

## 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](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN :03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

March 30, 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 Extra Ordinary General Meeting 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. 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

Ajay Sikka  
Managing Director  
DIN:00665858



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 EGM OF SHARP CHUCKS AND MACHINES LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of EGM	29.03.2024
Total number of shareholders on record date (i.e., as on March 22, 2024)	812
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	4
Public	11
No of Resolutions Passed	3

**SPECIAL BUSINESS**

Item No.1 Revision of Managerial Remuneration of Mr. Ajay Sikka (DIN-00665858), Managing Director of the company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting* (in person or by video/audio)	Number of votes cast by them	% of total number of valid votes cast
3	1,14,100	1.06%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by video/audio)	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 video/audio) whose votes were declared invalid	Total number of votes cast by them
4	75,40,071

**Remarks:** There are 4 Members whose having Total Votes 75,40,071 and their Votes shall be declared as Invalid Votes because all of the 4 members are related party.



MANUFACTURERS & EXPORTERS OF  
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### SPECIAL BUSINESS

Item No.2 Revision of Managerial Remuneration of Mrs. Gopika Sikka (DIN-00665904), Whole Time Director of the company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting* (in person or by video/audio)	Number of votes cast by them	% of total number of valid votes cast
3	1,14,100	1.06%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by video/audio)	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 video/audio) whose votes were declared invalid	Total number of votes cast by them
4	75,40,071

**Remarks:** There are 4 Members whose having Total Votes 75,40,071 and their Votes shall be declared as Invalid Votes because all of the 4 members are related party .

### SPECIAL BUSINESS

Item No.3 Approval for enhancement of Borrowing Limits of the Company. (Special Resolution)

(iii) Voted in favour of the resolution:

Number of members present and voting* (in person or by video/audio)	Number of votes cast by them	% of total number of valid votes cast
7	76,54,171	71.14%



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(iv) Voted against the resolution:

Number of members present and voting* (in person or by video/audio)	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 video/audio) whose votes were declared invalid	Total number of votes cast by them
0	0

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

Ajay Sikka  
Managing Director  
DIN:00665858



MANUFACTURERS & EXPORTERS OF  
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**FORM No. MGT-13**

Report of Scrutinizer(s)

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

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 **Tuesday 05<sup>th</sup> March, 2024** for the purpose of the E-Voting 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 **Friday 29<sup>th</sup> March, 2024** at **03:00 p.m.** at **A-12, Industrial Development Colony, Jalandar-144012(Pb.)** 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 **Friday, 29<sup>th</sup> March, 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 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 22<sup>nd</sup> March, 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





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 **Tuesday, March 26, 2024 at 9.00 A.M (IST)** and **ended on Thursday, March 28, 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 EGM are material related party transaction as per Regulation 23 of SEBI Listing Regulation. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results which is given in below tables.

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Total number of shareholders on record date (i.e., as on March 22, 2024)	812
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	4
Public	11

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, three (3) 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 Revision of Managerial Remuneration of Mr. Ajay Sikka (DIN-00665858),  
Managing Director of the company (Special Resolution)

(i) Voted in favour of the resolution

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Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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**Remarks:** There are 4 Members whose having Total Votes 75,40,071 and their Votes shall be declared as Invalid Votes because all of the 4 members are related party .


## SPECIAL BUSINESS

Item No 2 Revision of Managerial Remuneration of Mrs. Gopika Sikka (DIN-00665904),  
Whole Time Director of the company. (Special Resolution)

(i) Voted in favour of 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
3	1,14,100	1.06%

(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
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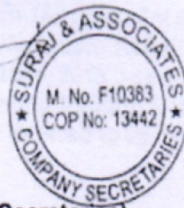



(iii) Invalid votes:

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



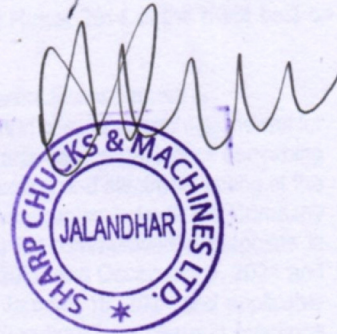
Suraj  
(Practicing Company Secretaries)  
FCS:10383  
C.P. NO.:13442  
UDIN: F010383E003651812

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 29<sup>th</sup> March, 2024 at the office of the Scrutinizer.

Karan Vij

Date: 30.03.2024  
Place: New Delhi

Shashi Kumar



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

DATE:30.03.2024