

# SHARP

ISO:9001 & ISO:14001  
Certified Company

## SHARP INDIA LIMITED

Registered Office & Factory  
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,  
Dist.: Pune : Pin 412 216  
Phones:(02137) 252417 (4 LINES)  
(02137) 666520 (9 LINES)  
Fax:(02137) 252453  
Website:www.sharpindialimited.com

CIN: L36759MH1985PLC036759

SEC/BSE/ VOTING RESULTS /2014-2015/ 166

Date : 22.09.2014

Corporate Relationship Dept.

Bombay Stock Exchange Limited

25<sup>th</sup> Floor, P J Towers, Dalal Street,

Mumbai 400001

Company Scrip code: 523449

Dear Sir,

**Sub: Voting Results -29<sup>th</sup> Annual General Meeting held on, Monday, 22<sup>nd</sup> September 2014  
& The Scrutinizer's Report**

Pursuant to clause 35A of the listing agreement we hereby submit the voting results of the 29<sup>th</sup> Annual general Meeting of the Company held on Monday, 22<sup>nd</sup> September 2014 and the Scrutinizer's Report on the resolutions passed in the 29<sup>th</sup> Annual General Meeting:



Date of the 29 <sup>th</sup> Annual General Meeting	22 <sup>nd</sup> September 2014
Total Number of Shareholders on Record date (Record Date: 8 <sup>th</sup> August 2014 )	12956
Total Number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	1
Public	43
No of Shareholders who attended the meeting through Video Conferencing	
Promoter & Promoter Group	NA
Public	NA

#### Details of the Agenda

The mode of the Voting on the resolutions was through

- (1) E- Voting conducted on 15<sup>th</sup> September 2014
- (2) Poll conducted in the 29<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2014

#### Voting Results (Agenda wise)

- (1) Adoption of Balance Sheet , Profit & Loss Account and report of the Board of Directors and Auditors for the Financial year ended on 31<sup>st</sup> March 2014. –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – favour	No. of Votes – against	% of Votes in on polled	favour votes	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	19458000	19458000	100.00	19458000	0	100.00		0.00
<b>Public Institutional holders</b>	650316	0	0	0	0	0		0.00
<b>Public-Others</b>	5835684	385065	06.59	385065	0	100.00		0.00
<b>Total</b>	25944000	19843065	76.48	19843065	0	100.00		0.00



(2) Reappointment of Mr. Sunil Kumar Sinha as the Director of the Company who was liable to retirement by rotation & eligible for re-appointment.. –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – favour	of in	No. of Votes – against	% of Votes in favour votes on 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	19458000	19458000	100.00	19458000		0	100.00	0.00
Public Institutional holders	650316	0	0	0		0	0	0.
Public-Others	5835684	385115	06.59	384315		400	99.89	0.11
<b>Total</b>	<b>25944000</b>	<b>19843115</b>	<b>76.48</b>	<b>19842715</b>		<b>400</b>	<b>99.99</b>	<b>0.01</b>

(3) Appointment of M/s. S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of three years from the conclusion of 29<sup>th</sup> Annual general Meeting until, the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company. –Ordinary Re

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – favour	of in	No. of Votes – against	% of Votes in favour votes on 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	19458000	19458000	100.00	19458000		0	100.00	0.00
Public Institutional holders	650316	0	0	0		0	0	0.00
Public-Others	5835684	385115	06.59	385115		0	100.00	0.00
<b>Total</b>	<b>25944000</b>	<b>19843115</b>	<b>76.48</b>	<b>19843115</b>		<b>0</b>	<b>100.00</b>	<b>0.00</b>



(4) Appointment of Mr. Sanjay Vaidya as an Independent Director of the Company under the Companies Act, 2013 for a period of five years. . –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	of in	No. of Votes – against	% of Votes in on polled	favour votes	% 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	19458000	19458000	100.00	19458000		0	100.00		0.00
Public Institutional holders	650316	0	0	0		0	0		0.00
Public-Others	5835684	385115	6.59	384315		400	99.89		0.11
<b>Total</b>	<b>25944000</b>	<b>19843115</b>	<b>76.48</b>	<b>19842715</b>		<b>400</b>	<b>99.99</b>		<b>0.01</b>

