SHARP INVESTMENT LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001
CIN: L65993WB1977PLC031241
Phone: 033- 4005-5190
Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 7th August' 2026

To,

BSE Limited, **Floor 25, P J Towers, Dalal Street** **Mumbai - 400001.** **BSE Scrip Code: 538212**	**Calcutta Stock Exchange Limited** **Corporate Relationship Dept.,** **7. Lyons Range** **Kolkata 700001** **CSE Scrip Code: 29293**

Subject: Proceedings of the 49TH Annual General Meeting of Sharp Investments Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of 49thAnnual General Meeting of the Company held today, i.e Friday, the 7th day of August, 2026 at Fortuna Tower, 23A, N.S.Road. Room No. 12, 7th Floor, Kolkata - 700001, which started at 10:00 A.M. and concluded at 10:45 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For SHARP INVESTMENTS LIMITED

SNahata

Sagarmal Nahata
Managing Director
DIN: 00307611

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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the 49TH Annual General Meeting (AGM) on Friday, the 7th day of August, 2026 at 10:00 A.M. at Fortuna Tower, 23A, N.S.Road. Room No. 12, 7th Floor, Kolkata – 700001.

Meeting Commenced at 10:00 A.M.
Meeting Concluded at 10:45 A.M.

MEMBERS' PRESENT: 51 (Fifty One) Members including 1 (One) Promoter Directors were physically present and below mentioned Directors/KMP/Invitees were present at the 49TH Annual General Meeting of the Company.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors:

S. No.	Name of Director	Designation
1.	Sagar Mal Nahata	Managing Director
2.	Sanjib Dutta	Non-Executive - Independent Director
3.	Sujit Kumar Panda	Non-Executive - Non Independent Director
4.	Ajay Pratap Singh	Non-Executive - Independent Director
5.	Basanti Roy	Non-Executive - Independent Director

Key Managerial Personnel:

S. No	Name of KMP	Designation
1.	Vikram Agarwal	Company Secretary

By Invitation:

S. No.	Name	Designation
1.	Mr. Pankaj Kumar Modi, Practicing Company Secretary.	Secretarial Auditor
2.	Mukesh Chaturvedi, Practicing Company Secretary, Scrutinizer of AGM.	Scrutinizer.

The Scrutinizer of Meeting verified and confirmed the requisite quorum for the meeting, and also verified the entries of the Members in the AGM Attendance Register, Attendance Slip and after counting the members present at the meeting are 51 (Fifty-One) members out of which 1 (One) members present in person. After the quorum confirmation meeting was started.

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Mr. Vikram Agarwal, Company Secretary of the Company, welcome to the board members and shareholders in the 49th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Sagar Mal Nahata, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech covering an insight on the performance of the Company and his vision moving forward. He announced that the statutory registers are available for inspection and the members may inspect the same if they so desire.

With the permission of the meeting, the Chairman took the Notice of the 49th AGM, Report of the Statutory Auditors, the Financial Statements and the Secretarial Audit Report as read and authorised the Scrutinizer /Company Secretary to carry out the voting activity.

Mr. Vikram Agarwal instructed the distribution of ballot papers to the members for voting. The scrutinizer then advised members to deposit their duly filled and signed ballot papers into the locked ballot box, which was secured in the presence of all members.

Thereafter all the members present in the meeting voted on the resolutions through ballot/polling paper, which was deposited in Ballot Box in presence of scrutinizer.

The following business was placed by the Chairman and transacted by the members at the 49th Annual General Meeting.

S. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.	Ordinary Resolution	Poll (Ballot Voting) / Remote e-voting
2.	To appoint a Director in place of Mr. Sujit Kumar Panda (DIN: 06873319), Director who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment as Executive Director of the Company.	Ordinary Resolution	Poll (Ballot Voting) / Remote e-voting
3.	To appoint M/s Arun Jain & Associates., Chartered Accountants, [FRN : 325867E), Kolkata as Statutory Auditors of the company, and to fix their remuneration.	Ordinary Resolution	Poll (Ballot Voting) / Remote e-voting

