



**SHARP INDIA LIMITED**

Registered Office & Factory  
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur  
Dist. : Pune : Pin : 412 216  
Phones : (02137) 670000/01/02  
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Website: [www.sharpindialimited.com](http://www.sharpindialimited.com)  
CIN : L36759MH1985PLC036759  
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**05/12/2023**

**To,**

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

**Company Scrip Code: 523449**

**Subject: Submission of copies of Newspaper Advertisement of the Notice of 38<sup>th</sup> AGM, E- Voting & Book Closure under Regulation 30, 47 and other relevant regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other relevant regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of Newspaper Advertisement of the Notice of our 38<sup>th</sup> Annual General Meeting, E-Voting and Book Closure of our Company published in Financial Express and Loksatta – Pune Edition on Tuesday, 05<sup>th</sup> December, 2023.

You are requested to take note of the same.

Thanking you.

**Yours faithfully,  
For Sharp India Limited**

**Masahiko Nakagawasai  
Managing Director  
DIN: 05274985**

**Encl: Copies of Newspaper Advertisement**

# CP issuances jump 60% in Nov despite hardening in rates

SACHIN KUMAR  
Mumbai, December 4

**FUNDRAISING BY CORP-RATES** through commercial papers (CPs) surged 60% in November despite the hardening in rates in the money market due to tighter liquidity. Companies raised ₹26,000 crore in November, compared with ₹16,300 crore in October, according to data provided by India Ratings & Research. Funds were primarily raised to meet working capital requirements.

"When liquidity is comfortable and rates are low, companies are not in a hurry to raise funds, but when the availability of money is less, everybody would like to pre-emptively cover themselves," Ajay Manglunia, managing director and head of investment-grade group at JM Financial, told FE. "With tighter liquidity, everybody wanted to have sufficient cash with them." Corporates turned to the money market as banks have also raised rates, he added.

CP is a debt instrument issued by companies to meet their short-term financing requirements from the money market. Among major issuances, Tata Power Com-

## 'Corp bond market to grow to ₹100 trillion by 2030'

**THE CORPORATE BOND** market growth is expected to gather pace in coming years, and its overall size is likely to more than double to over ₹100 trillion by March 2030, a report said on Monday.

Domestic credit rating agency Crisil said push to capital expenditure, attractiveness of the infrastructure sector and also the financialisation of savings will be the key drivers for this growth.

It said in the last five years till March 2023, the corporate bond market grew 9% per annum to ₹43 trillion, and is likely to more than double to over ₹100-120 trillion by March 2030.

The agency's senior director, Somasekhar Vemuri, said regulatory interventions are also helpful in the growth.

The growth in capex will be driven by the very high capacity utilisation, healthy

pany raised ₹1,650 crore, Sikka Port and Terminals mopped up ₹1,400 crore and L&T raised ₹1,250 crore through



corporate sector balancesheets and strong economic outlook, the agency said, adding that the period till FY27 alone will see investments of over ₹110 trillion. The corporate bond market is expected to finance a sixth of the estimated capex. The credit risk profile for infrastructure assets is getting stronger, along with better recovery prospects and the ability to lend long-term, the agency said, noting that at present only 15% of corporate bond issuances go to infrastructure.

—PTI

CPs last month. "Corporates raised funds largely to meet higher working capital requirements. The third

quarter is usually better for the credit growth in sync with corporate activities, therefore working capital requirement is also expected to be high. And with elevated input cost owing to higher inflation, overall requirement for CPs will be high," said Soumyajit Niyogi, director—core analytical group, India Ratings & Research.

Overnight rates in the money market were hovering in the 6.75%-6.85% range in November, compared with 6.65%-6.75% in October. Rates have been inching upwards in the past few months due to tighter liquidity. The Reserve Bank of India has made clear that it is not comfortable with surplus liquidity in the system. Higher liquidity prompts banks to lend generously, which, in turn, fuels inflation.

CP issuances are likely to remain high in coming months as the central bank is expected to keep liquidity tighter and the credit demand usually remains high in the second half of the financial year. Total CP issuances by NBFCs, housing finance companies and corporates were around ₹62,500 crore in November, according to India Ratings & Research.

# Natural gas consumption, import rise as prices ease

ARUNIMA BHARADWAJ  
New Delhi, December 4

**INDIA'S CONSUMPTION** OF Liquefied Natural Gas (LNG) is expected to rise further in the coming months due to growing demand from the fertilizer and power industries, analysts say. Anticipated lower spot LNG prices will further add to this growth.

