



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



29th September, 2025

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

Scrip Code: 513548

Dear Sir,

Sub.: Voting Results and Scrutinizer's Report of the 64th Annual General Meeting of the Company held on September 26, 2025

In continuation of our earlier intimation dated 26th September, 2025 regarding summary of proceedings of the 64th Annual General Meeting (AGM) held on Friday, September 26th 2025, and pursuant to the provisions of Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 64th Annual General Meeting (AGM) in the prescribed format as Annexure-I.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM as Annexure-II.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully

For Sharda Ispat Limited

Amit Bankatlal
Mundada

Digitally signed by Amit
Bankatlal Mundada
Date: 2025.09.29
16:45:24 +05'30'

Amit B. Mundada
Company Secretary &
Compliance Officer

Encl.: As above

Schedule II
SHARDA ISPAT LIMITED
CIN: L74210MH1960PLC011830

Remote E-voting & Poll (at 64th AGM) Results

Date of AGM	26-09-2025, Friday, 09:30 A.M.
Total number of shareholders on record date	3976
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	10
Public:	6
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.1								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements of the Company for the financial year ended 31 st March,2025 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100]	% of votes against on votes polled (7) = [(5)/(2)] *100]
Promoter and Promoter Group	E-voting	3806100	3621320	95.1452	3621320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3621320	95.1452	3621320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	285869	22.497	285869	0	100.00	0
	Poll		2390	0.1881	2390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	288259	22.6851	288259	0	100.00	0
Total	Total	5076800	3909579	77.0087	3909579	0	100.00	0

Resolution No. 2								
Resolution required: (Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Poonam Sarda (DIN: 00190512) as Director, who retires by rotation at the AGM and being eligible, had offered herself for re-appointment				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	778440	20.4524	778440	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	778440	20.4524	778440	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	209	0.0164	209	0	100.00	0
	Poll		2390	0.1881	2390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	2599	0.2045	2599	0	100.00	0
Total	Total	5076800	781039	15.3845	781039	0	100.00	0

Resolution No.3								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	3621320	95.1452	3621320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3621320	95.1452	3621320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	285869	22.497	285869	0	100.00	0
	Poll		2390	0.1881	2390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	288259	22.6851	288259	0	100.00	0
Total	Total	5076800	3909579	77.0087	3909579	0	100.00	0

Resolution No.4								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-26				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	3621320	95.1452	3621320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3621320	95.1452	3621320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	285869	22.497	285869	0	100.00	0
	Poll		2390	0.1881	2390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	288259	22.6851	288259	0	100.00	0
Total	Total	5076800	3909579	77.0087	3909579	0	100.00	0

Resolution No.5								
Resolution required:				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2) *100]	% of votes against on votes polled (7) = [(5)/(2) *100]
Promoter and Promoter Group	E-voting	3806100	3621320	95.1452	3621320	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	3806100	3621320	95.1452	3621320	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1270700	285869	22.497	285869	0	100.00	0
	Poll		2390	0.1881	2390	0	100.00	0
	Postal Ballot if applicable		0	0	0	0	0	0
	Total	1270700	288259	22.6851	288259	0	100.00	0
Total	Total	5076800	3909579	77.0087	3909579	0	100.00	0



SUNIL KUMAR SHARMA & ASSOCIATES
Sunil Kumar Sharma
(Practicing Company Secretaries)
Contact No:- +91-7709885236
Email:cssunsharma7@gmail.com,roc201920@gmail.com

Off. address- 2nd Floor, Samarth Building, Sona Restaurant square, C.A. Road, Gandhibaug Nagpur-02

Date : 29.09.2025

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & BALLOT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

Shri Nandkishore Sarda
Chairman & Managing Director,
Sharda Ispat Limited
Kamptee Road,
Nagpur-440026

Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting and Ballot conducted at the 64th Annual General Meeting of Sharda Ispat Limited (CIN:L74210MH1960PLC011830) held on Friday, 26th September, 2025 at 09:30 A.M. (I.S.T) at Da-rock, Plot no. 230, 7th Floor, Hill Road, Shivaji Nagar, Nagpur440010.