(5) . Appointment of Mr. Sanjay Asher as an Independent Director of the Company under the Companies Act, 2013 for a period of five years –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	of in	No. of Votes – against	% of Votes in on polled	favour votes	% 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	19458000	19458000	100.00	19458000		0	100.00		0.00
Public Institutional holders	650316	0	0	0		0	0		0.
Public-Others	5835684	385115	06.59	385115		0	100.00		0.00
<b>Total</b>	<b>25944000</b>	<b>19843115</b>	<b>76.48</b>	<b>19843115</b>		<b>0</b>	<b>100.00</b>		<b>0.00</b>



(6) . Appointment of Mr. Noriyuki Watanabe as an Independent Director of the Company under the Companies Act, 2013 for a period of five years –Ordinary Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in favour on 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	19458000	19458000	100.00	19458000	0	100.00	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385115	06.59	385115	0	100.00	0.00
<b>Total</b>	<b>25944000</b>	<b>19843115</b>	<b>76.48</b>	<b>19843115</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

(7) The Authority to the Board of Directors to Borrow money up to Rs.900 Million Over & Above the paid up Share Capital and Free Reserves of the Company – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	No. of Votes – against	% of Votes in favour on 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	19458000	19458000	100.00	19458000	0	100.00	0.00
Public Institutional holders	650316	0	0	0	0	0	0.
Public-Others	5835684	385065	06.59	384863	202	99.94	0.06
<b>Total</b>	<b>25944000</b>	<b>19843065</b>	<b>76.48</b>	<b>19842863</b>	<b>202</b>	<b>99.99</b>	<b>0.01</b>



(8) The Authority to the Board to Create Charges on the Assets of the Company – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	of in	No. of Votes – against	% of Votes in on polled	favour votes	% 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	19458000	19458000	100.00	19458000		0	100.00		0.00
Public Institutional holders	650316	0	0	0		0	0		0.00
Public-Others	5835684	385065	06.59	384863		202	99.94		0.06
Total	25944000	19843065	76.48	19842863		202	99.99		0.01

(9) Approval to the Material Related Party Transactions of the Company for the period- 1<sup>st</sup> October 2014 upto 30<sup>th</sup> September 2017. – Special Resolution:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Votes – favour	of in	No. of Votes – against	% of Votes in on polled	favour votes	% 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	19458000	0.000	0.00	0		0	0.00		0.00
Public Institutional holders	650316	0	0	0		0	0		0.
Public-Others	5835684	385065	06.59	384863		202	99.94		0.06
Total	25944000	385065	01.48	384863		202	99.94		0.06

Yours faithfully,

For Sharp India Limited

Mayuresh Vaze

Company Secretary

Encl:a/a



Company Secretary

**Combined Report  
Sharp India Limited**

Annual General Meeting dated 22nd September, 2014

Sr. No	Resolutions	E - voting		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution to consider & adopt the audited Balance Sheet & Profit and Loss Account as at 31st March, 2014 together with Director's Report and Auditor's Report thereon.	100	0	19842965	0	19843065	0	Resolution passed unanimously
2	Ordinary Resolution for re-appointment of Mr. Sunil Kumar Sinha as a director, who retires by rotation.	100	0	19842615	400	19842715	400	Resolution passed with requisite majority
3	Ordinary Resolution for appointment of M/s. S R B C & Co, LLP, Chartered Accountants as the Statutory Auditors of the Company.	100	0	19843015	0	19843115	0	Resolution passed unanimously
4	Ordinary Resolution for appointment of Mr. Sanjay Vaidya as an Independent Director.	100	0	19842615	400	19842715	400	Resolution passed with requisite majority
5	Ordinary Resolution for appointment of Mr. Sanjay Asher as an Independent Director.	100	0	19843015	0	19843115	0	Resolution passed unanimously
6	Ordinary Resolution for appointment of Mr. Noriyuki Watanabe as an Independent Director.	100	0	19843015	0	19843115	0	Resolution passed unanimously
7	Special Resolution to authorise the Board to borrow money.	100	0	19842763	202	19842863	202	Resolution passed with requisite majority
8	Special Resolution to authorise the Board to create charge(s).	100	0	19842763	202	19842863	202	Resolution passed with requisite majority
9	Special Resolution to approve Material Related Party Transactions.	100	0	384763	202	384863	202	Resolution passed with requisite majority

S. G. Mudaliar  
Practicing Company Secretary  
C. P. No. 2664



Place: Pune  
Date : 22nd September, 2014