

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT. LTD.

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

Email : dispatch@sharpchucks.com, accounts@sharpchucks.com

Tel.: 0181-2610341, 2611763, 80546 04005 Website: www.sharpchucks.com

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

Dated: 30-09-2026

Script-SCML

SUB: SUBMISSION OF SCRUTINIZER REPORT FOR THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Script-SCML

Dear Sir,

This is with reference to the 32nd Annual General Meeting of the Company which was held on Tuesday, the 29th day of September, 2026 at 12:05 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), please find enclosed herewith the following documents:

1. Voting Results pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Sharp Chucks and Machines Limited

AJAY SIKKA

Ajay Sikka
Managing Director
DIN 00665858

Encl: a.a.



GSTIN : 03AACC50690M12B

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.)

Email : dispatch@sharpchucks.com, accounts@sharpchucks.com

Tel. : 0181-2610341, 2611763, 80546 04005 Website : www.sharpchucks.com

VOTING RESULTS

ANNUAL GENERAL MEETING

Date of the AGM	29 th September, 2026
Total number of Shareholders on record date for voting	772
No of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Groups:	Not Applicable
Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
Promoters and Promoter Groups:	3
Public:	4

Item No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9230542	8915071	96.58	8915071	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9230542	8915071	96.58	8915071	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	5266250	623000	11.83	623000	0	100.00	0

**AJAY
SIKKA**

Digitally signed by AJAY SIKKA
DN: c=IN, o=Personal, title=6309,
2.5.4.20=173a4629f22720878b1d6d
53798b6c7442927ed6d6452cc05001
577ca6123f, postalCode=144001,
st=Panjab,
serialNumber=3ba35c48b579456b
53de6608d43c432c7ed9302f60cfe
55d8ec4207f664, cn=AJAY SIKKA,
Date: 2026.09.30 15:00:24 +05'30'



GSTIN : 03AACCS0690M12B

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.)

Email : dispatch@sharpchucks.com, accounts@sharpchucks.com

Tel. : 0181-2610341, 2611763, 80546 04005 Website : www.sharpchucks.com

Public-Non Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5266250	623000	11.83	623000	0	100.00	0
Total		14496792	9538071	65.79	9538071	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

Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. GOPIKA SIKKA (DIN: 00665904), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	9230542	8915071	96.58	8915071	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9230542	8915071	96.58	8915071	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5266250	623000	11.83	623000	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5266250	623000	11.83	623000	0	100.00	0
Total		14496792	9538071	65.79	9538071	0	100.00	0

AJAY SIKKA

Digitally signed by AJAY SIKKA
DN: cn=Ajay, o=Personal, ou=6300,
2.5.4.20=17544049127087807,
dn=53789862744202740645432c,
53789862744202740645432c,
serialCode=144001, sp=Punjab,
serialNumber=8425348837945,
dn=5346600845432c74059027,
dn=5346600845432c74059027,
cn=AJAY SIKKA
Date: 2026.09.30 15:00:41 +05'30'



GSTIN : 03AACC50690M12B

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.)

Email : dispatch@sharpchucks.com, accounts@sharpchucks.comTel. : 0181-2610341, 2611763, 80546 04005 Website : www.sharpchucks.com

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
DN: cn=Ajay SIKKA, o=Personal, st=Haryana,
2.5.4.20=1172440202272007807a853789,
8a7442927a6c4c5c0b01577c0e123e,
postalCode=144001, st=Haryana,
serialNumber=3a3335480279456533a66
0a842b423a7a99920a0c55d9ae428b7
RSK, cn=Ajay SIKKA
Date: 2026.09.30 15:00:56 +05'30'



CS ANKIT GANDHI
B com, FCS, LLB
Independent Director (IICA- MCA)
Chairman Jalandhar Chapter of ICSI (2019)

Ankit Gandhi & Associates
Company Secretaries
FCS-F7646
CP-8204

PEER REVIEWED FIRM NO. 4140/2023

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108/109 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: ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S SHARP CHUCKS AND MACHINES LTD HELD ON 29TH DAY OF SEPTEMBER 2026 AT 12:05 P.M. AND MEETING CONCLUDED AT 12:17 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 04.09.2026 for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") 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 Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022, respectively, read with General Circular No. 03/2025 dated September 22, 2025 and other circular issued in this respect ("MCA Circulars") issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circular"), Government of India and also Regulation 44 of the Listing Regulations read with Section VI-B of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), in a fair and transparent manner in respect of the Resolution for calling the Annual General Meeting (AGM) of M/s **Sharp Chucks And Machines Ltd** on **29th day of September 2026 at 12:05 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

Digitally signed by
ANKIT GANDHI
Date: 2026.09.30
14:52:40 +05'30'



CS ANKIT GANDHI

B com, FCS, LLB

Independent Director (IICA- MCA)

Chairman Jalandhar Chapter of ICSI (2019)

Ankit Gandhi & Associates

Company Secretaries

FCS-F7646

CP-8204

PEER REVIEWED FIRM NO. 4140/2023

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 ("AGM"). 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 AGM, 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 AGM.

