

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085

CIN: L73100DL1984PLC019616; Email id: sceplco@gmail.com

Website: www.sharpcommercial.in

Date: 27th September, 2025

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

MSEI SYMBOL: SCEL

ISIN: INE023F01013

SUB: DISCLOSURE OF VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING (REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

REF: SHARP COMMERCIAL ENTERPRISES LIMITED

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 41st Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours faithfully
For Sharp Commercial Enterprises Limited

Mithlesh Gupta
Whole Time Director
DIN: 10665124

Place: Delhi

SHARP COMMERCIAL ENTERPRISES LIMITED	
Date of 41 st Annual General Meeting	27th September, 2025
Total number of shareholders as on Record Date (i.e. Saturday, 20 th September 2025- Cut-off date)	165
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group	0
Public	8
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
The mode of voting for all the resolutions was done through remote e-voting/ Voting through ballot paper during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31st March, 2025						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 2		Appointment of Mr. Mithlesh Gupta (DIN: 10665124) as director liable to retire by rotation						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 3		Adoption of new set of Memorandum of Association of Company pursuant to the Companies Act, 2013						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 4		Alteration in the Main Objects Clause of the Memorandum of Association of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 5		Adoption of new set of Articles of Association of company pursuant to the Companies act, 2013						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	TOTAL	1590200	103880	6.5325	103880	0	100	0

Resolution No. 6		Appointment of Ms. Mandavi (DIN: 09289243) as Independent Director of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 7		Change in designation of Mr. Mithlesh Gupta (DIN: 10665124) from Non-Executive Director to Whole Time Director of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	TOTAL	1590200	103880	6.5325	103880	0	100	0

Resolution No. 8		To consider and approve borrowing limits of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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) = $\frac{[(2)/(1)]*100}{0}$	4	5	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Resolution No. 9		To issue secured/ unsecured, listed/unlisted Redeemable Non-Convertible Debentures on Private Placement Basis						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	24000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	1566200	103880	6.6326	103880	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		1590200	103880	6.5325	103880	0	100	0

Notes:

- 1. For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.*

Thanking You

Yours faithfully

For Sharp Commercial Enterprises Limited

Mithlesh Gupta
Whole Time Director
DIN: 10665124

Place: Delhi