

SHARP INVESTMENTS LIMITED

Regd Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

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

Dated :03.10.2019

To,
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 - 700001

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 30th September, 2019 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 27th September, 2019 (10.00 A.M.) to 29th September, 2019 (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 30th September, 2019 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
sharp investments Ltd.


Director

Sandip Kumar Bej
Director
DIN: 02738193

	The Calcutta Stock Exchange Limited	
	Listing Department Receiver	
	Contents not verified	
	Sl. No. 115	Dated 22/10/19
Signature 		

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

Sr.No	Particulars	Details
1.	Date of AGM	September30,2019
2.	Total Number of shareholders on cut off date	1447
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	 4 45
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 27th September, 2019 to 29th September, 2019 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.

Sharp Investments Ltd.

[Signature]
Director

Anand Khandelia
Practicing Company Secretary

7/1A, Grant Lane
Kolkata-700013
Ph.No.033-40035033
Email:anandkhandeli@rediffmail.com

Scrutinizer's Report

To,
The Board of Directors,
Sharp Investments Limited,
14, N.S. Road, 2nd Floor,
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, 30, 2019 at 10.00 A.M.

I, Anand Khandelia Company Secretary in whole time practice 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 30th day of September, 2019 at 10:00 A.M. at Sardarshahr Parishad, 11, Dr.Rajendra Prasad Sarani, 5th Floor, Kolkata – 700001.

The Notice dated 13.07.2019 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 30th day of September, 2019.

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 off" date of September 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



Anand Khandelia
Practicing Company Secretary

7/1A, Grant Lane
Kolkata-700013
Ph.No.033-40035033
Email:anandkhandeli@rediffmail.com

The period of remote e voting started at 10:00 a.m. on 27th September, 2019 and ended at 5:00 p.m. on 29th September, 2019.

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: 30.09.2019




ANAND KHANDELIA
Company Secretaries
C.P. NO. 5841

General information about company	
Scrip code	538212
NSE Symbol	
MSEI Symbol	
ISIN	INE909D01026
Name of the company	SHARP INVESTMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM



Scrutinizer Details	
Name of the Scrutinizer	Anand Khandelia
Firms Name	Anand Khandelia
Qualification	CS
Membership Number	5803
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	1457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, consider and adopt financial statement of the company for the year ended 31.03.2019				
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 Promoter Group	E-Voting	111636130						
	Poll		46491130	41.6452	46491130	0	100	0
	Postal Ballot (if applicable)							
	Total		111636130	41.6452	46491130	0	100	0
Public- Institutions	E-Voting	130461370	125110	0.0959	125110	0	100	0
	Poll		15324334	11.7463	15324334	0	100	0
	Postal Ballot (if applicable)							
	Total		130461370	11.8422	15449444	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		242097500	61940574	25.585	61940574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification 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 Promoter Group	E-Voting	111636130						
	Poll		46491130	41.6452	46491130	0	100	0
	Postal Ballot (if applicable)							
	Total		111636130	41.6452	46491130	0	100	0
Public-Institutions	E-Voting	130461370	125110	0.0959	125110	0	100	0
	Poll		15324334	11.7463	15324334	0	100	0
	Postal Ballot (if applicable)							
	Total		130461370	11.8422	15449444	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		242097500	61940574	25.585	61940574	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

