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: 25thFloor, 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

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

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	Resolution Required Whether Promoter/ Promoter Group are interested in the						Ordinary Resolution		
	•	Promoter	Group are	interest	ed in the	No			
Agenda/re									
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	Share	votes	Votes	votes in	Votes in	votes in	votes	
		held	polled	polled	favor	against	favour	polled	
				on			on	in	
		(1)	(2)	Outsta	(4)	(5)	votes	against	
				nding			polled		
				Share					
(A) Prom	E-voting		NIL	-	NIL	NIL	-	-	
oters									
&	Pol1	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Promoter									
Group	Sub-	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Total (A)								
(B) Pu	E-voting		NIL	-	NIL	NIL	-	-	
blic	Pol1		NIL	_	NIL	NIL	_	-	
Instituti		NIL							
ons	Sub-	BITT	BITT		BITT	NIL			
	Total (B)	NIL	NIL	-	NIL	MIL	-	-	
(C) Publi	E-voting		NIL	_	NIL	NIL		_	
c Non							-	-	
Instit	Pol1	NIL	NIL	-	NIL	NIL	-	-	
ution									
duon	Sub -	NIL	NIL	-	NIL	NIL	-	-	
	Total (C)								
Total		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(A+B+C)									

RESOLUTION NO.2: <u>To appoint a Director in place of Mr. Ravinder Bhan (DIN 01609915)</u>, 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	Resolution Required						Ordinary Resolution		
Whether Agenda/re	•	Promoter	Group are	interest	ted in the	No exce Bhan	No except Mr. Ravinder Bhan		
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share s (3)=[(2) /(1)]*1 00	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) Prom oters	E-voting		NIL	-	NIL	NIL	-	-	
& Promoter	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Group	Sub- Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Publi c Instit ution s	Poll Poll	NIL	NIL NIL	-	NIL NIL	NIL NIL	-	-	
J.	Sub- Total (B)	NIL	NIL	-	NIL	NIL	-	-	
(C) Publi c Non Instit	E-voting Poll	NIL	NIL NIL	-	NIL NIL	NIL NIL	-	-	
ution	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: <u>To regularize the appointment of Mr. Sanjay Verma and to approve remuneration.</u>

Resolution	Resolution Required						Ordinary Resolution		
	,			No exc Verma	ept Mr.	Sanjay			
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share s (3)=[(2) /(1)]*1 00	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) Prom oters	E-voting		NIL	-	NIL	NIL	-	-	
& Promoter	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Group	Sub- Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Publi c Instit ution	E-voting Poll	NIL	NIL NIL	-	NIL NIL	NIL NIL	-	-	
S	Sub- Total (B)	NIL	NIL	-	NIL	NIL	-	-	
(C) Publi c Non	E-voting		NIL	-	NIL	NIL	-	-	
Instit	Pol1	NIL	NIL	-	NIL	NIL	-	-	
ution	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: <u>To Regularize the Appointment Of Mr. Ranjeet Verma Kumar</u> (<u>Din: 02758995</u>)

Resolution	Resolution Required						Ordinary Resolution		
Whether Agenda/re	•	,			No except Mr. Ranjeet Verma				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share s (3)=[(2) /(1)]*1 00	No. of votes in favor	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) Prom	E-voting		NIL	-	NIL	NIL	-	-	
oters & Promoter	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Group	Sub- Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(B) Publi	E-voting		NIL	-	NIL	NIL	-	-	
c Instit ution s	Poll	NIL	NIL	-	NIL	NIL	-	-	
	Sub- Total (B)	NIL	NIL	-	NIL	NIL	-		
(C) Publi	E-voting		NIL	-	NIL	NIL	-	-	
c Non Instit ution	Pol1	NIL	NIL	-	NIL	NIL	-	-	
ation	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: <u>To Regularize The Appointment Of Ms. Pinki Kumari (Din: 07932165)</u>

Resolution	Required		Ordinary Resolution					
Whether	Promoter/	Promoter	Group are	interest	ed in the	No excep	t Ms. Pink	i Kumari
Agenda/re	solution		•					
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
	Voting	Share	votes	Votes	votes in	Votes in	votes in	votes
		held	polled	polled	favor	against	favour	polled
				on			on	in
		(1)	(2)	Outsta	(4)	(5)	votes	against
				nding			polled	(7)=[(5)/
				Share			(6)=[(4)/	(2
				S			(2)]*100)]*100
				(3)=[(2)				
				/(1)]*1				
(A) D	ID 4.		RTTT	00	ATTT	ATTT		
(A) Prom	E-voting		NIL	-	NIL	NIL	-	-
oters &	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	_
Promoter	FUII	73,20,004	73,20,004	100 /6	73,20,004	MIL	100 /6	-
Group	Sub-	73,28,604	73,28,604	100%	73,28,604	NIL	100%	_
•	Total (A)	73,20,004	73,20,004	100 /6	73,20,004	HIL	100 /6	_
(B) Publi	E-voting		NIL	-	NIL	NIL	-	-
С	Poll		NIL		NIL	NIL		
Instit	FUII	NIL	NIL	-	MIL	MIL	-	-
ution								
S								
	Sub-	NIL	NIL	-	NIL	NIL	-	-
(O) D. 11:	Total (B)		NIII		NIII	NIII		
(C) Publi c Non	E-voting		NIL	-	NIL	NIL	-	-
Instit	Pol1	NIL	NIL	-	NIL	NIL	-	-
ution								
40011	Sub -	NIL	NIL	-	NIL	NIL	-	-
-	Total (C)						4.0.00	
Total		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(A+B+C)								

