

SHARP INDIA LIMITED

Registered Office & Factory
Gat no. 686/4, Koregaon Bhima, Tal. Shirur,
Dist.: Pune : Pin 412 216
Phones:(02137) 252417 (4 LINES)
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CIN: L36759MH1985PLC036759

SEC/BSE/ 2013- 2014/ 167

22.09.2014

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

Company Script Code No. : 523449

Dear Sir / Madam,

Outcome of 29th Annual General Meeting of Sharp India Limited held on Monday, 22nd September 2014.

The shareholders in their 29th Annual General Meeting of the Company held on Monday, 22nd September 2014 at the Registered Office of the Company situated at Gat No. 686/ 4, Koregoan Bhima , Taluka; Shirur, Dist: Pune – 412 216 at 11:00 A.M. (IST) have accorded its approval to the following resolutions with the requisite majority:

1. Adoption of the Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date and the reports of the Auditors and the Board of Directors thereon. – As an Ordinary Resolution
- 2.Re-appointment of Mr. Sunil Kumar Sinha as a director retiring by rotation. – As an Ordinary Resolution.
- 3.Appointment of M/s S R B C & Co, LLP as the Statutory Auditors of the Company to hold the office for a period of three years from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of 32nd Annual General Meeting of the Company – As an Ordinary Resolution.



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

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

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

7. Authority to the Board to Borrow money up to Rs.900 Million in excess of the paid up share capital and Free reserves of the Company under section 180(1) (c) of the Companies Act, 2013.- as a Special Resolution

8. Authority to the Board to Create Charges under section 180(1) (a) of the Companies Act, 2013.- as a Special Resolution

9. Approval for Material Related Party Transactions for the period of three years- 1st October 2014 up to 30th September 2017 – as a Special Resolution.

You may kindly take the above on record.

**Thanking You
Yours Faithfully,
For Sharp India Limited**



**Mayuresh Vaze
Company Secretary**

