



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 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")
S-550-551, School Block Part-2,
Welcome Plaza, Shakarpur, Delhi-110092

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 25th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company i.e. S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092

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 25th September, 2023 (09:00 A.M.) to 27th September, 2023 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 25th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



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

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

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

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through 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.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on Friday, 22th September, 2023, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 25th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 7 as set out in the AGM notice of the Company).
 - b. The notice of AGM dated 10th August, 2023, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
 - c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of CDSL on 28th September, 2023, around 04:30 p.m. in the presence of two witnesses, Kuldeep Gupta and Vinay Kumar Singh who are not in the employment of the Company.
 - d. As on September 22, 2023 the cut-off date there were 12231 shareholders of the Company who were entitled to vote in the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the 25th AGM of the Company.
 - e. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

- (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
67	27416839	100

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
3	580	0.00



(iii) **Invalid votes:**

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

SPECIAL BUSINESS:

Item No. 2

Special Resolution: Re-appointment of Mr. Sanjay Verma (DIN: 08139841) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(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
65	27409339	99.97

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	8080	0.03

(iii) **Invalid votes:**

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

Item No. 3

Special Resolution: Regularization of Mrs. Tanu Sharma (DIN: 10163333) as Independent Director of 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
66	27410739	99.98

(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	6680	0.02

(iii) **Invalid votes:**

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



-	-
---	---

Item No. 4

Special Resolution: Regularization of Mr. Hitesh Kumar (DIN: 10197659) as independent Director of 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
65	27410735	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	6684	0.02

(iii) **Invalid** votes:

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

Item No. 5

Special Resolution: Re- appointment of Mr. Rajinder Kaul (DIN: 01609805) as Managing Director

(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
63	27408335	99.97

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
7	9084	0.03

(iii) **Invalid** votes:

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



Item No. 6

Special Resolution: Payment of Managerial remuneration in case of no profit or inadequate profit

(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
62	27376838	99.85

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	40581	0.15

(iii) **Invalid** votes:

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

Item No. 7

Special Resolution: To shift Registered office from the National capital territory of Delhi to State of Uttar Pradesh

(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
65	27409339	99.97

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
5	8080	0.03

(iii) **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 all resolutions as set out in Item No. 1 to 7 of the Notice of the 25th AGM dated 10th August, 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

UDIN: A067462E001115091



Date: September 28, 2023

Place: Noida

Witness:

1. Kuldeep Gupta Kuldeep

2. Vinay Kumar Singh. VK

Voting Results as of today

EVSN 230901040 for SHARIKA ENTERPRISES LIMITED#FORMERLY SHARIKA ENTERPRISES PRIVATE LIMITED

ISIN INE669Y01022:SHARIKA ENTERPRISES LIMITED#NEW EQUITY SHARES WITH FACE VALUE RS. 5/- AFTER SUB DIVISION

Nominal Value 5

Voting Rights 1

Total Folios Voted 70

No of Votes 27417419

Res. No.	Yes Coun	Yes (%)	No Count	No (%)	TotalCount	Total
1	67	39 (100%)	3	580 (0%)	70	27417419
2	65	(99.97%)	5	8080 (0.03%)	70	27417419
3	66	(99.98%)	4	6680 (0.02%)	70	27417419
4	65	(99.98%)	5	6684 (0.02%)	70	27417419
5	63	(99.97%)	7	9084 (0.03%)	70	27417419
6	62	(99.85%)	8	40581 (0.15%)	70	27417419
7	65	(99.97%)	5	8080 (0.03%)	70	27417419

Jaivindra Singh & Associates
 Chartered Accountants
 COP No. 25
 Company No. 58