



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai – 400001

Date: September 28, 2021

BSE Scrip Code – 540786

Dear Sir/Ma'am,

Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

In continuation to our letter dated September 28, 2021 wherein we had submitted the outcome of the Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer.

The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at www.sharikaindia.com and Central Depository Services (India) Limited (CDSL) at www.cdslindia.com

Kindly take the same on your records.

Thanking you,

For and on behalf of

SHARIKA ENTERPRISES LIMITED

Kush Mishra

Company Secretary & Compliance Officer



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
SHARIKA ENTERPRISES LIMITED
For 23rd Annual General Meeting held on 28th September 2021
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 23RD ANNUAL GENERAL MEETING OF M/S SHARIKA ENTERPRISES LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT 01:00 P.M. AND CONCLUDED AT 01.45 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 31st August 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 02nd September 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (I.O.D.R), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

Kundan Agrawal

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 21st September 2021.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 14th August 2021 sent to the members, the remote E-voting commenced on Saturday, 25th September 2021, 09:00 a.m. and ends on Monday, 27th September 2021, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.Sharikaindia.com) of the company, over the CDSL portal (www.evotingindia.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.



F. REPORT

Resolution No. 1

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2021 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	50	28325562 (100%)	1	20 (0.00%)	0	0
By E- Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	50	28325562 (100%)	1	20 (0.00%)	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in Place of Mr. Ravinder Bhan (DIN: 01609915), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	49	28323062 (99.99%)	02	2520 (0.01%)	0	0
By E- Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	49	28323062 (99.99%)	02	2520 (0.01%)	0	0



Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of the Mr. Arvind Kumar Koul (DIN: 09045833) as Non-Executive Independent Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	50	28325562 (100%)	1	20 (0.00%)	0	0
By E-Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	50	28325562 (100%)	1	20 (0.00%)	0	0

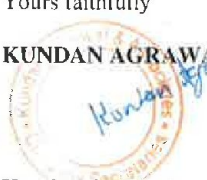
All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by


(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631C001028343

Place: Ghaziabad
Date: 28/09/2021

SHARIKA ENTERPRISES LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	Tuesday, September 28, 2021
Total Number of Members as on cut-off date i.e September 21, 2021	5572
Number of Members present in the meeting either in person or through proxy:	
Promoter and Promoter Group Public	Not Applicable
Number of Members attended the meeting through video conferencing:	
Promoter and Promoter Group Public	7 9



Sharika Enterprises Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2021						
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
		[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*	23885888	23885888	100.0000	23885888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23885888	100.0000	23885888	0	100.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	19414112	4439694	22.8683	4439674	20	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4439694	39.1875	4439674	20	99.9996	0.0004
Total		43300000	28325582	72.7339	28325562	20	99.9996	0.0004

*This includes e-voting at the AGM



Sharika Enterprises Limited								
Resolution Required : (Ordinary)			2 -Reappointment of Mr. Ravinder Bhan (DIN:01609915) who retires by rotation.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting*	23885888	23885888	100.0000	23885888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23885888	100.0000	23885888	0	100.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	19414112	4439694	22.8683	4437174	2520	99.9432	0.0567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4439694	39.1875	4437174	2520	99.9432	0.0567
Total		43300000	28325582	72.7339	28323062	2520	99.9432	0.0567

*This includes e-voting at the AGM



SHARIKA ENTERPRISES Limited

Resolution Required : (Ordinary)		3 - Regularization of Additional Independent Director, Mr. Arvind Kumar Koul (DIN: 09045833) as Non-Executive, Independent Director						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting*	23885888	23885888	100.0000	23885888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23885888	100.0000	23885888	0	100.0000	0.0000
Public Institutions	E-Voting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting*	19414112	4439694	22.8683	4439674	20	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4439694	39.1875	4439674	20	99.9996	0.0004
Total		43300000	28325582	72.7339	28325562	20	99.9996	0.0004

*This includes e-voting at the AGM

