

# SHARP

## 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

29.09.2018

To,

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

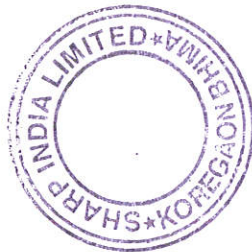
We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Friday, 28<sup>th</sup> September 2018 at 12:00 noon at the registered office of the Company situated at Gat No.686/4, Koregaon Bhima, Taluka : Shirur , District :Pune – 412 216.

Enclosed please find the Scrutinizer's Report on E- Voting and Poll conducted at the venue of the 33<sup>rd</sup> Annual General Meeting.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully,  
For Sharp India Limited

Chandranil Belvalkar  
Company Secretary  
Encl : a/a.






# SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005  
Ph. : 020 67634700, E-mail: deulkarcs@gmail.com



To  
The Chairperson,  
Sharp India Limited,  
Gat No 686/4, Koregaon Bhima,  
Tal Shirur Pune- 412216.

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

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, has been appointed as Scrutinizer of Sharp India Limited (“the Company”) for scrutinizing the e-voting process (during September 25, 2018 to September 27, 2018) and voting by poll (at 33rd Annual General Meeting (AGM) held on September 28, 2018) 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 Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the 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 report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 33rd Annual General Meeting of the Company held on September 28, 2018:


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



I hereby declare that the Resolution Nos. 1, 2, 4 and 6 have been passed unanimously and Resolution Nos. 3 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 Mudaliar



Partner

C. P. No. 2664

FCS No.6156

Place: Pune

Date: September 28, 2018

Sridhar Mudaliar								
Practicing Company Secretary								
22-A, Hanuman Nagar, Off. Senapati Bapat Road, Model Colony, Pune-411016								
Combined Report								
SHARP INDIA LIMITED (CIN: L36759MH1985PLC036759)								
Annual General Meeting held on September 28, 2018								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of the Auditors' and Directors thereon.	655	0	19463123	0	19463778	0	Passed Unanimously
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Masahiko Nakagawasai (DIN: 05274985) who retires by rotation and being eligible, offers himself for re-appointment.	655	0	19463123	0	19463778	0	Passed Unanimously
3	<b>Ordinary Resolution:</b> To ratify the appointment of M/s Price Water house LLP, Chartered Accountants, as the statutory auditors of the Company for a period from the conclusion of 33rd AGM till the conclusion of 37th AGM of the Company.	475	180	19462623	0	19463098	180	Passed by Requisite Majority
4	<b>Ordinary Resolution:</b> To appoint Mr. Seiji Hayakawa (DIN 07962281) as a Director of the Company.	655	0	19463123	0	19463778	0	Passed Unanimously
5	<b>Ordinary Resolution:</b> To approve Material Related Party Transactions for the financial year 2018-2019.	655	0	4523	600	5178	600	Passed by Requisite Majority
6	<b>Ordinary Resolution:</b> To ratify the Remuneration payable to the Cost Auditor-M/s. C.S. Adawadkar & Co., Practicing Cost Accountant, (Firm Registration No.100401) for the financial year ending on March 31, 2019.	655	0	19463123	0	19463778	0	Passed Unanimously

Date: September 28, 2018

Place: Pune

