SHARP

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

10/08/2026

To,
Corporate Relationship Dept,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai 400001

BSE Scrip Code: 523449

Sub : Disclosure of Voting results of Postal Ballot dated 2nd July 2026.

Ref : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

This is in reference to our Postal Ballot Notice dated 02nd July 2026 dispatched on 7th July 2026, seeking consent from Members of the Company, through Ordinary/ Special Resolution for the following:

1.	Appointment of Mr. Anant Raghute (Din: 05151874), Additional Director, As Executive Non-Independent Director on The Board of The Company.	*Ordinary Resolution*
2.	Appointment of Mr. Anant Raghute (Din: 05151874) As Managing Director of Company and Fix his remuneration.	*Special Resolution*
3.	Appointment of Mr. Sandeep Deshmukh (Din: 06775847) As Non – Executive Non-Independent Director of Company.	*Ordinary Resolution*
4.	Appointment of Mr. Salil Halve (Din: 10715453) As Non – Executive Non-Independent Director Of Company.	*Ordinary Resolution*
5.	Appointment of Mr. Yashavant Avatade (Din: 11696640) As Non-Executive Independent Director of The Company	*Special Resolution*
6.	Appointment of Mr. Sanjeev Mahajan (Din: 02683592) As Non-Executive Independent Director of The Company.	*Special Resolution*
7.	Appointment Of Ms. Bhakti Hosalkar (Din: 07445839) As Non-Executive Independent Director of The	*Special Resolution*

	Company.	
8.	Approve The Remuneration to Mrs. Padmini Urane as Chief Financial Officer Of Company.	Ordinary Resolution
9.	Approve And Recommend Sitting Fees of the Independent Directors of Company.	Ordinary Resolution
10.	To Approve the Material Related Party Transactions	Ordinary Resolution
11.	To Approve Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	*Special Resolution*
12.	Alteration of the Object Clause of the Memorandum of Association of The Company.	Special Resolution
13.	Adopt New Set of Articles of Association of The Company Inter Alia pursuant to the Companies Act, 2013.	*Special Resolution*
14.	Approval for Mortgage/Hypothecation of Assets for Availing Credit Facilities by Company and/or Holding Company.	Special Resolution
15.	Approval For Sell of the Assets of the Company.	Special Resolution

Post closing of the voting period on Friday, 7th August 2026 at 5:00 P.M. the Scrutinizer Mr. Sridhar G. Mudaliar (FCS - 6156), Partner of SVD & Associates Practicing Company Secretary has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on Monday, 10th August 2026.

In this regard, please find enclosed the voting results as required under Regulation 44(3) of the Listing Regulations (Annexure I) and the Scrutinizer's Report thereon dated 10th August 2026 (Annexure II)

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.SharpIndialimited.com and website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

For Sharp India Limited

CHANDRANIL SUDHIR BELVALKAR
Digitally signed by CHANDRANIL SUDHIR BELVALKAR
Date: 2026.08.10 18:06:51 +05'30'

Chandranil Belvalkar
Company Secretary

Encl : As above

Annexure I

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results	
Record date	03/07/2026
Date of AGM/EGM/Postal ballot	07/08/2026 [E-voting period was open from 08th July 2026 at 9:00 a.m. (IST) till 07th August 2026 at 5:00 p.m. (IST)]
Total number of shareholders on record date	11,406
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable

Sharp India Limited

Resolution Required :Ordinary			1 - Appointment of Mr. Anant Raghute (DIN: 05151874), Additional Director, as Executive Non-Independent Director on the Board of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Resolution Required :Special			2 - Appointment of Mr. Anant Raghute (DIN: 05151874) as Managing Director of Company and fix his remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited									
Resolution Required :Ordinary			3 - Appointment of Mr. Sandeep Deshmukh (DIN: 06775847) as Non – Executive Non-Independent Director of Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited

Resolution Required :Ordinary			4 - Appointment of Mr. Salil Halve (din: 10715453) as Non – Executive Non-Independent Director of Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited									
Resolution Required :Special			5 - Appointment of Mr. Yashavant Avatade (DIN: 11696640) as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited									
Resolution Required :Special			6 - Appointment of Mr. Sanjeev Mahajan (DIN: 02683592) as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Resolution Required :Special			7 - Appointment of Ms. Bhakti Hosalkar (DIN: 07445839) as Non-executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited

Resolution Required :Ordinary	8 - Approve the remuneration to Mrs. Padmini Urane as Chief Financial Officer of Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	234168	0.9027	234161	7	99.9970	0.0030	19458000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**234168**	**0.9027**	**234161**	**7**	**99.9970**	**0.0030**	**19458000**
Total		**25944000**	**234168**	**0.9026**	**234161**	**7**	**99.9970**	**0.0030**	**19458000**

