



SHARP INDIA LIMITED
Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

27.09.2025

To,

**Corporate Relationship Dept,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Scrip Code: 523449

Dear Sir,

Sub: Submission of voting results of 40th Annual General Meeting and Scrutinizers Report.

Pursuant to regulation 44 (3) of the SEBI (Listing obligation and disclosure Requirements) Regulations 2015 we are submitting herewith the voting results and scrutinizers report on the items of business transacted at the 40th Annual General Meeting of the Company held on Friday, 26th September 2025 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The Voting result is enclosed as Annexure I and Scrutinizer report as Annexure II.

Kindly acknowledge and take the same on record.

**Thanking you,
Yours faithfully,
For Sharp India Limited**

**Chandranil Belvalkar
Company Secretary
Membership No. A 24015
Encl : as above.**

40th Annual General Meeting Voting Results

Date of Annual General Meeting	26 th September 2025
Total number of shareholder on record date	11,666
No. of shareholders present in the meeting either in person or through proxy	Pursuant to Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the holding of the Annual General Meeting (“AGM”) is permitted through VC/OAVM without the physical presence of the Members at a common venue and physical attendance of members has been dispensed with. Accordingly, the arrangement for appointment of proxies is required.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	47

Sharp India Limited									
Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 and the Reports of the Auditors and Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	19467628	75.0371	19467617	11	99.9999	0.0001	0

C/B



Sharp India Limited

Resolution Required :Ordinary

2 - To appoint a Director in place of Mr. Naoki Hatayama (DIN 08390564) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	19467628	75.0371	19467617	11	99.9999	0.0001	0

CSB



Sharp India Limited

Resolution Required :Special		3 - Re - appointment of Mr. Abhijeet Bhagwat (DIN: 01981922) as a Non-Executive, Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	19467628	75.0371	19467617	11	99.9999	0.0001	0



Sharp India Limited

Resolution Required :Ordinary

4 - To Approve the Material Related Party Transactions

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	19458000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	9628	0.0371	9617	11	99.8857	0.1143	0

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Sharp India Limited

Resolution Required : Ordinary

5 - To approve the remuneration of Chief Financial Officer

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19458000	0	0.0000	0	0	0.0000	0.0000	19458000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	19458000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	9628	0.0371	9617	11	99.8857	0.1143	19458000

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Sharp India Limited

Resolution Required :Ordinary

6 - To approve the remuneration of Company Secretary

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19458000	0	0.0000	0	0	0.0000	0.0000	19458000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	19458000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	9628	0.0371	9617	11	99.8857	0.1143	19458000

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Sharp India Limited

Resolution Required :Ordinary

7 - Appointment of M/s. SVD & Associates, Company Secretaries, pune, as Secretarial Auditor of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19458000	19458000	100.0000	19458000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19458000	100.0000	19458000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6483300	9628	0.1485	9617	11	99.8857	0.1143	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9628	0.1485	9617	11	99.8857	0.1143	0
Total		25944000	19467628	75.0371	19467617	11	99.9999	0.0001	0

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Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNTD College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Sharp India Limited
CIN	L36759MH1985PLC036759
Meeting	40 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Friday, 26th Day of September, 2025, at 12:00 p.m. (IST)
Mode	Video Conferencing "VC"/Other Audio Visual Means "OAVM"

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Sharp India Limited ("the Company") CIN: L36759MH1985PLC036759** at its meeting held on August 08, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) which have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.



I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated August 08, 2025 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by M/s. MUFG Intime India Private Limited. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on September 03, 2025 and uploaded on the website of the Company at www.sharpindialimited.com and the newspaper advertisement of the notice published on Thursday, September 04, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, September 23, 2025 at 09:00 a.m. (IST) to Thursday, September 25, 2025 at 05:00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, September 19, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 7 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of M/s. MUFG Intime India Private Limited.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of M/s. MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of M/s. MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

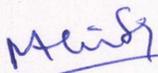
The total votes cast in 'Favour' or 'Against' related to all resolutions proposed in the Notice of the AGM are annexed herewith as **Annexure A**.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

