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,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001

Company Scrip Code: 523449

Subject: Minutes of the Resolution (s) passed by way of Postal Ballot.

In reference to our intimation dated 7th July 2026 pertaining to postal ballot notice dated 2nd July 2026, kindly find enclosed herewith a copy of the Minutes of Resolutions placed before shareholders through Postal Ballot and Result announced on 10th August 2026.

This intimation is also being uploaded on the Company's website i.e.www.sharpindialimited.com.

We kindly request you to take the above information on record.

For Sharp India Limited

CHANDRANIL SUDHIR BELVALKAR Digitally signed by CHANDRANIL SUDHIR BELVALKAR Date: 2026.08.10 18:07:40 +05'30'

Chandranil Belvalkar
Company Secretary
Encl : a/a.

MINUTES OF THE PROCEEDINGS RELATING TO DECLARATION OF RESULTS ON MONDAY, 10TH AUGUST 2026 OF VOTING CONDUCTED THROUGH POSTAL BALLOT (THROUGH ELECTRONIC VOTING) VIDE NOTICE DATED 2ND JULY 2026 DISPATCHED ON 7TH JULY 2026 DEEMED TO HELD AT REGISTERED OFFICE OF THE COMPANY AT GAT NO 686/4, KOREGAON BHIMA, TALUKA SHIRUR, DISTRICT PUNE – 412 216.

The Postal Ballot Notice dated 2nd July 2026 under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**") read with Companies (Management and Administration) Rules, 2014 ("**Management Rules**") (including any statutory modification or re-enactment thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations''); the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2''), each as amended, and in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 05, 2020, read with Circular Nos. 03/2025 dated September 22, 2025 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars") to the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being 3rd July, 2026. A Public notice was also published in the newspaper(s) i.e, Financial Express (English) and Loksatta (Marathi) citing relevant details of the Postal Ballot.

Mr. Sridhar G. Mudaliar (FCS - 6156) failing him Mrs. Meenakshi Deshmukh (FCS 7364), partners of M/s. SVD & Associates, Practicing Company Secretaries were appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The shareholders were requested to cast their vote electronically on the Ordinary resolution and the Special Resolution put up for voting under postal ballot notice and convey their assent (for) or dissent (against), in the electronic form as mentioned in the notes of notice before the close of working hours (5:00 p.m.) on 7th August 2026.

After due scrutiny of all the electronic votes received, the scrutinizer has submitted his report dated 10th August 2026 on the postal ballot as under:

The summary of result of votes are given below: -

ITEM NO 1

APPOINTMENT OF MR. ANANT RAGHUTE (DIN: 05151874), ADDITIONAL DIRECTOR, AS EXECUTIVE NON-INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

To consider and, if thought fit, to pass the following Resolution as ***Ordinary Resolution***:

"**RESOLVED THAT** Mr. Anant Raghute (DIN: 05151874), who was appointed as an Additional Director of the Company by the Board of Directors based on the recommendations of the Nomination & Remuneration Committee with effect from 5th June, 2026 in terms of Section 161 of the Companies Act, 2013 and Articles of Association ("AOA") of the Company and who holds office till the Annual General Meeting, be and is hereby appointed as a Executive Non-Independent Director of the Company, not liable to retire by rotation, pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force)."

Particulars		**E-Voting**	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 1 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*.

ITEM NO 2

APPOINTMENT OF MR. ANANT RAGHUTE (DIN: 05151874) AS MANAGING DIRECTOR OF COMPANY AND FIX HIS REMUNERATION.

To consider and, if thought fit, to pass the following Resolution as ***Special Resolution***:

"RESOLVED THAT pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of section 196, 197, 203 read with Schedule V of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the other applicable provisions , if any, Article 173 of the Articles of Association of the Company, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015), the consent of the members of the Company is hereby accorded for the appointment of Mr. Anant Raghute (DIN: 05151874) as the Managing Director of the Company for a period of 3 years from 05th June 2026 to 04th June, 2029 (both days inclusive).

