

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

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

E mail: [jyoti@dalmiapolypro.in](mailto: jyoti@dalmiapolypro.in) Website: www.sharadfibres.co.in

Tel no.: +91-22 66349000

Date: October 04, 2022

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

Scrip Code: 514402

Sub: Scrutinizer Report of the 35th Annual General Meeting (AGM) of the Company.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting through Poll during the meeting of 35th Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:30 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

JYOTI
CHANDERLAL
NANKANI

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JYOTI NANKANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 07145004)

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: 35th Annual General Meeting of the Members of Sharad Fibres & Yarn Processors Limited held on Friday, September 30, 2022 at 11.30 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 Mr. Mahesh Soni, 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 35th AGM of **Sharad Fibres & Yarn Processors Limited** at their Meeting held on Friday, September 30, 2022 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 the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 35th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 35th AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.

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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 AGM. 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 Friday, September 23, 2022;
4. The period for remote e-voting commenced on September 27, 2022 at 9:00 a.m. (IST) and ended on September 29, 2022 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 AGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on September 30, 2022 at 12:20 p.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 papers 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.

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

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Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	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	Nos. of votes cast
Remote e-voting	2	200	100.0000	0	0	0.0000	0
Poll	15	2900200	100.0000	0	0	0.0000	0
Total	17	2900400	100.0000	0	0	0.0000	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	2894200	0	0.0000	0	0	0.0000	0.0000
	Poll		2894200	100.0000	2894200	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1470700	200	0.0136	200	0	100.0000	0.0000
	Poll		6000	0.4080	6000	0	100.0000	0.0000
T O T A L		4366400	2900400	66.4254	2900400	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 30, 2022 has been passed UNANIMOUSLY.

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Item No. 2:

To appoint a Director in place of Ms. Jyoti Nankani (DIN: 07145004), who retires from office by rotation, and being eligible offers herself for reappointment- **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	200	100.0000	0	0	0.0000	0
Poll	15	2900200	100.0000	0	0	0.0000	0
Total	17	2900400	100.0000	0	0	0.0000	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	2894200	0	0.0000	0	0	0.0000	0.0000
	Poll		2894200	100.0000	2894200	0	100.0000	0.0000
Public Institutions	E-voting	1500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1470700	200	0.0136	200	0	100.0000	0.0000
	Poll		6000	0.4080	6000	0	100.0000	0.0000
T O T A L		4366400	2900400	66.4254	2900400	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 30, 2022 has been passed with **UNANIMOUSLY.**

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All the resolutions voted through remote e-voting and poll at the AGM were passed with **UNANIMOUSLY**. 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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by MAHESH
KUMAR KUMAR SONI
SONI Date: 2022.10.04
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[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706D001132075

PLACE: MUMBAI
DATE: OCTOBER 04, 2022.

Countersigned by:
For SHARAD FIBRES & YARN PROCESSORS LIMITED

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NANKANI Date: 2022.10.04
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JYOTI NANKANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 07145004)

