

**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

14/04/2023

To,

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

Company Scrip Code : 523449

Subject : Declaration of voting result for Postal Ballot.

This is in reference to our Postal Ballot Notice dated 10th March, 2023 seeking consent of Members of the Company through Ordinary Resolution for the following:

APPOINTMENT OF MASAO TERADA (DIN: 10039923) AS NON – EXECUTIVE DIRECTOR OF COMPANY.

Post closing of the voting period on 5:00 p.m on 13th April 2023 Scrutinizers Mr. Sridhar G. Mudaliar (FCS - 6156), Practicing Company Secretary has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 14th April 2023.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolution have been passed with requisite majority .

In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations (Annexure I) and the Scrutinizer's Report thereon dated 14th April, 2023. (Annexure II)

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.SharpIndiaLimited.com and website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

For Sharp India Limited

**Chandranil Belvalkar
Company Secretary
Encl : a/a.**



Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

General Information about Company	
Script Code	523449
ISIN	INE207B01011
Name of Company	Sharp India Limited
Type of Meeting	Postal Ballot
Date of Meeting/ last date of receipt of Ballot forms	13 th April 2023
Start Time of Meeting	-
End Time of Meeting	-

Scrutinizer	
Name of Scrutinizer	Mr. Sridhar G. Mudaliar
Firms Name	SVD & Associates
Qualification	CS
Membership Number	FCS – 6156
Date of Board meeting in which appointed	03-03-2023
Date of issuance of report to Company	14-04-2023

Voting Results	
Record date	10-03-2023
Total number of shareholders on record date	12,211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	-
Disclosure of notes on voting results	-



Sharp India Limited

Resolution Required : (Ordinary)

1 - APPOINTMENT OF MASAO TERADA (DIN: 10039923) AS NON – EXECUTIVE DIRECTOR OF COMPANY

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483300	5226	0.0806	5225	1	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5226	0.0806	5225	1	99.9809	0.0191
Total		25944000	19463226	75.0201	19463225	1	100.0000	0.0000



SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: cs@svdandassociates.com
Website: www.svdandassociates.com

To,
The Chairman,
Sharp India Limited,
Pune.

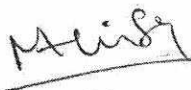
Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated March 10, 2023.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of Sharp India Limited ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Link Intime India Private Limited ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Thursday, April 13, 2023, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

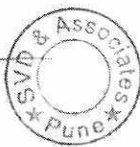
For SVD & Associates
Company Secretaries


Sridhar Mudaliar

Partner

FCS No: 6156

CP No: 2664



Date: April 14, 2023

Place: Pune

Peer Review No: P2013MH075200

UDIN: F006156E000093485

Encl: Postal Ballot Report – Annexure-I

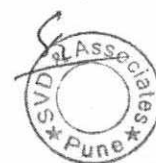
Annexure - I

**Postal Ballot Report pursuant to notice of postal ballot dated March 10, 2023
of Sharp India Limited**

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs]

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting in view of COVID-19 pandemic vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of Sharp India Limited (hereinafter referred to as 'the Company') on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. On March 14, 2023, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. March 10, 2023 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had, vide a newspaper advertisement published on March 15, 2023, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Tuesday, March 14, 2023 and the Advertisement published on Wednesday, March 15, 2023 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, March 15, 2023 (9.00 A.M.) and ended on Thursday, April 13, 2023 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by Link Intime India Private Limited (Link Intime).




4. The votes were unblocked around 5.05 P.M. on Thursday, April 13, 2023 and the e-voting summary statement was downloaded from e-voting website of Link Intime. (<https://instavote.linkintime.co.in>).
5. Report on the results of the voting is based on the data downloaded from the e-voting website of Link Intime in respect of the resolution contained in the captioned notice of the postal ballot. The Chairman or the person authorized by the board in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

Ordinary Resolution at item No. 1 – Appointment of Masao Terada (DIN: 10039923) as Non – Executive Director of Company.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	15	1,94,63,226
	Number of votes rejected /not voted/less voted	Nil	Nil
III.	Total No. of valid votes cast	15	1,94,63,226
	Number of valid votes in favour	14	1,94,63,225
	Number of valid votes against	01	01
	Votes in favour of the resolution as a percentage of valid votes exercised	100%	

7. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman authorized by him for safe keeping.

**For SVD & Associates
Company Secretaries**


Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664



Date: April 14, 2023
Place: Pune

Peer Review No: P2013MH075200
UDIN: F006156E000093485