

# SHARP

ISO:9001 & ISO:14001  
Certified Company

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur.  
Dist.: Pune : Pin 412 216  
Phones : (02137) 252417 (4 LINES)  
(02137) 666520 (9 LINES)  
Fax : (02137) 252453  
Website : www.sharpindialimited.com

CIN : L36759MH1985PLC036759

SEC / BSE / 2017-2018/163

28.09.2017

Corporate Relationship Dept,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001

Company Scrip Code : 523449

Dear Sir,

### Sub: Scrutinizers Report

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, 27<sup>th</sup> September 2017 at 12:00 noon at the registered office of the Company situated at Gat No.686/4, Koregaon Bhima, Taluka : Shirur , District :Pune – 412 216.

Enclosed please find the Scrutinizer's Report on E- Voting and Poll conducted at the venue of the 32<sup>nd</sup> Annual General Meeting.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully,  
For Sharp India Limited



**Mayuresh Vaze**  
**Company Secretary**

Encl : a/a.



To  
The Chairperson of 32<sup>nd</sup> Annual General Meeting,  
Sharp India Limited,  
Gat No. 686/4,  
Koregaon Bhima, Tal. Shirur,  
Pune-412216

**Sub: Results of E-voting and voting by Poll.**

Dear Madam,

I undersigned, Sridhar G. Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Sharp India Limited (“the Company”) for scrutinizing the e-voting process (during September 24, 2017 to September 26, 2017) and voting by poll (at 32<sup>nd</sup> Annual General Meeting (AGM) held on September 27, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Company held on September 27, 2017:

- a) Report on E-voting;
- b) Report on Poll and
- c) Combined report of e-voting and Poll



I hereby declare that Resolution No.2, 3, 4 and 6 have been passed unanimously and Resolution No. 1 and 5 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,  
Yours faithfully,

For **SVD & Associates**



Sridhar G. Mudaliar

Partner

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: September 27, 2017

Sridhar G. Mudaliar  
M.Com, LL.B, F.C.S.

22-A, Hanuman Nagar,  
Off: Senapati Bapat Road,  
Model Colony, Pune- 411016  
Tel: 25655319

Company Secretary

32nd ANNUAL GENERAL MEETING SHARP INDIA LIMITED (CIN:- L36759MH1985PLC036759) HELD ON SEPTEMBER 27, 2017 COMBINED REPORT									
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result	
		For	Against	For	Against	For	Against		
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 and the Reports of the Auditors and Directors thereon.	680	0	19523558	400	19524238	400	Resolution passed with requisite majority	
2	<b>Ordinary Resolution:</b> Appointment of M/s. Price Waterhouse, LLP, Chartered Accountants, (Firm Registration Number - 012754N/N-500016) as Statutory Auditors in place of retiring	680	0	19523958	0	19524638	0	Resolution passed unanimously	
3	<b>Ordinary Resolution:</b> To approve the appointment of Mr. Masahiko Nakagawasai (DIN: 05274985) who was appointed as Additional Director w.e.f. September 29, 2016 as Director	680	0	19523958	0	19524638	0	Resolution passed unanimously	
4	<b>Special Resolution:</b> To approve appointment of Mr. Masahiko Nakagawasai (DIN: 05274985) as Managing Director for a period of three years from September 29, 2016 upto September 28, 2019 and remuneration payable to him.	680	0	19523958	0	19524638	0	Resolution passed unanimously	
5	<b>Ordinary Resolution:</b> To Approve the Material Related Party Transactions with: i. Sharp Corporation Japan ii. Sharp Software Development India Private Limited iii. Sharp Corporation, Japan and its subsidiary companies located in India or abroad	680	0	52638	200	53318	200	Resolution passed with requisite majority	
6	<b>Ordinary Resolution:</b> To Ratify the Remuneration payable to the Cost Auditor- M/s. C. S. Adawadkar & Co., Practicing Cost Accountants	680	0	19523958	0	19524638	0	Resolution passed unanimously	

Date: September 27, 2017  
Place: Pune

*Mudaliar*