

# SHARP COMMERCIAL ENTERPRISES LIMITED

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

CIN: L73100DL1984PLC019616; Email id: [sceplco@gmail.com](mailto:sceplco@gmail.com)

Website: [www.sharpcommercial.in](http://www.sharpcommercial.in)

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Date: 27<sup>th</sup> September, 2025

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

**Sub: Scrutinizer's Report for the 41<sup>st</sup> Annual General Meeting of the Company**

**MSEI SYMBOL: SCEL**

**ISIN: INE023F01013**

**REF: SHARP COMMERCIAL ENTERPRISES LIMITED**

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Mr. Devender Singh, proprietor of M/s Devender Singh and Associates Practicing Company Secretary(ies) appointed as Scrutinizer for conducting Voting process for the 41st Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> September, 2025.

This is for your information and record.

Thanking You

Yours Faithfully

**For Sharp Commercial Enterprises Limited**

**Mithlesh Gupta**  
**Whole Time Director**  
**DIN: 10665124**



Devender Singh & Associates  
Company Secretaries

Address: H. No. N-8, Budh Vihar, Phase-1, Delhi-110086  
M. No: +91 9268990911, Email: csdevpatel@gmail.com

Date: 27<sup>th</sup> September, 2025

To  
Mr. Mithlesh Gupta  
The Chairperson  
Sharp Commercial Enterprises Limited  
A-1/53, Sector-7, Rohini, Naharpur, North West  
Delhi, Delhi-110085

**Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting at the Meeting through poll' in respect to the resolutions contained in the Notice of the 41<sup>st</sup> Annual General Meeting of Sharp Commercial Enterprises Limited held on Saturday, 27<sup>th</sup> September, 2025 at 12:00 P.M. at the Registered office of the Company**

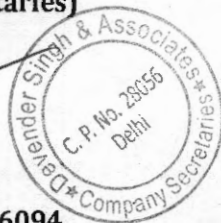
Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'Voting at the Meeting through poll' in respect to the resolutions contained in the Notice of the 41<sup>st</sup> Annual General Meeting of Sharp Commercial Enterprises Limited held on **Saturday, 27<sup>th</sup> September, 2025** at the registered office of the Company situated at A-1/53, Sector-7, Rohini, Naharpur, North West Delhi, Delhi-110085

This is for your information and records.

Thanking You,

For Devender Singh & Associates  
(Company Secretaries)



Devender Singh  
Membership: A76094  
COP: 28056  
P.R. Certificate No: 6970/2025  
Encl: As Above

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]

Date: 27<sup>th</sup> September, 2025

To  
Mr. Mithlesh Gupta  
The Chairperson  
Sharp Commercial Enterprises Limited  
A-1/53, Sector-7, Rohini, Naharpur, North West  
Delhi, Delhi-110085

**Subject: Scrutinizer's Report for passing of Resolutions through Remote E-Voting and Voting through poll at the 41<sup>st</sup> Annual General Meeting of Sharp Commercial Enterprises Limited ("the Company") held on Saturday, 27<sup>th</sup> September, 2025 at 12:00 P.M. at the registered office of the Company**

Dear Sir,

I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Practicing Company Secretary appointed by the Board of Directors of the Company at the meeting held on 3<sup>rd</sup> September, 2025 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through ballot paper during the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Saturday, 27<sup>th</sup> September, 2025 at the registered office of the Company.

**Management Responsibility**

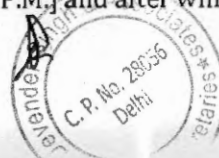
The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs relating to remote e-voting as well as Voting through Ballot Paper during the AGM on the resolutions contained in the AGM Notice dated Wednesday, 3<sup>rd</sup> September, 2025 ('AGM Notice').

**Scrutinizer's Responsibility**

My Responsibility as Scrutinizer for the remote e-voting and voting through ballot paper during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 3<sup>rd</sup> September, 2025 based on the reports generated from the e-voting system provided by National Depository Services Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and voting through ballot paper during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Services Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Saturday, 20<sup>th</sup> September 2025 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at Wednesday, 24<sup>th</sup> September 2025 [9:00 A.M.] and ended on Friday, 26<sup>th</sup> September, 2025 [5:00 P.M.] and after which the remote e-voting was blocked by NSDL.



4. At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, tamper proof. But, no vote through poll was held during the AGM.
5. The votes cast through remote e-voting were unblocked on the same day i.e. Saturday, 27<sup>th</sup> September, 2025 at 12:35 P.M., in the presence of two witnesses, Mr. Krish Ahuja and Ms. Suhani Chawla neither of whom are in employment of the Company.
6. Based on the report generated from NSDL's e-voting website <https://www.evoting.nsdl.com/> which I have scrutinized, the consolidated results of voting are reported as under:



**ORDINARY BUSINESSES**

**Item No. 1 — As an Ordinary Resolution**

**Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31<sup>st</sup> March, 2025**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 2 — As an Ordinary Resolution**

**Appointment of Mr. Mithlesh Gupta (DIN: 10665124) as director liable to retire by rotation**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**SPECIAL BUSINESSES**

**Item No. 3 — As a Special Resolution**

**Adoption of new set of Memorandum of Association of Company pursuant to the Companies Act, 2013**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 4 — As a Special Resolution**

**Alteration in the Main Objects Clause of the Memorandum of Association of the Company**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 5 — As a Special Resolution**

**Adoption of new set of Articles of Association of company pursuant to the Companies act, 2013**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 6 — As a Special Resolution**

**Appointment of Ms. Mandavi (DIN: 09289243) as Independent Director of the Company**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 7 — As a Special Resolution**

**Change in designation of Mr. Mithlesh Gupta (DIN: 10665124) from Non-Executive Director to Whole Time Director of the Company**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.

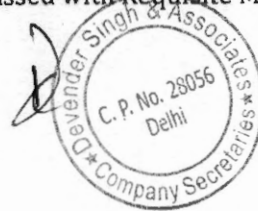


**Item No. 8 — As a Special Resolution**

**To consider and approve borrowing limits of the Company**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



**Item No. 9 — As a Special Resolution**

**To issue secured/ unsecured, listed/unlisted Redeemable Non-Convertible Debentures on Private Placement Basis**

	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	15	103880	0	0	15	103880	100
Voted against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>103880</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>103880</b>	<b>100</b>


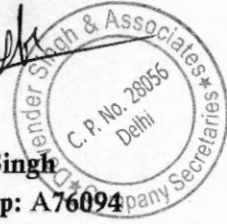
Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 3<sup>rd</sup> September, 2025 has been passed with Requisite Majority.



7. Eight (8) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 41<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

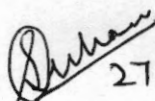
Thanking you,  
Yours faithfully,

For Devender Singh & Associates  
(Company Secretaries)

Devender Singh  
Membership: A76094  
COP: 28056  
P.R. Certificate No: 6970/2025  
Date: 27<sup>th</sup> September 2025  
UDIN: A076094G001367923

We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on at 12:35 P.M.

  
27/09/2025

Name: Ms. Suhani Chawla  
Address: House No. N-8, Budh Vihar,  
Phase-I, Delhi-110086

  
27-09-2025

Name: Mr. Krish Ahuja  
Address: House No. N-8, Budh Vihar,  
Phase-I, Delhi-110086

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**Counter Signed by the Chairperson/Company Secretary**

Signature: