



SHARIKA ENTERPRISES LIMITED

CIN No. L27102UP1998PLC206404 | www.sharikaindia.com

SEL/SE/2025-26/MAR/02

March 6, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 540786

Sub: Voting Results and Scrutinizer's Report of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Thursday, February 5, 2026 from 9:00 a.m. (IST) and ended on Friday, March 6, 2026 at 5:00 p.m. (IST).

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.sharikaindia.com and the website of CDSL www.evotingindia.com.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For **Sharika Enterprises Limited**

Pushpa Yadav
Company Secretary & Compliance Officer

Encl: A/a



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,
Sector 132, Noida 201305



RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated January 27, 2026, sent to all shareholders of the Company, on the following proposals for passing Special Resolution by way of postal ballot only by voting through electronic means.

Item No.	Agenda Item	Type of Resolution
1.	Approval for Appointment of Mr. Tej Kishen Wali (DIN: 02413663) as an Independent Director	Special Resolution

Aditya S & Associates, Company Secretaries who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report dated March 6, 2026 on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	January 27, 2026
3	Total number of shareholders on record date	13395
4	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Aditya S & Associates, Company Secretaries, the Scrutinizer, the above-mentioned Resolution no. 1 is duly passed as Special Resolution.

Thanking you,

Yours Faithfully,
For **Sharika Enterprises Limited**

Pushpa Yadav
Company Secretary & Compliance Officer





ADITYA S & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022, circular dated 09/2023 dated September 25, 2023 and 09/2026 dated September 19, 2024 and MCA Circular No. 03/2025 dated 22" September, 202 as issued by MCA read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular")]

To,
The Chairman
SHARIKA ENTERPRISES LIMITED (the "Company")
C-504, 5th Floor, ATS Bouquet, Sector 132,
Noida, U.P. 201305

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the passing of the resolutions contained in the Postal Ballot Notice dated January 27, 2026

Dear Sir,

I, Aditya Sharma, Company Secretary in Practice (COP No – 27034) & Proprietor, Aditya S & Associates, Company Secretaries (ICSI PEER REVIEW NO – No. 7618/2026), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on January 27, 2026:

- i. to scrutinize the remote e-voting carried out during Thursday, February 05, 2026 at 9.00 a.m. (IST) and ends on Friday, March 06, 2026 at 5.00 p.m. (IST)

Management's Responsibility

The management of the Company is responsible to ensure the compliances and to organize the process of remote e-voting in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ascertaining the requisite majority on voting through remote e-voting facility offered by CDSL and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of CDSL.

1. Further for the above, I submit my report as under:



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csadityash@gmail.com



326, RG Complex 2, Prashant Vihar,
Rohini, Sector-14, New Delhi-110085



ADITYA S & ASSOCIATES

COMPANY SECRETARIES

- a. The voting rights were reckoned on Friday, January 30, 2026, being the “Cut Off Date” to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting.
- b. The notice of postal ballot dated January 27, 2026, as confirmed by the Company, along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein, was sent to the members in respect of the below-mentioned resolution, through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
- c. The voting period for remote e- voting commenced at Thursday, February 5, 2026 from 9:00 A.M. (IST) and ends on Friday, March 6, 2026 at 5:00 p.m. (IST) and the Central Depository Services (India) Limited (“CDSL”) e- voting module was disabled thereafter. The votes casted under remote e- voting facility were downloaded from the e-voting website of CDSL on March 6, 2026, after 5:00 P.M. in the presence of two witnesses, Mr. Pawan Gupta and Ms. Arushi Sharma who are not in the employment of the Company.
- d. As on Friday, January 30, 2026, the cut-off date there were 13395 shareholders of the Company who were entitled to vote in the resolutions placed for the approval of the shareholders through remote e-voting facility provided for postal ballot of the Company.
- e. A summary of the votes cast electronically is given as under:

SPECIAL BUSINESS:

Item No. 1

Special Resolution: Approval for appointment of Mr. Tej Kishen Wali (DIN: 02413663) as an Independent Director

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
49	28284070	98.9

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
8	314200	1.1

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

2. Based on the aforesaid results, I report that resolution as set out in the Notice of Postal Ballot dated January 27, 2026, have been **passed with requisite majority**. You may declare the result accordingly.



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326, RG Complex 2, Prashant Vihar,
Rohini, Sector-14, New Delhi-110085

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General information about company

Scrip code	540786
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE669Y01022
Name of the company	SHARIKA ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	ADITYA SHARMA
Firms Name	ADITYA S & ASSOCIATES
Qualification	CS
Membership Number	A60502
Date of Board Meeting in which appointed	27-01-2026
Date of Issuance of Report to the company	06-03-2026

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Voting results	
Record date	30-01-2026
Total number of shareholders on record date	13395
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF MR. TEJ KISHEN WALI (DIN: 02413663) AS AN INDEPENDENT DIRECTOR				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28228453	28228453	100.0000	28228453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28228453	28228453	100.0000	28228453	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15071547	369817	2.4537	55617	314200	15.0391	84.9609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15071547	369817	2.4537	55617	314200	15.0391
Total		43300000	28598270	66.0468	28284070	314200	98.9013	1.0987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	