



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

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

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

Date: December 31, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Proceedings of the Annual General Meeting of the Company held on December 31, 2022
Ref: Security Id: SHARIKA Security Code: 540786)

Pursuant to Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the Annual General Meeting of the Company held on today, i.e. on Saturday, December 31, 2022, duly convey through Video Conference [VC] / Other Audio Visual Means [OAVM] which was commenced at 03.00 P.M. and concluded at 03.49 P.M.

Please find enclosed herewith Summary of proceedings of Annual General Meeting of the Company.

Kindly take the same on your record and bring it to the notice of members and Investors.

Thanking you

For, Sharika Enterprises Limited

RAJINDER KAUL Digitally signed by RAJINDER KAUL
Date: 2022.12.31 17:46:41 +05'30'

Rajinder Kaul
Managing Director
DIN : 01609805



PROCEEDINGS OF ANNUAL GENERAL MEETING OF SHARIKA ENTERPRISES LIMITED HELD ON DECEMBER 31, 2022, AT 03.00 P.M THROUGH VIDEO CONFERENCE [VC] / OTHER AUDIO VISUAL MEANS [OAVM]

Meeting Day, Date & Time	:	Saturday, December 31, 2022 at 03.00 P.M
Venue	:	The meeting held through Video Conference (VC)/ Other Audio Visual Means (OAVM), deemed venue of the meeting is registered office of the Company
Chairman	:	Mr. Rajinder Kaul, Managing Director of the Company, took the chair of the Company.
Members attending the Meeting	:	40 Members were Present in person Since this AGM was held through VC/OAVM, the facility to appoint proxy to attend and cast vote for the members was not available.
Quorum	:	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

Director's Presence:

1. Mr. Rajinder Kaul, Managing Director
 2. Mr. Ravinder Bhan, Executive Director
 3. Mr. Sanjay Verma, Executive Director
 4. Mr. Arun Kaul, Executive Director
 5. Mr. Arvind Koul, Independent Director
1. The Chairman welcomed all the Members present through VC/OAVM. He informed the members that in view of the continuing Covid-19 pandemic and in accordance with circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") permitted to holding the Annual General Meeting ("the Meeting") through VC /OAVM, without the physical presence of the Members at the common venue. He then introduced all the Board of Director present in the meeting. He further informed the members that their presence at the meeting through VC/OAVM would be counted for the purpose of Quorum.
 2. Mr. Rajinder Kaul, took the Chair as a Chairperson.
 3. The requisite quorum was present.
 4. The Chairman took up the Notice of the Annual General Meeting and the Explanatory Statement and the same was taken as read at the meeting.

5. Then the Chairman has explained the voting procedure, he informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the all the person who were members on cutoff date i.e December 23, 2022 to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 4 days i.e. Tuesday, December 27, 2022 at 9.00 A.M. up to Friday, December 30, 2022 at 5.00 P.M.

Members attending the AGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the AGM. Necessary registers and documents were kept open for inspection during the AGM in electronic mode.

6. The Chairman further added about business as stated in the notice of the AGM.

The Chairman invited the Questions from the shareholders present. The Chairman with the Board of Directors give satisfactory replies to the Queries of Share Holders. The shareholders are invited to chat and inter-alia, seek further details and to make suggestions and to give views, if any, if desired so.

7. The Shareholders were also informed that the Board had appointed M/s Premadeep & Associates, Practicing Chairman as “Scrutinizer”, for conducting e-voting process for the AGM in a fair and transparent manner and had authorized to Scrutinize the votes cast by the e-voting at the Annual General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.
8. The Chairman informed that, Since the AGM is held through VC/OAVM, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not cast their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of this AGM.

The Meeting concluded with a vote of thanks to the Chair.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, Sharika Enterprises Limited

**RAJINDER
KAUL**

Rajinder Kaul
Managing Director
DIN: 01609805

Digitally signed by
RAJINDER KAUL
Date: 2022.12.31
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