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 AGM. For the purpose of remote e-voting and e-voting system at the AGM, 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. Nos.20/2020 and 10/2022 dated May 5, 2020 and December 28,2022, respectively, read with General Circular No. 03/2025 dated September 22,2025 and other circular issued in this respect ("MCA Circulars") issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circular"), Government of India 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 18th September 2026;
4. The period for remote e-voting commenced on 26th September, 2026 at 10:00 a.m. (IST) and ended on 28th September, 2026 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 AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on 29th September 2026 in the presence of two witnesses which are 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.

**ANKIT
GANDHI**

Digitally signed by
ANKIT GANDHI
Date: 2026.09.30
14:53:03 +05'30'



CS ANKIT GANDHI

B com, FCS, LLB

Independent Director (IICA- MCA)

Chairman Jalandhar Chapter of ICSI (2019)

Ankit Gandhi & Associates

Company Secretaries

FCS-F7646

CP-8204

PEER REVIEWED FIRM NO. 4140/2023

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

RESOLUTION NUMBER 1 - ORDINARY BUSINESS-ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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

Type of Voting	Number of members Present and voting (in person or by proxy or e-voted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	95,38,071	100%
Poll	0	0	0
Total	12	95,38,071	100%

ii. Voted **against** the resolution:

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

**ANKIT
GANDHI**

Digitally signed by ANKIT GANDHI
Date: 2026.09.30 14:53:18 +05'30'



CS ANKIT GANDHI
B com, FCS, LLB
Independent Director (IICA- MCA)
Chairman Jalandhar Chapter of ICSI (2019)

Ankit Gandhi & Associates
Company Secretaries
FCS-F7646
CP-8204

PEER REVIEWED FIRM NO. 4140/2023

iii. Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or e-voted)	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

RESOLUTION NUMBER 2 - ORDINARY BUSINESS-ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. GOPIKA SIKKA (DIN: 00665904), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

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

Type of Voting	Number of members Present and voting (in person or by proxy or e-voted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	95,38,071	100%
Poll	0	0	0
Total	12	95,38,071	100%

**ANKIT
GANDHI**

Digitally signed by
ANKIT GANDHI
Date: 2026.09.30
14:53:32 +05'30'



CS ANKIT GANDHI

B com, FCS, LLB

Independent Director (IICA- MCA)

Chairman Jalandhar Chapter of ICSI (2019)

Ankit Gandhi & Associates

Company Secretaries

FCS-F7646

CP-8204

PEER REVIEWED FIRM NO. 4140/2023

ii. Voted **against** the resolution:

Type of Voting	Number of members voting (in person or by proxy or e-voted)	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 e-voted)	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

Digitally signed by
ANKIT GANDHI
Date: 2026.09.30
14:53:46 +05'30'

Ankit Gandhi (Prop.)

M No- F7646

C.P.No.-8204

Dated- 30.09.2026

Place-Jalandhar

UDIN:- F007646H001676599

FINAL OUTCOME CUM RESULTS OF THE VOTING IN RESPECT OF THE 32ND ANNUAL GENERAL MEETING OF CREDIFIN LIMITED

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	Passed with requisite majority
	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 Itemsdeliberated	Appointment of MRS. GOPIKA SIKKA (DIN: 00665904), liable to retire by rotation and who, being eligible, offers herself for re-appointment.
	Results thereof	Passed with requisite majority.
	Manner of Approval	Remote E-voting and votes cast through e- voting system during the AGM.
	Type of Resolution	Ordinary Resolution

Sd/-

Chairman of the Meeting

Date: September 29, 2026

**AJAY
SIKKA**

Digitally signed by AJAY SIKKA
DN: cn=Ajay SIKKA, o=Credifin Limited,
2.5.4.20=1173a4029272087887da837898bc,
1.2.840.113549.1.1.1=1173a4029272087887da837898bc,
serialNumber=144001, email=ajay.sikka@credifin.com,
c=IN, o=Credifin Limited, ou=Credit Management,
ou=Ajay SIKKA,
Date: 2026.09.29 15:09:26 +05'30'

Place: Jalandhar