

**SEL/SE/2024-25/FEB/04****February 13, 2025**

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

Scrip Code: 540786**Sub: Intimation of Postal Ballot Notice (including remote e-voting) – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice dated February 11, 2025 (“Notice”), together with the Explanatory Statements being sent to the Members of the Company through e-mail seeking approval for the special business stated as under:

Item No.1	Agenda Item	Type of Resolution
1.	Approval for Sale of Land under Section 180(1)(a) under Companies Act, 2013.	Special Resolution
2.	Alteration in the object Clause of Memorandum of Association of the Company.	Special Resolution

In compliance with the requisite circulars issued by Ministry of Corporate Affairs, the Notice of the Postal Ballot is being sent only by electronic mode to those Members whose names appear in the Registers of Members/list of beneficial Owners as received from Central Depository Services (India) Limited, as on the cut-off date of Friday, February 07, 2025 and whose e-mail addresses are registered with the Company/Depositories.

The remote e-voting period will commence on Monday, February 17, 2025 from 9:00 a.m. (IST) and ends on Tuesday, March 18, 2025 at 5:00 p.m. (IST).

The results of voting by means of Postal Ballot through remote e-voting shall be declared on or before Thursday March 20, 2025 and the same will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at www.sharikaindia.com.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,
For **Sharika Enterprises Limited**

Saumya Jaiswal
Company Secretary & Compliance Officer

Encl: A/a



SHARIKA ENTERPRISES LIMITED

CIN No. L51311UP1998PLC206404 | www.sharikaindia.com

SHARIKA ENTERPRISES LIMITED
C-504, ATS Bouquet, Sector-132, Noida, Gautam Buddha Nagar,
Uttar Pradesh, India, 201305
CIN- L51311UP1998PLC206404
Tel: +91 120 4162100
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NOTICE OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of The Companies (Management & Administration) Rules, 2014

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (“SS-2”) issued by Institute of Companies Secretaries of India, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, the resolutions appended below is proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolution setting out the material facts for the aforesaid approvals and the reasons thereof is annexed hereto for your consideration.

The Board of Directors of the Company, at its meeting held on February 11, 2025 appointed Aditya S & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the



manner of voting on the proposed resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its members to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "Instruction relating to e-voting" in this postal ballot notice ("**Postal Ballot Notice**") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Tuesday, March 18, 2025 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the remote e-voting. The results shall be declared on or before Tuesday, March 18, 2025 and communicated to BSE Limited ("**BSE**") and Central Depository Services (India) Limited ("**CDSL**") and will also be displayed on the Company's website www.sharikaindia.com.

Special Business:

Resolution No. 1 – Approval for Sale of Land of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provision of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to sell, transfer, convey, assign or otherwise dispose of the Company's immovable property, in particular the piece and parcel of land admeasuring 5000 Sqm, Industrial Plot No. 103E, Sector- 29, YEIDA Area, Gautam Buddha Nagar, Uttar Pradesh, 203209 with a clear and marketable title free from all encumbrances and claims (hereinafter referred to as "the said property") to any person(s) and/or entity(ies) as may be determined by the Board, for such consideration and on such terms and conditions as the Board may deem fit in the best interest of the Company.

FURTHER RESOLVED THAT the Board and such other officer as may authorized by the Board be and are hereby severally authorized to do and perform or cause to be done or perform all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto and to settle and finalize all issues that may arise in this regard including without limitation, finalizing the suitable lessee(s)/purchaser(s)/ assignee(s),



developer as the case may be, of the said property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, finalizing the terms and conditions, negotiating, finalizing and executing necessary agreements, memoranda, deeds of novation/assignment/conveyance and such other documents as may be deemed necessary, expedient or desirable in its own discretion and in the best interest of the Company without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Resolution No. 2 Alteration in the Object Clause of Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to provisions of Sections 4, 13, 15 read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including any statutory modification or re-enactment thereof for the time being in force, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded for insertion of New Main object clauses:

MAIN OBJECTS

III (A).