RESOLVED FURTHER THAT the consent of the members of the Company is hereby accorded for remuneration payable to Mr. Anant Raghute (DIN: 05151874) subject to provisions of Companies Act, 2013 read with Schedule- V of the Companies Act, 2013 and any other provisions applicable if any, and also such other approvals as may be required for the period of three years with from 5th June 2026 to 4th June, 2029 (both days inclusive) on the terms and conditions mentioned below:

		Monthly (Rs)	Yearly (Rs)
Salary Sheet	Basic + DA	1,67,000	20,04,000
	HRA	66,800	8,01,600
	Conveyance	1,600	19,200
	Education Allowance	200	2,400
	Medical Allowance	1,250	15,000
	Performance Allowance	97,150	11,65,800
A	**Gross**	**3,34,000**	**40,08,000**
Liabilities	P.F.	0	0
	E.S.I.	0	0
	Ex Gratia	0	0
	LWF	0.0	0
	Leave	8,029	96,346
	Gratuity	8,029	96,346
	Mediclaim/WC/Insurance	500	6,000
B	**Liabilities**	**16,558**	**1,98,692**
C=A+B	**CTC**	**3,50,558**	**42,06,692**

The Contribution to provident fund, Gratuity, leave encashment and mediclaim will be subject applicable provisions of law.

RESOLVED FURTHER THAT consent of the members be and is hereby given to the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise require, any Committee of the Board or any Director or Officer authorized by the Board to exercise the powers conferred on the Board under this resolution) to consider and decide the annual increment including alteration or variation in the terms of appointment and remuneration, perquisites payable to Mr. Anant Raghute during the tenure of his appointment.

RESOLVED FURTHER THAT any of the Board Members of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and take all such steps as may be necessary, proper and expedient to give effect to the foregoing resolution."

Particulars		E-Voting	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 2 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*.

ITEM NO. 03

APPOINTMENT OF MR. SANDEEP DESHMUKH (DIN: 06775847) AS NON – EXECUTIVE NON-INDEPENDENT DIRECTOR OF COMPANY.

To consider and, if thought fit, to pass the following Resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions if any, of the Companies Act, 2013 (“Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) and further amendments thereto from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Sandeep Deshmukh (DIN:06775847) who was appointed as an Additional Director in the meeting of the Board of Directors held on 05th June 2026 under Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, be and is hereby appointed as a Non – Executive Non Independent Director of the Company, liable to retire by rotation.”

Particulars	E-Voting	
	Number of Shareholders	**Number of votes cast**

I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 3 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*.

ITEM NO. 04

APPOINTMENT OF MR. SALIL HALVE (DIN: 10715453) AS NON – EXECUTIVE NON-INDEPENDENT DIRECTOR OF COMPANY.

To consider and, if thought fit, to pass the following Resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions if any, of the Companies Act, 2013 ("Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") and further amendments thereto from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Salil Halve (DIN: 10715453) who was appointed as an Additional Director in the meeting of the Board of Directors held on 05th June 2026 under Section 161 of the Act, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, be and is hereby appointed as a Non – Executive Non Independent Director of the Company, liable to retire by rotation."

Particulars		**E-Voting**	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7

	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%

The Company Secretary declared that the Ordinary resolution under item no 4 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*

ITEM NO. 05

APPOINTMENT OF MR. YASHAVANT AVATADE (DIN: 11696640) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149,152, and other applicable provisions of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b), 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Yashavant Avatade (DIN 11696640 & IDDB Registration IDDB-DI-202605-093841), who was appointed as an Additional Director under section 161 of the Act, in the capacity of an Independent Director with effect from 05th June, 2026, who meets the criteria for independence as prescribed under Section 149(6) of the Act and Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive)."

