

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: February 21, 2023.

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 514402

Sub: Scrutinizer Report of the Extra Ordinary General Meeting (EOGM) of the Company

Dear Sir(s),

We hereby submit the Consolidated Scrutinizer Report for Remote E-voting & voting through Poll during the Extra Ordinary General Meeting of the Company held on Monday, February 20, 2023 at 11:00 a.m. at 19, 3rd, Prabhadevi Industrial Estate, 408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendment thereof.

Kindly take the above intimation on your record.

Yours faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED

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VINOD KUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)

Encl: as above.

Combined Report of Scrutinizer for Remote e-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHARAD FIBRES & YARN PROCESSORS LIMITED
19, 3rd Floor, Prabhadevi Industrial Estate,
408, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400025

Subject: Extra Ordinary General Meeting ("EOGM") of the Members of Sharad Fibres & Yarn Processors Limited held on Monday, February 20, 2023 at 11.00 a.m. (IST) at 19, 3rd Floor, Prabhadevi Industrial Estate, 408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Sharad Fibres & Yarn Processors Limited** for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA General Circular issued from time to time and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the EOGM of **Sharad Fibres & Yarn Processors Limited** at their Meeting held on Monday, February 20, 2023 at 19, 3rd Floor, Prabhadevi Industrial Estate, 408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting by Poll at the venue of EOGM on the Resolutions contained in the Notice of the Meeting. Our responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the Resolutions generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company and from Voting by Poll at the venue of Meeting.

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We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through Poll at the EOGM. For the purpose of remote e-voting, the Company has engaged CDSL for its services;
2. Members attended the Meeting were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members, who were entitled to vote on the resolutions placed for approval, was Monday, February 13, 2023;
4. The period for remote e-voting commenced on February 17, 2023 at 9:00 a.m. (IST) and ended on February 19, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the venue of the Meeting;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on February 20, 2023 at 11:30 a.m. (IST) in the presence of two witnesses Ms.Sonia Chettiar and Ms. Akshaya Raut, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the CDSL;
9. The data relating to e-voting process and voting through Poll were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company. Duplicate, incomplete and defective Poll papers were rejected by us.

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We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EOGM.

Item No. 1:

To amend the object clause of the Memorandum of Association of the Company to align with the Companies Act, 2013 - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY.**

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Item No. 2:

To approve Change of Name - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EOGM dated January 20, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 3:

To Increase the Authorized Share Capital of the Company - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
TOTAL		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 4:

To amend the Capital Clause of the Memorandum of Association - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 5:

To consider and approve issue of 1,52,62,608 Equity Shares on preferential basis - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				YES				
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 6:

To appoint of Mr. Vinod Kumar Tripathi (DIN: 00798632) as an Executive Director and Chairman - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 7:

To appoint of Mr. Abhijeet Umathe (DIN: 07752416) as an Executive Director and CEO - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY.**

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Item No. 8:

To appointment of Mr. Suchit Punnose (DIN: 02184524) as a Director (Non-Executive) of the Company - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY.**

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Item No. 9:

To Appoint of Mrs. Indira Bhargava (DIN: 02368301) as an Independent Woman Director -
As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 10:

To appoint of Mr. Parag Mehta (DIN: 00714674) as an Independent Director - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY.**

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Item No. 11:

To approve the issue of sweat equity of shares to Mr. Vinod Tripathi, Chairman and Executive Director of the Company - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 11 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 12:

To approve the issue of sweat equity of shares to Mr. Abhijeet Umathe, Executive Director and CEO of the Company - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 12 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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Item No. 13:

To approve the issue of sweat equity of shares to Mr. Vikram Doshi, CFO of the Company -
As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
T O T A L		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 13 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY**.

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: 16 :

Item No. 14:

To approve the Employee Benefit Trust (EBT) Scheme - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	2	6700	98.5294	1	100	1.4706	0
Poll	13	2904900	100.0000	0	0	0.0000	0
Total	15	2911600	99.9966	1	100	0.0034	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				NO				
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	E-voting	2900700	0	0.0000	0	0	0	0.0000
	Poll		2900700	100.0000	2900700	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
Public Non-Institutions	E-voting	1464200	6800	0.4644	6700	100	98.5294	1.4706
	Poll		4200	0.2868	4200	0	100.0000	0.0000
TOTAL		4366400	2911700	66.6842	2911600	100	99.9966	0.0034

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 14 of the Notice of the EOGM dated January 20, 2023 has been passed with **REQUISITE MAJORITY.**

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All the resolutions voted through Remote e-voting and Poll at the EOGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For GMJ & ASSOCIATES
Company Secretaries**

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SONIA MELWYN
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Date: 2023.02.21
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**[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582D003182305**

**PLACE: MUMBAI
DATE: FEBRUARY 21, 2023.**

**Countersigned by:
For SHARAD FIBRES & YARN PROCESSORS LIMITED**

VINOD KUMAR
TRIPATHI

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VINOD KUMAR TRIPATHI
Date: 2023.02.21
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**VINOD KUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)**