"Our current forecast for December, January, and February averages at 76 MMcm/d, with an upside risk of 4 MMcm/d to this forecast, as spot prices are now expected to average around \$16/MMBtu for the next three months, incentivizing spot buying for the industrial sector," S&P Global said in a note.

Not only do analysts see a rise in LNG consumption, but also in its imports to fulfill the rising demand from various sectors. "In Summer 2024, imports are expected to increase by a further 3 MMcm/d compared with 2023, driven by sustained demand in the power sector and continued growth in the industrial and fertilizer sectors," S&P Global said.

However, in the final quarter of the year 2024, the firm sees imports averaging 80

## AT A GLANCE

■ India imported **2,337 MMSCM** of LNG in October, up by **18.2%** from October 2022

■ During April-October, India imported **17,753 MMSCM** a **13.4%** increase compared with the year-ago period

■ Generation in the power sector was driven by higher peak thermal demand amid low hydro power generation



■ Power sector consumed an average of around **23 MMcm/d** in Q3 of FY23, an increase of roughly **8 MMcm/d** from the previous year

MMcm/d, 4 MMcm/d lower than in 2023.

The rise in imports will likely be driven by the anticipated increase in available LNG supply during the last quarter of 2024, putting downward pressure on spot LNG prices.

"If spot prices in Q4 2024 average around \$15/MMBtu, it may encourage an additional 5-6 MMcm/d of spot imports," S&P Global noted. "Consequently, there is an overall potential upside of roughly 3-4 MMcm/d to our 2024 forecast, currently set at 87 MMcm/d. This adjusted forecast could

imply a year-on-year growth of approximately 10% in Indian LNG imports for 2024."

India imported 2,337 MMSCM of LNG in October, up by 18.2% from the corresponding period last year, data from the Petroleum Planning and Analysis Cell showed. During the April to October period, the country imported 17,753 MMSCM, a 13.4% increase compared with the corresponding period of the previous year.

The surge in imports can be attributed to increased gas consumption in the fertilizer

and power sectors. Higher gas generation in the power sector was driven by higher peak thermal demand amid reduced hydro power generation.

India generated 101,969.4 GWh of hydro power during April to October, a decline of 15% from 119,432.4 GWh in the same period a year ago.

"Lower spot LNG prices and the resumption of 9 MMcm/d of term supplies from SEFE played pivotal roles in driving this increased gas demand in the power sector," analysts at S&P Global said.

Power sector consumed an average of around 23 MMcm/d in the third quarter of FY23, reflecting an increase of roughly 8 MMcm/d from the previous year.

Moreover, Indian Oil Corporation and Bharat Petroleum have been keen on purchasing spot LNG cargoes even as prices remain elevated at \$16 per MMBtu, reflecting their appetite to consume LNG at a higher range. Indian Oil has awarded tenders for three cargoes for November and December delivery at around \$15.5/MMBtu, whereas BPCL has awarded a spot cargo for November delivery in mid-\$16/MMBtu, analysts said.

## Over 50% of bank loan write-offs linked to large industries in FY23

ENS ECONOMIC BUREAU  
New Delhi, December 4

**OVER HALF OF** the total loans written off by Scheduled Commercial Banks in the financial year 2022-23 belonged to large industries and services sector, data presented by the Ministry of Finance in Parliament on Monday showed.

A total of ₹2.09 trillion worth of loans were written off by banks in FY23, out of which 52.3% was linked to large industries and services, minister of state for finance Bhagwat Karad said in response to a question in Lok Sabha.

In the previous year, there

was a dip in total written-off loans to ₹1.75 trillion, out of which 39.8% was accrued to large industries and services.

A closer look at the data for the last five years shows that the share of large industries and services was the highest at 62.3% out of the total written-off loans amounting to ₹2.03 trillion in 2020-21.

In July this year, *The Indian Express* through information received from the Reserve Bank of India (RBI) under the Right to Information Act had reported that banks had written off bad loans worth over ₹2.09 trillion during the year ended March 2023, taking the

total loan write-off by the banking sector to ₹10.57 trillion in the last five years.

This huge loan write-off aided banks to bring down gross non-performing assets (GNPA) to a 10-year low of 3.9% of advances in March 2023. Gross NPAs of banks had fallen from ₹10.21 trillion in FY2018 to ₹5.55 trillion by March 2023, mainly on the back of loan write-offs. Banks have written off a whopping ₹15,31,453 crore since FY2012-13, as per RBI data.