Particulars		**E-Voting**	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 5 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*

ITEM NO. 06

APPOINTMENT OF MR. SANJEEV MAHAJAN (DIN: 02683592) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149,152, and other applicable provisions of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b), 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Sanjeev Mahajan (DIN No. 02683592 & IDDB Registration IDDB-DI-202012-033218), who was appointed as an Additional Director under section 161 of the Act, in the capacity of an Independent Director with effect from 5th June, 2026, who meets the criteria for independence as prescribed under Section 149(6) of the Act and Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive)."

Particulars		**E-Voting**	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 6 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority*

ITEM NO. 07

APPOINTMENT OF MS. BHAKTI HOSALKAR (DIN: 07445839) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149,152, and other applicable provisions of the Companies Act, 2013 ("Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b), 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Bhakti Hosalkar (DIN No. 07445839 & IDDB Registration IDDB-DI-202604-092991), who was appointed as an Additional Director under section 161 of the Act, in the capacity of an Independent Director with effect from 5th June, 2026, who meets the criteria for independence as prescribed under Section 149(6) of the Act and Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 05th June 2026 to 04th June 2031. (Both days inclusive)."

Particulars		**E-Voting**	
		Number of Shareholders	**Number of votes cast**
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 7 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 08

APPROVE THE REMUNERATION TO MRS. PADMINI URANE AS CHIEF FINANCIAL OFFICER OF COMPANY.

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 203 and the other applicable provisions of the Companies Act, 2013 ("Act"), if any and Regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") the consent of the members of Company be and is hereby accorded for remuneration of Mrs. Padmini Urane (Institute of Cost Accountant India Membership No: 38,927) – for rendering her duties as Chief Financial Officer of the Company as follows:

	Monthly in Rs	**Yearly in Rs**
Basic	1,38,214	16,58, 562
HRA	55, 285	6,63,440
Conveyance	1,600	19,200
Education Allowance	2,00	24,00
Medical allowance	1,250	15,000
Performance Allowance	79,879	9,58,542
Gross	**2,76,427**	**33,17,124**
Provident Fund	1,950	23,400
Leave	6,645	79,739
Gratuity	6,645	79,739
LWF	12.50	150
Mediclaim, WC	400	
Sub total	**15,652**	**1,82,877**
Total	**2,92,079**	**35,00,001**

The Contribution to provident fund, Gratuity, leave encashment and mediclaim will be subject applicable provisions of law.

RESOLVED FURTHER THAT consent of the members be and is hereby given to the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise require, any Committee of the Board or any Director or Officer authorized by the Board to exercise the powers conferred on the Board under this resolution) to consider and decide the annual increment including alteration or variation in the terms of appointment and remuneration, perquisites payable to Mrs. Padmini Urane during the tenure of her appointment.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and take all such steps as may be necessary, proper and expedient to give effect to the foregoing resolution."

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	25	2,34,168
	Number of valid votes in favour	24	2,43,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 %	

The Company Secretary declared that the Ordinary resolution under item no 8 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 09

APPROVE AND RECOMMEND SITTING FEES OF THE INDEPENDENT DIRECTORS OF COMPANY.

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to provision of Regulation 23 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and any other regulations as may be applicable, the members hereby approves remuneration by way of sitting fees to Mr. Yashavant Avatade (DIN:11696640), Mr. Sanjeev Mahajan (DIN: 02683592) and Ms. Bhakti Hosalkar (DIN: 07445839) for attending the Board meetings and Committee Meetings, for first term of five years effective from 05th June 2026 to 04th June 2031 (both days inclusive)."

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168

II.	Total No. of valid votes cast	25	2,34,168
	Number of valid votes in favour	24	2,43,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 %	

The Company Secretary declared that the Ordinary resolution under item no 9 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 10

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 23 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act, 2013 as amended from time to time, and subject to such other laws, rules, regulations, approvals, consents, sanctions and permissions of any authorities as may be necessary, the Members of the Company hereby approve the material related party arrangement(s) or transaction(s) with Smart Services Private Limited and Jayostute Capital Private Limited to be entered into during the period from August 30, 2026 to July 31, 2027 with authority to the Audit Committee and the Board of Directors of the Company to authorize the Management of the Company to enter into the material related party arrangements or transactions for (a) Availing loans, secured or unsecured, short term or long term and other loan related transactions (b) Reimbursement of expenses paid/received, aggregating to Rs 14,000 Lakhs (c) the lease of property on arm's length basis and on such terms and conditions as detailed in the explanatory Statement to this resolution and as deemed fit by Board of Director.

RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof /Managing Director) be and is hereby authorized to enter into the material related party arrangements or transactions and to negotiate and finalize other terms and conditions and to do all such acts, deeds, matters and things and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary and/ or expedient to give effect to this resolution."

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	25	2,34,168
	Number of valid votes in favour	24	2,43,161
	Number of valid votes against	2	7

	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 %	

The Company Secretary declared that the Ordinary resolution under item no 10 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 11

TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following Resolution as ***Special Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of Central Government (power delegated to Registrar of Companies ("ROC")) and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from " **SHARP INDIA LIMITED** " to "**SMAART TECH SERVICES LIMITED**".

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is "**SMAART TECH SERVICES LIMITED**"

RESOLVED FURTHER THAT in accordance with the provisions of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT any one of the Director of the Company, the Company Secretary and Chief Financial Officer of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory, judicial, quasi-judicial authorities or Tribunals for and on behalf of the Company, to delegate all or any of the aforesaid powers in favour of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution."

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 11 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 12

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Object Clause of the Memorandum of Association (the "MOA") of the Company by insertion of new clauses 2 to 5 after the existing clause in Clause III (A) of the MOA:

2. To carry on the business & activities on Private Public Participation (PPP), Built Operate Transfer (BOT), Built Operate Lease (BOL), Built Operate Lease Transfer (BOLT), Built Operate and Own (BOO), Built Operate Own and Transfer (BOOT) model, hub and spoke model and in any other type of models, to design, supervise, promote, invest, construct, build, manage, run, operate, consult, set up, develop and maintain, either by itself, or joint venture or revenue share basis, commercial, industrial & infrastructural projects including but not limited to business of providing end-to-end logistics solutions, supply chain management, material handling, logistics parks, freight stations, dry ports, state-of-the-art warehousing facilities, including cold storage, for the storage, distribution, and transportation of goods by road, rail, air, or water, data centers, server farms, cloud computing infrastructure, comprehensive data processing, data warehousing, disaster recovery, Information Technology (IT), Information and Communication Technology (ICT), Information Technology Enabled Services (ITES), automation systems, payment and settlement systems including payment aggregator and payment gateway, digital infrastructure, manufacture, assemble, import, export, and trade in semiconductors, microprocessors, integrated circuits, and hardware devices, factories, manufacturing facilities, buildings, malls, mills, civil structure of all types, mines, oil fields, ports, sky walks/ cableways/ road/ rail/ air/ water

infrastructure and its incidental facilities including transportation, projects and power plants in the field of solar, wind, hydrogen fuel cells, hydel energy, bio-mass, geo thermal, & tidal energy, travel, transport including public transport, vehicles and vessels, mobile/ portable units, parking, intelligent traffic management systems, administrative offices, and support services, gymkhana/ club/ sports arena, resorts, food-malls, heritage properties, catering & restaurant, laundry, charging station, agri services.

3. To set up, establish, manufacture, process, own, run, manage, operate, maintain, support, research of every type including but not limited to pre-clinical, clinical and non-clinical research, develop, construct, formulate, import, export, buy, sell, distribute, trade, stock, deal, assemble, carry on business as trader, distributor, dealer in vaccines, medicines, reagents, pharmaceuticals, pharmacological, veterinary, medical, surgical, healthcare and diagnostic instruments, tools, devices, equipment, machinery, consumables, allied products, health services including health and wellness/ training centres, healthcare institutions/ facilities, hospitals, blood banks, old age homes, rehabilitation centres, emergency units, ambulance services, TPA (third party administrator) services, diagnostic centers, pharmacy stores, research and development centers, laboratories, testing facilities for conducting medical, biological, chemical, pharmaceutical, environmental, industrial, material, scientific and allied testing, analysis, experimentation.

