Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/3009-02 **30th September, 2020**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(SCRIP CODE – 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Mumbai-400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 35 Annual General Meeting of the Company held on 29th September, 2020

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 35 Annual General Meeting (AGM) of the Company was held on September 29, 2020 at 12:00 noon through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations as **Annexure - I.**
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars as **Annexure II.**

Please note that the aforesaid result and scrutinizer's Report are also available on the website of the Company at www.shardamotor.com and Central Depository Services (India) Limited (CDSL).

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Sharda Motor Industries Limited**

NITIN VISHNOI
Digitally signed by NITIN VISHNOI
Date: 2020.09.30 19:58:52 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Encl. as above

Annexure - I

SHARDA MOTOR INDUSTRIES LTD - 35 ANNUAL GENERAL MEETING (AGM), 2020

Voting Results of 35 AGM

Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM:								29-09-2020
Total number of shareholders on record date (No. of Shares: 'S946326'):								8268
No. of Shareholders present in the meeting either in person or through proxy:								N.A
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group :	5			No. of Shares:	2,824,722			
Public :	92			No. of Shares:	221,920			

ORDINARY BUSINESS

1A. - Ordinary Resolution: TO CONSIDER AND ADOPT:- THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Whether promoter/ promoter group are interested in the agenda/resolution: No

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	4322579	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	64083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	64083	0	100.00	0.00
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4666762**	**3**	**100.00**	**0.00**

SHARDA MOTOR INDUSTRIES LTD. NEW DELHI

1B. - Ordinary Resolution: TO CONSIDER AND ADOPT:- THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON								
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	64083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	64083	0	100.00	0.00
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4666762**	**3**	**100.00**	0.00

2. - Ordinary Resolution: TO APPOINT SMT. SHARDA RELAN (DIN: 00252181), WHO RETIRES BY ROTATION, BEING ELIGIBLE AND OFFERS HERSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	4322579	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	59025	5058	92.11	7.89
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	59025	5058	92.11	7.89
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4661704**	**5061**	**99.89**	0.11



SPECIAL BUSINESS

3. - Ordinary Resolution: TO APPOINT SMT. SARITA DHUPER (DIN: 08776286) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	64083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	64083	0	100.00	0.00
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4666762**	**3**	**100.00**	**0.00**

4. - Special Resolution: APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF SHRI ASHOK KUMAR BHATTACHARYA (DIN: 02804551) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE REMAINING PERIOD OF PRESENT TENURE, I.E. TILL 2ND SEPTEMBER, 2024								
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	64083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	64083	0	100.00	0.00
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4666762**	**3**	**100.00**	**0.00**



5. - Ordinay Resolution: TO RATIFY THE REMUNERATION TO BE PAID TO M/S. GURDEEP SINGH and ASSOCIATES, COST AUDITORS OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution								No
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4352579	4322579	99.31	4322579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	4322579	99.31	4322579	0	100.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	64083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	64083	0	100.00	0.00
Public-Others	E-Voting	1524414	280103	18.37	280100	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	280103	18.37	280100	3	100.00	0.00
	GRAND TOTAL	**5946326**	**4666765**	**78.48**	**4666762**	**3**	**100.00**	**0.00**

6. - Special Resolution: APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:								
Whether promoter/ promoter group are interested in the agenda/resolution								Yes
Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	4352579	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4352579	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	69333	64083	92.43	59025	5058	92.11	7.89
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69333	64083	92.43	59025	5058	92.11	7.89
Public-Others	E-Voting	1524414	261331	17.14	261317	14	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1524414	261331	17.14	261317	14	99.99	0.01
	GRAND TOTAL	**5946326**	**325414**	**5.47**	**320342**	**5072**	**98.44**	**1.56**

* In view of the Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, only voting by the Public shareholders is considered



Annexure - II

VKC & Associates
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars]

To
The Chairman,
SHARDA MOTOR INDUSTRIES LIMITED
CIN: L74899DL1986PLC023202
Registered Office: D-188, Okhla Industrial Area,
Phase-I, New Delhi-110020, India

