

# SHARP

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,  
Dist.: Pune : Pin 412 216  
Phones : (02137) 252417 (4 LINES)  
Fax : (02137) 252453  
Website: www.sharpindialimited.com

CIN : L36759MH1985PLC036759

27.09.2019

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 34<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 business transacted 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September 2019 at 12:00 noon at the registered office of the Company situated at Gat No.686/4, Koregaon Bhima, Taluka : Shirur , District :Pune – 412 216.

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



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



SHARP INDIA LIMITED	
Date of AGM	25-09-2019
Total number of shareholders as on record date	12465
<b>No. of shareholder present in the meeting either in person or proxy</b>	
promoter and promoter group	1
Public	39
<b>No. of shareholders attended the meeting through video conferencing</b>	
promoter and promoter group	0
Public	0



# 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 2019 and the Reports of the Auditors and Directors thereon					
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]}*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		19458000	100.0000	19458000	0	100.0000	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	5673	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	6480327	200	0.0031	200	0	100.0000	0.0000
	Poll		6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6337</b>	<b>0.0978</b>	<b>6337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25944000</b>	<b>19464337</b>	<b>75.0244</b>	<b>19464337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Sharp India Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Seiji Hayakawa (DIN no.07962281) who retires by rotation and being eligible, offers himself for re-appointment					
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]}*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		19458000	100.0000	19458000	0	100.0000	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	5673	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	6480327	200	0.0031	200	0	100.0000	0.0000
	Poll		6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6337</b>	<b>0.0978</b>	<b>6337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25944000</b>	<b>19464337</b>	<b>75.0244</b>	<b>19464337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Sharp India Limited								
Resolution Required : (Special)			3 - To re-appoint Mr. Prashant Asher (DIN:00274409) as an Independent Director for the period of 5 years w.e.f 11th November 2019 to 10th November 2024 (both days inclusive)					
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]*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		19458000	100.0000	19458000	0	100.0000	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	5673	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	6480327	200	0.0031	200	0	100.0000	0.0000
	Poll		6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6337	0.0978	6337	0	100.0000	0.0000
Total		25944000	19464337	75.0244	19464337	0	100.0000	0.0000



Sharp India Limited								
Resolution Required : (Special)			4 - To re-appoint Ms. Bhumika Batra (DIN: 03502004) as an Independent Director for the period of 5 years w.e.f 11th November 2019 to 10th November 2024 (both days inclusive)					
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]}*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		19458000	100.0000	19458000	0	100.0000	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	5673	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		200	0.0031	200	0	100.0000	0.0000
	Poll		6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6337	0.0978	6337	0	100.0000	0.0000
Total		25944000	19464337	75.0244	19464337	0	100.0000	0.0000



## Sharp India Limited

Resolution Required : (Ordinary)			5 - To Approve the Material Related Party Transactions for financial year 2019-2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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>
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5673	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>
	E-Voting		200	0.0031	200	0	100.0000	0.0000
Public Non Institutions	Poll	6480327	6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6337</b>	<b>0.0978</b>	<b>6337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
			<b>6337</b>	<b>0.0244</b>	<b>6337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Sharp India Limited								
Resolution Required : (Ordinary)			6 - to ratify Payment of remuneration to Cost Accountants M/S C S Adawadkar & Co for financial year ending 31st March 2020					
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]}*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		19458000	100.0000	19458000	0	100.0000	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	5673	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	6480327	200	0.0031	200	0	100.0000	0.0000
	Poll		6137	0.0947	6137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6337</b>	<b>0.0978</b>	<b>6337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25944000</b>	<b>19464337</b>	<b>75.0244</b>	<b>19464337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>







# SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007  
Ph. : 8484035465, E-mail: deulkarcs@gmail.com

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,  
The Chairman,  
Sharp India Limited  
Gat No 686/4, Koregaon Bhima, Taluka Shirur,  
Pune - 412216.

