



GSTIN : 03AACC50690M1ZB

CIN : L27106PB1994PLC014701

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT. LTD.

Regd. Office : A-12, Industrial Development Colony, Jalandhar 144 012 (Pb.)

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To
The National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai 400051

Dated:29.09.2026

SUBJECT:- Proceedings of 32nd Annual General Meeting of the Company**SCRIP CODE: SCML****Date of Event:- September 29, 2026****Time of Commencement of AGM:- 12:05 PM****Time of Conclusion of AGM :- 12:17 PM**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), we wish to inform that 32nd Annual General Meeting (AGM) of Members of Sharp Chucks and Machines Limited was held on Tuesday, September 29, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The requisite disclosure in terms of Regulation 30 read with para A 13 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), para A 13 of Annexure 18 of SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For and on behalf of

Sharp Chucks and Machines Limited**AJAY
SIKKA**

Digitally signed by AJAY SIKKA
DN: c=IN, o=Personal, title=Director,
2.5.4.20=1734629027208787648
537898b27442027ed6c4f02ccfb201
577c6f123f, postalCode=144001,
st=Panjab,
serialNumber=26a33c48b5794565
5460a0a8d4c32a07e0b920a64c5
5d8ae42287f896, cn=AJAY SIKKA
Date: 2026.09.29 15:56:40 +05'30'



Ajay Sikka
Managing Director
DIN 00665858
Encl: a.a.

Annexure A.**PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING**

In line with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the 32nd AGM was held through Video Conferencing. The Company had provided two-way video conferencing facility at the AGM.

Further, as the 32nd AGM of the Company was convened through VC / OAVM, without physical attendance of Shareholders and the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Act, had been dispensed with, the facility for appointment of proxies by the Shareholders was not available for this AGM.

Ms. Priyanka, Company Secretary of the Company welcomed the members in 32nd Annual 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. Mr. Ajay Sikka, chaired the Meeting and welcomed the Shareholders present at the 32nd AGM of the Company. The Chairman introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company present in the Meeting through Video Conferencing. Leave of absence was granted to Sh. Avinash Shripad Joshi and Sh. Manmohan Puri, Director's of the Company, who had expressed their inability to attend the AGM due to pre-commitments. Further on behalf of the Board he expressed his appreciation to all the members, customers and employees of the Company.

Ms. Priyanka, Company Secretary thereafter informed the Members that the Company had provided remote e-voting of the Company which was started on 26th September, 2026 at 10:00 A.M. and ends on 28th September, 2026 at 05:00 P.M. Shareholders who want to vote today for them, voting will continue after 15 mints from the conclusion of this AGM.

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 Company Secretary then extended a formal vote of thanks to the chair and declared the meeting as concluded and requested the scrutinizer to take further requisite steps in relation to the e-voting.

1. Date of the Meeting:- Tuesday, 29th Day of September, 2026 (Annual General Meeting)

2. Brief details of items deliberated and results thereof:-

1.	Brief details of Items deliberated	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
2.	Brief details of Items deliberated	To appoint a director in place of Mrs. Gopika Sikka (DIN: 00665904), who retires by rotation and being eligible, offers herself for reappointment.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution

3. Manner of approval proposed for certain items:- As given above

It was further confirmed that the requisite quorum was present throughout the Meeting. Further, the mechanism provided in General Circular no. 14/2020 and other applicable circulars issued by MCA along with other provisions of the Companies Act, 2013 and Rules framed thereunder were duly complied with

For **Sharp Chucks and Machines Limited**

AJAY
SIKKA



Ajay Sikka
Managing Director
DIN 00665858