



**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 : secretarial@sil.sharp-world.com

20/01/2024

**To,**

**Corporate Relationship Dept,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001**

**Company Scrip Code: 523449**

Subject: Declaration of voting result for Postal Ballot.

This is in reference to our Postal Ballot Notice dated 13<sup>th</sup> December 2024 dispatched on 17<sup>th</sup> December 2024, seeking consent of Members of the Company through Ordinary Resolution and Special Resolution for the following:

- 1) APPOINTMENT OF MR. SHOKI TANO (DIN: 10865339) AS NON – EXECUTIVE NON-INDEPENDENT DIRECTOR OF COMPANY. – *Ordinary Resolution.***
- 2) APPOINTMENT OF MRS. ARCHANA GIRISH LAKHE (DIN: 07079209) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. – *Special Resolution.***

Post closing of the voting period on Friday, 17<sup>th</sup> January 2025 at 5:00 P.M. Scrutinizers Mr. Sridhar G. Mudaliar (FCS - 6156), Partner of SVD & Associates Practicing Company Secretary has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 20<sup>th</sup> January 2025.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we would like to inform you that the said Resolutions have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the voting results as required under Regulation 44(3) of the Listing Regulations (Annexure I) and the Scrutinizer's Report thereon dated 20<sup>th</sup> January 2025 (Annexure II)

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.SharpIndiaLimited.com](http://www.SharpIndiaLimited.com) and website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

**For Sharp India Limited**

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

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results	
Record date	13-12-2024
Date of AGM/EGM/Postal ballot	17-01-2025 [E-voting period was open from 18 <sup>th</sup> December 2024 at 9:00 a.m. (IST) till 17 <sup>th</sup> January 2025 at 5:00 p.m. (IST)]
Total number of shareholders on record date	11,742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable



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## Sharp India Limited

Resolution Required : Ordinary			1 - APPOINTMENT OF MR. SHOKI TANO (DIN: 10865339) AS NON – EXECUTIVE NON INDEPENDENT DIRECTOR OF 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]={[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
	<b>Total</b>		<b>19458000</b>	<b>100.0000</b>	<b>19458000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6483300	2120	0.0327	1119	1001	52.7830	47.2170	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2120</b>	<b>0.0327</b>	<b>1119</b>	<b>1001</b>	<b>52.7830</b>	<b>47.2170</b>	<b>0</b>
<b>Total</b>		<b>25944000</b>	<b>19460120</b>	<b>75.0082</b>	<b>19459119</b>	<b>1001</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>



*Handwritten signature*

## Sharp India Limited

Resolution Required :Special			2 - APPOINTMENT OF MRS. ARCHANA GIRISH LAKHE (DIN: 07079209) AS 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]={[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
	<b>Total</b>		<b>19458000</b>	<b>100.0000</b>	<b>19458000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6483300	2120	0.0327	1119	1001	52.7830	47.2170	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2120</b>	<b>0.0327</b>	<b>1119</b>	<b>1001</b>	<b>52.7830</b>	<b>47.2170</b>	<b>0</b>
<b>Total</b>		<b>25944000</b>	<b>19460120</b>	<b>75.0082</b>	<b>19459119</b>	<b>1001</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>



*Archana Lakhe*

To,  
The Chairman,  
**Sharp India Limited,**  
Pune.

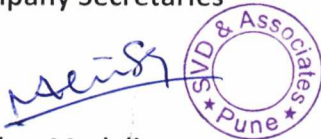
**Sub:** Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to Notice of Postal Ballot dated December 13, 2024.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot Notice of Sharp India Limited bearing CIN: L36759MH1985PLC036759 ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('e-voting agency'). The electronic votes received from the website of the e-voting agency from Wednesday, December 18, 2024 at 9:00 a.m (IST) upto Friday, January 17, 2025 at 5:00 p.m. (IST) were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

For SVD & Associates  
Company Secretaries



**Sridhar Mudaliar**  
Partner  
FCS No: 6156  
CP No: 2664

Peer Review No: 6357/2025  
UDIN: F006156F003728259

Place: Pune  
Date: January 20, 2025

**Encl:** Postal Ballot Report – Annexure-I

**Annexure – I**  
**Postal Ballot Report pursuant to Notice of postal ballot dated December 13, 2024**  
**of Sharp India Limited**

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Ordinary and Special Resolutions, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the businesses as set out in the Notice].

We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Ordinary Resolution and Special Resolutions, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of Sharp India Limited (hereinafter referred to as 'the Company') is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On December 17, 2024 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, December 13, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Wednesday, December 18, 2024, also informed the members w.r.t voting process on the resolutions covered in the captioned Notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned Notice of the postal ballot which was sent to the shareholders by email on Tuesday, December 17, 2024, and the Advertisement published on Wednesday, December 18, 2024, pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on December 18, 2024 at 9:00 a.m (IST) and ended on Friday, January 17, 2025 at 5:00 p.m. (IST) for ballot through electronic mode being the electronic voting ( remote e-voting) facility that was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).



4. The votes were unblocked around 05.26 p.m. on Friday, January 17, 2025, in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) - <https://instavote.linkintime.co.in>
5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** in respect of the resolutions contained in the captioned notice of the postal ballot. Certain voting has been considered invalid due to statutory provisions or for want of authority. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

<b>1) Ordinary Resolution – Appointment of Mr. Shoki Tano (DIN: 10865339) As Non-Executive Non-Independent Director of the Company.</b>		
<b>Summary of Voting:</b>		
<b>(i) Voted in favour or against the resolution:</b>		
<b>Particulars</b>	<b>Remote e-voting</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>		
Number of members voted	11	
Number of votes cast by them	1,94,59,119	99.9949
<b>(b) Voted against</b>		
Number of members voted	2	
Number of votes cast by them	1,001	0.0051
<b>(c) Total=(a)+ (b)</b>		
Total number of members voted	13	
Total number of votes cast by them	1,94,60,120	100.0000

<b>(ii) Abstained/Less voted/Invalid votes:</b>		
<b>Particulars</b>	<b>Remote e-voting</b>	
<b>(a) Invalid votes</b>		
Total number of members	-	
Total invalid shares	-	
<b>(b) Abstained/Less Voted</b>		
Total number of members	-	
Total Abstain shares /Less voted	-	





2) **Special Resolution**– Appointment of Mrs. Archana Girish Lakhe (DIN: 07079209) As Non-executive Independent Director of the Company.

**Summary of Voting:**

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


Particulars	Remote e-voting	% of total number of valid votes cast
<b>(a) Voted in Favour</b>		
Number of members voted	11	
Number of votes cast by them	1,94,59,119	99.9949
<b>(b) Voted against</b>		
Number of members voted	2	
Number of votes cast by them	1,001	0.0051
<b>(c) Total=(a)+ (b)</b>		
Total number of members voted	13	
Total number of votes cast by them	1,94,60,120	100.0000

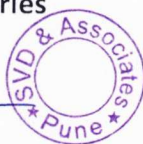
**(ii) Abstained/Less voted/Invalid votes:**

Particulars	Remote e-voting	
<b>(a) Invalid votes</b>		
Total number of members	-	
Total invalid shares	-	
<b>(b) Abstained/Less Voted</b>		
Total number of members	-	
Total Abstain shares /Less voted	-	

- The Chairman or Director or any other authorized personnel of the Company shall declare the results of the voting forthwith.
- Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates  
Company Secretaries**

  
**Sridhar Mudaliar  
Partner**



FCS No: 6156  
C.P No: 2664

Peer Review No: 6357/2025  
UDIN: F006156F003728259

Place: Pune  
Date: January 20, 2025