

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email:smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 09.09.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 538212	To, The Company Secretary & Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Scrip Code: 29293
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Respected Sir/Madam,

Sub: Announcement of AGM held on 30th September 2024, E-voting and Book Closure Publication in Newspaper under Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 30th September 2024, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,
For Sharp Investments Limited

Adya Ojha



Adya Ojha
Company Secretary

through the website : To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on All other details information through website www.wbtenders.gov.in

Sd/- Officer In-Charge
W.B.C.A.D.C. Bagnan Project

convenient day after closing date and time of the tender. The details of tender are available at website www.ireps.gov.in. Tenderers are requested to submit their offer online on the above website. HWH-272/2024-25

Tender Notice is also available at websites : www.e.indiarailways.gov.in / www.ireps.gov.in

Follow us at : @EasternRailway @easternrailwayheadquarter

Time and Place of Opening of Technical Bid through the website: 26.09.2024 at 13.00 hrs. Date of uploading the List of Technically Qualified Bidders after Technical Bid Evaluation through the website : To be informed later on. Date, Time and Place of Opening of Financial Bid through the website: To be informed later on All other details information through website www.wbtenders.gov.in

Sd/- Officer In-Charge
W.B.C.A.D.C. Bagnan Project

account," he wrote on the social media platform X. His deputy, Rigathi Gachagua, urged school administrators to ensure that safety guidelines recommended by the Education Ministry for boarding schools are being followed. School fires are common in Kenyan boarding schools, often due to arson fuelled by drug abuse and overcrowding, according to a recent Education Ministry report. (AP)

ABRIDGED NOTICE INVITING e-TENDER

e-NIT No- WB/RAINA-I/EO/
NIT-145 Memo No-1050/R-1/PS
Date-06/09/2024

e-Tenders are hereby invited by the Executive Officer Raina-I Panchayat Samity from the eligible contractors for 02 nos of schemes. Last date & time of Bid submission is 24/09/2024 till 01.00 P.M.

Details of Tender Notice may be seen at <https://wbtenders.gov.in>

Sd/-
Executive Officer
Raina-I Panchayat Samity
Shyamsundar, Purba
Bardhaman

e-TENDER NOTICE

NleT No. - 07/2024-25/
5th SFC (3rd Call) vide
Memo No. 452/Bh-IP.S.
Dated 06.09.2024 has
been published.

Details of Nle-T will be available at the website <http://wbtenders.gov.in>

Sd/- Executive Officer
Bharatpur-I
Panchayat Samity
Bharatpur, Murshidabad

RESCHEDULING OF ONE GHUTIARI SHARIFF-SONARPUR LOCAL

For maintenance of track maintenance machine, the loop line at Ghutari Shariff between Sonarpur & Canning stations over Sealdah Division will remain engaged. Consequently, 34391 Up Ghutari Shariff-Sonarpur Local will be rescheduled for 35 minutes i.e. will leave Ghutari Shariff at 21.30 hrs. instead of 20.55 hrs. for 15 days on and from 07.09.2024. Divisional Railway Manager, Sealdah

Eastern Railway

Follow us at : @ EasternRailway @easternrailwayheadquarter

RGF CAPITAL MARKETS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L67120WB1983PLC036113
Phone:833-40055190
Email:rgfcapital@gmail.com, Website:www.rgfcapitalmarkets.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 6, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23rd, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

Place: Kolkata
Date: August 27, 2024

By Order of the Board of Directors
For RGF Capital Markets Ltd
Shradha Janda
Company Secretary & Compliance Officer

SHARP INVESTMENTS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L65993WB1977PLC031241
Phone:833-40055190
Email:smn1098@rediffmail.com, Website:www.sharpinvestmentsltd.com

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Monday, September 30, 2024 at 10.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 5, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024, (both days inclusive) for the purpose of AGM.

Place: Kolkata
Date: 27.08.2024

By Order of the Board of Directors
For Sharp Investments Ltd
Adya Ojha
Company Secretary & Compliance officer

