



ISO:9001 & ISO:14001
Certified Company

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur.
Dist.: Pune : Pin 412 216
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CIN: L36759MH1985PLC036759

SEC/BSE/ VOTING RESULTS /2015-2016 / 181

Date : 30.09.2015

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 – 30th Annual General Meeting held on, Wednesday, 30th September 2015 & the Scrutinizer's Report:

Pursuant to clause 35A of the listing agreement we hereby submit the voting results of the 30th Annual General Meeting of our Company held on Wednesday, 30th September 2015 and the Scrutinizer's Report on the resolutions passed in the 30th Annual General Meeting:

Date of the 30 th Annual General Meeting	30 th September 2015
Total Number of Shareholders on Record date (Record Date: 23 rd September 2015)	13938
Total Number of shareholders present in the meeting either in person or through proxy	33
Promoter & Promoter Group	1
Public	32
No of Shareholders who attended the meeting through Video Conferencing	
Promoter & Promoter Group	NA
Public	NA

Details of the Agenda :

The mode of the Voting on the resolutions was through:

- (1) E- Voting conducted from 27th September 2015 up to 29th September 2015
- (2) Poll conducted in the 30th Annual General Meeting held on 30th September 2015



Voting Results (Agenda wise):

- (1) Adoption of Financial Statements , Director's Report & Auditor's Report for the Financial year ended on 31st March 2015. –Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00

- (2) Reappointment of Mr. Tomio Isogai as a Director of the Company who was liable to retirement by rotation & being eligible offers himself for re-appointment.. –Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	14447	1800	88.92	11.08
Total	25944000	19474247	75.06	19472447	1800	99.99	00.01



(3) To Ratify the Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2015-2016 –Ordinary Resolution

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00

(4) Appointment of Mr. Prashant Asher as an Independent Director of the Company for a period of five years –Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00



(5) . Appointment of Ms. Bhumika Batra as an Independent Director of the Company for a period of Five years –Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00

(6) . To Appoint Mr. Kazunori Ajikawa as the Director of the Company - Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	19458000	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00



- (7) To Re-appoint Mr. Masahiko Nakagawasai as an Executive Director of the Company for the period -28th May 2015 up to 14th August 2015.– Special Resolution:

Promoter/Public	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	19458000	19458000	100.00	1945800 0	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00

- (8) To Ratify the Remuneration payable to the Cost Auditor – M/s. C.S. Adawadkar & Co, Cost Accountants, for the financial year ending on 31st March 2016.- Ordinary Resolution:

Promoter/Public	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	19458000	19458000	100.00	1945800 0	0	100.00	00.00
Public Institutional holders	607074	0	00.00	0	0	00.00	00.00
Public-Others	5878926	16247	00.27	16247	0	100.00	00.00
Total	25944000	19474247	75.06	19474247	0	100.00	00.00

We request you to take the same on your records.

Yours Faithfully,
For Sharp India Limited



Mayuresh Vaze
Company Secretary
Encl:a/a



S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report									
Sharp India Limited									
Annual General Meeting held on September 30, 2015									
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result	
		No. of Votes		No. of Votes		No. of Votes			
		For	Against	For	Against	For	Against		
1	Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2015.	2100	0	19472147	0	19474247	0	Resolution passed unanimously	
2	Re-appointment of Mr. Tomio Isogai as a Director, who retires by rotation and being eligible offers himself for re-appointment.	300	1800	19472147	0	19472447	1800	Resolution passed with requisite majority	
3	To ratify appointment of M/s. SRBC & CO. LLP, Chartered Accountants, as the Statutory Auditors of the Company	2100	0	19472147	0	19474247	0	Resolution passed unanimously	
4	Appointment of Mr. Prashant Asher as an Independent Director of the Company.	2100	0	19472147	0	19474247	0	Resolution passed unanimously	
5	Appointment of Ms. Bhumika Batra as an Independent Director of the Company.	2100	0	19472147	0	19474247	0	Resolution passed unanimously	
6	To appoint Mr. Kazunori Ajikawa as the Director of the Company.	2100	0	19472147	0	19474247	0	Resolution passed unanimously	



7	To re-appoint Mr. Masahiko Nakagawasai as an Executive Director of the Company for the period 28th May 2015 upto 14th August, 2015.	2100	0	19472147	0	19474247	0	Resolution passed unanimously
8	To ratify the remuneration payable to the Cost Auditor- M/s. C. S. Adawadkar & Co., Cost Accountant for the financial year ending on 31st March 2016.	2100	0	19472147	0	19474247	0	Resolution passed unanimously

Place: Pune

Date: September 30, 2015



S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

