



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

Tel: +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

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

Date: December 31, 2022

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 December 31, 2022 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.

For and on Behalf of

SHARIKA ENTERPRISES LIMITED

RAJINDER Digitally signed by
RAJINDER KAUL

KAUL Date: 2022.12.31
18:35:14 +05'30'

Rajinder Kaul
Managing Director
DIN : 01609805

PREMADEEP ASSOCIATES

Company Secretaries

E mail Id: rajuupadhyay77@gmail.com

Contact no. #8802012193

F-5/29, Sector-16

Rohini, Delhi

Delhi-110089

Scrutinizer Report

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014)

SCRUTINIZER'S REPORT (COMBINED- E-VOTING AND POLL)

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

Sharika Enterprises Limited

S-550-551 School Block Part-2 Welcome Plaza, Shakarpur, Delhi-110092

Subject:- Scrutinizer's Report on voting during the Annual General Meeting Held on 31/12/2022.

Dear Sir,

Your Company had not provided any facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting, by way of Remote e-voting and e-voting conducted during the Annual General Meeting (AGM) held on **31th December, 2022**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

However, the voting has been done through physical voting i.e polling paper.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting this report has been given on the basis of data provided and attendance of the shareholders into the meeting.

As there were not any e-voting facility has been provided to shareholders during the Annual General Meeting held on 31th December, 2022.



ORDINARY BUSINESS:-

RESOLUTION NO.1- ORDINARY RESOLUTION

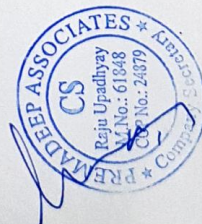
To receive, consider and adopt the Audited Financial Statements (Standalone as well as Consolidated) of the Company for the year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon.

<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
		Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	
Voting at the Meeting	47	28548848	(99.87%)	37364	(0.13%)	NIL

RESOLUTION NO. 2 – ORDINARY RESOLUTION

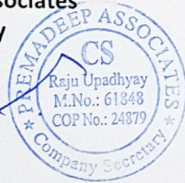
To appoint a Director in place of Mr. Rajinder Kaul (DIN: 01609805) who retires by rotation & being eligible offers himself for reappointment as a Director of the Company.

<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
		Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	
Voting at the Meeting	47	28547848	(99.87%)	38364	(0.13%)	NIL



1. A complete detail containing a list of equity shareholders who voted in “FAVOUR” or “AGAINST” and those whose votes were declared invalid for each resolution at the AGM is enclosed(**Annexure-A**).
2. The relevant records relating to ballot forms shall remain in our safe custody until the chairman considers, approve and signs the minutes of the 24th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
3. The resolutions have been passed by the requisite majority.
4. You may accordingly declare result of the voting by Postal Ballot/Poll Process.

**For Premadeep Associates
Company Secretary**



(Raju Upadhyay)

M. No. 61848

Proprietor

Place: New Delhi

Dated: 31th December, 2022

UDIN- A061848D002846762

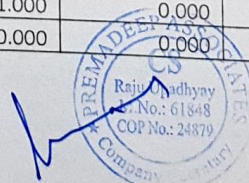
Annexure- A

LIST OF EQUITY SHAREHOLDERS WHO VOTED IN "FAVOUR" OR
"AGAINST" FOR EACH RESOLUTIONS

For

Resolution No. 1

	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1201090019717067	SIBI CHAKKARAVARTHY	1.000	1.000	0.000	0.000
2	1201090030027662	SATYENDRA KUMAR SRIVASTAVA	100.000	100.000	0.000	0.000
3	1203230004049043	AJAY KUMAR JAIN	2.000	2.000	0.000	0.000
4	1203320026218466	ROMESH KUMAR NAYAK	1.000	1.000	0.000	0.000
5	1203320037808318	TARA RAWAT	5.000	5.000	0.000	0.000
6	1203460000480810	MAYA PRASHAANT MISHRA	50000.000	50000.000	0.000	0.000
7	1203600002630711	JAI BHAGWAN GUPTA	5.000	5.000	0.000	0.000
8	1204370000322121	J SWAMINATHAN	275.000	275.000	0.000	0.000
9	1206690000200996	MEGHANA ZUTSHI KAUL	2171472.000	2171472.000	0.000	0.000
10	1206690000201003	MUKTA MANI KAUL	998944.000	998944.000	0.000	0.000
11	1206690000201115	RAVINDER BHAN	5428832.000	5428832.000	0.000	0.000
12	1206690000201514	RAJINDER KAUL	7904000.000	7904000.000	0.000	0.000
13	1206690000202347	HANSA KAUL	868528.000	868528.000	0.000	0.000
14	1206690000202351	ARUN KAUL	5428528.000	5428528.000	0.000	0.000
15	1206690000202366	VIKAS PANDEY	25.000	25.000	0.000	0.000
16	1206690000210318	SHRAY BHAN	1085584.000	1085584.000	0.000	0.000
17	1206690000225303	SANJAY VERMA	4342640.000	4342640.000	0.000	0.000
18	1208160025667600	SANDEESH KUMAR AUKLA RAVINDRAN	60.000	60.000	0.000	0.000
19	1208160034781621	RAJESH KUMAR SINGH	37064.000	0.000	37064.000	0.000
20	1208160063434315	RAJENDREN NAIR RAHUL	1000.000	1000.000	0.000	0.000
21	1208180001325507	PREMCHAND C RAMBHIYA	4.000	4.000	0.000	0.000
22	1208180048605110	SHUBHAM SUNIL JADHAV	50.000	50.000	0.000	0.000
23	1208870096612345	AVINASH NIGAM	5460.000	5460.000	0.000	0.000
24	1301520000152036	VARSHA JIGNESH SHAH	5850.000	5850.000	0.000	0.000
25	1304140001647317	LOKESH GUPTA	4.000	4.000	0.000	0.000
26	1304140007635382	AYUSH GUPTA	8.000	8.000	0.000	0.000
27	1601430100601944	S PRAVEEN KUMAR	23050.000	23050.000	0.000	0.000
28	IN30011810037013	BAYANT KAUR SAHNI	40.000	40.000	0.000	0.000
29	IN30011810449827	PRAVEEN KUMAR	11.000	11.000	0.000	0.000
30	IN30011810578802	MURLIDHAR TALREJA	10.000	10.000	0.000	0.000