Dear Sir,

I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Sharp India Limited ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 34<sup>th</sup> Annual General Meeting of the Equity shareholders of the Company held on Wednesday, September 25<sup>th</sup>, 2019 at 12:00 Noon at Gat No 686/4, Koregaon Bhima, Taluka Shirur, District Pune-412216, Maharashtra, India. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.
2. In accordance with the notice of the 34<sup>th</sup> AGM sent to the shareholders on August 30<sup>th</sup> 2019 and the 'Advertisement' published pursuant to Rule 20(4)(iv) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on September 1<sup>st</sup>, 2019, the remote e-voting period remained open from Sunday, September 22<sup>nd</sup>, 2019 (9.00 a.m.) to Tuesday, September 24<sup>th</sup>, 2019 (5.00 p.m.).



3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 18<sup>th</sup>, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the 34<sup>th</sup> AGM of the Company.)
4. The votes on e-voting were unblocked on Wednesday, September 25<sup>th</sup>, 2019 at around 12.40 P.M. after conclusion of the AGM in the presence of two witnesses Mr. Hitesh Singh residing at Kalewadi and Ms. Manushree Das residing at Khadki who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: <https://www.evotingindia.com/>) and the same are being handed over to the Chairman.

Signature of witness:

Hitesh  
1) Mr. Hitesh Singh

MDas  
2) Ms. Manushree Das

5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
6. The total votes cast in favour of 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 Statement of the Company for the financial year ended on 31st March, 2019 and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	37	39	-
Number of votes cast by them	200	19464137	19464337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	
Number of votes cast by them	0	0	0	
<b>(iii) Total</b>				



Total number of members voted	2	37	39	-
Total number of votes cast by them	200	19464137	19464337	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- b) **Ordinary Resolution No. 2** – To Appoint a Director in place of Mr. Seiji Hayakawa (DIN no. 07962281) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	37	39	-
Number of votes cast by them	200	19464137	19464337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
<b>(iii) Total</b>				
Total number of members voted	2	37	39	-
Total number of votes cast by them	200	19464137	19464337	100





² (ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

c) **Special Resolution No. 3** – To re-appoint Mr. Prashant Asher (DIN:00274409) as an Independent Director.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	37	39	-
Number of votes cast by them	200	19464137	19464337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
<b>(iii) Total</b>				
Total number of members voted	2	37	39	-
Total number of votes cast by them	200	19464137	19464337	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0



- d) **Special Resolution No. 4** – To re-appoint Ms. Bhumiika Batra (DIN:03502004) as an Independent Director.

(i) Voted In favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	37	39	-
Number of votes cast by them	200	19464137	19464337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
<b>(iii) Total</b>				
Total number of members voted	2	37	39	-
Total number of votes cast by them	200	19464137	19464337	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- e) **Ordinary Resolution No. 5** – Approve the Material Related Party Transactions for the financial year 2019-2020.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	36	38	



Number of votes cast by them	200	6137	6337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
<b>(iii) Total</b>				
Total number of members voted	2	36	38	-
Total number of votes cast by them	200	6137	6337	100

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*1	1
Total Number of shares involved	0	*19458000	19458000

\* 1 Person have not voted for 19458000 shares being related party.

- f) **Special Resolution No. 6** – To Ratify the Remuneration payable to the Cost Auditor- M/s C. S. Adawadkar & Co., Cost Accountant for the financial year ending on 31<sup>st</sup> March 2020.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	2	37	39	-
Number of votes cast by them	200	19464137	19464337	100
<b>(ii) Voted against</b>				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
<b>(iii) Total</b>				
Total number of members voted	2	37	39	-
Total number of votes cast by them	200	19464137	19464337	100



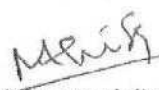


(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

7. Accordingly, Resolution Nos. 1 to 6 have been passed unanimously as per the aforesaid Notice of the 34<sup>th</sup> Annual General Meeting of the Company.
8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
For SVD and Associates

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



Place: Pune  
Date: 25<sup>th</sup> September, 2019

Received  
For Sharp India Limited

烟山尚毅  
Managing Director