However, what's to be noted is that loans written off by banks will remain in the books of banks as unrecovered loans.

The central bank RTI reply said banks recovered only ₹109,186 crore from ₹586,891 crore loans written off in the last three years.

## Brent prices extend fall

ALEX LAWLER  
London, December 4

**OIL PRICES EXTENDED** declines on Monday, pressured by investor scepticism over the latest OPEC+ decision on supply cuts and uncertainty surrounding global fuel demand, though the risk of supply disruptions from the Middle East conflict limited losses.

Monday's fall adds to a 2% decline last week after the supply cuts announced on Thursday by the Organization of the Petroleum Exporting Countries (OPEC) and allies, including Russia, together known as OPEC+.

Brent crude futures were down 72 cents, or 0.9%, at \$78.16 a barrel by 1434 GMT. US West Texas Intermediate crude futures fell 47 cents, or 0.6%, to \$73.60.

"Crude seems to be under



continued pressure from the OPEC+ decision," said Vandana Hari, founder of oil market analysis provider Vanda Insights.

The OPEC+ cuts were voluntary in nature, raising doubts about whether or not producers would fully implement them. Investors were also unsure about how the cuts would be measured.

"The OPEC+ deal last week was unconvincing to say the least," said Craig Erlam, analyst at brokerage OANDA. "And with markets seemingly anti-

ipating more of an economic slowdown next year, the announcement simply doesn't go far enough."

Surveys on Friday showed global manufacturing activity remained weak in November on soft demand, with euro zone factory activity contracting, while there were mixed signs on the strength of China's economy.

Geopolitical considerations were back in focus as fighting resumed in Gaza, lending some support to prices. Three commercial vessels came under attack in international waters in the southern Red Sea, the US military said on Sunday. Western countries have stepped up efforts to enforce the \$60 a barrel price cap on seaborne shipments of Russian oil imposed to punish Moscow for its war in Ukraine. —REUTERS

## Rupee falls 5 paise to close at 83.38 vs dollar

PRESS TRUST OF INDIA  
Mumbai, December 4

**THE RUPEE PARED** its initial gains and settled lower by 5 paise at 83.38 against the US dollar on Monday amid a recovery in the greenback in overseas markets and dollar buying by lenders.

Forex traders said the rupee gained earlier in the day as domestic equity indices surged to record highs after the ruling BJP scored a spectacular win in three Hindi heartland states. Moreover, sustained foreign fund inflows and losses in crude oil also supported the

local currency. At the interbank foreign exchange market, it opened at 83.28 and touched a low of 83.38 against the greenback. It finally settled at 83.38 against the dollar, down by 5 paise from its previous close.

"The Indian rupee eked out opening gains and headed lower following the weaker Chinese currency. The market ignored the positive political news and lower crude oil prices as traders worried about the central bank's two-way interventions," said Dilip Parmar, Research Analyst, HDFC Securities.

### KERALA WATER AUTHORITY e-Tender Notice

JJM Aug. of CWSS to Chithara and adjoining panchayaths- Replacement of existing AC transmission main from Madathara to Chingell. EMD : Rs. 500000. Tender fee : Rs. 16540+2978. Last Date for submitting Tender : 27-12-2023 02:00 pm Phone : 047422745293 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer  
PH Circle  
Kollam

KWA-JB-GL-6-1764-2023-24

Head Office : Lokmangal, 1501, Shivaji Nagar, Pune-5. Phone 020-25614223 e-mail: bomcolaw@mahabank.co.in

### PUBLIC NOTICE

We hereby give the Notice to the general public at large and to all the stakeholders who were dealing with Bank of Maharashtra for Debenture Trustee Business that, Bank of Maharashtra decided to discontinue/close the Debenture Trustee Business with effect from 13/02/2020. A notice in this respect was also given in Financial Express (English), Jansatta (Hindi) and LokSatta (Marathi) on 09.03.2020. Therefore, it is decided to surrender its original certificate of Registration as Debenture Trustee with SEBI.

