



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: July 02, 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 July 02, 2021 wherein we had submitted the outcome of the Extra Ordinary General Meeting ('EGM') 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 EGM 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.evotingindia.com

Kindly take the same on your records.

Thanking you,
For and on behalf of
SHARIKA ENTERPRISES LIMITED




Kush Mishra
Company Secretary & Compliance Officer

SHARIKA ENTERPRISES LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the EGM	Friday, July 02, 2021
Total Number of Members as on cut-off date i.e June 25, 2021	1890
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	6 19


Kush Mishra

Sharika Enterprises Limited

Resolution Required : (Ordinary)			1 - Increase in Authorised Share Capital From Rs. 11.00 Cr to Rs. 22.00 Cr.					
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*	5971472	5971472	100.0000	5971472	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		5971472	100.0000	5971472	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*	4853528	1901981	39.1875	1901981	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		1901981	39.1875	1901981	0	100.0000	0.0000
Total		10825000	7873453	72.7339	7873453	0	100.0000	0.0000

*This includes e-voting at the EGM



Sharika Enterprises Limited

Resolution Required : (Ordinary)			2 - Issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten only)					
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*	5971472	5971472	100.0000	5971472	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		5971472	100.0000	5971472	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*	4853528	1901981	39.1875	1901981	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		1901981	39.1875	1901981	0	100.0000	0.0000
Total		10825000	7873453	72.7339	7873453	0	100.0000	0.0000

*This includes e-voting at the EGM



SHARIKA ENTERPRISES Limited

Resolution Required : (Ordinary)		3 - Sub-Division of Equity Shares from the Face Value of Rs 10/- to Face Value of Rs 5/- per share						
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*	5971472	5971472	100.0000	5971472	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		5971472	100.0000	5971472	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*	4853528	1901981	39.1875	1901981	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		1901981	39.1875	1901981	0	100.0000	0.0000
Total		10825000	7873453	72.7339	7873453	0	100.0000	0.0000

*This includes e-voting at the EGM



Sharika Enterprises Limited

Resolution Required : (Ordinary)		4 - Alteration to the Capital Clause of the Memorandum of Association						
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*	5971472	5971472	100.0000	5971472	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		5971472	100.0000	5971472	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*	4853528	1901981	39.1875	1901981	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		1901981	39.1875	1901981	0	100.0000	0.0000
Total		10825000	7873453	72.7339	7873453	0	100.0000	0.0000

*This includes e-voting at the EGM



Sharika Enterprises Limited

Resolution Required : (Special)		5-Shifting of Registered Office From S-550-551, School Block Part- 2, Welcome Plaza, Shakarpur, Delhi-110092 to B-124, Sector-67, Gautam Budh Nagar, Noida- 201301, Uttar Pradesh						
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*	5971472	5971472	100.0000	5971472	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		5971472	100.0000	5971472	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*	4853528	1901981	39.1875	1901981	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		1901981	39.1875	1901981	0	100.0000	0.0000
Total		10825000	7873453	72.7339	7873453	0	100.0000	0.0000

*This includes e-voting at the EGM





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 Extra Ordinary General Meeting Held on 02nd July 2021
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR EXTRA ORDINARY GENERAL MEETING OF M/S SHARIKA ENTERPRISES LIMITED HELD ON FRIDAY, THE 2ND DAY OF JULY, 2021 AT 11:00 A.M. AND CONCLUDED AT 11:22 A.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 04TH June 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the EGM 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 EGM dated 04th June 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The EGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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 (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of EGM 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 EGM 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 EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) 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 EGM.



D. CUT-OFF DATE

1. The company has dispatched notice of EGM 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 EGM through electronic means i.e. by remote e-voting and e-voting at the EGM to persons who were members on the cut-off date of 25th June 2021.

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

1. In accordance with the Notice dated 04th June 2021, sent to the members, the voting commenced on Monday, June 28, 2021 at 9.00 a.m. and will end on Thursday, July 01, 2021 at 5.00 p.m. The e-voting module was disabled by CDSL for voting thereafter. Members were requested to cast their votes i.e. their assent or dissent only through the remote e-voting process.
2. In terms of the notice of EGM, members who were present in the EGM 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 EGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the EGM from CDSL which was unblocked by CDSL after 15 minutes from the conclusion of EGM 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 and also over the BSE (The Bombay Stock Exchange of India Limited), where the company is listed.

F. REPORT

Resolution No. 1

Nature of
Resolution **Ordinary Resolution**

SUBJECT MATTER: Increase in Authorised Share Capital.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
Promoters shareholding	7	5971472 (75.843)	Nil	Nil	Nil	Nil
Public Shareholding	32	1901981 (24.157)	Nil	Nil	Nil	Nil
Total	39	7873453 (100%)	Nil	Nil	Nil	Nil



Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: Issue of Bonus Shares.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
Promoters shareholding	7	5971472 (75.843)	Nil	Nil	Nil	Nil
Public Shareholding	32	1901981 (24.157)	Nil	Nil	Nil	Nil
Total	39	7873453 (100%)	Nil	Nil	Nil	Nil

Resolution No. 3

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: Sub-Division of Equity Shares from the Face Value of ` 10/- to Face Value of `5/- per share.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
Promoters shareholding	7	5971472 (75.843)	Nil	Nil	Nil	Nil
Public Shareholding	31	1901980 (24.157)	1 (0.000%)	1 (0.000%)	Nil	Nil
Total	39	7873452 (100%)	1 (0.000%)	1 (0.000%)	Nil	Nil

Resolution No. 4

Nature of
Resolution Special Resolution

SUBJECT MATTER: Alteration to the Capital Clause of the Memorandum of Association.



Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
Promoters shareholding	7	5971472 (75.843)	Nil	Nil	Nil	Nil
Public Shareholding	32	1901981 (24.157)	Nil	Nil	Nil	Nil
Total	39	7873453 (100%)	Nil	Nil	Nil	Nil

Resolution No. 5

Nature of Resolution **Special Resolution**

SUBJECT MATTER: Shifting of Registered Office.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
Promoters shareholding	7	5971472 (75.843)	Nil	Nil	Nil	Nil
Public Shareholding	32	1901981 (24.157)	Nil	Nil	Nil	Nil
Total	39	7873453 (100%)	Nil	Nil	Nil	Nil

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

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631C000570041

Place: Ghaziabad
Date: 02/07/2021