

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin : 412 216
Phones : (02137) 252417 / 252418
Fax : (02137) 252453
Website : www.sharpindialimited.com
CIN : L36759MH1985PLC036759

30.09.2021

To,

Corporate Relationship Dept,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001

Company Scrip Code : 523449

Dear Sir,

Sub: voting results of 36th Annual General Meeting and Scrutinizers Report

Pursuant to regulation 44 (3) of the SEBI (Listing obligation and disclosure Requirements) Regulations 2015 we are submitting herewith the voting results and scrutinizers report of the item of business transacted at the 36th Annual General Meeting of the Company held on Wednesday, 29th September 2021 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

The Voting result is enclosed as Annexure I and Scrutinizer report as Annexure II.

Kindly acknowledge and take the same on record.

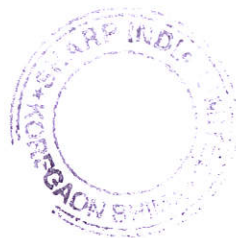
Thanking you,
Yours faithfully,
For Sharp India Limited

Chandranil Belvalkar
Company Secretary
Encl : a/a.



36th Annual General Meeting Voting Results

Date of Annual General Meeting	29 th September 2021
Total number of shareholder on record date	11,994
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	34



Sharp India Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Auditors and Directors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	19458000	19458000	100.0000	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	100.0000	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483100	288980	4.4574	254380	34600	88.0269	11.9731
	Poll		59010	0.9102	10	59000	0.0169	99.9831
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347990	5.3676	254390	93600	73.1027	26.8973
Total		25944000	19805990	76.3413	19712390	93600	99.5274	0.4726



Sharp India Limited

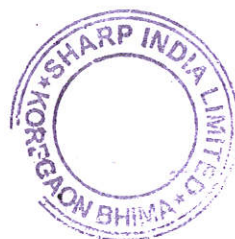
Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Naoki Hatayama (DIN No. 08390564) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	19458000	19458000	100.0000	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	100.0000	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483100	288980	4.4574	254380	34600	88.0269	11.9731
	Poll		59010	0.9102	10	59000	0.0169	99.9831
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347990	5.3676	254390	93600	73.1027	26.8973
Total		25944000	19805990	76.3413	19712390	93600	99.5274	0.4726



Sharp India Limited								
Resolution Required : (Ordinary)			3 - To Approve Material Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	19458000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483100	288980	4.4574	254380	34600	88.0269	11.9731
	Poll		59010	0.9102	10	59000	0.0169	99.9831
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347990	5.3676	254390	93600	73.1027	26.8973
Total		25944000	347990	1.3413	254390	93600	73.1027	26.8973



Sharp India Limited

Resolution Required : (Ordinary)

4 - To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	19458000	19458000	100.0000	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	100.0000	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483100	288980	4.4574	254380	34600	88.0269	11.9731
	Poll		59010	0.9102	10	59000	0.0169	99.9831
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		347990	5.3676	254390	93600	73.1027	26.8973
Total		25944000	19805990	76.3413	19712390	93600	99.5274	0.4726



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,

Name of the Company	Sharp India Limited
Meeting	36 th Annual General Meeting (AGM)
Day, Date & Time	Wednesday, September 29, 2021 at 12.00 noon (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Sharp India Limited("the Company") CIN: L36759MH1985PLC036759 at its meeting held on August 24 ,2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited ("LINK INTIME").

2. Notice of AGM and advertisement:

In accordance with the notice of the AGM sent to the shareholders by way of email on September 6, 2021 and uploaded on the website of the Company at www.sharpindialimited.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on September 07, 2021, the remote e-voting period remained open from Sunday, September 26, 2021 (9.00 a.m.) (IST) to Tuesday, September 28, 2021 (5.00 p.m.) (IST)

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e., Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (item nos. 1 to 4 as set out in the Notice of the AGM of the Company).

4. Remote e-voting process:

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. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of LINK INTIME.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of LINK INTIME (instavote.linkintime.co.in). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of LINK INTIME (instavote.linkintime.co.in) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective for want of authorization has been treated as invalid and shown separately.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	6	1	7	-
Number of votes cast by them	1,97,12,380	10	1,97,12,390	99.53
(ii) Voted against				
Number of members voted	1	1	2	-
Number of votes cast by them	34,600	59,000	93,600	0.47
(iii) Total				
Total number of members voted	7	2	9	-
Total number of votes cast by them	1,97,46,980	59,010	1,98,05,990	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- b) **Ordinary Resolution No. 2** To appoint a director in place of Mr. Naoki Hatayama (DIN No. 08390564) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	6	1	7	-
Number of votes cast by them	1,97,12,380	10	1,97,12,390	99.53
(ii) Voted against				
Number of members voted	1	1	2	-
Number of votes cast by them	34,600	59,000	93,600	0.47
(iii) Total				
Total number of members voted	7	2	9	-
Total number of votes cast by them	1,97,46,980	59,010	1,98,05,990	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

c) **Ordinary Resolution No. 3 – To Approve the Material Related Party Transactions.**

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	5	1	6	-
Number of votes cast by them	2,54,380	10	2,54,390	73.10

(ii) Voted against				
Number of members voted	1	1	2	-
Number of votes cast by them	34,600	59,000	93,600	26.90
(iii) Total				
Total number of members voted	6	2	8	-
Total number of votes cast by them	2,88,980	59,010	3,47,990	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	#1
Total Number of shares involved	1,94,58,000	0	#1,94,58,000

1 shareholder has not voted for 1,94,58,000 shares, being related party.

- d) **Ordinary Resolution No. 4** - To ratify the payment of remuneration to the Cost Auditors M/s. C.S. Adawadkar & Co, Practicing Cost Accountants, (Firm Registration No. 100401) for the financial year 2021-22.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	6	1	7	-
Number of votes cast by them	1,97,12,380	10	1,97,12,390	99.53
(ii) Voted against				
Number of members voted	1	1	2	-
Number of votes cast by them	59,000	34,600	93,600	0.47
(iii) Total				
Total number of members voted	7	2	9	-
Total number of votes cast by them	1,97,71,380	34,610	1,98,05,990	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

6.2 Accordingly, resolution number 1 to 4 have been passed with requisite majority as stated in the Notice of the 36th Annual General Meeting of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For **SVD and Associates**
Company Secretaries

SRIDHAR
GOPALKRISHNA
MUDALIAR

Digitaly signed by SRIDHAR GOPALKRISHNA MUDALIAR
DN: cn=Sridhar Mudaliar, o=SVD and Associates, ou=Company Secretaries, email=sridhar.mudaliar@svdandassociates.com, c=IN
c=IN, o=SVD and Associates, ou=Company Secretaries, email=sridhar.mudaliar@svdandassociates.com, cn=Sridhar Mudaliar
Date: 2021.09.30 10:54:10 +05'30'

Sridhar Mudaliar

Partner

FCS. No.: 6156

C. P. No.: 2664

Place: Pune

Date: September 30, 2021

UDIN: F006156C001038165