I, Sunil Kumar Sharma, Proprietor of Sunil Kumar Sharma & Associates, Practicing Company Secretaries, having office at 2nd Floor, Samanth Building, Sona Restaurant square, C.A. Road, Gandhibaug, Nagpur-440002 was appointed as scrutinizer by the Board of Directors of Sharda Ispat Limited ("the Company") at its meeting held on 13th August, 2025 for the purpose of scrutinizing the remote e-voting process and voting by poll in a fair and transparent manner in respect of the resolutions passed at the 64th Annual General Meeting of the Company held Friday, 26th September, 2025 at Da-rock, Plot no. 230, 7th Floor, Hill Road, Shivaji Nagar, Nagpur440010 through physical mode, in compliance with the provisions of

1. Section 108 of the Companies Act, 2013,
2. Rule 20 of the Companies (Management and Administration) Rules, 2014,
3. Applicable MCA Circulars and
4. Secretarial Standard 2 (General Meetings).

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

SUNIL
KUMAR
SHARMA

Digitally signed by
SUNIL KUMAR
SHARMA
Date: 2025.09.29
16:06:34 +05'30'

Page 1 of 6

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and voting by poll at the AGM by shareholders on the resolutions proposed in the said notice of AGM.

My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and voting by poll at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions or a person authorized by him in writing, based on the reports generated/downloaded from NSDL's e-voting website – www.evoting.nsdl.com.

Dispatch of Notice

The Notice of the AGM along with the explanatory statement under Section 102 of the Act was sent to the members via NSDL E-voting Agent on September 03, 2025, and the Physical letters of confirmation have been circulated on September 02, 2025, to those members whose Email ID were not available.

The Company has sent the Notice of AGM by email to 1971 members whose email ID is available with the Company/ Depository Participants. A summary of email sent on 03rd September, 2025 is as under:

Sr No.	Description	Records	
		Emails	Folios
1.	Total Email ID's	1971	1971
2.	Less Invalid and blacklist Email ids	-	-
3.	Valid Emails sent	1971	1971
4.	Less:Failed	147	147
5.	Sent Successfully	1824	1824

In view of Ministry of Corporate Affairs (MCA) circular dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Securities and Exchange Board of India (SEBI) circular dated 5th January 2023, and other applicable provisions, if any, of the Listing Regulations, for the time being in force read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 providing relaxation from sending hard copy of annual report to the shareholders who have not registered their e-mail address, the notice of the AGM along with the Annual Report 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the company/Depositories. Further in terms of Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12th December, 2024, a letter providing the web-link, including the exact path, where complete details of the Annual Report are given. In accordance with the aforesaid MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 are being sent ONLY through electronic mode to those Members whose e-mail

addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants.

Cut off date:

The cut off date to identify the Members, who were entitled to vote on the proposed 05 (Five) Resolutions as mentioned in the Notice of the 64th Annual General Meeting of M/s Sharda Ispat Limited placed for approval of the Members was considered as Friday, 19th September 2025. As prescribed in the aforesaid rules, The remote e-voting period remained open from Tuesday, 23rd September 2025 (9.00 a.m. IST) and ended on Thursday, 25th September 2025 (5.00 p.m. IST).

Advertisement:

As prescribed in Rule 20 (4) (v) of the said rules, the Company also released the Notice through Newspaper Advertisement, which were published more than 21 (Twenty one) days in advance from the date of the AGM in English Newspaper 'Indian Express' dated 05th September, 2025 and in Marathi Newspaper in 'Loksatta' dated 05th September, 2025. The Notice published in the Newspaper carried the required information as specified in Rule 20(4) (v) (a) to 24(4) (v) (h) of the said rules.

