



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

To,

30/11/2022

**Corporate Relationship Dept
BSE Limited
25 Floor, P J Towers, Dalal Street,
Mumbai 400001
Company Script Code No. : 523449**

Subject: Intimation regarding submission of application for Extension of Annual General Meeting.

Dear Madam/Sir,

In continuation of our intimation dated 22nd November 2022 regarding submission of application to Registrar of Companies (ROC), Pune, seeking re-extension of time for holding Annual General Meeting (AGM) of Company for the financial year 2021 -2022, It is hereby informed that ROC, Pune vide letter dated 30th November 2022 has granted re- extension of time to hold the AGM for the financial year ended March 31, 2022 for the period of one month i.e. upto 31st December 2022. (Copy enclosed)

In view of above-mentioned order issued by ROC, the Company shall convene its AGM for the financial year 2021 -2022 within such extended timeline and the date of AGM shall be intimated in due course of time.

This is for your information and dissemination to all concerned.

Thanking you,

Yours Faithfully,
For Sharp India Limited

**Chandranil Belvalkar
Company Secretary**

Encl: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

DATED : 30-11-2022

IN THE MATTER OF M/S SHARP INDIA LIMITED CIN L36759MH1985PLC036759

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F46375309 on 22-11-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the grounds/reasons given by the Company in the application, the application for extension of timeline for conducting the AGM has been accepted and the extension is granted for a period of 01 month in terms of third proviso of Sec. 96 of the Act.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGESH RAMDAS JADHAV

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

SHARP INDIA LIMITED

GAT NO 686/4 TAL SIRURKOREGAON BHIMA, PUNE, Maharashtra, India,
412216



Note: This letter is to be generated only when the application is approved by RoC office