

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

Lead Off: 27th Second Floor Dari Thani @ 1300 6th St. N. W. P.O. Box 110055

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Formerly known as Archt Holdings Pvt. Ltd.)
 88, Connaught Place, 1st Floor, Panchsheel Park, New Delhi-110055

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CIN No. L22100DL1990PLC039464

	Meeting, and being eligible, from himself for term		
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RESOLUTION 2:- AP
eligible, offers hims

Resolution required:

Whether promoter/ pr
 interested in the agen

Category	Mode of
Promoter and Promoter Group	E-Votin Poll Postal Total
Public- Institutions	E-Votin Poll Postal Total
Public- Non Institutions	E-Votin Poll Postal Total
Total	





V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008
Ph. : +91-11-2588 5492, M. : +91-99102 18035
E-mail : cs@vivekkumar.com, vkumar@vivekkumar.com

The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Wednesday 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Sunday, 26th September, 2021 (9.00 A.M. IST) and ended on Tuesday, 28th September, 2021 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following Resolution as an ORDINARY RESOLUTION:-

Statements of the

(ii) Voted **against** the Resolution

No. of Members	No. of Votes cast	% of total No. of Valid Votes Cast
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US	EVEN_RATIO
	1.00

IS	VOTE COUNTS
	1796275.000
	0.000
	1796275.000
	0.000

CAST_VOTE_DATE
2021-09-27 13:18:45.857
2021-09-27 13:18:45.857
2021-09-27 13:28:34.124
2021-09-27 13:28:34.124
2021-09-27 13:38:10.523
2021-09-27 13:38:10.523
2021-09-27 13:41:59.75
2021-09-27 13:41:59.75
2021-09-27 14:23:08.374
2021-09-27 14:23:08.374
2021-09-27 14:40:56.552

117891	12066900000637534	SANJAY BANSAL	2	1	500000.000	500000.000	2021-09-27 14:40:56.552
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Venue Voting Results:117891