Remote E-voting and voting at the AGM:

The Company had engaged the services of National Securities Depository Limited (NSDL) for extending the facility of remote e-voting to the members of the Company. National Securities Depository Limited had setup remote e-voting facility on its website; <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted on the website of the Company and also on National Securities Depository Limited website to facilitate their members to cast their vote through remote e-voting.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, interalia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

Further at the said AGM, Chairman of the Company had, as statutorily required, called for a Ballot to facilitate the members present in the meeting who could not participate in the remote e-voting to report their votes through the Ballot process. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

SUNIL
KUMAR
SHARMA

Digitally signed by
SUNIL KUMAR
SHARMA
Date: 2025.09.29
16:07:43 +05'30'

Process on completion of voting:

After the voting at the said AGM was concluded, the locked Ballot box was subsequently opened in my presence and in the presence of Two Witnesses viz. Mr. Ramkishor Sharma and Mrs.Varsha Sharma (not in the employment of the Company) and the Ballot paper work scrutinized.

In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:

- (a) Where the date and place has been left blank the signed Ballot has been treated as valid;
- (b) Where the No. of Shares have been left blank, I have accounted of the total holding as on 19th September, 2025 for the purpose of either assent or dissent to the relevant Resolutions as indicated by the member;
- (c) Where the signature does not tally or the Ballot paper bears no signature(s), the Ballot has been treated as invalid;

Thereafter the remote e-voting platform was unblocked on Friday, 26.09.2025 at 17.41 P.M (IST) in the presence of Two Witnesses viz. Mr. Ramkishor Sharma and Mrs.Varsha Sharma (not in the employment of the Company), as prescribed in Rule 20(4) (xii) of the said rules.

Results:

The result of the remote e-voting that of the Ballot as rounded off to two decimal places is as under:

Item No.1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	24	3907189	99.94	05	2390	0.06	29	3909579	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.2: As an Ordinary Resolution

To appoint a Director in place of Smt. Poonam Sarda (DIN.00190512), who retires by rotation and being eligible, offers herself for re-appointment.

SUNIL
KUMAR
SHARMA

Digitally signed
by SUNIL KUMAR
SHARMA
Date: 2025.09.29
16:08:05 +05'30'

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	12	778649	99.69	05	2390	0.31	17	781039	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.3: As an Ordinary Resolution

Re-appointment of a Statutory Auditor

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	24	3907189	99.94	05	2390	0.06	29	3909579	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.4: As an Ordinary Resolution

Ratification of remuneration payable to M/s. Narendra Peshne and Associates, Cost and Management Accountants, the Cost Auditors of the Company for the Financial Year 2025-26.

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	24	3907189	99.94	05	2390	0.06	29	3909579	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

SUNIL KUMAR SHARMA
Digitally signed
by SUNIL KUMAR SHARMA
Date: 2025.09.29 16:08:26 +05'30'

Item No.5: As an Ordinary Resolution

Appointment of a Secretarial Auditor

Mode of voting	Remote e-voting			Ballot			Total		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Votes in favour of the Resolution	24	3907189	99.94	05	2390	0.06	29	3909579	100
Votes in against of the Resolution	0	0	0.00	0	0	0.00	0	0	0.00
Invalid/Abstain Votes	0	0	0.00	0	0	-	0	0	0.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully

SUNIL

KUMAR

SHARMA

Digitally signed
by SUNIL KUMAR
SHARMA
Date: 2025.09.29
16:08:45 +05'30'

CS Sunil Kumar Sharma
Sunil Kumar Sharma & associates
(Practising Company Secretaries)
Membership No.10043
CP No.12708
UDIN: F010043G001378454
Place Nagpur
Dated : 29.09.2025

Counter signed by:

For Sharda Ispat Limited

Amit Bankatlal
Mundada

Digitally signed by Amit
Bankatlal Mundada
Date: 2025.09.29
16:21:38 +05'30'

Amit B.Mundada
Company Secretary