

*EXTRA ORDINARY GENERAL MEETING*  
*2019-2020*

**SHARP**

SHARP INDIA LIMITED



# SHARP INDIA LIMITED

Registered Office: Gat No.686/4, Koregaon Bhima,

Taluka : Shirur, Dist: Pune- 412216

Ph No .02137-252417 Fax No.02137 -252453

Website:www.sharpindialimited.com

CIN:L36759MH1985PLC036759

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SHARP INDIA LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GAT NO. 686/4, KOREGAON BHIMA, TALUKA SHIRUR, DISTRICT PUNE 412 216 ON MONDAY, 20TH MAY 2019 AT 12:00 NOON (I.S.T.) TO TRANSACT THE FOLLOWING BUSINESS:

**1. REGULARISATION OF MR. NAOKI HATAYAMA (DIN: 08390564) AS DIRECTOR OF COMPANY.**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to provisions of section 149, 152 and other applicable provisions of Companies Act, 2013 read with rules applicable thereunder Mr.Naoki Hatayama (DIN:08390564) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 2nd April 2019 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

**2. APPOINTMENT OF MR. NAOKI HATAYAMA (DIN:08390564) AS MANAGING DIRECTOR OF COMPANY**

To consider, and if deemed fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of section 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such other approvals as may be required read with articles 173, 175 and 176 of the Articles of Association of the Company, the consent of the members of the Company is hereby accorded to the appointment of Mr. Naoki Hatayama (DIN No. 08390564) as the Managing Director of the Company for a period of three years from 2nd April 2019 up to 1st April 2022 on the following terms of remuneration.

1. Salary of Rs.1,20,000 /- (Rupees One Lakhs Twenty Thousand Only) per month.
2. Rent free furnished residential accommodation together with necessities including gas, electricity, water etc.
3. Reimbursement of medical expenses incurred in India for self and his family (spouse and children) if they reside in India.

4. Rental for the telephone facility at residence to be used for the business of the Company.
5. The Company will provide car and the Company will bear the cost of fuel, maintenance, road tax and insurance. The Company will reimburse the expenses incurred on account of salary of the driver.
6. The company will bear the actual expenses incurred for shifting his household goods from Japan to India and on return from India to Japan on expiry of his term.
7. Employers' Contribution to the Provident Fund as per the prevailing law.

The above perquisites granted to the Managing Director shall be evaluated on actual basis. Provided that the overall monthly remuneration during his tenure shall not exceed the limits laid down in Schedule- V of the Companies act, 2013. The above perquisites granted to the Managing Director shall be evaluated on actual basis.

**FURTHER RESOLVED THAT** subject to Schedule – V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, the salary, perquisites, benefits and amenities as set out above be paid or granted to Mr. Naoki Hatayama as the minimum remuneration during the term of Mr. Naoki Hatayama tenure as the Managing Director, notwithstanding that in any of the financial years, the company has made no profits or the profits made are inadequate.”

**RESOLVED FURTHER THAT** Mr. Naoki Hatayama being non-resident Indian pursuant to conditions mentioned in Schedule V part I of Companies Act, 2013, his appointment is subject to approval of Central government.”

**By Order of the Board of Directors**  
**For Sharp India Limited**

Date : 02.04.2019  
Place: Pune

**Chandranil Belvalkar**  
Company Secretary  
Membership No.ACS- 24015

## NOTES:

1. THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, ANNEXED HERETO.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy Form (Form MGT-11) is attached elsewhere in this report. Kindly fill up appropriate details like your name, address, Folio No./ DPID & Client ID , and the details of the person(s) to be appointed as the proxy – name, address, email ID etc. The proxy form should be signed by the shareholder and the proxy holder and a revenue stamp should be affixed at the place provided for the same. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/ authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. A statement giving details of the Directors to be newly appointed is annexed herewith as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
4. Members are requested to notify any change of address to their Depository Participants (DPs) in respect of their electronic share accounts and to the Registrars & Transfer Agents, Link In time India Private Limited 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001, in respect of their physical share folios.
5. The Share Transfer Books and the Register of Members of the Company will remain closed from Tuesday 14th May 2019 to Friday, 20th May 2019 (both days inclusive).
6. Members are requested to notify any change of address to their Depository Participants (DPs) in respect of their electronic share accounts and to the Registrars & Transfer Agents, Link Intime India Private Limited 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001, in respect of their physical share folios
7. Copies of notice of the EGM are being sent by electronic mode to those members whose email ids are available with our Registrar and Transfer Agents, unless members have requested for physical copy specifically. For members whose e-mail ids are not available, physical copy is being sent by permitted mode. The notice of the EGM is also available on the website of the company: [www.sharpindialimited.com](http://www.sharpindialimited.com)
8. In view of the 'Green Initiative ' introduced by the Ministry of Corporate Affairs all the members who are holding shares of the Company in PHYSICAL Mode are requested to register their Email ID with the Company , so as to enable the Company to send all notices, /reports/ intimations and other correspondence etc. through Emails. i.e. in the electronic mode instead of receiving physical copies of the same. Members holding shares in DEMAT Mode , who have not registered their e-mail ID with the Depository Participant (DP) are also requested to register or update their email ID with the Depository Participant, so that all future shareholder's correspondence can be sent to the email ID registered with your DP.
9. In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of

The Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the Members the facility to exercise their right to vote at this Extra Ordinary General Meeting (EGM) by electronic means (Remote E- Voting Facility) and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for members for voting electronically are as under:-

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on Friday, 17th May 2019 at 09:00 a.m. and ends on Sunday, 19th May 2019 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Monday, 13th May 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) 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. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> <li>• 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 as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) 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.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively . Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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](mailto: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.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

10. Other information in respect of E- Voting / Voting on Resolutions by the members:.

- I. Facility of voting through Poll paper shall be made available at the Extra Ordinary General Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Extra Ordinary General Meeting
- II. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again at the EGM.
- III. Mr. Sridhar G. Mudaliar, Partner of M/s. SVD & Associates , Company Secretaries has been appointed as the Scrutinizer for scrutinizing the e-voting& poll process in a fair and transparent manner.
- IV. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a consolidated Scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- V. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website and on the website of CDSL and also will be communicated to the BSE Limited (BSE), where the shares of the Company are listed.

11. Route Map of the venue of the Extra Ordinary General Meeting is provided to you at the end of this notice to make it convenient to you to attend the Extra Ordinary General Meeting.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.**

### **ITEM NO.1& 2:**

The Board of Directors has appointed Mr. Naoki Hatayama as an Additional Director and further appointed as Managing Director of the Company with effect from 2nd April 2019 to hold office for a period of three years from 2nd April 2019 to 1st April 2022.

The appointment and remuneration payable of Mr. Naoki Hatayama is subject to section 196, 197, 203 and Schedule- V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the other applicable provisions, if any, Article 173 175 and 176 of the Articles of Association. Further Mr. Naoki Hatayama being non-resident his appointment as Managing Director will be subject to approval of Central government and such other terms and conditions as may be specified thereunder.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Naoki Hatayama for the office of Director of the Company.



The matter regarding appointment and remuneration payable to Mr. Naoki Hatayama as a Managing Director was placed before the Nomination and Remuneration Committee and the Committee has recommended his appointment and remuneration.

Mr. Naoki Hatayama has given a declaration to the Board that he is not disqualified from being appointed as a Director in terms of Section 164 (2) of the Act and has given his consent to act as a Managing Director. In the opinion of the Board, he fulfils the conditions specified in the Act and the Rules framed there under for his appointment.

In compliance with the provisions of Companies Act, 2013 and such other provisions as application, appointment and remuneration payable to Mr. Naoki Hatayama is placed before the members for approval.

Except Mr. Naoki Hatayama none of the directors, key managerial personnel or their respective relatives are interested in this resolution. He does not have any relationship with any other director of the Company. It is considered desirable that the company should have benefit of his experience and advice. The Board recommends the resolution for acceptance by the members.

**THE INFORMATION AS REQUIRED TO BE GIVEN UNDER SCHEDULE V TO THE COMPANIES ACT, 2013 IS AS UNDER: -:**

**I. GENERAL INFORMATION:**

- (1) **Nature of Industry** – Manufacture & sale of LCD& Air conditioners
- (2) **Date or expected date of commencement of commercial operation:** - The Company started its commercial operations from July 1986 .
- (3) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus** - N.A
- (4) **Financial Performance based on given indicators :**

(Rs. In Lakhs)

<b>Financial Parameters</b>	<b>2016-2017</b>	<b>2017-2018</b>
Total Revenue (Net)	283.35	2607.66
Net Profit/ (Loss) for the year as per Profit & Loss Account	(1369.58)	(965.52)
EPS	(5.28)	(3.72)

- (5) **Foreign investments or collaborators, if any, as on 31.03.2018 –**

The total foreign holdings in the company as on 31.03.2018 were 1,95,77,159 equity shares i.e. 75.46% of the total Paid up Capital. . Out of that Sharp Corporation, Japan who is promoters of the company hold 1,94,58,000 equity shares i.e.75.00% equity shares in the company. The company has a technical collaboration with Sharp Corporation – Japan for manufacture of Colour Televisions (CTVs) & LED TVs & air conditioners.

