



SHARP INDIA LIMITED
Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

26.09.2024

To,

**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 of 39th 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 items of business transacted at the 39th Annual General Meeting of the Company held on Thursday, 26th September 2024 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

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**

**Srirang Mahabhwat
Company Secretary
Encl : as above.**

39th Annual General Meeting Voting Results

Date of Annual General Meeting	26 th September 2024
Total number of shareholder on record date	11,745
No. of shareholders present in the meeting either in person or through proxy	Ministry of Corporate Affairs and Securities and Exchange Board of India pursuant to its circulars permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM without the physical presence of the Members at a common venue and physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members is also dispensed with.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	51

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 2024 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

Sriram



Sharp India Limited

		2 - To appoint a Director in place of Mr. Masao Terada (DIN 10039923) who retires by rotation and being eligible, offers himself for reappointment.							
Resolution Required :Ordinary									
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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

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Sharp India Limited

Sharp India Limited									
Resolution Required : Ordinary			3 - To Approve the Material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>Yes</i>						
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	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	19458000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	405906	1.5645	405905	1	99.9998	0.0002	0

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Sharp India Limited

		4 - To approve the borrowing powers pursuant to Section 180(1)(c) of the Companies Act, 2013.							
Resolution Required :Special		No							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0.0002
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

S. P. Rao



Sharp India Limited

Resolution Required :Special		5 - To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013							
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

S. Prasad



Sharp India Limited

Resolution Required :Special		6 - To approve the Appointment of Mr. Nachiket Deo (DIN: 02842185) as a Non-Executive, Independent Director of the Company.							
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	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

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Sharp India Limited

		7 - To approve the Appointment of Mr. Makoto Izumi (DIN: 08184209) as Non – Executive, Non-Independent Director of Company.							
Resolution Required : Ordinary									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	405499	6.2545	405498	1	99.9998	0.0002	0
	Poll		407	0.0063	407	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405906	6.2608	405905	1	99.9998	0.0002	0
Total		25944000	19863906	76.5645	19863905	1	100.0000	0.0000	0

S. P. Rao



Scrutinizer's Report

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

To,
The Chairman,

Name of the Company	Sharp India Limited
CIN	L36759MH1985PLC036759
Meeting	39 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Thursday, 26 th day of September, 2024, at 12:00 Noon (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Sharp India Limited ("the Company") CIN: L36759MH1985PLC036759 at its meeting held on August 13, 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by M/s Link Intime India Private Limited. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on Monday, September 2, 2024 and uploaded on the website of the Company at www.sharpindialimited.com and the newspaper advertisement published on Wednesday, September 4, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Monday, September 23, 2024 at 9:00 a.m. (IST) to Wednesday, September 25, 2024 at 5:00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Thursday, September 19, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 7 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of M/s Link Intime India Private Limited.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of M/s Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against" were downloaded from the e-voting website of M/s Link Intime India Private Limited (<https://instavote.linkintime.co.in>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1) Ordinary Resolution No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2024 and the Reports of the Auditors and Directors thereon.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 39th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	17	5	22	
Number of votes cast by them	1,98,63,498	407	1,98,63,905	100.0000
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	1	0	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 39th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



2) Ordinary Resolution No. 2 – To appoint a Director in place of Mr. Masao Terada (DIN: 10039923) who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

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

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	17	5	22	
Number of votes cast by them	1,98,63,498	407	1,98,63,905	100.0000
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	1	0	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



3) Ordinary Resolution No. 3 - To approve the Material Related Party Transactions.**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	16	5	21	
Number of votes cast by them	4,05,498	407	4,05,905	99.9998
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	1	0	1	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	17	5	22	
Total number of votes cast by them	4,05,499	407	4,05,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	1	-	1	
Total not voted/Abstain shares	1,94,58,000	-	1,94,58,000	



4) Special Resolution No. 4 – To approve the borrowing powers pursuant to Section 180(1)(c) of the Companies Act, 2013.

Summary of Voting:

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

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	17	5	22	
Number of votes cast by them	198,63,498	407	1,98,63,905	100.0000
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	1	0	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



5) Special Resolution No. 5 – To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Summary of Voting:

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

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	17	5	22	
Number of votes cast by them	1,98,63,498	407	1,98,63,905	100.0000
(b) Voted against				
Number of members voted	1	0	1	
Number of votes cast by them	1	0	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



6) Special Resolution No. 6 – Appointment of Mr. Nachiket Deo (DIN: 02842185) as a Non-Executive, Independent Director of the Company.

Summary of Voting:

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

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour	17	5	22	
Number of members voted	1,98,63,498	407	1,98,63,905	100.0000
Number of votes cast by them				
(b) Voted against	1	-	1	
Number of members voted	1	-	1	0.0000
Number of votes cast by them				
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



7) Ordinary Resolution No. 7– Appointment of Mr. Makoto Izumi (DIN: 08184209) as Non-Executive, Non-Independent Director of Company.

Summary of Voting:

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

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	17	5	22	
Number of votes cast by them	1,98,63,498	407	1,98,63,905	100.0000
(b) Voted against				
Number of members voted	1	-	1	
Number of votes cast by them	1	-	1	0.0000
(c) Total=(a)+ (b)				
Total number of members voted	18	5	23	
Total number of votes cast by them	1,98,63,499	407	1,98,63,906	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 39 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	-	-	-	
Total invalid shares	-	-	-	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	




7. Electronic data and relevant Records:

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 authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For SVD and Associates
Company Secretaries


Sridhar G. Mudaliar,
Partner

FCS. No. 6156

C. P. No. 2664



Peer Review Number: 669/2020

UDIN: F006156F001328873

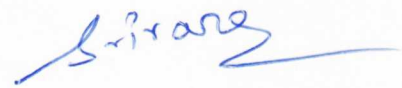
Place: Pune

Date: September 26, 2024.

Received and accepted

For and on behalf of
Sharp India Limited




SRIRANG MAHABHAGWA
Company Secretary