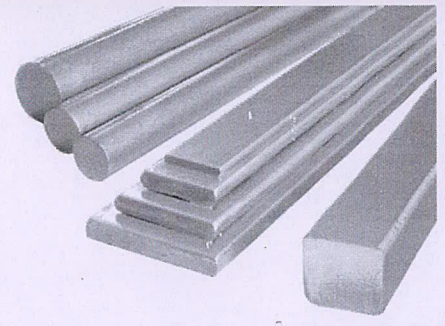


Sharda Ispat Ltd.

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

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

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



18th September, 2024

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

Scrip Code: 513548

Dear Sir,

Sub.: Summary of Proceedings of the 63rd Annual General Meeting held on Wednesday, 18th September, 2024.

The 63rd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 18th September, 2024 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, Maharashtra, to transact the business as stated in the Notice dated 13th August, 2024 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 63rd AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I.

You are requested to kindly take the above information on record.

Thanking you

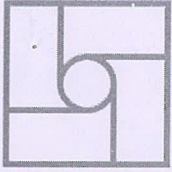
Yours faithfully

For Sharda Ispat Limited

Amit B. Mundada
Company Secretary



Encl.: As above

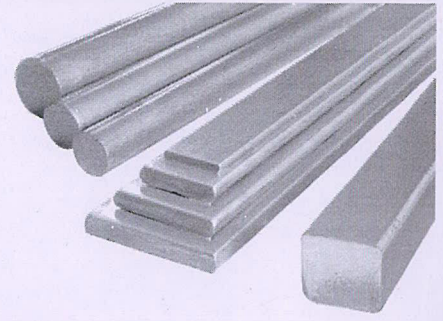


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Annexure I

Summary of proceedings of the 63rd Annual General Meeting

The 63rd Annual General Meeting (AGM) of the Company was convened and held on Wednesday, 18th September, 2024 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, Maharashtra.

The meeting commenced at 11:00 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 and welcomed the shareholders present at the AGM.

Thereafter the Chairman confirmed that all the members of the Board which include Chairman of various Committees are present in the meeting. He also confirmed that the Company Secretary, Statutory Auditors and the Secretarial Auditors are also present in the meeting.

He informed the present members that:

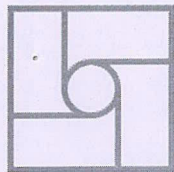
- The Company did not receive any Proxy forms and has received 5 (five) Representations from Body Corporate u/s 105 and 113 respectively of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2024, Board's Report and Auditors' Report thereon along with relevant annexures were duly sent to the shareholders by e-mail.
- 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. Thereafter with the permission of the meeting, the Chairman took the Notice of the 63rd AGM.

Chairman then informed the shareholders that pursuant to section 145 of the Companies Act 2013, the Auditors Report is not required to be read at the meeting if there is no qualification in the report.

The Chairman then asked the Company Secretary to read out the observations of the Secretarial Auditors and the management's reply to the observations. The same were read out by the Company Secretary.





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Thereafter, the Chairman authorized the Scrutinizer and Company Secretary to carry out the voting activity.

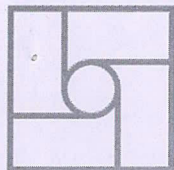
The Chairman further informed that:

- 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 National Securities and Depository Limited (NSDL) on all the resolutions as set out in the Notice of AGM.
- The remote e-voting commenced at 09.00 A.M. on Friday, 13th September, 2024 and concluded at 5.00 p.m. on Tuesday, 17th September, 2024.
- The Company had also provided facility for voting through polling papers to those members who were present at the AGM, either personally or by proxy and who had not casted 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 M/s. Sunil Kumar Sharma & Associates, 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 63rd AGM dated 13th August, 2024 were transacted for member's 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, 2024 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 for re-appointment.	Ordinary
3.	To approve the Remuneration of the Cost Auditors M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditor of the Company for the Financial Year 2024-25.	Ordinary
4.	To appoint Shri Prakash Soni (DIN: 01741631) as an Independent Director of the Company.	Special
5.	To appoint Shri Mukund Mohta (DIN: 00580540) as an Independent Director of the Company.	Special



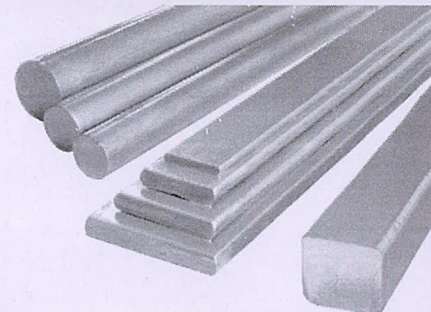


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6.	To appoint Shri Govind Mantri (DIN: 00414922) as an Independent Director of the Company.	Special
7.	To approve the Material Related Party Transaction with M/s. Kyoto Merchandise Private Limited.	Ordinary
8.	To approve the Material Related Party Transaction with M/s. Shardashree Ispat Limited.	Ordinary
9.	Revision in Remuneration of Shri Nandkishore Sarda (DIN:00229911), Chairman and Managing Director of the Company.	Special
10.	Revision in Remuneration of Smt. Poonam Sarda (DIN:00190512), Whole-time Director of the Company.	Special

After this the members were requested to share their views/raise their queries. The Chairman of the Company responded to the queries/suggestions raised/made by the members.

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 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report and upload the same on the Company's website. After conclusion of the voting process the meeting ended with a vote of thanks to the Chair at 12.00 P.M.

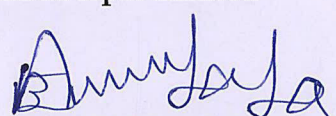
Note: - This is not the minutes of the Annual General Meeting of the Company.

Date: - 18.09.2024

Place: - Nagpur

For Sharda Ispat Limited




Amit B. Mundada
Company Secretary

CC: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001