## SHARP INVESTMENTS LIMITED

Regd Office: 33/1, N.S. Road, Marshall House, Room No. 863, Kolkata - 700001 CIN: L65993WB1977PLC031241 Phone: 033-40669225

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Dated: 29.09.2018

T9,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

email ID: corp.relations@bseindia.com

To,

The Company Secretary & Listing Department,

The Calcutta Stock Exchange Association Limited,

7, Lyons Range,

Kolkata - 7000001

Respected Sir,

# Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on 28<sup>th</sup> September, 2018 at 10.00 a.m. at the Sardarshahr Parishad. 11, Dr. Rajendra Prasad Sarani, 5th Floor, Kolkata – 700001. Pursuant to Regulation 44 (3) of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 25<sup>th</sup> September, 2018 (10.00 A.M.) to 27<sup>th</sup> September, 2018 (5.00 P.M.).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting. All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 28th September, 2018 which is the date of the Annual General Meeting.

In accordance with Regulation 44 (3) of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined scrutinizer's report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Sharp Investments Limited

Sandip Kumar Bej Director DIN: 02738193

# Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Details September 28,2018		
1.	Date of AGM			
2.	Total Number of shareholders on cut off date	1449		
3.	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoters Group through representative:  Public:	4 23		
4.	No of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A		

The mode of voting for all the resolutions was:

- 1. Remote e-voting was conducted from 25th September, 2018 to 27th September, 2018 and
- 2. Voting by physical Ballot Paper was conducted at the meeting.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and voting by physical ballot paper conducted at the meeting.



			Res	olution (1)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are			No To keceive, consider and adopt financial statement of the company for the year ended					
		Description of resolu	ition considered			31.03.2018		The same of the sa	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
	The state of the s	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting								
Promoter and	Poll	111636130	46491130	41.6452	46491130	0	0 100.000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	111636130	46491130	41.6452	46491130	0	100.0000	0.0000	
	E-Voting								
Public-	Poll			A A A REST					
Institutions	Postal Ballot (if applicable)								
	Total Annual Property of the Control		<b>一种</b>		The Marketine	in the time to		Property and the	
	E-Voting		1150056	0.8815	1150056	0	100.0000	0.0000	
Public- Non	Poll	130461370	14796004	11.3413	14796004	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		TANGE SIDE OF STREET					118850	
	Total	130461370	15946060	12.2228	15946060	0	100.0000	0.0000	
1	Total	242097500	62437190	AND DESCRIPTION OF THE PROPERTY OF THE PARTY	62437190	0	100,0000	Annual Control of the	
		A STATE OF THE STATE OF			Whether resolution	is Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add I	Notes	



\* this fields are optional

Details of Invalid Votes					
Category	No. of Vo	tes			
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Res	olution (2)					
		solution required: (Or				Ordinary			
Whether	promoter/promoter group are	e interested in the age	nda/resolution?	No					
		Description of resolu	ution considered		Ratification	on of Appointment	of Auditor	The contract of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poller on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	111636130				**************************************	100		
Promoter and	Poll		46491130	41,645	46491130	0 0	100.0000	0.000	
Promoter Group	Postal Ballot (if applicable)								
	Total	111636130	46491130	41.645	46491130	0	100.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)			4 4 3 6					
	Total								
	E-Voting		1150056	0.881	1150056	0	100.0000	0.0000	
Public- Non	Poll	130461370	14796004	11.341	14796004	0	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)		NACH REINISCHES	The state of the s	Market Market Street Land Street	PAGE ALBERT TO THE STATE OF			
	Total	130461370	15946060	BUTCHEST STATE AND AND AND ASSESSED.	A DIRECTOR PROCESSION STATEMENT	0	100,0000	0.0000	
	Total	242097500	62437190	25,790	THE RESERVE OF THE PARTY OF THE	0	THE RESERVE THE PROPERTY OF THE PARTY OF THE		
	116464 603 146 13				Whether resolution	Is Pass or Not.	Y	es	
			9 9		Disclosure of r	otes on resolution	Add I	Notes	

<sup>\*</sup> this fields are optional

Details of inva	ilid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## CHETNA GUPTA & ASSOCIATES

Preatiting Company Scaratary
25, Chinar Park, Destiny Tower, Flat No-58, Kolkata-700157
Mobile: +91-9829845360, 9007211675

E-mail: cschetnagupta@gmail.com

### Scrutinizer's Report

To,
The Board of Directors,
Sharp Investments Limited,
33/1. N.S. Road, Marshall House,
Room No. 863,
Kolkata – 700001

Dear Sir.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended by the Companies, (Management and Administration) Amendment Rules, 2015 and voting by ballot paper at the Annual General Meeting of Sharp Investments Limited held on, September, 28, 2018 at 10.00 A.M.

