

SHARP INVESTMENTS LIMITED

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

CIN: L65993WB1977PLC031241

Phone: 033-4055190

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Dated :13.10.2020

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 Limited, 7, Lyons Range, Kolkata - 700001
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Respected Sir,

Sub : Revised Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mismatch in XBRL and PDF

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on 30th September, 2020 at 10.00 a.m. at 14, N.S. Road, 2nd 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, 2020 (10.00 A.M.) to 29th September, 2020 (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, 2020 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 revised information on record and acknowledge receipt.

Thanking you,

For Sharp Investments Limited
SHARP INVESTMENTS LTD



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
1.	Date of AGM	September30,2020
2.	Total Number of shareholders on cut off date	1690
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	 4 7
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, 2020 to 29th September, 2020 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.

To,

The Chairman

Of the Annual General Meeting of the Shareholders of

SHARP INVESTMENTS LTD

14, N.S. Road, 2nd floor, Kolkata - 700001.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 30, 2021 at 10.00 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the Annual General Meeting
Of Sharp Investments Ltd, held on the 30th day of September, 2020 at 10.00 A.M.
At 14, N.S. Road, 2nd floor, Kolkata - 700001.

Sub: Scrutinizer's Report

Ref: Annual General Meeting of the Members of Sharp Investments Ltd

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of SHARP INVESTMENTS LTD ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolution at the Annual General Meeting of the Members of Sharp Investments Ltd, held on the 30th day of September, 2020 at 10.00 A.M. at 14, N.S. Road, 2nd floor, Kolkata - 700001. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.
3. The e-voting period remained open from 27th September, 2020 from 10 a.m. to 29th September, 2020 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 23rd September, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.

5. The votes were unblocked on 30th September, 2020 around 11.35 a.m. in the presence of two witnesses, who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
7. The Consolidated Results of E-Voting & Poll at the Annual General Meeting are as under:

ORDINARY BUSINESS:**CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION**

SUBJECT	To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	138	46491258	46491396	99.99%
Dissent	21	-	21	0.01%
Invalid/Abstain	-	-	-	
Total	159	46491258	46491417	100%

Accordingly, out of a total **46491417** valid votes cast via remote e-Voting and Poll, **46491396** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; **21** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.01%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 30th June, 2020 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	To ratify the Appointment of M/s A Balasaria and Co (FRN: 319300E) as Auditors of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	138	46491258	46491396	99.99%
Dissent	21	-	21	0.01%
Invalid/Abstain	-	-	-	0%
Total	159	46491258	46491417	100%

Accordingly, out of a total **46491417** valid votes cast via remote e-Voting and Poll, **46491396** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; **21** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.01%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 30th June, 2020 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Company Secretary/ Director authorized by the Board for safe keeping

Thanking you,

Yours faithfully

For Anurag Fatehpuria
Company secretaries

Anurag fatehpuria



Proprietor
(CP. No: 12855)
UDIN: A034471B000846084

Date: 02/10/2020

Place: Kolkata

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 31.03.2020				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	130461370	159	0.0001	138	21	86.7925	13.2075
	Poll		128	0.0001	128	0	100	0
	Postal Ballot (if applicable)							
	Total		287	0.0002	266	21	92.6829	7.3171
Total		242097500	46491417	19.2036	46491396	21	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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
	E-Voting							
	Ballot							