



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



01st October, 2026

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 65th Annual General Meeting of the Company held on September 29, 2026

In continuation of our earlier intimation dated 29th September, 2026 regarding summary of proceedings of the 65th Annual General Meeting (AGM) held on Tuesday, September 29th 2026, 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 65th 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: 2026.10.01

15:50:06 +05'30'

Amit B. Mundada

Company Secretary &

Compliance Officer

Encl.: As above

General information about company	
Scrip code	513548
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE385M01012
Name of the company	Sharda Ispat Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Sunil Kumar Sharma
Firms Name	Sunil Kumar Sharma & Associates
Qualification	CS
Membership Number	10043
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	3941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				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 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	3566319	93.7001	3566319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	3566319	93.7001	3566319	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	301165	23.7007	301165	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	303165	23.8581	303165	0	100.0000	0.0000
Total		5076800	3869484	76.2190	3869484	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	723440	19.0074	723440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	723440	19.0074	723440	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	15505	1.2202	15505	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	17505	1.3776	17505	0	100.0000	0.0000
Total		5076800	740945	14.5947	740945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				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 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	3566319	93.7001	3566319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	3566319	93.7001	3566319	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	301165	23.7007	301165	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	303165	23.8581	303165	0	100.0000	0.0000
Total		5076800	3869484	76.2190	3869484	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Nandkishore Sarda as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	723440	19.0074	723440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	723440	19.0074	723440	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	15505	1.2202	15505	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	17505	1.3776	17505	0	100.0000	0.0000
Total		5076800	740945	14.5947	740945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Smt. Poonam Sarda as Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	723440	19.0074	723440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	723440	19.0074	723440	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	15505	1.2202	15505	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	17505	1.3776	17505	0	100.0000	0.0000
Total		5076800	740945	14.5947	740945	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. Kyoto Merchandise Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	15505	1.2202	15505	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	17505	1.3776	17505	0	100.0000	0.0000
Total		5076800	17505	0.3448	17505	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. Shardashree Ispat Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806099	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3806099	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1270701	15505	1.2202	15505	0	100.0000	0.0000
	Poll		2000	0.1574	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1270701	17505	1.3776	17505	0	100.0000	0.0000
Total		5076800	17505	0.3448	17505	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Date : 30.09.2026

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 65th Annual General Meeting of Sharda Ispat Limited (CIN:L74210MH1960PLC011830) held on Tuesday, 29th September, 2026 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, 2026 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 65th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 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:

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 electronic 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 05, 2026, and the Physical letters of confirmation have been circulated on September 05, 2026, to those members whose Email ID were not available.

The Company has sent the Notice of AGM by email to 1992 members whose email ID is available with the Company/ Depository Participants. A summary of email sent on 05th September, 2026 is as under:

Sr No.	Description	Records	
		Emails	Folios
1.	Total Email ID's	1992	1992
2.	Less Invalid and blacklist Email ids	-	-
3.	Valid Emails sent	1992	1992
4.	Less:Failed	161	161
5.	Sent Successfully	1831	1831

Cut off date:

The cut off date to identify the Members, who were entitled to vote on the proposed 07 (Seven) Resolutions as mentioned in the Notice of the 65th Annual General Meeting of M/s Sharda Ispat Limited placed for approval of the Members was considered as Tuesday, 22nd September 2026. As prescribed in the aforesaid rules, The remote e-voting period remained open from Thursday, 24th September 2026 (9.00 a.m. IST) and ended on Monday, 28th September 2026 (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 06th September, 2026 and in Marathi Newspaper in 'Loksatta' dated 06th September, 2026. 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, inter alia, 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.

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 22nd September, 2026 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 Wednesday, 30th September, 2026 at 09:46 A.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, 2026 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	3867484	99.95	09	2000	0.05	33	3869484	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.

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	738945	99.73	09	2000	0.27	21	740945	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

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 2026-27.

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	3867484	99.95	09	2000	0.05	33	3869484	100
Votes in	0	0	0.00	0	0	0.00	0	0	0.00

against of the Resolution									
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 a Special Resolution

To re-appoint Shri Nandkishore Sarda as Chairman and Managing Director of the Company.

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	738945	99.73	09	2000	0.27	21	740945	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 Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.5: As a Special Resolution

To re-appoint Smt. Poonam Sarda as Whole-time Director of the Company.

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	738945	99.73	09	2000	0.27	21	740945	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 Special Resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No.6: As an Ordinary Resolution

Approval for Material Related Party Transaction with M/s. Kyoto Merchandise Private Limited.

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	06	15505	88.57	09	2000	11.43	15	17505	100

of the Resolution									
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.7: As an Ordinary Resolution

Approval for Material Related Party Transaction with M/s. Shardashree Ispat Limited.

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	06	15505	88.57	09	2000	11.43	15	17505	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: 2026.09.30
13:46:36 +05'30'

CS Sunil Kumar Sharma
Sunil Kumar Sharma & associates
(Practising Company Secretaries)
FCS.10043 CP No.12708
P/R No. 2547/2022
UDIN: F010043H001680305
Place Nagpur
Dated : 30.09.2026

Counter signed by:
For Sharda Ispat Limited

AMIT BANKATLAL MUNDADA
Digitally signed by AMIT
BANKATLAL MUNDADA
Date: 2026.10.01
14:58:57 +05'30'

Amit B.Mundada
Company Secretary