

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



24th September, 2021

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

Scrip Code: 513548

Dear Sir,

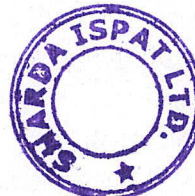
Sub.: Outcome of 60th Annual General Meeting held on Friday, 24th September, 2021.

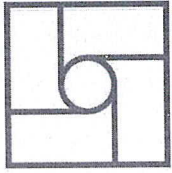
The 60th Annual General Meeting of the Members of the Company was held on Friday, 24th September, 2021 at 11.00 a.m., at the corporate office of the Company at Da-rock, Plot no. 230, 6th Floor, Hill Road, Shivaji Nagar, Nagpur-440010 which concluded at 11.45 a.m. The voting has been done by remote e-voting and poll at the AGM.

The members transacted the following business:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Smt. Poonam Sarda (DIN : 00190512), as Director, who retired by rotation at the Annual General Meeting and being eligible, had offered herself for re-appointment.
3. To approve the Remuneration of the Cost Auditors M/s. Khanuja Patra and Associates, Cost and Management Accountants, the Cost Auditor of the Company for the Financial Year 2021-22.
4. To give authorisation to the Board of Directors of the Company to give loan, guarantee, provide security and invest surplus funds of the Company shall not any time exceed Rs. 100 crores.

Bhavya Jais



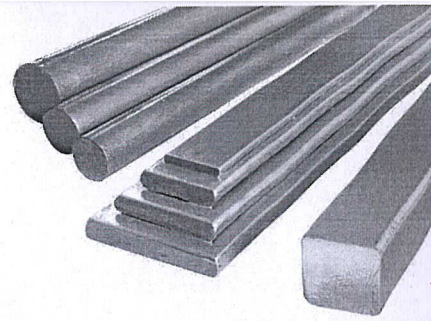


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The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the scrutinizer appointed for the purpose.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For Sharda Ispat Limited

Amit B. Mundada
Company Secretary