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4.	To appoint Mr. Pankaj Kumar Modi (C.P.No.12472), Company Secretary in practice, as Secretarial Auditors of the Company.	Ordinary Resolution	Poll (Ballot Voting) / Remote e-voting
5.	To regularize the appointment of Mr. Jagdish Sharma (DIN: 10911803), as Non-Executive Independent Director of the Company .	Special Resolution	Poll (Ballot Voting) / Remote e-voting
6.	To appoint Mr. Sanjib Dutta (DIN: 08419495) as Non-Executive Independent Director of the Company.	Special Resolution	Poll (Ballot Voting) / Remote e-voting
7.	Increase in authorized share capital of the company and consequential Alteration in the memorandum of association of the company.	Ordinary Resolution	Poll (Ballot Voting) / Remote e-voting
8.	Acquisition of 45,85,860 EQUITY Shares of M/S. Rajal Lefin & Commercial Private Limited ("RLCPL")	Special Resolution	Poll (Ballot Voting) / Remote e-voting
9.	Issuance of 27,51,51,600 equity shares of the company on preferential basis For consideration other than cash (share swap basis)	Special Resolution	Poll (Ballot Voting) / Remote e-voting

Thereafter the Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

The Chairman informed that, the voting results will be announced within the prescribed time upon receipt of the Scrutinizer's Report and the same shall be displayed on the Website of the Company i.e. www.sharpinvestmentsltd.com and intimated to Bombay Stock Exchange.

Thereafter, the Company Secretary of the company concluded the 49th Annual General Meeting at 10:45 A.M. with vote of thanks to the members, invitees and management.

Thanking you,
Yours faithfully,

For SHARP INVESTMENTS LIMITED

SHARP INVESTMENTS LTD. * KOL

Sagar Mal Nahata
Managing Director
DIN: 00307611

MUKESH CHATURVEDI
169, Arabinda Sarani, Kolkata – 700 006
Phone: 9830276262
e-mail ID: csmukeshc@gmail.com

Scrutinizer's Report

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

To
The Chairman
Sharp Investments Limited
14, N. S. Road, 2nd floor,
Kolkata-700001

Dear Sir,

I, Mukesh Chaturvedi, Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s **Sharp Investments Limited** having CIN: L6599WB1977PLC031241 as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ballot process, and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 and the Listing Regulations, as amended, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company held on 07th August, 2026 at 10:00 A.M. at 23A, N. S. Road, Fortuna Tower, 7th Floor, Room No-13 Kolkata-700001.

1. The notice dated 13.07.2026 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 07th August, 2026.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company and the physical ballots received by the Company.

3. Further to the above, I submit my report as under:

   i. The e-voting period remained open from Tuesday 04th August, 2026 (9.00 a.m.) to Thursday 6th August, 2026 (5.00 p.m.)

   ii. The members of the Company as on the date i.e. July 31st, 2026 was entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company.

   iii. It is noted that a total of 92 (Ninety-Two) members, holding in aggregate 4,19,28,501 (Four Crore Nineteen Lakh Twenty-Eight Thousand Five Hundred One) equity shares of the Company, exercised their voting rights in respect of the businesses transacted at the Annual General Meeting, either through remote e-voting or through ballot. Out of the aforesaid members, 59 (Fifty-Nine) members, holding 2,88,84,569 (Two Crore Eighty-Eight Lakh Eighty-Four Thousand Five Hundred Sixty-Nine) equity shares, had exercised their voting rights through the remote e-voting facility, whereas 33 (Thirty-Three) members, holding 1,30,43,932 (One Crore Thirty Lakh Forty-Three Thousand Nine Hundred Thirty-Two) equity shares, exercised their voting rights through ballot at the Annual General Meeting.

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MUKESH CHATURVEDI
169, Arabinda Sarani, Kolkata – 700 006
Phone: 9830276262
e-mail ID: csmukeshc@gmail.com

Further, it is noted that 51 (Fifty-One) members, holding in aggregate 1,30,58,728 (One Crore Thirty Lakh Fifty-Eight Thousand Seven Hundred Twenty-Eight) equity shares, were present at the Annual General Meeting. Of these, 33 (Thirty-Three) members, holding 1,30,43,932 (One Crore Thirty Lakh Forty-Three Thousand Nine Hundred Thirty-Two) equity shares, cast their votes through the ballot process at the Meeting, while 18 (Eighteen) members, holding 14,796 (Fourteen Thousand Seven Hundred Ninety-Six) equity shares, had already exercised their voting rights through the remote e-voting facility and were present at the Meeting. Thus, the presence of the aforesaid 51 members at the Meeting comprised both members who voted through ballot at the Meeting and members who had already cast their votes electronically through the remote e-voting facility.

iv. The votes were unblocked on 07th August, 2026.

v. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. **www.evoting.nsdl.com** and based on such reports generated, the result of the e-voting and physical ballots is as under:

Number of folio who cast their votes through e-voting	SUB-TOTAL number of shares held by them	SUB-TOTAL number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
59	2,88,84,569	As mentioned beside each of the resolutions

Number of folio who cast their votes through physically (Ballot)	SUB-TOTAL number of shares held by them	SUB-TOTAL number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
33	1,30,43,932	As mentioned beside each of the resolutions

Resolution No.1: Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.