1. Chetna Gupta Company Secretary in whole time practice and proprietor of Chetna Gupta & Associates have been appointed by the Board of Directors of Sharp Investments Limited as a Scrutinizer for the purpose of Scrutinizing the e-voting process as well as for voting to conducted through Ballot Papers at the AGM Venue in a fair and transparent manner and ascertaining the result thereof in respect of the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company to be held on 28th day of September, 2018 at 10:00 A.M. at Sardarshahr Parishad, 11, Dr.Rajendra Prasad Sarani, 5th Floor, Kolkata – 700001.

The Notice dated 30.05.2018 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 28th day of September, 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot paper on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting and ballot process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorised agency to provide e-voting facilities, engaged by the Company and though Ballot paper at the AGM.

The e voting services were provided by Central Depository Service (India) Limited, CDSL.

The shareholders of the Company holding shares as on the "cut of?" date of September 21, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.







### CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

Chinar Park, Destiny Tower, Flat No-58, Kolkata-700157
 Mobile: +91-9829845360, 9007211675

E-mail: cschetnagupta@gmail.com

The period of remote e voting started at 10:00 a.m. on 25th September, 2018 and ended at 5:00 p.m. on 27th September, 2018.

The Company had also provided the facility for voting by the way of Ballot Paper at the AGM venue to the members attending the meeting but have not cast their votes by remote e-voting facility. One Ballot Box was locked and sealed by me in the presence of the members and proxies at the AGM venue.

The locked ballot box was later opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Niche Technologies Pvt. Ltd. Registrar and Share Transfer Agent of the Company, and the authorizations and proxies lodged with me and the Company.

The Votes cast under remote e-voting facility were unblocked by me in the presence of the two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered through ballot papers received at the venue of the AGM.

The consolidated Report as under on the result of the E-voting and voting at the AGM in respect of the said Resolutions is annexed with this certificate.

Place: Kolkata Date: 28.09.2018 STATE OF THE PARTY OF THE PARTY

		solution required: (Ore				Ordinary		
Whether	promoter/promoter group are	Description of resolu		то неселие, с	onsider and adopcin	No nancrai statement c 31.03.2018	ar the company for t	ne year ended
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	111636130	46491130	41.6452	46491130	0	100 0000	0.0000
	Total	111636130	46491130	41,6432	46491130	0	100,0000	0.0000
Public- institutions	E-Voting Poll Postal Ballot (if applicable)		and the second second second					
	Total							
Public- Non	E-Voting Poll	130461370	1150056 14796004	0,8815 IL3413	1150056 14796004	0		CONTRACT OF STREET
	Postal Ballot (if applicable)	130461370	15946060	12.2223	15946060	1 200	100.0000	0.0000
	Total -	242097500	62437190		62437190 Whether resolution	is Pass or Not.	100,0000	0.0000 es



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Details of Invalid V	<b>AVESTING BESTER</b>
Category Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

			Committee of the Commit	olution (2)		政制度的	10000 1000			
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
		Description of resolu	tion considered	7-19	Ratificatio	n of Appointment	of Auditor			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes → In favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2]/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]*[[5]/(2)]*100		
Promoter and	E-Voting Poll	111636130	46491130	41.6452	46491130		100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	111636130	46493130	41,6452	46491130	0	100 0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)		97.4°							
	Total									
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	130461370	1150056 14796004	,08815 ,113413	1150056 14796004	0	100,0000	0.0000		
	fotal	130461370	15946050	12.2228	15946060	0	100,0000	0.0000		
	Total	242097500	62437190	25,7901	52437190 Whether rasolution	s Pass of Not.	100,0000	0.0000		
					Disclosure of n	otes on resolution	AU AU A			

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ALTERNA	TREATMENT.	865.50	DESCRIPTION	DOCESTICAL.

Details of invalld Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						



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