SHARP CHUCKS AND MACHINES LIMITED
Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN :03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

To,

Date: 09.01.2025

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.
SYMBOL: SCML

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, January 09, 2025, at 12:00 P.M.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra-Ordinary General Meeting held today held on Thursday, January 09, 2025, at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2025.01.09 22:10:44 +05'30'

SHARP CHUCKS & MACHINES LTD. JALANDHAR

Ajay Sikka
Managing Director
DIN: 00665858

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY 09TH JANUARY 2025 AT 12.00 PM

The Extra-Ordinary General Meeting of the members of Sharp Chucks and Machines Limited was held on Thursday, January 09, 2025, at 12:00 P.M. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

Cs Harmandeep Kaur, Company Secretary of the Company welcomed the members in Extra-Ordinary General Meeting and informed that Mr.Ajay Sikka, Managing Director of the Company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

Cs Harmandeep Kaur, Company Secretary, thereafter informed the Members that the Company had provided remote e-voting of the Company which was started on 06th January, 2025 at 09:00 A.M. and ends on 8th January, 2025 at 05:00 P.M. Shareholders who want to vote today for them, voting will continue after 15 mints from the conclusion of this EGM.

The Result of the E Voting as well as VC Voting will be locked by the scrutinizer and uploaded the same on NSE as well as on Company's Website within two working days from the conclusion of this meeting.

The following items of business, as per the Notice of EGM, was transacted at the Meeting.

The resolution was passed with the requisite majority:

SR. NO	RESOLUTION	TYPE OF RESOLUTION
	SPECIAL BUSINESS	
1	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ORDINARY RESOLUTION

Cs Harmandeep Kaur, Company Secretary concluded the meeting with thanked all the Directors who joined the meeting and also thanked all the Members for their participation.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Yours Faithfully,
For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2025.01.09 22:11:01 +05'30'

SHARP CHUCKS & MACHINES LTD. JALANDHAR

Ajay Sikka
Managing Director
DIN: 00665858