4. To carry on business and to act as manufacturers, merchants, traders, distributors, dealers, commission agents, buying agents, selling agents, clearing and forwarding agents, stockist, importers, exporters, in India or anywhere else in the world dealing in any manner in products of all kind and every description, all type of goods and equipment including but not limited to food and food related products including food grains, groceries, commodities, vegetables, fruits, edibles, vegetarian and non-vegetarian food products, agricultural/ agro products and similar goods, cereals, spices, premixes, masala, beverages, dairy products, milk products, convenience foods and processed foods, fast moving consumer goods, consumer durable products, electric and electronic goods, stationery and laboratory items, furniture & fixtures, household items & apparel, computers and other consumer and industrial products of all kind and every description.

5. to set up, run, operate, maintain, support, supply, provide facility management, manpower, staffing, security & protection services, electronic security solutions including but not limited to outsourced services like maintenance, operation, surveillance, services of guards, bouncers, escort & cash management services, drone services, canteen, catering, food services, entertainment, advertisement, amusement, travel & transport, mobility solutions, loading, packing, cleaning, housekeeping including mechanized housekeeping, water management, parking services, citizen services facilitation centers, back office/ e-governance initiatives waste disposal, effluent treatment, gardening landscaping and other services for government, semi-government, local bodies, private sector, banks, industrial & commercial establishments, residential buildings, infrastructural projects & infrastructural facilities.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), and in continuation of the insertion of clauses in the Object Clause of the Memorandum of Association (MOA) of the Company, the consent of the Members be and is hereby accorded to re-number the sub-clauses 2 to 68 as new clauses 6 to 72 in clause B Objects incidental or ancillary to the attainment of the main objects of the MOA, in a sequential and consistent manner, to reflect the newly inserted sub-clauses appropriately.

RESOLVED FURTHER THAT such re-numbering shall be carried out without altering the substance, scope, or content of any object clause and shall only be for the purpose of maintaining proper sequence, formatting, and uniformity in the Memorandum of Association.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of Companies Act, 2013 ('the Act'), read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or reenactment thereof for the time being in force), and such other rules and regulations, as may be applicable, the consent of the Company be and is hereby accorded for alteration of Memorandum of Association of the Company by deleting Clause C – OTHER OBJECTS from 69 to 99 and accordingly Memorandum of Association will no longer carry Other Objects.

RESOLVED FURTHER THAT the words 'The Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the 'The Companies Act, 1956' in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

RESOLVED FURTHER THAT the approval of the members of the Company be and is hereby accorded for commencing and carrying on new business and activities as included in the Object Clause of the Company as altered above at such time or times as the Board may in its absolute discretion deem fit.

RESOLVED FURTHER THAT the existing Memorandum of Association of the Company, duly modified as aforesaid, or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by **the** Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer and Company Secretary be and are hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by any government authorities without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 12 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 13

ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY INTER ALIA PURSUANT TO THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as new set of Articles of Association to the exclusion of existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary entries in the statutory records of the Company.”

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	100%	

The Company Secretary declared that the Ordinary resolution under item no 13 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

<u>ITEM NO. 14</u>

APPROVAL FOR MORRGAGE/HYPOTHECATION OF ASSETS FOR AVAILING CREDIT FACILITIES BY COMPANY AND/OR HOLDING COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a), 180(1)(c), Section 185, Section 186(3), Section 188 and other applicable provisions of the Companies Act, 2013 read with Rules thereunder ("Act"), Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and subject to Memorandum & Articles of Association of the Company, consent of the members be and is hereby accorded to the Board of Directors of the Company as follows:

a) In supersession of all the earlier resolutions passed by the Company and pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under and subject to such approvals, consents, sanctions and permissions, as may be necessary, the consent of the Company be and is hereby given to the Board of Directors (hereinafter referred to as the "Board", which term shall include any committee constituted by the Board or any person (s) authorised by the Board) to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on its movable and immovable properties, both present and future, and in such manner as the Board may deem fit, in favour of Banks, Financial Institutions, bodies corporate for the purpose of availing credit facilities by the Company and/or its holding Company Smart Services Private Limited ("Holding Company"), provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said loans, for which such charges, mortgages or hypothecations are created, shall not, at any time exceed the limit of Rupees 500 Crores (Rupees Five Hundred Crores).

