



SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2023-24/SEPT/03

September 28, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 540786

Sub: Proceedings and Outcome of 25th Annual General Meeting (AGM) of the Company held on September 28, 2022 at 3:00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that 25th Annual General Meeting of Sharika Enterprises Limited was held today, September 28, 2023 at 3:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

1. Proceedings of the AGM of the Company - **Annexure A**
2. Voting Results of the business transacted at the AGM - **Annexure B**
3. Report of the Scrutinizer dated September 28, 2023 - **Annexure C**

You are requested to take the above information on record.

Thanking you
For **Sharika Enterprises Limited**

Rajinder Kaul
Managing Director

Encl: as above



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info@sharikaindia.com



C-504, ATS Bouquet,
Sector 132, Noida 201305



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ANNEXURE-A

Proceedings of the 25th Annual General Meeting of the Company

The 25th Annual General Meeting ('AGM') of the Members of Sharika Enterprises Limited ('the Company') was held on Thursday, September 28, 2023 at 3.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 05, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. He informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 22nd September, 2023. He also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Mr. Jaivindra Singh, Proprietor of M/s. Jaivindra Singh & Associates, Company Secretaries, having office at Mamura, Sector-66, Noida, Uttar Pradesh -201301 was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Rajinder Kaul, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:



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Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors and the Auditors of the Company thereon.	Ordinary Resolution
Special Business		
2	Approving non-reappointment of Mr. Sanjay Verma, a director liable to retire by rotation.	Special Resolution
3	To appoint Mrs. Tanu Sharma (DIN: 10163333) as an Independent Director.	Special Resolution
5	To appoint Mr. Hitesh Kumar (DIN: 10197659) as an Independent Director.	Special Resolution
6	To re-appoint Mr. Rajinder Kaul (DIN: 01609805) as the Managing Director of the Company.	Special Resolution
7	Approval of payment of remuneration to managerial personnel in case of no profit/ inadequate profits.	Special Resolution
8	Approval for shifting of registered office from Delhi to Noida, Uttar Pradesh.	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.



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Sector 132, Noida 201305

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	540786
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE669Y01022
Name of the company	Sharika Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:21 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Jaivindra Singh
Firms Name	Jaivindra Singh & Associates
Qualification	CS
Membership Number	A67462
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	28-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	12231
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	42
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27360000	96.9232	27360000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	56839	580	98.9899	1.0101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		57419	0.3810	56839	580	98.9899	1.0101
Total		43300000	27417419	63.3197	27416839	580	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				"RESOLVED THAT Mr. Sanjay Verma (DIN:08139841), a director liable to retire by rotation, offer himself for re-appointment, be re-appointed as an Executive Director of the Company"					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		28228528	27360000	96.9232	27360000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	49339	8080	85.9280	14.0720	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		15071472	57419	0.3810	49339	8080	85.9280	14.0720
Total		43300000	27417419	63.3197	27409339	8080	99.9705	0.0295	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Tanu Sharma (DIN:10163333) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	27360000	96.9232	27360000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	50739	6680	88.3662	11.6338
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	57419	0.3810	50739	6680	88.3662
Total		43300000	27417419	63.3197	27410739	6680	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hitesh Kumar (DIN:10197659) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	27360000	96.9232	27360000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	50735	6684	88.3593	11.6407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	57419	0.3810	50735	6684	88.3593
Total		43300000	27417419	63.3197	27410735	6684	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajinder Kaul (DIN:01609805) as a Managing Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	27360000	96.9232	27360000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	48335	9084	84.1795	15.8205
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	57419	0.3810	48335	9084	84.1795
Total		43300000	27417419	63.3197	27408335	9084	99.9669	0.0331
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of managerial remuneration in case of no profit or inadequate profit				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	27360000	96.9232	27360000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	16838	40581	29.3248	70.6752
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	57419	0.3810	16838	40581	29.3248
Total		43300000	27417419	63.3197	27376838	40581	99.8520	0.1480
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the shifting of registered office of the Company from State of Delhi to State of Uttar Pradesh

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228528	27360000	96.9232	27360000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	27360000	96.9232	27360000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071472	57419	0.3810	49339	8080	85.9280	14.0720
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	57419	0.3810	49339	8080	85.9280
Total		43300000	27417419	63.3197	27409339	8080	99.9705	0.0295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022 as issued by MCA read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular")]

