

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN :03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

May 21,2024
To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: SCML

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 1st Extra Ordinary General Meeting of Sharp Chucks and Machines Limited for the Financial Year 2024-2025 was held on Saturday, May 18, 2024, commenced at 03:13 p.m. and concluded at 03.23 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. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.
Kindly take the same on your record.

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



Rajat Kathpalia
Company Secretary



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

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DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE 1ST EGM OF SHARP CHUCKS AND MACHINES LIMITED FOR FY24-25 AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of EGM	18.05.2024
Total number of shareholders on record date (i.e., as on May 10, 2024)	817
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	14

The result of the E-Voting as under:

SPECIAL BUSINESS

Item No.1 To approve issuance of Equity Shares on a Preferential Basis to Specified Investors (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	78,12,171	72.61%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:



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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Item No.2 To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	78,12,171	72.61%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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



Rajat Kathpalia
 Company Secretary



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



FORM No. MGT-13

Report of Scrutinizer(s)

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

To
**The Board of Directors,
Sharp Chucks and Machines Limited
Regd Office: A-12, Industrial Development Colony,
Jalandar-144012(Pb.)**

Sub: Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the EGM of the members of the Company (hereinafter referred to as "e-voting during EGM").

Dear Sir,

I Suraj, proprietor of **M/s Suraj & Associates**, Practicing Company Secretaries, appointed as Scrutinizer(s) in the meeting of Board of Directors of the Company held on **Friday 26th April, 2024** for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting(EGM) of the Equity Shareholders of **Sharp Chucks and Machines Limited** held on **Saturday 18th May, 2024** at **03:00 p.m.** at **A-12, Industrial Development Colony, Jalandar-144012(Pb.)** via **Audio/visual means** to scrutinize the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic voting at the EGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the **EGM** held on **Saturday, 18th May, 2024** at **3:00 p.m.**

1. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice/corrigendum convening the **EGM** of the Company along with the process of remote e-voting and electronic voting at the EGM were sent to the shareholders whose e-mail addresses were registered with the Company Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on **Friday 10th May, 2024** being the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the EGM. Persons who are not Members as on the cut-off date, but have received this notice, should treat receipt of this Notice for information purpose only.

2. The Company had availed the National Securities Depository Limited ("NSDL") remote e-voting facility provided by Skyline Financial Services Private Limited("Skyline") for conducting the remote e-voting by the shareholders of the Company.
3. The remote e-voting commenced on **Wednesday, May 15th, 2024 at 9.00 A.M.(IST)** and **ended on Friday, May 17th, 2024 at 5.00 P.M.(IST)** and the Skyline remote e-voting portal was blocked for voting thereafter.
4. Resolution Number 1 and 2, transacted at the Extra-Ordinary General meeting(EGM) Pertaining to approve issuance of equity shares on a preferential Basis to Specified investors & Equity Share Warrants also. Accordingly, below mentioned is the list of shareholders along in the Extra-Ordinary General Meeting which is given in below tables.

Date of EGM	18.05.2024
Total number of shareholders on record date (i.e., as on May 10, 2024)	817
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	14

5. After the Time Fixed for closure of e-voting by the chairman, the electronic system capturing the e-voting system was locked by Skyline under my instructions.
6. The results of Remote E-voting and e-voting during the EGM are attached and marked as an Annexure hereto.
7. Based on the aforesaid results, two (2) Special Resolutions pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.

MANGEMENT RESPONSIBILITY

The Compliance Pertaining to e-voting as prescribed under companies act 2013 and rules made there under read with the MCA Circulars and SEBI Circulars and SEBI Listing Regulations 2015 is the Responsibility of the Management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINISER'S RESPONSIBILITY

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "**in favour**" and "**against**" on the resolution stated in the Notice of EGM, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

ANNEXURE

The result of the E-Voting as under:

SPECIAL BUSINESS

Item No.1 To approve issuance of Equity Shares on a Preferential Basis to Specified Investors (Special Resolution)

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Item No.2 To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	78,12,171	72.61%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You
Your Faithfully,

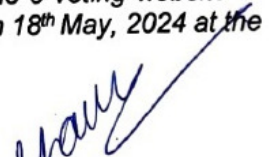
For Suraj and Associates
Company Secretaries
Peer Review No : 3075/2023



Suraj
(Practising Company Secretaries)
FCS:10383
C.P. NO.:13442
UDIN: F010383F000413621

We the undersigned witnessed that the votes were unblocked from the e-voting website of Skyline Financial Services Private Limited ("Skyline") in our presence on 18th May, 2024 at the office of the Scrutinizer.


Monika Awana


Shashi Kumar

Date:21.05.2024
Place: New Delhi

COUNTER SIGNED BY
AJAY SIKKA
CHAIRMAN & MANAGING DIRECTOR
EXTRA ORDINARY GENERAL MEETING
DIN:00665858