Estate, Makwana Road,
Marol Naka, Marol, Andheri (E)
Mumbai 400 059

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out the material facts relating to Special Business mentioned under Item no's 3, 4 and 5 in the accompanying Notice dated 13th August, 2018.

Item No.3

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies(Audit and Auditors) Rules,2014, read with the Companies (Cost Records and Audit) Rules, 2014, (including any amendment(s), modification(s), variation or re-enactment thereof for the time being in force), the Board of Directors of the Company shall appoint an individual who is a cost accountant in practice or a firm of cost accountants in practice, as Cost Auditor, on the recommendations of the Audit Committee. The remuneration recommended by Audit Committee shall be considered and approved by the Board of Directors and ratified by the Members. On the recommendation of Audit Committee at its meeting held on Wednesday, May 30, 2018, the Board has considered and approved appointment of M/s. Narendra Peshne and Associates, Cost Accountant, Nagpur, for the conduct of the audit of cost records of the Company for the financial year 2018-2019, at remuneration as mentioned in the resolution forming part of this Notice. Accordingly, consent of the Members is sought to the Resolution as set out at Item No. 3 of the Notice as an Ordinary Resolution for approval and ratification.

None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

Item No.4

In the disclosures filed with the Stock exchanges and other such communication and disclosures as required from time to time, the "Promoter and Promoter Group"

Shareholding, includes J.K.Sarda group, which holds 28.02 % of the Share Capital of the Company. Pursuant to the arrangement/ understanding between Shri. Nandkishore Sarda, Chairman & Managing Director of the Company and J.K. Sarda group it has been agreed and acknowledged that J.K. Sarda group has comply with all the following conditions under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

- It does not have any special rights through formal or informal agreements.
- It does not hold, individually or in aggregate, more than 10% of the paid-up equity capital of the Company; and
- It, or any person nominated by it, does not and shall not act as Key Managerial Personnel for a period of more than 3 years from the date of shareholders' approval.

It has been further agreed, that in accordance with Regulation 31A of the SEBI Listing Regulations, J.K.Sarda group shall be reclassified from "Promoter and Promoter Group" category to "Public" category in the Shareholding pattern filed with respective stock exchanges. The Board of Directors of the Company has duly approved the same at its Board meeting held on 13th August, 2018.

In accordance with the Regulation 31A of the SEBI Listing Regulations, the said reclassification requires the approval of the stock exchanges, where the shares of the Company are listed. In terms of the procedure adopted by the Stock Exchanges for granting such approval, the Stock Exchanges, inter-alia, require that the Company obtain the consent of the shareholders of the Company, for the reclassification. In keeping with the requirement of the stock exchanges, the board recommends the resolution set out at item no.4 for the approval of the shareholders of the Company.

None of the directors or key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item no.4.

Item No.5

Upon enactment of the Companies Act, 2013, the memorandum of association of the Company were required to be re-aligned as per the provisions of the new Act.

Your directors' in its meeting held on 13th August, 2018 had approved (subject to the approval of the members) the amendment in the Memorandum of Association of the Company with respect to the following:

- a. Clause III- Main Objects of the Company by way of insertion (s)/deletion (s)/alteration(s).
- b. Other amendments required to align the existing memorandum of association with the provisions of the Companies Act, 2013.

In terms of Section 4 and 13 of the Companies Act, 2013, the consent of the Members by way of Special Resolution is required for proposed amendments in the Memorandum of Association of the Company.

Your Directors commend passing of this resolution by way of a Special Resolution.

None of the directors, KMPs, or their relatives are interested or concerned, in the resolution set out in item no.5.

For and on behalf of the Board of Directors

Date:13.08.2018

Place: Nagpur

**Sd/-
Nandkishore Sarda
Chairman & Managing Director
DIN: 00229911
Address: Plot No.32,
Cement Road, Shivaji Nagar,
Shankar Nagar, Nagpur-440010**

SHARDA ISPAT LIMITED

Regd. Office: Kamptee Road, Nagpur 440 026

CIN No. L74210MH1960PLC011830

Email: shardaispat.ngp@gmail.com, Website: www.shardaispat.com

ATTENDANCE SLIP

I hereby record my presence at the 57th Annual General Meeting held at the Corporate office of the Company at Da-rock ,Plot no.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010 Maharashtra on Saturday, 22nd September, 2018 at 10.00 A.M. (IST).

Name of Shareholder _____	DP ID* _____
Registered Address _____	Client ID* _____
_____	Folio No. _____
_____	No. of Shares _____

SIGNATURE OF THE SHAREHOLDER OR PROXY

NOTE: Please fill in this attendance slip and hand it over at the entrance of the meeting hall.

*** For shares held in electronic form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

CIN:L74210MH1960PLC011830

Name of the company: **SHARDA ISPAT LIMITED**

Registered office: Kamptee Road, Nagpur 440 026 Maharashtra

Name of the member (s):**Registered address:****E-mail Id:****Folio No/ Client Id:****DP ID:**

I/We, being the member (s) of Shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 57th Annual general meeting of the company, to be held on the 22nd day of September, 2018 At 10.00 a.m. at the Corporate office of the Company at Da-rock, Plot no.230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010 Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial statement for the financial year ended March 31, 2018 along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Smt. Poonam Sarda (Retiring Director) as Director.
3. To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2019.
4. Reclassification of Shareholders from Promoter group category to public category.
5. Adoption of new set of Memorandum of Association.

Signed this..... day of..... 20...

Affix
Revenue
Stamp

Signature of shareholder :

Signature of Proxy holder(s):

First Proxy holder Second Proxy holder Third Proxy holder

Note This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Form No. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: **SHARDA ISPAT LIMITED**

Registered office: Kamptee Road, Nagpur 440026 Maharashtra

BALLOT PAPER

S No	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Financial Statements for the financial year ended March 31, 2018 along with the reports of the Board of Directors and Auditors thereon.			
2.	Re-appointment of Smt. Poonam Sarda (retiring Director) as Director.			
3.	To approve the Remuneration to the Cost Auditor for the Financial Year ending March 31, 2019.			
4.	Reclassification of Shareholders from Promoter Group Category to Public Category.			

5.	Adoption of new set of Memorandum of Association of the Company.			
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Place: _____

Date: _____

(Signature of the shareholder)

(Signature of First Proxy) _____
(Signature of Second Proxy) _____
(Signature of Third Proxy)

Route Map for the Venue of Annual General Meeting

