



# SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | [www.sharikaindia.com](http://www.sharikaindia.com)

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

**SEL/SE/2023-24/JAN/02**

**January 20, 2024**

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

**Scrip Code: 540786**

**Sub: E-Voting Result of Postal Ballot**

Dear Sir/Madam,

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the company conducted the Postal Ballot as set out in the notice of Postal Ballot dated December 14, 2023.

E-voting process concluded as at Friday, January 19, 2024 at 5.00 p.m. (IST) post which the scrutinizer submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special Resolution for the business 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

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclosed herewith the details of the remote e-voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.sharikaindia.com](http://www.sharikaindia.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.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**

**Encl: A/a**



+91 0120 4162100



[info@sharikaindia.com](mailto:info@sharikaindia.com)



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



# Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022, circular dated 09/2023 dated September 25, 2023 as issued by MCA read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular")]

To,

The Chairman

SHARIKA ENTERPRISES LIMITED (the "Company")

Reg. Office: S 550-551, School Block Part-2,

Welcome Plaza, Shakarpur, Delhi-110092 IN

Corp. Office: 504 Block CProject ATS bouquet Sector 132, Gejha,

Gautam Buddha Nagar, Noida, Uttar Pradesh-201304 IN

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the passing of the resolutions contained in the Postal Ballot Notice dated 14<sup>th</sup> December, 2023**

Dear Sir,

I, Jaivindra Singh, Company Secretary in Practice (COP No – 25169) & Proprietor, Jaivindra Singh & Associates, Company Secretaries (ICSI PEER REVIEW NO – 2806/2022), have been appointed as Scrutinizer by the Board of Directors of the Company:

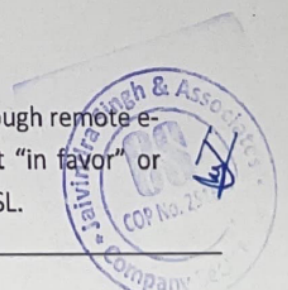
- i. to scrutinize the remote e-voting carried out during Thursday, December 21, 2023 at 9.00 a.m. (IST) and ends on Friday, January 19, 2024 at 5.00 p.m. (IST)

### **Management's Responsibility**

The management of the Company is responsible to ensure the compliances and to organize the process of remote e-voting in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ascertaining the requisite majority on voting through remote e-voting facility offered by CDSL and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of CDSL.



**Email id: csjaivindra.singh18@gmail.com, Phone-8512006793**

**Office No. 05, Block-C-7, LSC Market, Near Post Office, Sultanpuri, Delhi-110086 IN**

**Noida Office: PS Tower, Second Floor, Mamura, Sector-66, Noida, UP-201301 IN**



1. Further for the above, I submit my report as under:
  - a. The voting rights were reckoned on Friday, December 08, 2023, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting
  - b. The notice of postal ballot dated December 14, 2023, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution, through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
  - c. The voting period for remote e- voting commenced at Thursday, December 21, 2023 at 9.00 a.m. (IST) and ends on Friday, January 19, 2024 at 5.00 p.m. (IST) and the Central Depository Services (India) Limited ("CDSL") e- voting module was disabled thereafter. The votes cast under remote e- voting facility were downloaded from the e-voting website of CDSL on 19<sup>th</sup> January, 2023, around 05:44 p.m. in the presence of two witnesses, Kuldeep and Vinay Kumar Singh who are not in the employment of the Company.
  - d. As on December 08, 2023 the cut-off date there were 12071 shareholders of the Company who were entitled to vote in the resolutions placed for the approval of the shareholders through remote e-voting facility provided for postal ballot of the Company.
  - e. A summary of the votes cast electronically is given as under:

**SPECIAL BUSINESS:**

**Item No. 1**

**Special Resolution:** Appointment of Mr. Subir Mulchandani (DIN: 00552479) as an Independent Director of the Company

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
49	28254360	99.99

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	1023	0.01

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Item No. 2**

**Special Resolution:** Appointment of Mrs. Saroj Chelluri (DIN: 10380648) as an Independent Director of the Company.

- (iv) Voted **in favor** of the resolution:





Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
49	28254360	99.99

(v) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
4	1023	0.01

(vi) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

2. Based on the aforesaid results, I report that resolution as set out in the Notice of Postal Ballot dated December 14, 2023, have been **passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
- a. The members abstained from voting were not considered

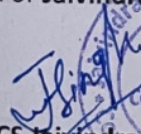

#### Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For Jaivindra Singh & Associates

  
  
 CS Jaivindra Singh  
 Proprietor

COP No.: 25169

Memb No.: 67462

Peer Review No. 2806/2022

UDIN: A067462E003267835

Date: 19.01.2024

Place: NOIDA



Report Generation Date and Time : 19-01-2024:17:46:33

EVSN 231214003 ISIN INE669Y01022 EVSN TYPE Postal REPORT TYPE Remote voting report No of Folios Voted 53 Security Held 28255383

Voting Start Date and Time : 21-12-2023 09:00  
Voting End Date and Time : 19-01-2024 17:00  
Voting Finalisation Date and Time : 19-01-2024 17:46

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value
1	Appointment of Subir Mulchandani as an independent director of the company.	49	28254360	100%	4	1023
2	Appointment of Saroj Chelluri as an independent director of the company.	49	28254360	100%	4	1023



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	540786
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE669Y01022
Name of the company	Sharika Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-01-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)



[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	CS JAIVINDRA SINGH
Firms Name	JAIVINDRA SINGH & ASSOCIATES
Qualification	CS
Membership Number	67462
Date of Board Meeting in which appointed	14-12-2023
Date of Issuance of Report to the company	19-01-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	08-12-2023
Total number of shareholders on record date	12071
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To approve the appointment of Mr. Subir Mulchandani (DIN: 00552479) as an Independent Director of the Company.

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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	28228528	28228528	100.0000	28228528	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15071472	26855	0.1782	25832	1023	96.1907	3.8093	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		15071472	26855	0.1782	25832	1023	96.1907	3.8093
<b>Total</b>		43300000	28255383	65.2549	28254360	1023	99.9964	0.0036	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To approve the appointment of Mrs. Saroj Chelluri (DIN: 10380648) as an Independent Director of the Company.

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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	28228528	28228528	100.0000	28228528	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15071472	26855	0.1782	25832	1023	96.1907	3.8093	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		15071472	26855	0.1782	25832	1023	96.1907	3.8093
<b>Total</b>		43300000	28255383	65.2549	28254360	1023	99.9964	0.0036	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	