



GSTIN : 03AAGCS0690M1ZB

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**October 31, 2026**

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

SYMBOL: SCML**Dear Sir / Ma'am,****Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Extraordinary General Meeting of Sharp Chucks and Machines Limited was held on Saturday, October 31, 2026 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 is enclosed, together with the Scrutinizer's Report on e-voting and remote e-voting.

Request you to kindly take the same on your records

Thanking you,

Yours Faithfully,

For Sharp Chucks and Machines Limited

AJAY
SIKKA

Digitally signed
by AJAY SIKKA
Date: 2026.10.31
17:00:13 +05'30'

Ajay Sikka
Managing Director
DIN: 00665858

MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS, FORGINGS & CUSTOMISED CASTING



ISO 9001:2015 CERTIFIED



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General information about company

Scrip code	000000
NSE Symbol	SCML
MSEI Symbol	NOTLISTED
ISIN	INE460Q01014
Name of the company	Sharp Chucks and Machines Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-10-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:38 PM

Scrutinizer Details

Name of the Scrutinizer	CS Sunnykumar Narwani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	38196
Date of Board Meeting in which appointed	01-10-2026
Date of Issuance of Report to the company	31-10-2026

Voting results

Record date	24-10-2026
Total number of shareholders on record date	759
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	2
b) Public	6
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Issue of Equity Warrants of the Company to certain identified promoters (including members of promoter group) and non-promoter persons / entities on Preferential Basis				
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	9230542	8915071	96.5823	8915071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9230542	8915071	96.5823	8915071	0	100	0
Public-Institutions	E-Voting	51000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5215250	684000	13.1154	684000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5215250	684000	13.1154	684000	0	100	0
Total		14496792	9599071	66.2151	9599071	0	100	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	
Public Institutions	
Public - Non Institutions	145000

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VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Sharp Chucks and Machines Limited
A-12 Industrial Development Colony,
Jalandhar, Punjab- 144012.

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting.

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were appointed as a scrutinizer by the Board of Directors of Sharp Chucks and Machines Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution as contained in the notice of the Extra Ordinary General Meeting of the Company held on October 31, 2026, through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmations received from the Company, we submit our report as under:

1. The e-voting facility for both remote e-voting and for e-voting at EGM, was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Saturday, October 24, 2026.
3. The shareholders present at the EGM through VC were provided the facility to vote by National Securities Depository Limited (NSDL).

Add.: 1803, 18th Floor Yash Anant, Opp Old RBI Ashram Road, Ahmedabad -380009.

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VTSN & ASSOCIATES LLP

Company Secretaries
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4. As per the information given by the Company and further confirmed by National Securities Depository Limited (NSDL), the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The data for votes casts through remote e-voting and through e-voting at EGM was made available by National Securities Depository Limited (NSDL) through its portal <https://www.evoting.nsdl.com/> after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

- 1) **To approve Issue of Equity Warrants of the Company to certain identified promoters (including members of promoter group) and non-promoter persons / entities on Preferential Basis:**

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	11	95,99,071	100
Total	11	95,99,071	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained / Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	1	1,45,000
Total	1	1,45,000

The votes cast against the resolution by a corporate shareholder holding 1,45,000 equity shares have been treated as invalid and excluded from the valid votes counted, owing to non-receipt of a certified true copy of the Board Resolution or other valid authorisation establishing the authority of the person casting the votes on its behalf, as required under the Notice. Even if these votes had been considered valid and counted against the resolution, the outcome of the voting would have remained unchanged.

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Result: As the number of votes cast in favor of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For VTSN & Associates LLP
Practicing Company Secretaries

CS Sunnykumar Narwani
Designated Partner
M. No: A38196
COP No: 27211

UDIN: A038196H002100762
Place: Ahmedabad
Date: October 31, 2026

Countersigned by:

AJAY
SIKKA

Digitally signed
by AJAY SIKKA
Date: 2026.10.31
17:01:18 +05'30'

Name: Ajay Sikka
Designation: Managing Director
DIN: 00665858
Extra-Ordinary General Meeting

Place: Jalandhar
Date: October 31, 2026