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Sharp India Limited

Resolution Required :Ordinary	9 - Approve and recommend sitting fees of the Independent Directors of company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	234168	0.9027	234161	7	99.9970	0.0030	19458000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**234168**	**0.9027**	**234161**	**7**	**99.9970**	**0.0030**	**19458000**
Total		**25944000**	**234168**	**0.9026**	**234161**	**7**	**99.9970**	**0.0030**	**19458000**

SHARP INDIA LTD. PUNE Koregaon Bhima

Sharp India Limited

Resolution Required :Ordinary			10 - To Approve the Material Related Party Transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	234168	0.9027	234161	7	99.9970	0.0030	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**234168**	**0.9027**	**234161**	**7**	**99.9970**	**0.0030**	**0**
Total		**25944000**	**234168**	**0.9026**	**234161**	**7**	**99.9970**	**0.0030**	**0**

SHARP INDIA LTD. PUNE Koregaon Bhima

Sharp India Limited

Resolution Required :Special			**11 - To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

SHARP INDIA LTD. ★ PUNE ★ Koregaon Bhima

Resolution Required :Special			12 - Alteration of the object clause of the Memorandum of Association of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

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Sharp India Limited

Resolution Required :Special			**13 - Adopt new set of Articles of Association of the Company inter alia pursuant to the Companies act, 2013**							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

SHARP INDIA LTD. PUNE Koregaon Bhima

Sharp India Limited

Resolution Required :Special			14 - Approval for mortgage/ hypothecation of assets for availing credit facilities by company and/or holding company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	234168	0.9027	234161	7	99.9970	0.0030	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**234168**	**0.9027**	**234161**	**7**	**99.9970**	**0.0030**	**0**
Total		**25944000**	**234168**	**0.9026**	**234161**	**7**	**99.9970**	**0.0030**	**0**

SHARP INDIA LTD. PUNE Koregaon Bhima

Sharp India Limited

Resolution Required :Special			15 - Approval for sell of the assets of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25941300	19692168	75.9105	19692161	7	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**19692168**	**75.9105**	**19692161**	**7**	**100.0000**	**0.0000**	**0**
Total		**25944000**	**19692168**	**75.9026**	**19692161**	**7**	**100.0000**	**0.0000**	**0**

SHARP INDIA LTD. PUNE Koregaon Bhima

SVD & Associates
Company Secretaries
Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting
Sharp India Limited
Pune.

Sub: Report on the voting process of the postal ballot through electronic mode [hereinafter referred to as the '**postal ballot(s)**'] pursuant to Notice of Postal Ballot dated July 02, 2026.

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates**, had been appointed by the Board of **Sharp India Limited** bearing **CIN: L36759MH1985PLC036759** (hereinafter referred to as "the Company") in its meeting held on July 02, 2026 to Scrutinize the e-voting process in a fair and transparent manner in respect of the resolutions as stated in the Postal Ballot Notice dated July 02, 2026 ("Notice").

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, for the time being in force and as amended from time-to-time read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), the Secretarial Standards - II issued by the Institute of Company Secretaries of India ("SS-II") and other applicable provisions, if any, for obtaining approval of the members, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the businesses as set out in the Notice.

SVD & Associates
Pune

We hereby submit as follows:

1. The Compliance with the provisions of the Act and the Rules read along with the MCA Circulars as mentioned above, the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations, SS-II and other applicable provisions, if any, for obtaining approval of the members, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in "favour or against" if any, on the resolutions.

2. On Friday, July 03, 2026, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as on the cut-off date i.e. Friday, July 03, 2026 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA. However, the Company had, vide a newspaper advertisement on Wednesday, July 08, 2026, also informed the members w.r.t voting process on the resolutions covered in the captioned Notice, including the process to the Members to register their e-mail address with the Company or with RTA.

3. In accordance with the captioned Notice of the postal ballot which was sent to the shareholders by email on Friday, July 03, 2026, and the newspaper advertisement published on Wednesday, July 08, 2026, pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, July 08, 2026 at 09.00 a.m.(IST) and ended on Friday, August 07, 2026 at 05.00 p.m.(IST) for ballot through electronic mode being the electronic voting (remote e-voting) facility that was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MUFG') ('e-voting agency').

4. The votes were unblocked around 17.17 Hrs. (IST) on Friday, August 07, 2026 in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('e-voting agency') https://instavote.linkintime.co.in/

SVD & Associates * Pune *

5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('e-voting agency') in respect of the resolution contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

6. The details of the remote e-voting and the analysis of the resolutions as contained in the notice are given in **Annexure – A** to this report.