E-voting:-

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Invalid votes**
	No. of Shares	**Percentage**	**No. of Shares**	**Percentage**	**No. of Shares**
Remote E-voting	2,88,84,544	99.9999	25	0.000086	-
SUB-TOTAL	2,88,84,544	99.9999	25	0.000086	-

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Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100	-	-	-
SUB-TOTAL	1,30,43,932	100	-	-	-

Grand Total	**4,19,28,476**	**99.9999**	**25**	**0.0001**	**-**

Resolution No.2: Ordinary Resolution

2. To appoint a Director in place of Mr. Sujit Kumar Panda (DIN: 06873319), Director who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment as Executive Director of the Company

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,517	99.99982	52	0.000180	-
SUB-TOTAL	2,88,84,517	99.99982	52	0.000180	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,449**	**99.9999**	**52**	**0.0001**	**-**

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Resolution No.3: Ordinary Resolution

To appoint Statutory Auditors of the company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:.

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,517	99.99982	52	0.000180	-
SUB-TOTAL	2,88,84,517	99.99982	52	0.000180	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,449**	**99.9999**	**52**	**0.0001**	**-**

Resolution No.4: Special Resolution

Appoint Mr. Pankaj Kumar Modi (C.P.No.12472), Company Secretary in practice, as Secretarial Auditors of the Company, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,517	99.99982	52	0.000180	-
SUB-TOTAL	2,88,84,517	99.99982	52	0.000180	-

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Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,449**	**99.9999**	**52**	**0.0001**	**-**

Resolution No.5: Special Resolution

To regularize the appointment of Mr. Jagdish Sharma (DIN: 10911803), as Non-Executive Independent Director of the Company.

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,517	99.99982	52	0.000180	-
SUB-TOTAL	2,88,84,517	99.99982	52	0.000180	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,449**	**99.9999**	**52**	**0.0001**	**-**

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Resolution No.6: Special Resolution

To appoint Mr. Sanjib Dutta (DIN: 08419495) as Non-Executive Independent Director of the Company:

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,544	99.9999	25	0.000086	-
SUB-TOTAL	2,88,84,544	99.9999	25	0.000086	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,476**	**99.9999**	**25**	**0.0001**	**-**

Resolution No.7: Special Resolution

Increase in authorized share capital of the company and consequential Alteration in the memorandum of association of the company:

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,544	99.9999	25	0.000086	-
SUB-TOTAL	2,88,84,544	99.9999	25	0.000086	-

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Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,476**	**99.9999**	**25**	**0.0001**	**-**

Resolution No.8: Special Resolution

Acquisition of 45,85,860 equity shares of m/s. Rajal lefin & commercial private Limited ("RLCPL"):

E-voting:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstaine d votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,83,644	99.99996	925	0.0000320	-
SUB-TOTAL	2,88,83,644	99.99996	925	0.0000320	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,27,576**	**99.99996**	**925**	**0.00004**	**-**

Chaturvedi

MUKESH CHATURVEDI

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e-mail ID: csmukeshc@gmail.com

Resolution No.9: Special Resolution

Issuance Of 27,51,51,600 Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (SHARE SWAP BASIS):

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	2,88,84,517	99.99982	52	0.000180	-
SUB-TOTAL	2,88,84,517	99.99982	52	0.000180	-

Ballot Process:-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Ballot Process	1,30,43,932	100.0000	-	-	-
SUB-TOTAL	1,30,43,932	100.0000	-	-	-

Grand Total	**4,19,28,449**	**99.9999**	**52**	**0.0001**	**-**

All the Resolutions stand passed under e-voting and ballot process with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting and ballot process by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully

Mukesh Chaturvedi

A Peer-Reviewed Practicing Company Secretary

FCS: 11063

CP: 3390

Peer Review Certificate No.: 7364/2025

UDIN: F011063H001047945

MUKESH CHATURVEDI * Secretary in Whole Time Practice * C.P 3390 KOLKATA

Place : Kolkata

Date : 07.08.2026