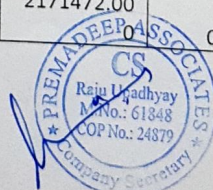
31	IN30011811508900	HARMOHAN SINGH SAWHNEY	40.000	40.000	0.000	0.000
32	IN30011811752997	JAI BHAGWAN GUPTA	5.000	5.000	0.000	0.000
33	IN30018312899172	RAMDE PARBAT BAPODRA	2500.000	2500.000	0.000	0.000
34	IN30020611044542	GAGAN KUMAR	21.000	21.000	0.000	0.000
35	IN30046810013090	JAI BHAGWAN GUPTA	5.000	5.000	0.000	0.000
36	IN30051323395905	KOTI KIRAN MYLAVARAPU	40.000	40.000	0.000	0.000
37	IN30070810012312	SHRIPAL SINGH MOHNOT	40.000	40.000	0.000	0.000
38	IN30115113214149	RAJINDER KHAZANCHI	230768.000	230768.000	0.000	0.000
39	IN30163740979322	SUBRAMANIAN T	300.000	0.000	300.000	0.000
40	IN30256610090767	MONIKA JAIN	2.000	2.000	0.000	0.000
41	IN30256610090775	AJAY JAIN	2.000	2.000	0.000	0.000
42	IN30290247237255	RITU SHAH	500.000	500.000	0.000	0.000
43	IN30299410048236	PRAVIN SOOD	4.000	4.000	0.000	0.000
44	IN30299410048333	KULDIP PARKASH SOOD	52.000	52.000	0.000	0.000
45	IN30299410082531	PARMOD KUMAR JAIN	20.000	20.000	0.000	0.000
46	IN30302867261998	MAHIBOOB GULAB NADAF	200.000	200.000	0.000	0.000
47	IN30611490067222	ROHINTON FRAMROZE BATIWALA	160.000	160.000	0.000	0.000

LIST OF EQUITY SHAREHOLDERS WHO VOTED IN "FAVOUR" OR "AGAINST" FOR EACH RESOLUTIONS

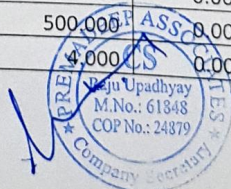
For

Resolution No. 2

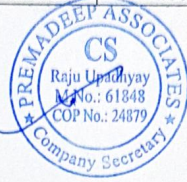
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45	IN30299410082531	PARMOD KUMAR JAIN	20.000	20.000	0.000	0.000
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Email: info@sharikaindia.com • www.sharikaindia.com

SHARIKA ENTERPRISES LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	Saturday, December 31, 2022
Total Number of Members as on cut-off date i.e December 23, 2022	12,800
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 33

RAJINDER KAUL Digitally signed by
RAJINDER KAUL
Date: 2022.12.31
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Email: info@sharikaindia.com • www.sharikaindia.com

Sharika Enterprises Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the 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.					
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	4700324	24.2109	4662960	37364	99.2051	0.7949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4700324	24.2109	4662960	37364	99.2051	0.7949
Total		19414112	4700324	66.0190	28548848	37364	99.8693	0.1307

*This includes e-voting at the AGM

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RAJINDER KAUL
 Date: 2022.12.31
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Sharika Enterprises Limited								
Resolution Required : (Ordinary)			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					
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	4700324	24.2109	4661960	38364	99.1838	0.8162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4700324	24.2109	4661960	38364	99.1838	0.8162
Total		19414112	28586212	66.0190	28547848	38364	99.8658	0.1342

*This includes e-voting at the AGM

Digitally signed
by RAJINDER
KAUL
Date: 2022.12.31
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