



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  
Phones:(02137) 252417 (4 LINES)  
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CIN: L36759MH1985PLC036759

SEC/BSE/ VOTING RESULTS /2014-2015/ 166

Date : 22.09.2014

**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 -29<sup>th</sup> Annual General Meeting held on, Monday, 22<sup>nd</sup> September 2014  
& The Scrutinizer's Report**

Pursuant to clause 35A of the listing agreement we hereby submit the voting results of the 29<sup>th</sup> Annual general Meeting of the Company held on Monday, 22<sup>nd</sup> September 2014 and the Scrutinizer's Report on the resolutions passed in the 29<sup>th</sup> Annual General Meeting:



Date of the 29 <sup>th</sup> Annual General Meeting	22 <sup>nd</sup> September 2014
Total Number of Shareholders on Record date (Record Date: 8 <sup>th</sup> August 2014 )	12956
Total Number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	1
Public	43
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 on 15<sup>th</sup> September 2014
- (2) Poll conducted in the 29<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2014

#### Voting Results (Agenda wise)

- (1) Adoption of Balance Sheet , Profit & Loss Account and report of the Board of Directors and Auditors for the Financial year ended on 31<sup>st</sup> March 2014. –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in on 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.00
Public-Others	5835684	385065	66.59	385065	0	100.00	0.00
<b>Total</b>	<b>25944000</b>	<b>19843065</b>	<b>76.48</b>	<b>19843065</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



- (2) Reappointment of Mr. Sunil Kumar Sinha as the Director of the Company who was liable to retirement by rotation & eligible 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 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385115	06.59	384315	400	99.89	0.11
Total	25944000	19843115	76.48	19842715	400	99.99	0.01

- (3) Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of three years from the conclusion of 29<sup>th</sup> Annual general Meeting until, the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company. –Ordinary Re

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 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.00
Public-Others	5835684	385115	06.59	385115	0	100.00	0.00
Total	25944000	19843115	76.48	19843115	0	100.00	0.00





(4) Appointment of Mr. Sanjay Vaidya as an Independent Director of the Company under the Companies Act, 2013 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. Votes – favour	No. of Votes – against	% of Votes in on polled favour votes	% 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.00
Public-Others	5835684	385115	6.59	384315	400	99.89	0.11
Total	25944000	19843115	76.48	19842715	400	99.99	0.01

(5) . Appointment of Mr. Sanjay Asher as an Independent Director of the Company under the Companies Act, 2013 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. Votes – favour	No. of Votes – against	% of Votes in on polled favour votes	% 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385115	06.59	385115	0	100.00	0.00
Total	25944000	19843115	76.48	19843115	0	100.00	0.00



(6) . Appointment of Mr. Noriyuki Watanabe as an Independent Director of the Company under the Companies Act, 2013 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. Votes – favour	No. of Votes – against	% of Votes in favour votes on 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385115	06.59	385115	0	100.00	0.00
Total	25944000	19843115	76.48	19843115	0	100.00	0.00

(7) The Authority to the Board of Directors to Borrow money up to Rs.900 Million Over & Above the paid up Share Capital and Free Reserves of the Company – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in favour votes on 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385065	06.59	384863	202	99.94	0.06
Total	25944000	19843065	76.48	19842863	202	99.99	0.01



(8) The Authority to the Board to Create Charges on the Assets of the Company – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in on polled favour votes	% 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	0.00
Public Institutional holders	650316	0	0	0	0	0	0.00
Public-Others	5835684	385065	06.59	384863	202	99.94	0.06
Total	25944000	19843065	76.48	19842863	202	99.99	0.01

(9) Approval to the Material Related Party Transactions of the Company for the period- 1<sup>st</sup> October 2014 upto 30<sup>th</sup> September 2017. – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in on polled favour votes	% 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	0.000	0.00	0	0	0.00	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385065	06.59	384863	202	99.94	0.06
Total	25944000	385065	01.48	384863	202	99.94	0.06

Yours faithfully,

For Sharp India Limited



Mayuresh Vaze

Company Secretary

Encl:a/a





**Combined Report  
Sharp India Limited**

Annual General Meeting dated 22nd September, 2014

Sr. No	Resolutions	E - voting		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution to consider & adopt the audited Balance Sheet & Profit and Loss Account as at 31st March, 2014 together with Director's Report and Auditor's Report thereon.	100	0	19842965	0	19843065	0	Resolution passed unanimously
2	Ordinary Resolution for re-appointment of Mr. Sunil Kumar Sinha as a director, who retires by rotation.	100	0	19842615	400	19842715	400	Resolution passed with requisite majority
3	Ordinary Resolution for appointment of M/s. S R B C & Co, LLP, Chartered Accountants as the Statutory Auditors of the Company.	100	0	19843015	0	19843115	0	Resolution passed unanimously
4	Ordinary Resolution for appointment of Mr. Sanjay Vaidya as an Independent Director.	100	0	19842615	400	19842715	400	Resolution passed with requisite majority
5	Ordinary Resolution for appointment of Mr. Sanjay Asher as an Independent Director.	100	0	19843015	0	19843115	0	Resolution passed unanimously
6	Ordinary Resolution for appointment of Mr. Noriyuki Watanabe as an Independent Director.	100	0	19843015	0	19843115	0	Resolution passed unanimously
7	Special Resolution to authorise the Board to borrow money.	100	0	19842763	202	19842863	202	Resolution passed with requisite majority
8	Special Resolution to authorise the Board to create charge(s).	100	0	19842763	202	19842863	202	Resolution passed with requisite majority
9	Special Resolution to approve Material Related Party Transactions.	100	0	384763	202	384863	202	Resolution passed with requisite majority

*S. G. Mudaliar*

S. G. Mudaliar  
Practicing Company Secretary  
C. P. No. 2664



Place: Pune  
Date : 22nd September, 2014