



Date: July 02, 2021

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

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting of the company held on July 02, 2021 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 Extra Ordinary General Meeting (EOGM) of the Company held on July 02, 2021 which was commenced at 11:00 A.M. and concluded at 11:22 A.M:

Sr. No	ITEMS
1.	To Increase Authorised Capital of the Company From Rs. 11.00 Cr to Rs. 22.00 Cr.
2.	Issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten only)
3.	The Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 5/- per Equity Share.
4.	The amendment in Clause V (Capital Clause) in the Memorandum of Association.
5.	Shift the Registered Office of the Company From S-550-551, School Block Part- 2, Welcome Plaza, Shakarpur, Delhi-110092 to B-124, Sector-67, Gautam Budh Nagar, Noida- 201301, Uttar Pradesh.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the EGM from Monday, June 28, 2021 (9:00 a.m.) to Thursday, July 01, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM 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 EGM of the Company is also available on website i.e. 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

Kush Mishra

Company Secretary & Compliance Officer

M.No:A62001