Date: 04.12.2023  
Place: Pune

Sd/-  
Bank of Maharashtra  
Company Secretary

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No. CON/EPIA-I/Devp of MMLP-Mandalgarh/T-2/E-80928/2023-24

Name of Work Construction of Multi-Modal Cargo Terminal under GCT policy, 2022 on Railway land at Mandalgarh (MLGH) station of Kota Division WCR

Estimated Cost Rs. 6421.9 Lakhs (including GST)

Completion Period 18 months

Earnest Money Deposit Rs. 33.61,000/- (Rupee Thirty Three lakhs Sixty one Thousand only)

Cost of Tender Document NIL

Tender Processing Fee Rs. 4,720/- (inclusive all taxes & duties through e-payment)

Date of sale of Tender (online) 5.12.2023 (from 15:00hrs.) to 27.12.2023 (up to 17:00 hrs.)

Date & Time of submission of Tender 28.12.2023 up to 17:00 hrs.

Date & Time of Opening of Tender 29.12.2023 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. EID / Projects

Phone No. 011-4122500

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
CIN: L70101WB1939PLC009800  
Registered Office: Belgharia, Kolkata-700056  
Ph: (033) 2569 1500, Fax: (033) 2541 2448  
Website: www.texinfra.in, Email: texinfra\_cs@texmaco.in

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('MCA Circulars'), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Infrastructure & Holdings Limited ('Company') seeking approval for appointment of Mr. Rewati Raman Goenka (DIN: 00375716) as Independent Director of the Company, proposed to be passed through postal ballot by electronic means only ('remote e-voting').

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

On 4<sup>th</sup> December, 2023, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 24<sup>th</sup> November, 2023.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited ('KFin'), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Tuesday, 5<sup>th</sup> December, 2023 and ends at 5:00 p.m. on Wednesday, 3<sup>rd</sup> January, 2024. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 24<sup>th</sup> November, 2023 ('cut-off date').

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texinfra.in, the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFin at https://evoting.kfintech.com/public/Downloads.aspx.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9<sup>th</sup> December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://evoting.kfintech.com. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e. Wednesday, 3<sup>rd</sup> January, 2024. Members seeking inspection of such documents are requested to send an email at evoting.texinfra@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texinfra\_cs@texmaco.in.

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Friday, 5<sup>th</sup> January, 2024. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texinfra.in, KFin i.e., https://evoting.kfintech.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Wednesday, 3<sup>rd</sup> January, 2024.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at einward.ris@kfintech.com.

Place: Kolkata  
Date: 4<sup>th</sup> December, 2023

For Texmaco Infrastructure & Holdings Limited  
Sd/-  
Neha Singh  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 04/12/2023

For Texmaco Infrastructure & Holdings Limited  
Sd/-  
Neha Singh  
Company Secretary & Compliance Officer

**SHARP INDIA LIMITED**  
Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune – 412216  
Phone No. : 02137- 252417 Fax No. : 02137- 252453  
Website : www.sharpindialimited.com  
Email : nakagawasal.masahiko@sharp.co.jp  
CIN: L36759MH1985PLC036759

### NOTICE OF 38<sup>th</sup> AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29<sup>th</sup> December, 2023 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs ('MCA') 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD/2/CI/R/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. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 38<sup>th</sup> Annual Report of the company containing notice of the 38<sup>th</sup> Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the company for the financial year ended 31<sup>st</sup> March 2023 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 38<sup>th</sup> Annual General meeting of the Company be transacted by electronic voting (remote e-voting facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

a) The remote e-voting will commence on Tuesday, 26<sup>th</sup> December 2023 at 9:00 a.m. and ends on Thursday, 28<sup>th</sup> December 2023 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date – Friday 22<sup>nd</sup> December 2023.

b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m. on 28<sup>th</sup> December, 2023, and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 38<sup>th</sup> AGM may participate in 38<sup>th</sup> AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 38<sup>th</sup> AGM. c) The members participating in 38<sup>th</sup> AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 38<sup>th</sup> AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 38<sup>th</sup> AGM as well as e-voting during 38<sup>th</sup> AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 38<sup>th</sup> AGM Notice and holds shares as on the cut off date, i.e. Friday 22<sup>nd</sup> December 2023 may obtain the login Id and password by sending a request at umesh.sharma@linkintime.co.in. However, if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

f) A copy of the 38<sup>th</sup> AGM Notice and Annual Report for Financial Year 2022-23 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.

g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.

- For shares held in electronic form: to their Depository Participants (Dps)  
- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/R/2023/37 dated March 16, 2023.

- In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at: evoting@nsdl.co.in or call at toll free no.: 022- 4886 7000 and 022- 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, 23<sup>rd</sup> December, 2023 to Friday, 29<sup>th</sup> December, 20

