



To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Date: December 31, 2022

Dear Sir,

**Sub: Outcome of Annual General Meeting of the company held on December 31, 2022 through Video Conferencing(VC)/Other Audio-Visual Means (OAVM).**

**Ref: Security Id: SHARIKA Security Code: 540786)**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following business was transacted at the Annual General Meeting (AGM) of the Company held on December 31, 2022 which was commenced at 03.00 P.M and concluded at 03.49 P.M

Sr. No	ITEMS
1.	To Approve Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon
2.	To appoint a Director in place of Mr. Rajinder Kaul (DIN: 01609805) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, December 27, 2022 (9:00 a.m.) to Friday, December 31, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had failed to cast their votes earlier.

The Voting Results of e-voting on the above resolutions, as required under Regulations 44(3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchange, once received from the Scrutinizer.

Further, the proceedings of the AGM of the Company is also available on website i.e. [www.sharikaindia.com](http://www.sharikaindia.com) thereafter.

Kindly take the same on your record and bring it to the notice of members and Investors.

Your Sincerely,

For, Sharika Enterprises Limited

**RAJINDER  
KAUL**

Digitally signed by  
RAJINDER KAUL  
Date: 2022.12.31  
17:45:36 +05'30'

Rajinder Kaul  
Managing Director  
DIN : 01609805