7. The Chairman or any other authorized personnel of the Company shall declare the results of the voting forthwith.

8. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

For SVD & Associates
Company Secretaries

SVD & Associates
Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review No: 6357/2025
UDIN: F006156H001058361

Place: Pune
Date: August 10, 2026

SHARP INDIA LIMITED
CIN L36759MH1985PLC036759

"ANNEXURE A" TO SCRUTINIZER'S REPORT AND RESULTS FOR POSTAL BALLOT DATED JULY 02, 2026

COUNTING PROCESS AND RESULTS: **The total votes cast in favour or against for all the resolutions proposed in the Postal Ballot Notice are as under:**

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Valid Votes- Total	Valid Votes- In Favour			Valid Votes-Against			Not Voted/Abstain		Invalid Votes	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Special Business		**A1+B1**	**A2+B2**	**A1**	**A2**	**A3**	**B1**	**B2**	**B3**				
1	**Ordinary Resolution:** Appointment of Mr. Anant Raghute (DIN: 05151874), Additional Director, as Executive Non-Independent Director on the Board of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
2	**Ordinary Resolution:** Appointment of Mr. Anant Raghute (DIN: 05151874) as Managing Director of Company and fix his remuneration.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
3	**Ordinary Resolution:** Appointment of Mr. Sandeep Deshmukh (DIN: 06775847) as Non – Executive Non-Independent Director of Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
4	**Ordinary Resolution:** Appointment of Mr. Salil Halve (DIN: 10715453) as Non – Executive Non-Independent Director of Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
5	**Special Resolution**: Appointment of Mr. Yashavant Avatade (DIN: 11696640) as Non-Executive Independent Director of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
6	**Special Resolution:** Appointment of Mr. Sanjeev Mahajan (DIN: 02683592) as Non-Executive Independent Director of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													

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7	**Special Resolution:** Appointment of Ms. Bhakti Hosalkar (DIN: 07445839) as Non-Executive Independent Director of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
8	**Ordinary Resolution:** Approve the remuneration to Mrs. Padmini Urane as Chief Financial Officer of Company.	Remote Evoting	25	2,34,168	23	2,34,161	99.9970%	2	7	0.0030%	1	200	1	1,94,58,000
	Note : Voting by 1 shareholder holding 1,94,58,000 equity shares has not been considered in accordance with the provisions of Regulation 23 of Listing Regulations.													
9	**Ordinary Resolution:** Approve and recommend Sitting Fees of the Independent Directors of Company.	Remote Evoting	25	2,34,168	23	2,34,161	99.9970%	2	7	0.0030%	1	200	1	1,94,58,000
	Note : Voting by 1 shareholder holding 1,94,58,000 equity shares has not been considered in accordance with the provisions of Regulation 23 of Listing Regulations.													
10	**Ordinary Resolution:** To approve the Material Related Party Transactions.	Remote Evoting	25	2,34,168	23	2,34,161	99.9970%	2	7	0.0030%	*2	*19458200	-	-
	*Note : * 1 shareholder holding 1,94,58,000 equity shares not voted being Related Party.*													
11	**Special Resolution:** To approve change of name of the Company and consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
12	**Special Resolution:** Alteration of the Object Clause of the Memorandum of Association of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
13	**Special Resolution:** Adopt new set of Articles of Association of the Company inter alia pursuant to the Companies Act, 2013.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
14	**Special Resolution:** Approval for Mortgage/ Hypothecation of Assets for availing credit facilities by Company and/or Holding Company.	Remote Evoting	25	2,34,168	23	2,34,161	99.9970%	2	7	0.0030%	*2	*19458200	-	-
	*Note : * 1 shareholder holding 1,94,58,000 equity shares not voted being Related Party.*													

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Pune

15.1	**Special Resolution:** Approval for sell of the Assets of the Company.	Remote Evoting	26	1,96,92,168	24	1,96,92,161	100.0000%	2	7	0.0000%	1	200	-	-
	Note : NIL													
15.2	**Ordinary Resolution:** In Accordance with Regulation 37A: Voting by Public Shareholders	Remote Evoting	25	2,34,168	23	2,34,161	99.9970%	2	7	0.0030%	1	200	-	-
	Note : Voting on Resolution No. 15 has been considered in accordance with the provisions of Regulation 37A of the Listing Regulations.													

For SVD & Associates
Company Secretaries

SVD & Associates * Pune *

Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664

Peer Review No: 6357/2025
UDIN: F006156H001058361

Date: August 10, 2026
Place: Pune