



SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2023-24/DEC/02

December 15, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 540786

Sub: Intimation of Postal Ballot Notice (including remote e-voting) – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice dated December 14, 2023 (“[Notice](#)”), together with the Explanatory Statements being sent to the Members of the Company through e-mail seeking approval for the special businesses stated as under:

Item No.	Agenda Item	Type of Resolution
1.	To approve the appointment of Mr. Subir Mulchandani (DIN: 00552479) as an Independent Director of the Company.	Special Resolution
2.	To approve the appointment of Mrs. Saroj Chelluri (DIN: 10380648) as an Independent Director of the Company.	Special Resolution

The Independent Directors of the Company shall be appointed for a period of 5 years with effect from November 09, 2023 and shall not be liable to retire by rotation hereinafter in accordance with the provision of Companies Act, 2013.

In compliance with the requisite circulars issued by Ministry of Corporate Affairs, the Notice of the Postal Ballot is being sent only by electronic mode to those Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Central Depository Services (India) Limited, as on the cut-off date of Friday, December 08, 2023 and whose e-mail addresses are registered with the Company/ Depositories.

The remote e-voting period will commence from Thursday, December 21, 2023 at 9.00 a.m. (IST) and ends on Friday, January 19, 2024 at 5.00 p.m. (IST).

The results of voting by means of Postal Ballot through remote e-voting shall be declared on or before Saturday, January 20, 2024 and the same will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at www.sharikaindia.com.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,
For **Sharika Enterprises Limited**

Saumya Jaiswal
Company Secretary & Compliance Officer



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,
Sector 132, Noida 201305



SHARIKA ENTERPRISES LIMITED
CIN : L51311DL1998PLC093690

SHARIKA ENTERPRISES LIMITED
REGD. OFF: S-550-551 SCHOOL BLOCK PART-2 WELCOME PLAZA,
SHAKARPUR, DELHI, INDIA, 110092
CIN- L51311DL1998PLC093690
Tel: +91 120 4162100

e-mail: info@sharikaindia.com, Website: www.sharikaindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of The Companies (Management & Administration) Rules, 2014

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (“SS-2”) issued by Institute of Companies Secretaries of India, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, the resolutions appended below is proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolution setting out the material facts for the aforesaid approvals and the reasons thereof is annexed hereto for your consideration.

The Board of Directors of the Company, at its meeting held on December 14, 2023 appointed Jaivindra Singh & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for



e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its members to

cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "Instruction relating to e-voting" in this postal ballot notice ("**Postal Ballot Notice**") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Friday, January 19, 2024 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Saturday, January 20, 2024 and communicated to BSE Limited ("**BSE**") and Central Depository Services (India) Limited ("**CDSL**") and will also be displayed on the Company's website www.sharikaindia.com.

Resolution No. 1 - To approve appointment of Mr. Subir Mulchandani (DIN: 00552479) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Subir Mulchandani (DIN: 00552479), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 years with effect from November 09, 2023 and shall not be liable to retire by rotation hereinafter in accordance with the provision of Companies Act, 2013."

"RESOLVED FURTHER THAT the Board is hereby authorized to do all such acts, deeds, matters and things, as may be necessary and expedient to give effect to this resolution."

Resolution No. 2 - To approve appointment of Ms. Saroj Chelluri (DIN: 10380648) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Saroj Chelluri (DIN: 10380648), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association



of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 years with effect from November 09, 2023 and shall not be liable to retire by rotation hereinafter in accordance with the provision of Companies Act, 2013.”

“**RESOLVED FURTHER THAT** the Board is hereby authorized to do all such acts, deeds, matters and things, as may be necessary and expedient to give effect to this resolution.”