**II. INFORMATION ABOUT THE APPOINTEE:**

- (1) **Background Details** - Mr. Naoki Hatayma is Japanese National, aged about 38 years, is Graduate

from Hiroshima University, Japan. He has a wide experience in the field of finance and accounts and has held position as Manager in corporate governance unit in Sharp Corporation. In Sharp Corporation he has been working as Division Manager New Business Planning and Development Division Global Health and Environment Systems BU, Sharp Corporation. He does not hold any shares in the company.

**(2) Past remuneration, Recognition & awards, Job profile & his suitability**

Mr. Naoki Hatayma possesses a wide experience in the field of Accounts and his association with the company is of great help to the company. Subject to the superintendence, control and direction of the Board of Directors of the Company Mr. Naoki Hatayma exercises substantially the whole powers of the management and affairs of the Company.

**(3) Remuneration proposed** - as set out in the resolution under Item no.2. The remuneration to the Managing Director has the approval of the Nomination & Remuneration Committee.

**(4) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)** - Taking into consideration the size of the Company, the profile of Mr. Naoki Hatayma, the responsibilities shouldered by him, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial position in other Companies.

**(5) Pecuniary relationship directly or indirectly with the company, or relationship with managerial personnel, if any** - Besides, the remuneration proposed, Mr. Naoki Hatayma does not have any other pecuniary relationship with the Company.

**III: Other Information:**

**(1) Reasons for Loss or inadequate profit, Steps taken or proposed to be taken for improvement and Expected increase in productivity and profits in measurable terms:**

As you are aware that from 1st April 2011, the company has shifted to a new model wherein it has focused on its core strength of manufacturing. The products manufactured by the company were sold to Sharp Business System (India) Limited, a 100% subsidiary company of Sharp Corporation Japan. However due to intense competition, increase in input cost and reduction in selling prices, fluctuations in the currency exchange rates, and seasonal demand for the air conditioners has affected the profitability of the company. There was no production of LED TVs from April 2015 (except in August 2015) and of Air conditioners since June 2015, in the absence of any orders. This significant drop in the sales of the LEDs and Air conditioners has resulted in to loss of 956.52 Lacs for the financial year 2017-18 & accumulated loss of Rs. 5413.41 Lacs.

Sharp Corporation Japan being the promoter of the company is considering, exploring and evaluating strategic alternatives like restructuring including the possibility of sale of its shares in the company to potential buyers and entering in to appropriate transactions that would be in the best interest of the company and the public shareholders.

**Other details of Director seeking appointment at the ensuing Extra Ordinary General Meeting are as under:**

<b>Particulars</b>	<b>Mr. Naoki Hatayama</b>
Age, Qualification and Experience	Age: 38 years, Qualification: Graduate from the Graduate School of Hiroshima University Experience: 14 years' experience of working in Sharp corporation, japan during the tenure has held various positions like Manager in Corporate Governance Unit, Manager in Health and Environment Business Unit and Now is Division Manager New Business Planning and Development Division Global health and Environment Systems BU.
Terms and Conditions of appointment	Executive Director liable to retire by rotation
Directorship of other Board as on 31st March 2019	N/A
Date of first appointment on Board	2nd April 2019 as Additional Director and Managing Director
Number of Meetings of Board attended during the FY 2017-18	Naoki Hatayama was appointed on 2nd April 2019 hence Not applicable.
Chairmanship/Membership of committees of other Boards as on 31st March 2019	Not Applicable
Shareholding in Company as on 31st March 2019	NIL
Remuneration drawn in Company for FY 2018-19	Not applicable
Remuneration sought to be paid	Please refer Item no 2 of the proposed resolutions
Relation with any Director, Manager and other Key Managerial Personnel of the Company	None

Except Mr. Naoki Hatayama none of the directors, key managerial personnel or their respective relatives are interested in this resolution. He does not have any relationship with any other director of the Company. It is considered that the company should have benefit of his experience and advice The Board recommends the resolution for acceptance by the members. Other information of Mr. Naoki Hatayama as provided in the explanatory statement and also forms part of this explanatory statement.

