

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
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To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.
SYMBOL: SCML

Date:29.03.2024

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Friday, March 29, 2024.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Friday, March 29, 2024, commenced at 03:08 p.m. and concluded at 03.24 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN:00665858



MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, MARCH 29, 2024.

The Extra Ordinary General Meeting of the members of Sharp Chucks and Machines Limited was held on Friday, March 29, 2024, commenced at 03:08 p.m. and concluded at 03.24 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

Mr. Ajay Sikka, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Key Managerial Personnel and other professionals present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. Revision of Managerial Remuneration of Mr. Ajay Sikka (DIN-00665858), Mg Director of the company-Special Resolution
2. Revision of Managerial Remuneration of Mrs. Gopika Sikka(DIN-00665904) Whole Time Director of the company--Special Resolution
3. Approval for enhancement of Borrowing Limits of the Company-Special Resolution

CS Suraj, Practicing Company Secretary (CP No: 13442) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner. The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours Faithfully,
For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN:00665858

