



SHARP INDIA LIMITED
Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
Website: www.sharpindialimited.com
Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

26.09.2025

To,

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25TH Floor, P .J .Towers, Dalal Street,
Mumbai 400001**

Company Script Code No. : 523449

**Sub: Summary of the Proceedings of the 40th Annual General Meeting (AGM) held on
Friday, 26th September 2025.**

Dear Sir / Madam,

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.09/2024 dated September 19, 2024 and the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars"), permitted holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the 40th AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the 40th AGM.

In compliance with Regulation 30 read with Part A of schedule III of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary proceedings of the said 40th Annual General Meeting.

Kindly take this information on record and oblige.

Thank you,

For Sharp India Limited

CHANDRANIL Digitally signed by
IL SUDHIR / CHANDRANIL
SUDHIR BELVALKAR
BELVALKAR Date: 2025.09.26
16:34:08 +05'30'

**Chandranil Belvalkar
Company Secretary
Membership No.- A24015
Encl: Proceedings of the 40th AGM**



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THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WAS HELD ON FRIDAY, 26TH SEPTEMBER 2025 AT 12:00 NOON (I.S.T) THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AS STATED IN THE NOTICE OF 40TH ANNUAL GENERAL MEETING.

The 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sharp India Limited ('the Company') was held on Friday, September 26, 2025 at 12:00 noon (IST) via Video Conferencing ('VC')/ Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Chandranil Belvalkar, Company Secretary welcomed the Members to the Meeting.

Mr. Makarand Date, Managing Director, Member of the Audit Committee, and Member of the Stakeholders Relationship and Share transfer Committee, Chaired the meeting.

Mr. Makarand Date joined the meeting from Pune. The requisite quorum being present, the Chairman called the Meeting to order. The other Directors, Auditors and Officers attending the meeting through video conference were Mr. Abhijeet Bhagwat, Independent Director, Chairman of Audit Committee, and Member of Stakeholders Relationship and Share transfer Committee was attending the meeting from Pune. Mr. Nachiket Deo, Independent Director and Chairman of Nomination and Remuneration Committee was attending from Pune. Mrs. Archana Lakhe, Independent Director and Chairperson of Stakeholders Relationship Committee and Share Transfer committee, Member of Audit Committee and Nomination and Remuneration Committee of the Company was attending the meeting from Pune. Mr. Naoki Hatayama, Non – Executive Director and member of Nomination and Remuneration Committee was attending the meeting from Osaka Japan. Mr. Shoki Tano, Non – Executive Director was attending the meeting from Osaka Japan. Mr. Jaideep Palsule, Chief Financial Officer and Mr. Chandranil Belvalkar, Company Secretary of the Company were attending the Meeting from Pune. The members were further informed that representative of M/s G.D Apte & Co, Chartered Accountants, Statutory Auditors, the representative of M/s. SVD & Associates Secretarial Auditors and Scrutinizer, the representatives of Joshi Apte & Co., Chartered Accountants, internal auditors, and the representative of MUFG Intime India Private Limited, Registrar & Transfer Agent, were also attending the meeting through video conference.

The Company Secretary briefed members on certain points for participation in meeting through VC. The Board Members and other invitees were introduced. The Company Secretary informed that the Registers as required under the Companies Act, 2013 were available for inspection. The Company has received 1 authorized representative under Section 113 of the Companies Act, 2013 in respect of 1,94,58,000 equity shares representing 75 % of the paid-up equity share capital.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were also informed that Statutory Auditors' Report has a qualification on note 33 of financial statements. The Company Secretary read the qualification and management response to the Statutory Auditors qualification in the meeting as provided in point no 12 of Directors report on page no 14 of 40th Annual Report of Company.

The members were informed that the observations of the Secretarial Auditors are self-explanatory and management response on Secretarial Audit is provided on page no 15 of 40th Annual Report of Company.

The Company Secretary explained the members that as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure) Requirement 2015, the remote e-voting facility was provided to the members of the Company through remote electronic voting system administered by MUFG Intime India Pvt. Ltd (instavote facility) on resolutions to be passed in the Annual General Meeting. The remote e- voting facility was open for all members to cast their votes from *Tuesday 23rd September 2025 at 9:00 a.m to Thursday 25th September 2025 at 5: 00 p.m.* Further members were informed, Facility for voting at the Meeting is also provided to members present at AGM and who have not voted yet through remote e-voting, can now vote during this AGM. The e-voting facility was available during the AGM and was open 15 minutes after the meeting.

The Chairman informed to members, Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners of M/s. SVD & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting facility and also for the votes casted electronically in this AGM.

Chairman referred to notice of the 40th Annual General Meeting and informed seven resolutions were put to vote by remote e-voting and remote e-voting during the Meeting:

Resolution no	Particulars of resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 and the Reports of the Auditors and Directors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Naoki Hatayama (DIN 08390564) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business:		
3.	Re - appointment of Mr. Abhijeet Bhagwat (DIN: 01981922) as a Non-Executive, Independent Director of the Company.	Special Resolution
4.	To Approve the Material Related Party Transactions	Ordinary Resolution
5.	To Approve the remuneration of Chief Financial Officer.	Ordinary Resolution
6.	To Approve the remuneration of Company Secretary	Ordinary Resolution
7.	Appointment of M/S. SVD & Associates, Company Secretaries, Pune, as Secretarial Auditor of the Company.	Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman provided explanations to the questions raised by speaker Shareholders and requested fellow Directors to express their views. Mr. Shoki Tano Non-Executive Director of Company provided further explanation to the concerns raised by speaker shareholders. The chairman then requested to the members who had joined the meeting as speakers and could not join or speak due to technical reasons or if any queries remain unanswered, that they may send requests by writing to Company on e-mail ID mentioned on the website of the Company.

The Chairman then authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizer's Report and declare the consolidated voting results on receipt of Scrutinizer's Report. The consolidated results of voting would be announced **within two working days** from conclusion of the Meeting and the same will be available on the website of BSE Ltd and website of the Company i.e. www.sharpindialimited.com.

The Chairman thanked the Directors present, Auditors and other stakeholders for joining the Meeting remotely. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the MUFG Intime India Private Limited closed the meeting.

The AGM concluded at 12:55 PM (I.S.T.) (including the time allowed for e-voting at the AGM).

**Thanking You.
Yours Faithfully,
For Sharp India Limited**

CHANDRA Digitally signed by
NIL SUDHIR CHANDRANIL
BELVALKAR SUDHIR BELVALKAR
Date: 2025.09.26
16:35:02 +05'30'

**Chandranil Belvalkar
Company Secretary
Membership No. A24015**