35th Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") held on Tuesday, September 29, 2020 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice, (holding Membership No. F5327 and C.P. No. 4548) was appointed as Scrutinizer to scrutinize and to ascertain the requisite majority, on the resolutions proposed to be passed through the remote e-voting process as well as the e-voting facility provided to the members at the AGM (collectively referred to as **"e-voting facility"**) under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as **"MCA Circulars"**) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (**"SEBI Circulars"**) issued in this regard on the resolutions as set-out in the Notice of the Annual General Meeting of the Members of the Company held on Tuesday, September 29, 2020 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

VKC & Associates (Company Secretaries) VKC

Regd. Office
D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644,45, +91 9999233556
pcs@vkcindia.com, www.vkcindia.com

Service Provider

1. The Company has availed the services of Central Depository Services (India) Limited ("**CDSL**") for conducting AGM through VC/OAVM. Further, CDSL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting at the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification.

Notice in electronic mode

4. The notice of AGM was sent to all the Members/Beneficiaries electronically on September 04, 2020 whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Further, the notice of AGM was also available on the website of the Company and on the websites of BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**"), Stock Exchanges where the Company's shares are listed.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. **Tuesday, September 22, 2020** were entitled to avail the e-voting facility on the proposed resolutions (Item nos. 1 to 6) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period remained open from **Saturday, 26th September, 2020 at 09:00 A.M. (IST)** and ended on **Monday, 28th September, 2020 at 05:00 P.M. (IST)** on the designated website https://www.evotingindia.com of CDSL.



Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated September 01, 2020 and in Hindi in "Vir Arjun" newspaper dated September 01, 2020.

8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated September 06, 2020 and in Hindi in "Vir Arjun" newspaper dated September 06, 2020 respectively.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Tuesday, September 29, 2020, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

   After the closure of e-voting at the AGM, the votes cast through the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Mr. Mohit K Dixit and Mr. Ishan Khanna, who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



Resolution 01: Ordinary Resolution

(a) Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020 and the reports of Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	127	4,666,762	100 (Approx.)	3	3	0
TOTAL	**130**	**4,666,765**	**127**	**4,666,762**	**100 (Approx.)**	**3**	**3**	**0**

(b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	127	4,666,762	100 (Approx.)	3	3	0
TOTAL	**130**	**4,666,765**	**127**	**4,666,762**	**100 (Approx.)**	**3**	**3**	**0**



Resolution 02: Ordinary Resolution

Appointment of Smt. Sharda Relan (DIN: 00252181), liable to retire by rotation, being eligible and offers herself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	125	4,661,704	99.89	5	5,061	0.11
TOTAL	**130**	**4,666,765**	**125**	**4,661,704**	**99.89**	5	**5,061**	**0.11**

Resolution 03: Ordinary Resolution

Appointment of Smt. Sarita Dhuper (DIN: 08776286) as an Independent Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	127	4,666,762	100 (Approx.)	3	3	0
TOTAL	**130**	**4,666,765**	**127**	**4,666,762**	**100 (Approx.)**	**3**	**3**	**0**

Resolution 04: Special Resolution

Approval for continuation of Directorship of Shri Ashok Kumar Bhattacharya (DIN: 02804551) as Non-Executive Independent Director of the Company for the remaining period of present tenure, i.e. till 2nd September, 2024.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	127	4,666,762	100 (Approx.)	3	3	0
TOTAL	**130**	**4,666,765**	**127**	**4,666,762**	**100 (Approx.)**	**3**	**3**	**0**

Resolution 05: Ordinary Resolution

To Ratify the Remuneration to be paid to M/s. Gurdeep Singh & Associates, Cost Auditors of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	130	4,666,765	127	4,666,762	100 (Approx.)	3	3	0
TOTAL	**130**	**4,666,765**	**127**	**4,666,762**	**100 (Approx.)**	**3**	**3**	**0**

Resolution 06: Special Resolution

*Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	118	325,414	112	320,342	98.45	6	5,072	1.55
TOTAL	**118**	**325,414**	**112**	**320,342**	**98.45**	**6**	**5,072**	**1.55**

* In view of the Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, only voting by the Public shareholders is considered.

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the result of the meeting.

VKC

Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For VKC & Associates
(Company Secretaries)

CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548
UDIN: F005327B000821912

September 30, 2020
New Delhi

For Sharda Motor Ind. Ltd.

Sharda Relan
Co-Chairman

Counter Signed by Chairman / Authorised Person