



CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE ANNUAL GENERAL MEETING OF M/S SHARIKA ENTERPRISES LIMITED HELD ON MONDAY, THE 21ST OF DECEMBER, 2020 AT 11.00 A.M. AT INDIA HABITAT CENTRE, LODHI ROAD. NEW DELHI – 110003

The Meeting of the Shareholders has been held on Monday, the 21st day of December 2020 at 11.00 A.M. at Willow Hall, India Habitat Centre, Lodhi Road, New Delhi – 110003 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of M/s **Sharika Enterprises Limited** dated 23rd November 2020.

The undersigned **Mr. Kundan Agrawal** was appointed as the scrutinizer, by the board of directors of the company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: Resolution to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of 10/- each	Face Value Rs.	No. of votes	Ratio	
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	
By Poll	5	6270868 (99.95%)	Nil	Nil	Nil
By E- Voting	1	3000 (0.05%)	Nil	Nil	Nil
Consolidated Votes	6	6273868 (100%)	Nil	Nil	Nil



Nature of
Resolution Ordinary Resolution

Subject Matter: Resolution to appoint a Director in place of Mr. Rajinder Kaul (DIN 01609805), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	5	6270868 (99.95%)	Nil	Nil	Nil
By E- Voting	1	3000 (0.05%)	Nil	Nil	Nil
Consolidated Votes	6	6273868 (100%)	Nil	Nil	Nil

Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001590036

Place: Ghaziabad
Date: 21/12/2020



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s SHARIKA ENTERPRISES LIMITED
S-550-551 School Block Part-2 Welcome Plaza,
Shakarpur Delhi East Delhi - 110092.

Subject: For the 22nd Annual General Meeting of the Members of the Company, held on, Monday, 21st of December, 2020 at Willow Hall: Habitat World at India Habitat Centre, Lodhi Road. New Delhi - 110003 at 11:00 A.M.

Dear Sir,

1. I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S **Sharika Enterprises Limited** at their meeting held on 23/11/2020 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 23rd November 2020 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for their 22nd Annual General Meeting.
2. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.



3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
5. The result of the Poll is as under:

(a) Resolution No. 1

Resolution to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
5	6270868	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

Resolution to appoint a Director in place of Mr. Rajinder Kaul (DIN 01609805), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
5	6270868	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. All of the above mentioned resolutions have passed with requisite majority.

Thanking You

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001590036

Place: Ghaziabad
Date: 21/12/2020

Witness-1

Anil Sharma.

Anil Sharma.
Occupation:- Job.

Address :- B-124, Laxmi Nagar
New Delhi- 110092.

Witness-2

Shakshi Goel

Shakshi Goel
Occupation- House wife
Address- MB-142, Nehru
Palace, Delhi- 110019



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 22nd Annual General Meeting of the members of **M/s SHARIKA ENTERPRISES LIMITED** held on Monday, the 21st of December, 2020 at 11.00 A.M. at Willow Hall: Habitat World at India Habitat Centre, Lodhi Road, New Delhi – 110003.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, 21st of December, 2020 at 11.00 A.M. at Willow Hall: Habitat World at India Habitat Centre, Lodhi Road. New Delhi – 110003.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The voting period remained open on **Friday, 18th December, 2020 (09:00 am) and ends on Sunday, 20th December, 2020 (05:00 pm)**
2. The Members of the Company as on the cut-off date i.e. **14th December, 2020** were entitled to vote on the resolution (item No 1 to 2 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on **21st December 2020**
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Services (India) Limited (CSDL)**. i.e. www.evotingindia.com.

The result of the votes casted is as under:

Item No.1 of the notice

Resolution to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

_(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	3000	100%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice

Resolution to appoint a Director in place of Mr. Rajinder Kaul (DIN 01609805), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	3000	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

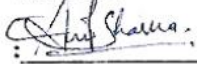
Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries


Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001590036

Place: Ghaziabad
Date: 21/12/2020

Witness-1

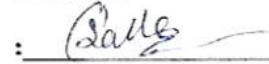


Anil Sharma.

Occupation:- Job.

Address :- B-124, Laxmi Nagar
New Delhi- 110092.

Witness-2



Shekshi Goel

Occupation- House wife

Address- MB-142, Nehru
Palace, Delhi- 110019