



SHARP INDIA LIMITED

Registered Office & Factory

Gat.no. 686/4, Koregaon Bhima, Tal. Shirur

Dist. : Pune : Pin : 412 216

Phones : (02137) 670000/01/02

Fax : (02137) 252453

Website: www.sharpindialimited.com

CIN : L36759MH1985PLC036759

Email ID: nakagawasai.masahiko@sharp.co.jp

30.12.2023

To,

**Corporate Relationship Dept,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001**

**Company Scrip Code: 523449**

Dear Sir,

**Sub: voting results of 38<sup>th</sup> 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 items of business transacted at the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> December 2023 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**

**Srirang Mahabhwat  
Company Secretary  
Encl : a/a.**

### 38<sup>th</sup> Annual General Meeting Voting Results

|   |   |
|---|---|
| <b>Date of Annual General Meeting</b>   | 29 <sup>th</sup> December 2023  |
| <b>Total number of shareholder on record date</b>                                   | 12,015  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Ministry of Corporate Affairs and Securities and Exchange Board of India pursuant to its circulars permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM without the physical presence of the Members at a common venue and physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members is also dispensed with. |
| Promoter and Promoter Group   |   |
| Public  |   |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |   |
| Promoter and Promoter Group   | 1   |
| Public  | 39  |

## Sharp India Limited

| Resolution Required :Ordinary   |                | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2023 and the Reports of the Auditors and Directors thereon. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| 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                             |
|   | <b>Total</b>   |   | <b>19458000</b>     | <b>100.0000</b>                         | <b>19458000</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2700  | 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                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 6483300   | 7524                | 0.1161                                  | 7523                     | 1                     | 99.9867                              | 0.0133                             |
|   | Poll           |   | 203                 | 0.0031                                  | 203                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>7727</b>         | <b>0.1192</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |
| <b>Total</b>  |                | <b>25944000</b>   | <b>19465727</b>     | <b>75.0298</b>                          | <b>19465726</b>          | <b>1</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## Sharp India Limited

| Resolution Required : Ordinary  |                |                    | 2 - To appoint a Director in place of Mr. Naoki Hatayama (DIN 08390564) who retires by rotation and being eligible, offers himself for re-appointment. |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |  |   |                          |                       |                                      |                                    |
| 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                             |
|   | <b>Total</b>   |                    | <b>19458000</b>  | <b>100.0000</b>                         | <b>19458000</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2700               | 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                             |
|   | <b>Total</b>   |                    | <b>0</b>   | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 6483300            | 7524   | 0.1161                                  | 7523                     | 1                     | 99.9867                              | 0.0133                             |
|   | Poll           |                    | 203  | 0.0031                                  | 203                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>7727</b>  | <b>0.1192</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |
| <b>Total</b>  |                | <b>25944000</b>    | <b>19465727</b>  | <b>75.0298</b>                          | <b>19465726</b>          | <b>1</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



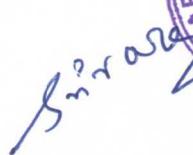
## Sharp India Limited

**Resolution Required :Ordinary**

3 - To consider, and if deemed fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:  
To Approve the Material Related Party Transactions:

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

| 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                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 2700               | 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                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 6483300            | 7524                | 0.1161                                  | 7523                     | 1                     | 99.9867                              | 0.0133                             |
|                             | Poll           |                    | 203                 | 0.0031                                  | 203                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>7727</b>         | <b>0.1192</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |
| <b>Total</b>                |                | <b>25944000</b>    | <b>7727</b>         | <b>0.0298</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |




## Sharp India Limited

| Resolution Required :Ordinary   |                | 4 - To consider, and if deemed fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:<br>RE-APPOINTMENT OF MR. MASAHIKO NAKAGAWASAI AS MANAGING DIRECTOR OF COMPANY AND FIX HIS REMUNERATION. |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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                             |
|   | <b>Total</b>   |  | <b>19458000</b>     | <b>100.0000</b>                         | <b>19458000</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2700   | 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                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 6483300  | 7524                | 0.1161                                  | 7523                     | 1                     | 99.9867                              | 0.0133                             |
|   | Poll           |  | 203                 | 0.0031                                  | 203                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>7727</b>         | <b>0.1192</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |
| <b>Total</b>  |                | <b>25944000</b>  | <b>19465727</b>     | <b>75.0298</b>                          | <b>19465726</b>          | <b>1</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |




