(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi -110055) Email: sharplinebroadcastlimited@gmail.com CIN No. L22100DL1990PLC039464

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CIN No. L22100DL1990PLC039464

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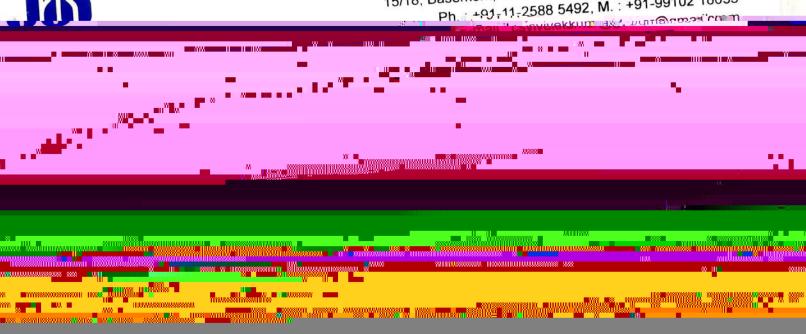


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Resolution required:	RESOLUTION 2:- Apeligible, offers hims

Total		Institutions	Public- Non			Institutions	Public-	Group	Promoter	and	Promoter	Category	Whether promoter/ printerested in the agen
	Postal Total	Poll	n E-Votir	Total	Postal	Poll	E-Votin	Total	Postal I	Poll	E-Votin	Mode of	promoter/ pr d in the agen

## V KUMAR AND ASSOCIATES **Company Secretaries**

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph.: +91-11-2588 5492, M.: +91-99102 18035



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

After the closure of the voting at the AGM, the report on voting done at the meeting was was blocked thereafter. 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 Lation as an ORDINARY RESOLUTION:-

Voted against the Resolution % of total No. of mbors No. of Votes cast (ii)

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were which rendered invalid the teach resolution that been amailed to the

is officer phases; and the main ecolumns are recommended the same recommendation of the superstance of the main ecolumns are and the same ecolumns of the main second that the same are and the same and the same are and the same and the same are and the same are and the same and and the same are an are also are an are are an are an are are an are an are are are are an are an are are an are are are are are an are are are



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2021-09-27	2021-09-27 13:28:34.124
2021-09-27 13:38:10.523	13:38:10.523
2021-09-27	2021-09-27 13:38:10.523
2021-09-27 13:41:59.75	13:41:59.75
2021-09-27 13:41:59.75	13:41:59.75
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# Venue Voting Results:117891