Noida

Date: December 14, 2023

**By order of the Board of Directors
Sharika Enterprises Limited**

Corporate Off: 504 Block C ATS bouquet Sector 132
Noida, Uttar Pradesh, India, 201304
CIN: - L51311DL1998PLC093690
e-mail: - info@sharikaindia.com

**Sd/-
Saumya Jaiswal
Company Secretary**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning the Special Business is annexed hereto.
2. The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, December 08, 2023.
3. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at www.sharikaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com
4. Members who have not registered their email address with the Company or Depositories, may complete the email registration process as under:
 - (i) The members of the Company holding equity shares of the Company in Physical and Demat Form and who have not registered their e-mail addresses may send an e-mail to Skyline at admin@skylinerta.com



- (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
5. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, December 08, 2023, will be considered for the purpose of e-voting.
 6. Pursuant to the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended, and Regulation 44 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by listed companies, the Company is pleased to provide e-voting facility to its Members, to exercise their right to vote on the proposed resolution by electronic means. The Company has engaged the services of CDSL as the Authorised Agency to provide e-voting facilities.
 7. The e-voting period begins on Thursday, December 21, 2023 from 9:00 a.m. (IST) and ends on, Friday, January 19, 2024 at 05:00 p.m. (IST). During the e-voting period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, December 08, 2023, may cast their vote electronically. The e-voting facility shall be disabled by CDSL for voting thereafter. The instructions for e-voting are provided as part of this Postal Ballot Notice (“Instructions relating to E-voting”).
 8. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or any Director of the Company duly authorised, on or before Sunday, January 21, 2024 and will also be displayed on the website of the Company at www.sharikaindia.com, besides being communicated to the Stock Exchanges and Depository.
 9. The resolutions, if passed by the requisite majority shall be deemed to have been passed on Friday, January 19, 2024 i.e., the last date specified for receipt of votes through the e-voting process.
 10. For any query and/or grievances members can contact to the Company on info@sharikaindia.com and/or RTA of the Company I.e. Skyline Financial Services Private Limited on grievances@skylinerta.com.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

The following sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 1

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company appointed, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Mr. Subir Mulchandani as an Additional Director of the Company for a period of 5 years with effect from November 09, 2023.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Subir Mulchandani for the office of Independent Director of the Company.

Mr. Subir Mulchandani is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from being appointed to the office of Director by virtue of any order of SEBI or any other such authority. He has given his consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence to be adopted to appoint an Independent Director on the Board. As per the said Section 149, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of a company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Subir Mulchandani that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI Listing Regulations.

In the opinion of the Board, Mr. Subir Mulchandani fulfills the conditions for his appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations. Mr. Subir Mulchandani is Independent of Management.

The resolution seeks the approval of members for the appointment of Mr. Subir Mulchandani as an Independent Director of the Company for a period of 5 years with effect from November 09, 2023, pursuant to section 149 and other applicable provision of the Act and the Rules made thereunder. He will not be liable to retire by rotation.

Brief resume of Mr. Subir Mulchandani, nature of his expertise in specific areas and names of companies in which he holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between Directors inter-se as stipulated under SEBI Listing Regulations and SS-2 Secretarial Standards on General Meetings, are provided in the Annexure forming part of this notice.

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Subir Mulchandani be appointed as an Independent Director.



Except Mr. Subir Mulchandani, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the shareholders.

ITEM NO. 2

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company appointed, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Ms. Saroj Chelluri as an Additional Director of the Company for a period of 5 years with effect from November 09, 2023.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Ms. Saroj Chelluri for the office of Independent Director of the Company.

Ms. Saroj Chelluri is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from being appointed to the office of Director by virtue of any order of SEBI or any other such authority. She has given her consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence to be adopted to appoint an Independent Director on the Board. As per the said Section 149, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of a company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Ms. Saroj Chelluri that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI Listing Regulations.

In the opinion of the Board, Ms. Saroj Chelluri fulfills the conditions for her appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations. Ms. Saroj Chelluri is Independent of Management.

The resolution seeks the approval of members for the appointment of Ms. Saroj Chelluri as an Independent Director of the Company for a period of 5 years with effect from November 09, 2023, pursuant to section 149 and other applicable provision of the Act and the Rules made thereunder. She will not be liable to retire by rotation.

Brief resume of Ms. Saroj Chelluri, nature of his expertise in specific areas and names of companies in which she holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between Directors inter-se as stipulated under SEBI Listing Regulations and SS-2 Secretarial Standards on General Meetings, are provided in the Annexure forming part of this notice.