To,
The Chairman
SHARIKA ENTERPRISES LIMITED (the "Company")
S-550-551, School Block Part-2,
Welcome Plaza, Shakarpur, Delhi-110092

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 25th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company i.e. S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092

Dear Sir,

I, Jaivindra Singh, Company Secretary in Practice (COP No – 25169) & Proprietor, Jaivindra Singh & Associates, Company Secretaries (ICSI PEER REVIEW NO – 2806/2022), have been appointed as Scrutinizer by the Board of Directors of the Company:

- to scrutinize the remote e-voting carried out during 25th September, 2023 (09:00 A.M.) to 27th September, 2023 (5:00 P.M.); and
- to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 25th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



Email id: csjaivindra.singh18@gmail.com, **Phone:** 8512006793

Office No. 05, Block-G-7, LSC Market, Near Post Office, Sultanpuri, Delhi-110086 IN

Noida Office: PS Tower, Second Floor, Mamura, Sector-66, Noida, UP-201301 IN

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by CDSL and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of CDSL.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on Friday, 22th September, 2023, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 25th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 7 as set out in the AGM notice of the Company).
 - b. The notice of AGM dated 10th August, 2023, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
 - c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of CDSL on 28th September, 2023, around 04:30 p.m. in the presence of two witnesses, Kuldeep Gupta and Vinay Kumar Singh who are not in the employment of the Company.
 - d. As on September 22, 2023 the cut-off date there were 12231 shareholders of the Company who were entitled to vote in the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the 25th AGM of the Company.
 - e. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
67	27416839	100

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
3	580	0.00



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

SPECIAL BUSINESS:

Item No. 2

Special Resolution: Re-appointment of Mr. Sanjay Verma (DIN: 08139841) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
65	27409339	99.97

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	8080	0.03

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Item No. 3

Special Resolution: Regularization of Mrs. Tanu Sharma (DIN: 10163333) as Independent Director of company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
66	27410739	99.98

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	6680	0.02

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



-	-
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Item No. 4

Special Resolution: Regularization of Mr. Hitesh Kumar (DIN: 10197659) as independent Director of company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
65	27410735	99.98

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6684	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Item No. 5

Special Resolution: Re- appointment of Mr. Rajinder Kaul (DIN: 01609805) as Managing Director

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
63	27408335	99.97

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
7	9084	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



Item No. 6

Special Resolution: Payment of Managerial remuneration in case of no profit or inadequate profit

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
62	27376838	99.85

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	40581	0.15

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Item No. 7

Special Resolution: To shift Registered office from the National capital territory of Delhi to State of Uttar Pradesh

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
65	27409339	99.97

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	8080	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

2. Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 7 of the Notice of the 25th AGM dated 10th August, 2023, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:



a. The members abstained from voting were not considered

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For Jaivindra Singh & Associates

CS Jaivindra Singh

Proprietor

COP No.: 25169

Memb. No.: 67462

UDIN: A067462E001115091

Date: September 28, 2023

Place: Noida

Witness:

1. Kuldeep Gupta Kuldeep

2. Vinay Kumar Singh. VK

Voting Results as of today

EVSN

230901040 for SHARIKA ENTERPRISES LIMITED#FORMERLY SHARIKA ENTERPRISES PRIVATE LIMITED

ISIN

INE669Y01022:SHARIKA ENTERPRISES LIMITED#NEW EQUITY SHARES WITH FACE VALUE RS. 5/- AFTER SUB DIVISION

Nominal Value

5

Voting Rights

1

Total Folios Voted

70

No of Votes

27417419

Res. No.	Yes Coun	Yes (%)	No Count	No (%)	TotalCount	Total
1	67	39 (100%)	3	580 (0%)	70	27417419
2	65	(99.97%)	5	8080 (0.03%)	70	27417419
3	66	(99.98%)	4	6680 (0.02%)	70	27417419
4	65	(99.98%)	5	6684 (0.02%)	70	27417419
5	63	(99.97%)	7	9084 (0.03%)	70	27417419
6	62	(99.85%)	8	40581 (0.15%)	70	27417419
7	65	(99.97%)	5	8080 (0.03%)	70	27417419