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আবিকার চসন করা হয়েছে ই-ভোটিং পোর্টালের অধীনে উপরে বর্ণিত
সেপ্টেম্বর, ২৩ সেপ্টেম্বর, ২০২৪ তারিখে।
এই হচ্ছে ই-ভোটিং ভোটিং ব্যবস্থার মাধ্যমে কাট-অফ তারিখ (সেপ্টেম্বর, ২৩
(৪) তার আইডি ও পাসওয়ার্ড প্রাপ্ত করে অনুমোদন করা হচ্ছে
evoting@cdslindia.com -এ। যা ইতিমধ্যেই লিভিংএসএ-এ ই-ভোটার
লিভিংএসএ সহ পর্যালোচনা হয়েছে সেটি দেওয়ার জন্য।
বার্ষিক সাধারণ সভার বৈঠকে গোল পেপারের মাধ্যমে ভোট বিতরণ করেন বনি রিনোট
টিং প্রয়োগ না করে থাকেন। বার্ষিক সাধারণ সভার বৈঠকে রিমোট ই-ভোটিং ব্যবস্থার মাধ্যমে।
কোন ব্যক্তি যিনি কোম্পানির সদস্য নন তিনি বার্ষিক সাধারণ সভার বৈঠকে প্রক্সি হিসাবে নিযুক্ত
হতে পারেন তবে প্রক্সি সদস্যদের ক্ষেত্রে সন্ধ্যা ৪:৩০ পর্যন্ত কোম্পানির রেজিস্টার
অফিসে যথার্থভাবে ভাবে পূরণ করে জমাতে হবে।

২০১৩ সালের কোম্পানি আইনে ৯১ ধারা এবং রেজুলেশন ৪২ অফ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড
অফ ইন্ডিয়া (সেকিউরিটিজ ও ব্যাডাউল্ড বিবরণী) রেজুলেশন ২০১৫ অনুসারে রেজিস্টার অফ মেম্বার এবং
পোর্টাল ইন্সপেক্টর বুকন মঙ্গলবার, ২৪ সেপ্টেম্বর, ২০২৪ তারিখ থেকে সেপ্টেম্বর, ৩০ সেপ্টেম্বর, ২০২৪
তারিখ (উভয় দিন সহ) বন্ধ থাকবে বার্ষিক সাধারণ সভার অনুষ্ঠিত হওয়ার কারণে।
রিমোট ই-ভোটিং সংক্রান্ত বিষয় কোনো কিছাস্য থাকলে ই-ভোটিং-এর মাস্টারপল হেল্পডেস্কএন এর ইমেইল
আইডি helpdesk.evoting@cdslindia.com অথবা যোগাযোগ করতে পারেন শ্রী অর্প
মতঙ্গর, অ্যান্ডিস্ট্যান্ড ম্যানেজার, সেকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড (ইন্ডিয়া) লিমিটেড, হিরিনা, তৃতীয়
তলা, ৪৭ জেএল নোডের রোড, কলকাতা-৭০০০৭১ ঠিকানা অথবা টোলফ্রি নং ১৮০০২০০৪৫০০ অথবা
ইমেইল আইডি helpdesk.evoting@cdslindia.com-এ।
সদস্যরা যোগাযোগ করতে পারেন নিম্ন সূচিমা রায়, কোম্পানি সেক্রেটারি, কোম্পানির, সাপার এন্ট্রি, ২
ফ্লাইট ফাট স্ট্রিট, কলকাতা-৭০০০০১ ঠিকানা অথবা ০৩৩ ২২০০৪৫৭১ অথবা ইমেইল আইডি :
mkjrls@keventer.com

ই-ভোটিং/ভোটিং-এর ফলাফল বার্ষিক সাধারণ সভার বৈঠকের পরে ঘোষণা করা হবে। উক্ত ফলাফল
কুটনাইজারের অধিবেশন সহ পাওয়া যাবে কোম্পানির ওয়েবসাইট www.rightaddressitd.in
এবং লিভিংএসএ-এর ওয়েবসাইট www.cdslindia.com এছাড়াও তা পাওয়া যাবে দি কলকাতা
ডট এক্সচেঞ্জ লিমিটেডের এবং কোম্পানির পোর্টাল নথিভুক্ত রয়েছে।

বোর্ডের জন্য ও পক্ষে
রাইট ইন্ডিয়া সো-সাইটি লিমিটেড-এর পক্ষে
(পূর্বকন নাম "রাইট অ্যাড্রেস ইটিএস")
যা/
সুখিতা রায়
কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার
MemNo: A42112

