



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: L51311DL1998PLC093690

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

Date: July 02, 2021

Dear Sir,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on July 02, 2021
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 Extra Ordinary General Meeting of the Company held on today, i.e. on Friday, July 02, 2021, duly convey through Video Conference [VC] / Other Audio Visual Means [OAVM] which was commenced at 11:00 A.M. and concluded at 11:22 A.M.

Please find enclosed herewith Summary of proceedings of Extra Ordinary 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

Kush Mishra

Kush Mishra
Company Secretary & Compliance Officer
M.No:A62001



PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SHARIKA ENTERPRISES LIMITED HELD ON JULY 02, 2021, AT 11:00 A.M THROUGH VIDEO CONFERENCE [VC] / OTHER AUDIO VISUAL MEANS [OAVM]

Meeting Day, Date & Time	:	Friday, July 02, 2021 at 11.00 A.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	:	25 Members were Present in person Since this EOGM 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, Whole Time Director
3. Mr. Sanjay Verma, Whole Time Director
4. Mr. Arun Kaul, Whole Time Director
5. Mr. Arvind Kumar Koul, Additional Independent Director

Key Managerial Personal's Presence:

1. Kush Mishra, Company Secretary
1. The Company Secretary 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 Extra Ordinary 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 Extra Ordinary General Meeting and the Explanatory Statement and the same was taken as read at the meeting.



The Chairman then thanked Members for their participations and welcomed Mr. Kush Mishra, Company Secretary of the Company to conduct the proceeding further.

5. Then the Company Secretary 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 June 25, 2021 to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 4 days i.e. Monday, June 28, 2021 at 9.00 A.M. up to Thursday, July 01, 2021 at 5.00 P.M.

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

6. The Company Secretary further added about business as stated in the notice of the EOGM.

The Company Secretary invited the Questions from the shareholders present. The Company secretary 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 Kundan Agrawal & Associates, Practicing Company Secretary as “Scrutinizer”, for conducting e-voting process for the EOGM in a fair and transparent manner and had authorized to Scrutinize the votes cast by the e-voting at the Extra Ordinary 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 Company Secretary informed that, Since the EOGM is held through VC/OAVM, resolutions mentioned in the notice convening this EOGM 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 EOGM.

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
Managing Director
DIN: 01609805