## Sharp India Limited

Resolution Required :Ordinary

5 - To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ORDINARY RESOLUTION:  
To ratify the payment of remuneration to the Cost Auditors for the financial year 2023-24:

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

| 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                             |
|                             | <b>Total</b>   |                    | <b>19458000</b>     | <b>100.0000</b>                         | <b>19458000</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 2700               | 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                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 6483300            | 7524                | 0.1161                                  | 7523                     | 1                     | 99.9867                              | 0.0133                             |
|                             | Poll           |                    | 203                 | 0.0031                                  | 203                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>7727</b>         | <b>0.1192</b>                           | <b>7726</b>              | <b>1</b>              | <b>99.9871</b>                       | <b>0.0129</b>                      |
| <b>Total</b>                |                | <b>25944000</b>    | <b>19465727</b>     | <b>75.0298</b>                          | <b>19465726</b>          | <b>1</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



**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,

|                             |   |
|-----------------------------|---|
| <b>Name of the Company</b>  | Sharp India Limited   |
| <b>CIN</b>                  | L36759MH1985PLC036759   |
| <b>Meeting</b>              | 38 <sup>th</sup> Annual General Meeting of the members of the Company (AGM) |
| <b>Day, Date &amp; Time</b> | Friday, 29th December, 2023 at 12:00 noon (IST)                             |
| <b>Mode</b>                 | 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 November 27, 2023 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 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia 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 members and the manner of voting at the meeting. 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 Company:

**1. Responsibility of the Management and the Scrutinizer:**

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 members 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 Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited ("Link Intime"). The Chairperson or the person authorized by him in writing shall declare the result of the voting forthwith.

## **2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the AGM sent to the members by way of email on Monday, December 04, 2023 and the newspaper advertisement published on Tuesday, December 05, 2023 pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, December 26, 2023 (9.00 a.m.) (IST) to Thursday, December 28, 2023 (5.00 p.m.) (IST).

## **3. Cut-off Date:**

The members holding shares as on the "cut off" date i.e. Friday, December 22, 2023, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the AGM of the Company).

## **4. Process of 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 and downloaded from the e-voting website of Link Intime after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company.

## **5. Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the members 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 (<https://instameet.linkintime.co.in>). 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 e-voting that was found defective for want of authorization has been treated as invalid.

## **6. Counting Process and results:**

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 2023 and the Reports of the Auditors and Directors thereon

**Summary of Voting:**

| <b>(i) Voted in favour of or against the resolution:</b>                         |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in favour</b>   |                        |   |              |  |
| Number of members voted  | 7                      | 4   | 11           | --   |
| Number of votes cast by them   | 1,94,65,523            | 203   | 1,94,65,726  | 100%   |
| <b>(b) Voted against</b>   |                        |   |              |  |
| Number of members voted  | 1                      | 0   | 1            | --   |
| Number of votes cast by them   | 1                      | 0   | 1            | 0  |
| <b>(c) Total</b>   |                        |   |              |  |
| Total number of members voted  | 8                      | 4   | 12           | --   |
| Total number of votes cast by them   | 1,94,65,524            | 203   | 1,94,65,727  | 100%   |
| <b>(ii) Not voted/Invalid votes:</b>   |                        |   |              |  |
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted and whose votes were declared invalid | 0                      | 0   | 0            | 0  |
| Total Number of shares involved  | 0                      | 0   | 0            | 0  |



**b) Ordinary Resolution No. 2** – Appointment of Mr. Naoki Hatayama (DIN 08390564), Director who retires by rotation and being eligible, offers himself for re-appointment.

