

30<sup>th</sup> December, 2013

To,  
The General Manager  
Bombay Stock Exchange Limited  
DCS-CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Subject: Submission of voting result of Annual General Meeting of the members  
of the Company held on 30<sup>th</sup> December, 2013.**

With reference to above subject, we hereby submit the voting results of Annual  
General Meeting of the Members of Sharp Industries Limited held on 30<sup>th</sup> December,  
2013 pursuant to Clause 35A of Listing Agreement.

Date of the AGM / EGM : 30<sup>th</sup> December, 2013

Total number of shareholders on date of AGM : **12556**

No. of shareholders present in the meeting either in person or through proxy: **40**

Promoters and Promoter Group: **8**

Public: **32**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: **0**

Public: **0**

Details of the Agenda:

**ITEM NO.1**

Adoption of Audited Balance Sheet as at 30<sup>th</sup> June, 2013, the Profit and Loss account for the  
period of nine months ended on that date together with the Auditors' and Directors' Report  
thereon.



Resolution required: (Ordinary/~~Special~~)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

Resolution passed unanimously.

#### **ITEM NO.2**

Reappointment of Director Mr. Ritesh Khetan, who retires by rotation.

Resolution required: (Ordinary/~~Special~~)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

Resolution passed unanimously.

#### **ITEM NO.3**

Reappointment of Director Mr. Prajesh Shah, who retires by rotation.

Resolution required: (Ordinary/~~Special~~)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

Resolution passed unanimously.

#### **ITEM NO.4**

Appointment of M/s. R. R. Mandali & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting on a remuneration to be mutually agreed to between the Board of Directors of the Company and the Auditors.”

Resolution required: (Ordinary/~~Special~~)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

Resolution passed unanimously.



- In case of Poll/Postal ballot/E-voting: N.A.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Kindly note the above same and update your records.

Thanking you,

Yours truly,

For, Sharp Industries Limited



Director