b) In supersession of all the earlier resolutions passed by the Company and pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and subject to such approvals, consents, sanctions and permissions, as may be necessary, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which term shall include any committee constituted by the Board or any person (s) authorised by the Board) to borrow moneys with or without providing the security, from companies, bankers, financial institutions, bodies corporate in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rupees 500 Crores (Rupees Five Hundred Crores).

c) Pursuant to provisions of section 185 and any other applicable provisions of the Companies Act, 2013, consent of the members is hereby accorded to provide the security, guarantee for loan to be availed by the Holding Company secured or unsecured, a company in which Directors of the Company are interested, provided that the said loan shall be utilized by Smart Services Private Limited solely for its principal business activities.

d) Pursuant to provisions of section 186(3) and any other applicable provisions of the Companies Act, 2013, consent of the members is hereby accorded, to provide the aforesaid security along with its moveable and immovable assets notwithstanding that the value together with existing loan(s)/ investment(s)/ guarantee(s) exceeds sixty percent of paid-up share capital, free reserves and securities premium or one hundred percent of free reserves and securities premium account.

e) Pursuant to regulation 23 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, section 188 of the Companies Act, 2013 and read with Rules thereunder and other applicable provisions, if any, approval of the members be and is hereby accorded for the Material Related Party Transaction(s) proposed to be entered into by the Company with Smart Services Private Limited , a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI LODR, as per details set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the any of the Directors, Chief Financial Officer or Company Secretary be and is hereby authorised to finalise terms of mortgage, execute mortgage deed, counter-indemnity and all other documents, and do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	25	2,34,168
	Number of valid votes in favour	24	2,43,161
	Number of valid votes against	2	7

	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 %

The Company Secretary declared that the Ordinary resolution under item no 14 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

ITEM NO. 15

APPROVAL FOR SELL OF THE ASSETS OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT**, pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), approval of government, judicial, quasi-judicial authorities, the provisions of the Memorandum and Articles of Association of the Company, Regulation 37A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell / transfer / dispose off its land at Gat No 686/1, 686/3/A, 686/4, 686/6/A, 686/8/A, 686/10/A located at Koregaon Bhima Tal Shirur Dist- Pune- 412216 admeasuring 10 Hectors 86.09 Are i.e. 1,08,609 square meter, together with building and constructions therein which tantamount to whole of the undertaking ("Undertaking"), all specified tangible and intangible assets, including plant and machinery and other assets in relation to the Undertaking on 'as is where is' basis or in any other manner and on such terms and conditions as the Board may deem fit in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, for execution of agreements /documents, arranging delivery and execution of contracts, deeds, agreements and instruments.

A. Approval for sell of the Assets of the Company – *Special Resolution*

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	26	1,96,92,168
	Number of valid votes in favour	24	1,96,92,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 100%	

The Company Secretary declared that the Special resolution under item no 15 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

A. In Accordance with Regulation 37A Voting by Public Shareholders

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I.	Total votes cast	26	1,96,92,168
II.	Total No. of valid votes cast	25	2,34,168
	Number of valid votes in favour	24	2,43,161
	Number of valid votes against	2	7
	Votes in favour of the resolution as a percentage of valid votes exercised (Rounded off)	99.99 %	

The Company Secretary declared that the Ordinary resolution in pursuance of Regulation 37A of Listing Regulations passed by Public Shareholders under item no 15 as set out in the notice of postal ballot dated 2nd July 2026 was duly passed on 10th August 2026 with *requisite majority.*

Chandranil Belvalkar
Company Secretary

Place: Pune
Date: 10/08/2026