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

Resolution	Resolution Required						Special Resolution		
Whether	Promoter/	Promoter	Group are	interest	ed in the	No excep	t Mr. Rajir	ider Kaul	
Agenda/re	solution		•				J		
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	Share	votes	Votes	votes in	Votes in	votes in	votes	
		held	polled	polled	favor	against	favour	polled	
				on			on	in	
		(1)	(2)	Outsta	(4)	(5)	votes	against	
				nding			polled	(7)=[(5)/	
				Share			(6)=[(4)/	(2	
				(2)-[(2)			(2)]*100)]*100	
				(3)=[(2) /(1)]*1					
				00					
(A) Prom	E-voting		NIL	-	NIL	NIL	-	-	
oters	J								
&	Pol1	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Promoter									
Group	Sub-	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Total (A)								
(B) Publi	E-voting		NIL	-	NIL	NIL	-	-	
c Instit	Pol1	NIL	NIL	-	NIL	NIL	-	-	
ution		MIL							
s									
	Sub-	NIL	NIL	-	NIL	NIL	-	-	
	Total (B)								
(C) Publi	E-voting		NIL	_	NIL	NIL	-	-	
c Non	Pol1	NIL	NIL	-	NIL	NIL	-	-	
Instit ution									
ation	Sub -	NIL	NIL	-	NIL	NIL	-	-	
TD 4 1	Total (C)	F0.0 0.001	FO 60 (0)	1000	FO. C O. CO. 1		10001		
Total		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(A+B+C)									

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

Resolution	Resolution Required						Resolution	
Whether Agenda/re	•	Promoter	Group are	interest	ed in the	No exce Bhan	ept Mr.	Ravinder
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share s (3)=[(2) /(1)]*1 00	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) Prom oters	E-voting		NIL	-	NIL	NIL	-	-
& Promoter	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
Group	Sub- Total (A)	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-
(B) Publi c Instit ution s	E-voting Poll	NIL	NIL NIL	-	NIL NIL	NIL NIL	-	-
	Sub- Total (B)	NIL	NIL	-	NIL	NIL	-	-
(C) Publi c Non Instit	E-voting Poll	NIL	NIL NIL	-	NIL NIL	NIL NIL	-	-
ution	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	Resolution Required						Resolution		
Whether Agenda/re	•	Promoter	Group are	interest	ed in the	No excep	No except Mr. Arun Kaul		
Category	Mode of	No. of	No. of	% of	No. o	No. of	% of	% of	
category	Voting	Share	votes	Votes	votes in		votes in	votes	
	Voting	held	polled	polled	favor	against	favour	polled	
		11010	ponea	on	14.01	against	on	in	
		(1)	(2)	Outsta	(4)	(5)	votes	against	
		(-)	(-)	nding	(')		polled	0.8022200	
				Share			Polica		
(A) Prom	E-voting		NIL	-	NII	NIL	-	-	
oters									
&	Poll	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
Promoter									
Group	Sub-	73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
	Total (A)								
(B) Publi	E-voting		NIL	-	NII	, NIL	-	-	
С	Pol1		NIL		NII	, NIL		_	
Instit	FUII	NIL	NIL	-	MII		_	_	
ution									
S									
	Sub-	NIL	NIL	-	NII	, NIL	-	-	
	Total (B)								
(C) Publi	E-voting		NIL	-	NII	NIL	-	-	
c Non	Poll		NIL	-	NII	NIL	_	-	
Instit		NIL							
ution	Sub -	NIL	NIL	-	NII	NIL	-	-	
	Total (C)								
Total		73,28,604	73,28,604	100%	73,28,604	NIL	100%	-	
(A+B+C)									

For Sharika Enterprises Limited

(RAJINDER KAUE) *
MANAGING DIRECTOR



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

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.
 - 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	Number of	votes	% of total number of
present and voting	casted by them		valid votes casted by
(in person or in proxy)			them
8	73,28,604		100

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

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

(iii) Invalid Votes

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100

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

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

(iii) Invalid Votes

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100



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

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

(iii) Invalid Votes

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100

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

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

(iii) Invalid Votes

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100

(ii) Voted against the resolution :

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

(iii) Invalid Votes

Number of members	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of votes	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100

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

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

(iii) Invalid Votes

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

8	73,28,604	100

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

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

(iii) Invalid Votes

Number of members	Number of vote	% of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		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	Number of vot	es % of total number of
present and voting	casted by them	valid votes casted by
(in person or in proxy)		them
8	73,28,604	100

(ii) Voted against the resolution :

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

(iii) Invalid Votes

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

Place: New Delhi

Date: 01/10/2018

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)