স্থান: কলকাতা
তারিখ: ০৯.০৯.২০২৪

হাসনাবাদ লোকাল বালিগঞ্জ জং.-কাঁকুরগাছি রোড হয়ে (মাকেরহাট থেকে দুপুর
১২.৩৮ মিনিটে) • বালিগঞ্জ জং. হয়ে পরিবর্তিত পথে চলবে: ৩০১৩৫
মাকেরহাট- রানাঘাট লোকাল টালা হয়ে (মাকেরহাট থেকে সন্ধ্যা ৬.১৩ মিনিটে)
• বালিগঞ্জ জং.-এ সংক্ষিপ্ত যাত্রা শেষে: (১) ৩০৫১১ চাম্পাহাটি-মাকেরহাট
লোকাল বালিগঞ্জ জং. হয়ে (বালিগঞ্জ জং.-এ সকাল ৮.৪৬ মিনিটে)
(২) ৩০৭১১ লক্ষীকান্তপুর-মাকেরহাট লোকাল বালিগঞ্জ জং. হয়ে
(বালিগঞ্জ জং.-এ বিকেল ৪.০১ মিনিটে) • বালিগঞ্জ জং. থেকে সংক্ষিপ্ত যাত্রা
শুরুর এবং বালিগঞ্জ জং.-কাঁকুরগাছি রোড হয়ে চলবে: (১) ৩০৩২১ মাকেরহাট-
হাসনাবাদ লোকাল টালা হয়ে (বালিগঞ্জ জং. থেকে সকাল ৯.৫৫ মিনিটে)
(২) ৩০৩১৭ মাকেরহাট-দত্তপুকুর লোকাল টালা হয়ে (বালিগঞ্জ জং. থেকে
বিকেল ৫টা) • পথ পরিবর্তন এবং বালিগঞ্জ জং.-এ সংক্ষিপ্ত যাত্রা শেষে:
(১) ৩০৬৪২ বনগাঁ জং.-মাকেরহাট লোকাল টালা হয়ে (বালিগঞ্জ জং.-এ
সকাল ৮.৫৫ মিনিটে) (২) ৩০১১২ ব্যারাকপুর-মাকেরহাট লোকাল টালা হয়ে
(বালিগঞ্জ জং.-এ সন্ধ্যা ৬.১০ মিনিটে) • বালিগঞ্জ জং. থেকে সংক্ষিপ্ত
যাত্রা শুরু: (১) ৩০৭১২ মাকেরহাট-লক্ষীকান্তপুর লোকাল বালিগঞ্জ জং. হয়ে
(বালিগঞ্জ জং. থেকে সকাল ১০.১২ মিনিটে) (২) ৩০৫৫২ মাকেরহাট-দুটিয়ারী
শরিক লোকাল বালিগঞ্জ জং. হয়ে (বালিগঞ্জ জং. থেকে সন্ধ্যা ৭.৫৮ মিনিটে)
• ট্রেন পরিষেবা বাতিল: (১) ৩০৪১২ শিয়ালদহ-বিবাদী বাগ লোকাল
মাকেরহাট হয়ে (শিয়ালদহ থেকে সকাল ৯.০৪ মিনিটে) (২) ৩০৪১৬ শিয়ালদহ-
বিবাদী বাগ লোকাল মাকেরহাট হয়ে (শিয়ালদহ থেকে বিকেল ৫.১৪ মিনিটে)
(৩) ৩০৪১১ বিবাদী বাগ-শিয়ালদহ লোকাল মাকেরহাট হয়ে (বিবাদী বাগ
থেকে সকাল ১০.৫২ মিনিটে) (৪) ৩০৪৫১ বিবাদী বাগ-বাকুইপুর লোকাল
মাকেরহাট হয়ে (বিবাদী বাগ থেকে সন্ধ্যা ৬.২২ মিনিটে)। নোট: একটি
শিয়ালদহ-বাকুইপুর স্পেশাল সন্ধ্যা ৭.১০ মিনিটে শিয়ালদহ থেকে ছাড়বে এবং
বালিগঞ্জ জং. থেকে ৩০৪৫১ বিবাদী বাগ-বাকুইপুর লোকাল হিসাবে চলবে।
ডিভিশনাল রেলওয়ে ম্যানেজার, শিয়ালদহ

পূর্ব রেলওয়ে
স্বাক্ষরে অনুমোদন: @EasternRailway @easternrailwayheadquarter

RGF CAPITAL MARKETS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L67120WB1983PLC036113
Phone: 033-40055190
Email:rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

**NOTICE OF THE ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 26th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 6, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23rd, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For RGF Capital Markets Ltd
Shradha Handa
Company Secretary & Compliance Officer

Place: Kolkata
Date: August 27, 2024

SHARP INVESTMENTS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L65993WB1977PLC031241
Phone: 033-40055190
Email:smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

**NOTICE OF THE ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Monday, September 30, 2024 at 10.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 27th August, 2024 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2024.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 5, 2024.
3. The e-voting period shall commence on Friday, September 27th, 2024 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 29th, 2024 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23, 2024, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Sharp Investments Ltd
Adya Ojha
Company Secretary & Compliance Officer

Place: Kolkata
Date: 27.08.2024

ARTHIK LIPI - KOLKATA
SEPTEMBER, 7, 2024