

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)
Fax : (02137) 252453
Website:www.sharpindialimited.com

CIN : L36759MH1985PLC036759

21.05.2019

To,

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

Company Scrip Code : 523449

Dear Sir,

Sub: Scrutinizers Report

Pursuant to regulation 44 of SEBI (Listing Obligation & Disclosure requirement) Regulation 2015, We wish to inform you that the Extra Ordinary General Meeting of the Company was held on Monday, 20th May 2019 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 Extra Ordinary 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.



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 of SVD & Associates, Company Secretaries, has been appointed as Scrutinizer of Sharp India Limited ("the Company") for scrutinizing the e-voting process (during May 17, 2019 to May 19, 2019) and voting by poll (at Extra Ordinary General Meeting (EOGM) held on May 20, 2019) 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 Extra Ordinary 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 EOGM 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 Extra Ordinary General Meeting of the Company held on May 20, 2019:

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



I hereby declare that the Resolution No. 1 and 2 have been passed unanimously as per the aforesaid Notice of the Extra Ordinary 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: May 21, 2019

Sridhar Mudaliar								
Practicing Company Secretary								
22-A, Hanuman Nagar, Off. Senapati Bapat Road, Model Colony, Pune-411016								
Combined Report								
SHARP INDIA LIMITED (CIN: L36759MH1985PLC036759)								
Extra Ordinary General Meeting held on May 20, 2019								
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	Ordinary Resolution: Regularisation of Mr. Naoki Hatayama (DIN: 08390564) as director of company.	105850	0	19463737	0	19569587	0	Resolution passed unanimously
2	Ordinary Resolution: Appointment of Mr. Naoki Hatayama (DIN:08390564) as managing director of company	105850	0	19463737	0	19569587	0	Resolution passed unanimously

Date: May 21, 2019

Place: Pune

Mudaliar