Keeping in view her vast expertise and knowledge, it will be in the interest of the Company that Ms. Saroj Chelluri be appointed as an Independent Director.



SHARIKA ENTERPRISES LIMITED
CIN : L51311DL1998PLC093690

Except Ms. Saroj Chelluri, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval by the shareholders.

Noida
Date: December 14, 2023

By order of the Board of Directors
Sharika Enterprises Limited

Corporate Off: 504 Block C ATS bouquet Sector 132
Noida, Uttar Pradesh, India, 201304
CIN: - L51311DL1998PLC093690
e-mail: - info@sharikaindia.com

Sd/-
Saumya Jaiswal
Company Secretary



ANNEXURE TO POSTAL BALLOT NOTICE

DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of the Director	Subir Mulchandani	Saroj Chelluri
Date of Birth and Age	30-08-1960, 63 years	11-01-1961, 62 years
Qualifications	Chartered Accountant, 1984 Bachelor of Commerce, 1980 Higher Secondary School, 1977	MBA, 2005 BE (Electrical with Honours), 1983 Higher Secondary School, 1978
Nature of Expertise	<ul style="list-style-type: none">➤ Financial Planning➤ Taxation➤ Financial Restructuring➤ Risk management➤ Project execution in power sector	<ul style="list-style-type: none">➤ Power Plant Operation➤ Administrative function➤ Project Engineering➤ Project Management➤ Technical management of power plant and township.
Brief Resume	Mr. Subir Mulchandani is a Chartered Accountant and has 36 years of experience in Risk management, financial restructuring, financial planning and project execution in power sector. Mr. Subir Mulchandani holds a Bachelors of Commerce degree from Shri Ram College of Commerce (SRCC), Delhi University, 1980.	Ms. Saroj Chelluri has an experience of more than 25 years in Power plant operations, administrative functions and technical management of power plant and township. Ms. Saroj Chelluri holds a degree of MBA from IGNOU and BE(Electrical) with Honours from PEC Chandigarh.
Disclosure of inter-se relationship	Mr. Subir Mulchandani has no inter-se relationship with any Director(s) of the Company	Ms. Saroj Chelluri has no inter-se relationship with any Director(s) of the Company
Terms and conditions of Appointment	For a term of 5 years commencing from November 09, 2023 subject to approval of shareholders and not liable to retire by rotation.	For a term of 5 years commencing from November 09, 2023 subject to approval of shareholders and not liable to retire by rotation.
Details of Remuneration paid/sought to be paid	He is entitled for the sitting fees for attending the Board, Committee Meetings and General Meeting of the Company.	She is entitled for the sitting fees for attending the Board, Committee Meetings and General Meeting of the Company
Date of First Appointment/ Re-appointment	November 09, 2023	November 09, 2023



Name of other Companies in which he/she holds Directorship	None	None
Number of meetings of the Board attended during the financial year 2023-24 (up to the date of Postal Ballot notice)	1	1
Chairman/ Member of the Committee of the Board of Directors of the Company	<ul style="list-style-type: none">➤ Chairman of Audit Committee➤ Member of Nomination & Remuneration Committee➤ Member of Stakeholders Relationship Committee	<ul style="list-style-type: none">➤ Chairman of Nomination & Remuneration Committee➤ Member of Audit Committee➤ Member of Stakeholders Relationship Committee
Name of the Committees of other Companies of which he/she holds Membership/Chairmanship	None	None
Name of Listed entities from which the Director has resigned in the past three years	None	None



INSTRUCTIONS FOR E-VOTING:

1. Instructions for remote e-voting are as below:

- (i) Remote e-voting period shall commence on Thursday, December 21, 2023 [9:00 a.m. (IST)] and end on Friday January 19, 2024 [5:00 p.m. (IST)]. During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. Friday, December 08, 2023 (including those Members who may not have received this Notice due to nonregistration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through the remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again
- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration



	<p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)



	<ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN of the Company for which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.



- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; www.sharikaindia.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at info@sharikaindia.com and/or RTA email at yiren@skylinerta.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai.