



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

Date: September 28, 2021

Dear Sir,

Sub: Outcome of Annual General Meeting of the company held on September 28, 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 Annual General Meeting (AGM) of the Company held on September 28, 2021 which was commenced at 01:00 P.M. and concluded at 01:45 P.M.:

Sr. No	ITEMS
1.	Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2021
2.	Reappointment of Mr. Ravinder Bhan (DIN:01609915) who retires by rotation.
3.	Regularization of Additional Independent Director, Mr. Arvind Kumar Koul (DIN: 09045833) as Non-Executive, Independent Director

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Saturday, September 25, 2021 (9:00 a.m.) to Monday, September 27, 2021 (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 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