**Summary of Voting:**

| <b>(i) Voted in favour of or against the resolution:</b>                         |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>   |                        |   |              |  |
| Number of members voted  | 7                      | 4   | 11           | --   |
| Number of votes cast by them   | 1,94,65,523            | 203   | 1,94,65,726  | 100%   |
| <b>(b) Voted against.</b>  |                        |   |              |  |
| Number of members voted  | 1                      | 0   | 1            | --   |
| Number of votes cast by them   | 1                      | 0   | 1            | 0  |
| <b>(c) Total</b>   |                        |   |              |  |
| Total number of members voted  | 8                      | 4   | 12           | --   |
| Total number of votes cast by them   | 1,94,65,524            | 203   | 1,94,65,727  | 100%   |
| <b>(ii) Not voted/Invalid votes:</b>   |                        |   |              |  |
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted and whose votes were declared invalid | 0                      | 0   | 0            |  |
| Total Number of shares involved  | 0                      | 0   | 0            |  |



c) Ordinary Resolution No. 3 – Approval of Material Related Party Transactions

Summary of Voting:

| <b>(i) Voted in favour of or against the resolution:</b>                         |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>   |                        |   |              |  |
| Number of members voted  | 7                      | 4   | 11           | --   |
| Number of votes cast by them   | 7,523                  | 203   | 7,726        | 99.99%                                       |
| <b>(b) Voted against</b>   |                        |   |              |  |
| Number of members voted  | 1                      | 0   | 1            | --   |
| Number of votes cast by them   | 1                      | 0   | 1            | 0  |
| <b>(c) Total</b>   |                        |   |              |  |
| Total number of members voted  | 8                      | 4   | 12           | --   |
| Total number of votes cast by them   | 7,524                  | 203   | 7,727        | 100%   |
| <b>(ii) Not voted/Invalid votes:</b>   |                        |   |              |  |
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted and 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 being related party.



d) Ordinary Resolution No. 4 – Re-Appointment of Mr. Masahiko Nakagawasai as Managing Director of Company and fix his remuneration.

Summary of Voting:

| <b>(i) Voted in favour of or against the resolution:</b>                         |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>   |                        |   |              |  |
| Number of members voted  | 7                      | 4   | 11           | --   |
| Number of votes cast by them   | 1,94,65,523            | 203   | 1,94,65,726  | 100%   |
| <b>(b) Voted against</b>   |                        |   |              |  |
| Number of members voted  | 1                      | 0   | 1            | --   |
| Number of votes cast by them   | 1                      | 0   | 1            | 0  |
| <b>(c) Total</b>   |                        |   |              |  |
| Total number of members voted  | 8                      | 4   | 12           | --   |
| Total number of votes cast by them   | 1,94,65,524            | 203   | 1,94,65,727  | 100%   |
| <b>(ii) Not voted/Invalid votes:</b>   |                        |   |              |  |
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted and whose votes were declared invalid | 0                      | 0   | 0            | 0  |
| Total Number of shares involved  | 0                      | 0   | 0            | 0  |



e) Ordinary Resolution No. 5 – Ratification in payment of remuneration to the Cost Auditors for the financial year 2023-24:

Summary of Voting:

| <b>(i) Voted in favour of or against the resolution:</b>                         |                        |   |              |  |
|--|------------------------|---|--------------|--|
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> | <b>% of total number of valid votes cast</b> |
| <b>(a) Voted in Favour</b>   |                        |   |              |  |
| Number of members voted  | 7                      | 4   | 11           | --   |
| Number of votes cast by them   | 1,94,65,523            | 203   | 1,94,65,726  | 100%   |
| <b>(b) Voted against</b>   |                        |   |              |  |
| Number of members voted  | 1                      | 0   | 1            | --   |
| Number of votes cast by them   | 1                      | 0   | 1            | 0  |
| <b>(c) Total</b>   |                        |   |              |  |
| Total number of members voted  | 8                      | 4   | 12           | --   |
| Total number of votes cast by them   | 1,94,65,524            | 203   | 1,94,65,727  | 100%   |
| <b>(ii) Not voted/Invalid votes:</b>   |                        |   |              |  |
| <b>Particulars</b>   | <b>Remote e-voting</b> | <b>e-voting at AGM held through VC/OAVM</b> | <b>Total</b> |  |
| Total number of members who have not voted and whose votes were declared invalid | 0                      | 0   | 0            | 0  |
| Total Number of shares involved  | 0                      | 0   | 0            | 0  |



**7. Electronic data and relevant Records:**

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

Thanking you.

Yours faithfully,  
For SVD and Associates  
Company Secretaries



Sridhar Mudaliar  
Partner  
FCS. No. 6156  
C. P. No. 2664



Place: Pune  
Date: December 30, 2023  
Peer Review Number: 669/2020  
UDIN: F006156E003073726