**By Order of the Board of Directors  
For Sharp India Limited**

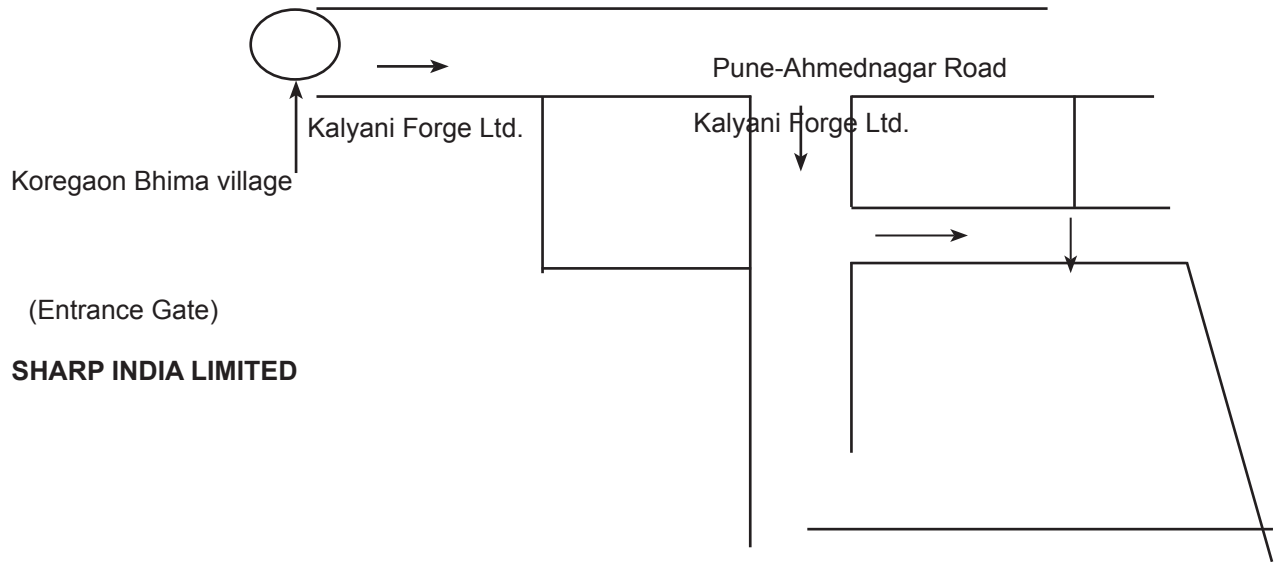
**Date : 02.04.2019**

**Place: Koregaon Bhima**

**Chandranil Belvalkar  
Company Secretary  
Membership No.ACS- 24015**

### Route Map of Extra Ordinary General Meeting Venue :

Extra Ordinary general Meeting Venue (Sharp India Ltd) is around 3 K.M. away from Koregaon Bhima village



**Form No. MGT-11**

**Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN: L36759MH1985PLC036759

Name of the company: SHARP INDIA LIMITED

Registered office: Gat No.686/4, Koregoan Bhima, Taluka: Shirur, Dist: Pune - 412216

Name of the member(s):
Registered address:
E-mail ID:
Folio No./ Client Id:
DP ID:

I/ We, being the member(s) of .....shares of the above named Company, hereby appoint:

- (1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- (2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- (3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_

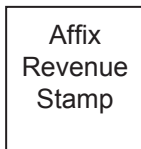
as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday, 20th May 2019 at 12:00 noon at Gat No.686/4, Koregoan Bhima, Taluka: Shirur, Dist: Pune – 412216 and at any adjournment thereof in respect such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Resolutions	
1	Approval for Regularisation of Mr. Naoki Hatayama (DIN: 08390564 ) as Director of company
2	Approval for Appointment & Remuneration of Mr. Naoki Hatayama (DIN:08390564) as Managing Director of Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder: \_\_\_\_\_



**NOTE:**

This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, at Gat No. 686/4, Koregoan Bhima, Taluka: Shirur, Dist: Pune - 412216 not less than FORTY-EIGHT (48) HOURS before the commencement of the Meeting.



**SHARP INDIA LIMITED**  
**CIN: L36759MH1985PLC036759**

Registered Office: Gat No.686/4, Koregaon Bhima  
Tal: Shirur, Dist: Pune - 412 216  
Tel: +91 (02137) -252417 Fax : +91 (02137) - 252453  
E-mail: chandranil.belvalkar@sil.sharp –world.com  
Website: www.sharpindialimited.com

**ATTENDANCE SLIP**

Sr No. :

Registered Folio No/ DPID & Client ID	
Name & Address of the Member	
Joint Holder 1 Joint Holder 2	
No of Shares Held	

I / We record my / our presence at the ' EXTRA ORDINARY ANNUAL GENERAL MEETING' of the Company to be held on Monday, 20th May 2019 at 12:00 noon. at Sharp India Limited, Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist:Pune – 412 216.

**ELECTRONIC VOTING PARTICULARS**

EVS (Electronic Voting Sequence Number)	*Sequence No. / PAN
190402002	

\*Only Members who have not updated their PAN with the Company / Depository Participant shall use Sequence No. in the PAN field.

**Notes:**

1. Please read the instructions relating to e-voting printed under the Notes to the Notice of the Extra Ordinary General Meeting to be held on Monday, 20th May, 2019 at 12:00 noon.
2. The remote e-Voting period starts from 9.00 a.m. on Friday, 17th May 2019 and ends on Sunday, 19th May 2019 at 5.00 p.m. The e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

**SHARP**