**For SVD and Associates
Company Secretaries**




Sridhar Mudaliar

Partner

FCS No: 6156

C P No: 2664

Peer Review Number: 6357/2025

UDIN: F006156G001367043

Place: Pune

Date: September 27, 2025

Annexure A

SHARP INDIA LIMITED

CIN L36759MH1985PLC036759

ANNEXURE TO SCRUTINIZER'S REPORT FOR 40TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2025

The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Not Voted/Abstain		Invalid/not considered	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
Ordinary Business														
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Auditors and Directors thereon.	Remote Evoting	16	1,94,61,825	14	1,94,61,814	99.9701	2	11	0.0001	-	-	-	-
		Evoting at AGM	6	5,803	6	5,803	0.0298	-	-	0.0000	-	-	-	-
		Total		22	1,94,67,628	20	1,94,67,617	99.9999	2	11	0.0001	-	-	-
2	Ordinary Resolution: To appoint a director in place of Mr. Naoki Hatayama (DIN 08390564) who retires by rotation and being eligible, offers himself for re-appointment.	Remote Evoting	16	1,94,61,825	14	1,94,61,814	99.9701	2	11	0.0001	-	-	-	-
		Evoting at AGM	6	5,803	6	5,803	0.0298	-	-	0.0000	-	-	-	-
		Total		22	1,94,67,628	20	1,94,67,617	99.9999	2	11	0.0001	-	-	-
Special Business														
3	Special Resolution: Re - Appointment of Mr. Abhijeet Bhagwat (DIN:01981922) as a Non-Executive, Independent Director of the Company.	Remote Evoting	16	1,94,61,825	14	1,94,61,814	99.9701	2	11	0.0001	-	-	-	-
		Evoting at AGM	6	5,803	6	5,803	0.0298	-	-	0.0000	-	-	-	-
		Total		22	1,94,67,628	20	1,94,67,617	99.9999	2	11	0.0001	-	-	-
4	Ordinary Resolution: To approve the material related party transactions.	Remote Evoting	15	3,825	13	3,814	39.6136	2	11	0.1143	1	1,94,58,000	-	-
		Evoting at AGM	6	5,803	6	5,803	60.2721	-	-	0.0000	-	-	-	-
		Total		21	9,628	19	9,617	99.8857	2	11	0.1143	1	1,94,58,000	-
Note - 1 (One) shareholder holding 1,94,58,000 shares has not voted being related party.														



Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Not Voted/Abstain		Invalid/not considered	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
Special Business														
5	Ordinary Resolution: To approve the remuneration of Chief Financial Officer	Remote Evoting	15	3,825	13	3,814	39.6136	2	11	0.1143	-	-	1	*1,94,58,000
		Evoting at AGM	6	5,803	6	5,803	60.2721	-	-	0.0000	-	-	-	-
		Total	21	9,628	19	9,617	99.8857	2	11	0.1143	-	-	1	1,94,58,000
*Note - As per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 voting of 1 (One) shareholder not considered.														
6	Ordinary Resolution: To approve the remuneration of Company Secretary	Remote Evoting	15	3,825	13	3,814	39.6136	2	11	0.1143	-	-	1	*1,94,58,000
		Evoting at AGM	6	5,803	6	5,803	60.2721	-	-	0.0000	-	-	-	-
		Total	21	9,628	19	9,617	99.8857	2	11	0.1143	-	-	1	1,94,58,000
*Note - As per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 voting of 1 (One) shareholder not considered.														
7	Ordinary Resolution: Appointment of M/s. SVD & Associates, Company Secretaries, Pune, as secretarial auditor of the Company	Remote Evoting	16	1,94,61,825	14	1,94,61,814	99.9701	2	11	0.0001	-	-	-	-
		Evoting at AGM	6	5,803	6	5,803	0.0298	-	-	0.0000	-	-	-	-
		Total	22	1,94,67,628	20	1,94,67,617	99.9999	2	11	0.0001	-	-	-	-

For SVD and Associates
Company Secretaries

Mudaliar



Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156G001367043

Place: Pune
Date: September 27, 2025