

SHARP INVESTMENTS LIMITED

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

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 30.09.2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Scrip Code: 538212

ISIN: INE909D01026

Dear Sirs/Madam

Sub: Proceedings of the 46th Annual General Meeting of the Company held on Saturday, 30th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).

Pursuant to Regulation 30 of the Listing regulations, please find below the list of proceedings of the 46th Annual General Meeting (AGM) of the Company held on Saturday, 30th September 2023:

A. Date time and venue of the Meeting:

The 46th Annual General Meeting of the Company was held on Saturday, 30th September, 2023 at 10.00 a.m. at 14, N.S. Road, 2nd Floor, Kolkata - 700001.

B. Brief details of items deliberated at AGM and results thereof:

- Mr. Sandip Kumar Bej, Director, chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 09.00 a.m. on 27th September, 2023 and ended at 05.00 p.m. on 29th September, 2023.

C. The following items of business as set out in the Notice convening the AGM were put for shareholder's approval:

Ordinary Business:

1. To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2023 including the Audited Balance Sheet as March 31, 2023, the statement of Profit & Loss for the Year ended on that date and the reports of the Board of Directors and Auditors thereon.

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2. To Ratify the Appointment of M/S S.K. Dhar & Co, Chartered Accountants, Firm Registration Number 307041E as Statutory Auditors of the Company for a term of 5 years from the conclusion of this Annual General Meeting (AGM) till the Annual General Meeting (AGM) of the company to be held in the year 2028, subject to the approval of the shareholders in the forthcoming Annual General Meeting at a remuneration as mutually decided between the board and the Auditors of the company.

3. To appoint Director in place of Mr. Rishi Kant Tiwari (DIN: 08029578), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To Re-appoint Mr. Sagar Mal Nahata (DIN:00307611) as Managing Director of the Company for a second term of 5 years.

D. Scrutinizer

- The Chairman informed the Members that Mr. Anurag Fatehpuria, Companies Secretaries in practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner.
- The Chairman informed Members that the results of voting shall be disseminated to the Stock Exchanges within the stipulated time.

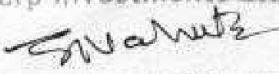
E. Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further the facility for voting through ballot was made available to the Members who were present at AGM and had not cast their votes by remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Sharp Investments Limited
Sharp Investments Ltd.


Sagar Mal Nahata
(Managing Director)
DIN:00307611