



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company

CIN No.: U51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India

Tel: +91 120 2593900 Fax: +91 120 2484620

Email: info@sharikaindia.com • www.sharikaindia.com

Dt: 01.10.2018

To

BSE Ltd. (SME Platform)
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: Sharika Enterprises Limited, Scrip Code-540786

Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Annual General Meeting of Shareholders of the Company was duly held on 29th September, 2018, wherein all the items of business were approved by the shareholders as ordinary or special resolution as the case may be.

The Chairman, Mr. Rajinder Kaul, declared the resolutions as passed on the basis of Scrutinizer's Report.

The details of the Voting Result as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are provided as below:

Date of Declaration of Results: 1st October, 2018

The Scrutinizer's Report on Poll is enclosed herewith.

Kindly take the same on your record.

Thanks & regards,

For Sharika Enterprises Limited



**(RAJINDER KAUL)
MANAGING DIRECTOR**

**VOTING RESULTS IN RESPECT OF 20TH ANNUAL GENERAL MEETING,
PURSUANT TO REG. 44(3) OF SEBI (LODR), REGULATIONS, 2015**

Date of the AGM	29 th September 2018
Total numbers of shareholders as on record date	242
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8
No. of shareholders attending the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

AGENDA WISE DISCLOSURES:

RESOLUTION NO.1: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2018 together with the Cash Flow Statement & other Annexure thereof and the Reports of the Board of Directors and Auditors thereon.

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled	% of votes polled in against
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-

RESOLUTION NO.2: To appoint a Director in place of Mr. Ravinder Bhan (DIN 01609915), the Managing 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

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Ravinder Bhan			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-	
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-	
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	

RESOLUTION NO.3: To regularize the appointment of Mr. Sanjay Verma and to approve remuneration.

Resolution Required						Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Sanjay Verma			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-	
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-	
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	

RESOLUTION NO.4: To Regularize the Appointment Of Mr. Ranjeet Verma Kumar
(Din: 02758995)

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Ranjeet Verma		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-

RESOLUTION NO.5: To Regularize The Appointment Of Ms. Pinki Kumari (Din: 07932165)

Resolution Required						Ordinary Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Ms. Pinki Kumari		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-

RESOLUTION NO.6: To approve remuneration payable to Mr. Rajinder Kaul

Resolution Required						Special Resolution			
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Rajinder Kaul			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-	
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-	
	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-	
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	

RESOLUTION NO.7: To approve remuneration payable to Mr. Ravinder Bhan.

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Ravinder Bhan		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-

RESOLUTION NO.8: To approve remuneration payable to Mr. Arun Kaul.

Resolution Required						Special Resolution		
Whether Promoter/ Promoter Group are interested in the Agenda/resolution						No except Mr. Arun Kaul		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share	No. of votes in favor (4)	No. of Votes in against (5)	% of votes in favour on votes polled	% of votes polled in against
(A) Promoters & Promoter Group	E-voting		NIL	-	NIL	NIL	-	-
	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
	Sub-Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Public Institutions	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Public Non Institution	E-voting		NIL	-	NIL	NIL	-	-
	Poll	NIL	NIL	-	NIL	NIL	-	-
	Sub-Total (C)	NIL	NIL	-	NIL	NIL	-	-
Total (A+B+C)		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-

For Sharika Enterprises Limited



(RAJINDER KAUL)
MANAGING DIRECTOR



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
208 Chiranjiv Tower 43 Nehru Place
New Delhi - 110019

Subject: For the 20th Annual General Meeting of the Members of the Company, held on, Saturday, 29th of September, 2018 at Marigold Hall, Habitat World, Indian Habitat Center, Lodi Road New Delhi-110033 at 11:00 A.M.

Dear Sir,

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 01/09/2018 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 109 of the Companies Act 2013 read with applicable rules and amendments made thereunder for their 20th Annual General Meeting.

1. 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.
2. 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.
3. 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.



4. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2018 together with the Cash Flow Statement & other Annexure thereof 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
8	73,28,604	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

Resolution No. 2

To appoint a Director in place of Mr. Ravinder Bhan (DIN 01609915), the Managing 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
8	73,28,604	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

Resolution No. 3

To regularize the appointment of Mr. Sanjay Verma and to approve remuneration.

(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
8	73,28,604	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

Resolution No. 4

To Regularize The Appointment Of Mr. Ranjeet Verma Kumar (Din: 02758995)

(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
8	73,28,604	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

Resolution No. 5

To Regularize The Appointment Of Ms. Pinki Kumari (Din: 07932165)

(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
8	73,28,604	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



Resolution No. 6

To approve remuneration payable to Mr. Rajinder Kaul.

(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
8	73,28,604	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

Resolution No. 7

To approve remuneration payable to Mr. Ravinder Bhan.

(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
--	--------------------------------	---



8	73,28,604	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

Resolution No. 8

To approve remuneration payable to Mr. Arun Kaul.

(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
8	73,28,604	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

5. A Compact Disc (CD) containing a list of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid for each resolution is enclosed.

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. E-Voting was not applicable on the Company as the Company, Sharika Enterprises Limited is a SME Listed Company.

8. All of the above mentioned resolutions have passed with requisite majority.

Thanking You

Yours faithfully


Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 01/10/2018