1. To establish, own, operate, and maintain manufacturing units for producing electrical, electronic, automation, and power-related equipment, including but not limited to transformers, substations, RMUs, autoreclosers, sectionalizers, fault passage indicators, and SCADA systems.
2. To import, export, buy, sell, supply, distribute, and trade in all kinds of electrical, electronic, automation, power distribution, transmission-related products, smart grid components, renewable energy equipment, and related technological solutions in domestic and international markets.
3. To provide consultancy services in power distribution, automation, SCADA (Supervisory Control and Data Acquisition), ADMS (Advanced Distribution Management System), solar energy, cable layering, and smart grid technologies, including technical feasibility studies, design optimization, and project execution strategies.
4. To develop, integrate, and promote advanced power management solutions, smart grid technologies, automation systems, and industrial innovations, including research and development for energy efficiency and sustainability.
5. To undertake EPC (Engineering, Procurement, and Construction) contracts, project execution, and consultancy services for power transmission, distribution, renewable energy, smart city projects, hydro, thermal, and submarine works.
6. To provide advanced communication and technology solutions for the development and implementation of smart grids, integrating power, communication, and IT applications. This includes the design and deployment of comprehensive system integration solutions, incorporating field activities, real-time monitoring, and control center operations to ensure seamless operation and management of smart grid infrastructure.



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RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any of the Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any / or all questions / matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, take such further incidental and ancillary steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company and its shareholders.”

Noida

Date: February 11, 2025

By order of the Board of Directors

Sharika Enterprises Limited

Sd/-

**Saumya Jaiswal
Company Secretary**

Corporate Off: 504 Block C ATS bouquet Sector 132
Noida, Uttar Pradesh, India, 201304
CIN: - L51311UP1998PLC206404
e-mail: - info@sharikaindia.com

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning the Special Business is annexed hereto.
2. The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositors as on Friday, **February 07, 2025**.
3. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope are not being sent to the members for this Postal Ballot. The Communication of the assent or dissent of the Members would only take place through the remote e-voting system. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at www.sharikaindia.com , websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com .
4. Members who have not registered their email address with the Company or Depositories, may complete the email registration process as under:
 - (i) The members of the Company holding equity shares of the Company in Physical and Demat Form and who have not registered their e-mail addresses may send an e-mail to Skyline at admin@skylinerta.com.
 - (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants



5. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 07, 2025 will be considered for the purpose of e-voting.
6. Pursuant to the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended, and Regulation 44 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 in relation to e-voting facility provided by listed companies, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote on the proposed resolution by electronics means. The Company has engaged the services of CDSL as the Authorised Agency to provide e-voting facilities.
7. The e-voting period begins on Monday, February 17, 2025 from 9:00 a.m. (IST) and ends on Tuesday, March 18, 2025 at 5:00 p.m. (IST). During the e-voting, shareholder of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, February 07, 2025 may cast their vote electronically. The e-voting facility shall be disabled by CDSL for voting thereafter. The instructions for e-voting are provided as part of this Postal Ballot Notice (“Instructions relating to E-voting”).
8. The Scrutinizers will submit his report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or any Director of the Company duly authorised, on or before Thursday March 20, 2025 and will also be displayed on the website of the Company at www.sharikaindia.com , besides being communicated to the Stock Exchanges and Depository.
9. The Resolutions, if passed by the requisite majority shall be deemed to have been passed on Tuesday, March 18, 2025 i.e., the last date specified for receipt of votes through the e-voting process.
10. For any query and/or grievances members can contact to the Company on info@sharikaindia.com and/or RTA of the Company i.e. Skyline Financial Services Private Limited on grievances@skylinerta.com.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

The following sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO.1

The Company currently owns immovable property, being a piece and parcel of land admeasuring 5000 sqm, situated at Industrial Plot No. 103E, Sector- 29, YEIDA Area, Gautam Buddha Nagar, Uttar Pradesh, 203209. This property has a clear and marketable title and is free from all encumbrances and claims.

