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

Date: 10.01.2025

TO,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF SHARP CHUCKS AND MACHINES LIMITED

We wish to inform you that Extra-Ordinary General Meeting of Sharp Chucks and Machines Limited was held on Thursday, January 09, 2025, commenced at 12:00 P.M. and concluded at 12:12 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. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders are enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Yours sincerely,
For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2025.01.11 00:21:45 +05'30'

Ajay Sikka
Managing Director
DIN-00665858

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VOTING RESULTS

EXTRA-ORDINARY GENERAL MEETING

General information about company	
NSE Symbol	SCML
ISIN	INE460Q01014
Name of the company	SHARP CHUCKS AND MACHINES LIMITED
Type of meeting	EXTRA-ORDINARY GENERAL MEETING
Date of the meeting	9TH JANURAY 2025
Start time of the meeting	12.00 PM
End time of the meeting	12.12 PM

Scrutinizer Details	
Name of the Scrutinizer	ANKIT GANDHI
Firms Name	ANKIT GANDHI & ASSOCIATES
Qualification	CS
Membership Number	F7646
Date of Board Meeting in which appointed	13.12.2024
Date of Issuance of Report to the company	10.01.2025

Voting results	
Record date	02.01.2025
Total number of shareholders on record date	707
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	2
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2025.01.11 00:22:00 +05'30'

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Resolution (1)	
Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/promoter group are interested in the agenda/resolution?	NO
Description of resolution considered	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

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	7855542	7540071	95.98	7540071	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	7855542	7540071	**95.98**	7540071	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	3654250	182000	4.98	182000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3654250	182000	4.98	182000	0	100.00	0
	Total	**11509792**	**7722071**	**67.09**	**7722071**	**0**	100.00	0
						Whether resolution is Pass or Not.	**YES**	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

AJAY SIKKA

Digitally signed by AJAY SIKKA
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ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section108/109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Sharp Chucks And Machines Ltd.

CIN: L27106PB1994PLC014701
Registered Office: **A-12 Industrial Development Colony, Jalandhar, Punjab – 144012.**

Subject: Extra-Ordinary General Meeting of the Equity Shareholders of M/s Sharp Chucks And Machines Ltd Held on 9th day of January 2025 at 12:00 P.M. and Meeting Concluded at 12:12 P.M. at Registered office through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

Dear Sir,

We, M/s. Ankit Gandhi & Associates, Practicing Company Secretaries, represented by FCS Ankit Gandhi, have been duly appointed by the Board of Directors of M/s **Sharp Chucks And Machines Ltd** in their Board Meeting held on 13.12.2024 for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra-Ordinary General Meeting ("EGM") under the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular 28th December, 2022, May 05,2022 read together with circulars dated 13th January, 2021, 14th December, 2021, 8th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and General Circular No. 9/2023 Dated 23.09.2023 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated 5th January, 2023 in a fair and transparent manner in respect of the Resolution for calling the Extra-Ordinary General Meeting (EGM) of M/s **Sharp Chucks And Machines Ltd** on **9th day of January 2025 at 12:00 P.M**.. IST by two-way Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

ANKIT GANDHI & ASSOCIATES COMPANY SECRETARIES FCS-7646 CP-8204

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting system during the ("EGM"). Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system, at the EGM, provided by Skyline financial services Pvt. Ltd the authorized agency, engaged by the Company to provide remote e-voting and e-voting system at the EGM.

We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the EGM. For the purpose of remote e-voting and e-voting system at the EGM, the Company has engaged **Skyline financial services Pvt. Ltd for its services;**

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 05,2022 read together with circulars dated April 08, 2020, April 13, 2020 , June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 (collectively referred to as "MCA Circulars") and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval was 2nd January 2025;

4. The period for remote e-voting commenced on 6th January, 2025 at 9:00 a.m. (IST) and ended on 08th January, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by **Skyline financial services Pvt. Ltd** for voting thereafter:

5. For the Members who were not able to cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the EGM;

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6. Further, the votes cast through remote e-voting and e-voting system during the EGM were unblocked by us on 9th January 2025 at 12:30 PM in the presence of two witnesses Mrs. Naina and Mrs. Nikita, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM as under:

Resolution Number 1 - Special Business-Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY- [Increase Authorised Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve crore Only) to Rs. 17,50,00,000/- (Rupees Seventeen Crores Fifty Lakhs Only)] .

i. Voted **in favour** of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	7722071	100
Poll	0	0	0
Total	**7**	**7722071**	**100**

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ii. Voted **against** the resolution:

Type of Voting	**Number of members voting (in person or by proxy or evoted)**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

iii. Invalid votes:

Type of Voting	**Number of members voting (in person or by proxy or evoted)**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

Thanking you,

For M/s Ankit Gandhi & Associates
Company Secretaries

ANKIT GANDHI & ASSOCIATES FCS-7646 CP-8204 COMPANY SECRETARIES

Ankit Gandhi (Prop.)
M No- F7646
C.P.No.-8204
Dated- 10.01.2025
Place-Jalandhar
UDIN:- F007646F003654058