The Board of Directors has identified significant challenges in utilizing the said land effectively for the Company's operations. The Board has decided to take action for sale of the land due to various reasons, including the lack of adequate transportation facilities, which makes logistics and commuting inefficient; the absence of ancillary support, which hampers smooth operations and development; the shortage of local labour and workforce availability and the inconsistent electricity supply, which impacts the feasibility of establishing a manufacturing facility or conducting other operations on the land. In light of these constraints, the Board believes that retaining this property does not align with the Company's long-term strategic goals. Consequently, the Board has decided to explore an alternative location where better infrastructure and facilities, such as reliable transportation, labour availability, and utilities, are available to support the establishment of a new factory or operational site.

To enable this transition, the Board proposes to sell, transfer, convey, assign or otherwise dispose of the aforementioned immovable property to any person(s) and/or entity(ies) as may be determined by the Board. The disposal shall be carried out for such consideration and on such terms and conditions as the Board may deem fit, ensuring the best interests of the Company and its stakeholders. The Board after due consultation with market agents and considering market conditions, has determined a base price of **₹8,00,00,000 (Rupees Eight Crores Only)** for the proposed sale. The Board is committed to ensuring that the sale process is conducted in a transparent and efficient manner, with due compliance with applicable laws.

The proceeds from the sale shall be utilized for the acquisition of a more strategically suitable parcel of land at a favorable location, offering adequate infrastructure, operational support, and growth potential for the Company. Any surplus funds, if remaining, shall be allocated towards enhancing the Company's working capital requirements in a manner deemed appropriate by the Board.

Further, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the SEBI Listing Regulations, 2015, sale, lease or otherwise disposal of the whole or substantially the whole of an undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking, requires the consent of the Company by way of a special resolution. As the proposed sale of land falls within the ambit of undertaking as per Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of SEBI Listing Regulations, 2015, it is proposed to obtain approval of the shareholders by special resolution.



The Board of Directors recommends passing the Special Resolution as set out in item No. 1 of the Notice for approval by the shareholders.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested in the resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 2

Sharika Enterprises Limited was initially incorporated with the primary objective of engaging in the transmission and distribution of power, along with providing consultancy services in power and energy projects. Over the years, the company has gained significant expertise and experience in the field of power infrastructure, enabling it to expand its operations into advanced technological domains.

In line with the evolving industry trends and the increasing demand for smart and automated power solutions, the company now intends to broaden its scope of activities. The proposed expansion includes engaging in Automation, Supervisory Control and Data Acquisition (SCADA) Systems, Advanced Distribution Management Systems (ADMS), Smart Grid Technologies, and Engineering, Procurement & Construction (EPC) and other works related to power distribution and transmission networks.

The Companies Act, 2013 requires the Company to obtain the approval of members by way of Special Resolution for the alteration of the Memorandum of Association of the Company in respect of change of object clause. Such Alteration in the Main Objects would require the approval of members by passing Special Resolution through Postal Ballot under Section 13 and other applicable provisions of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules 2014. The draft copy of the proposed Memorandum of Association of the Company is available for inspection at the Registered Office of the Company on all working days (except Saturdays) between 11.00A.M. and 2.00 P.M. upto the last date of E-voting.

The Board of Directors recommends passing the Special Resolution as set out in Item No. 2 of the Notice for approval by the shareholders.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested in the resolution, except to the extent of their shareholding, if any, in the Company.



INSTRUCTIONS FOR E-VOTING:

1. Instructions for remote e-voting are as below:

- (i) Remote e-voting period shall commence on Monday, February 17, 2025 [9:00 a.m. (IST)] and end on Tuesday, March 18, 2025 [5:00 p.m. (IST)]. During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. Friday, February 07, 2025 (including those Members who may not have received this Notice due to nonregistration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through the remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again
- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p>



	<p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on</p>



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login through
their
**Depository
Participants**

company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:



	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN of the Company for which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.



- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; www.sharikaindia.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at info@sharikaindia.com and/or RTA email at viren@skylinerta.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



SHARIKA ENTERPRISES LIMITED

CIN No. L51311UP1998PLC206404 | www.sharikaindia.com

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai.