

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: 7th August, 2026

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

Sub: Scrutinizer's Report for the 42nd 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 E-voting process for the 42nd Annual General Meeting of the Company held on Friday, 7th August, 2026.

This is for your information and record.

Thanking You

Yours Faithfully

For Sharp Commercial Enterprises Limited

AMAN
GOSWAMI

Digitally signed by
AMAN GOSWAMI
Date: 2026.08.07
18:36:16 +05'30'

Aman Goswami
Company Secretary and Compliance Officer
M No. A80566



**Devender Singh & Associates
Company Secretaries**

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

Date: 07th August, 2026

**To
Mr. Mithlesh Gupta
The Chairperson
Sharp Commercial Enterprises Limited
A-1/53, Sector-7, Rohini, Naharpur, 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 42nd Annual General Meeting of Sharp Commercial Enterprises Limited held on Friday, 07th August, 2026 at 01:00 P.M. at the Registered office of the Company

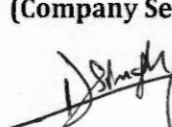
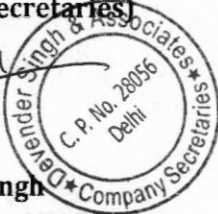
Dear Sir,

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 42nd Annual General Meeting of Sharp Commercial Enterprises Limited held on Friday, 07th August, 2026 at the registered office of the Company situated at A-1/53, Sector-7, Rohini, Naharpur, 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: 07th August, 2026

To

Mr. Mithlesh Gupta

The Chairperson

Sharp Commercial Enterprises Limited

A-1/53, Sector-7, Rohini, Naharpur, Delhi-

110085

Subject: Scrutinizer's Report for passing of Resolutions through Remote E-Voting and Voting through poll at the 42nd Annual General Meeting of Sharp Commercial Enterprises Limited ("the Company") held on Friday, 7th August, 2026 at 01:00 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 7th July, 2026 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 42nd Annual General Meeting (AGM) of the Company held on Friday, 7th August, 2026 at the registered office of the Company.

Management Responsibility

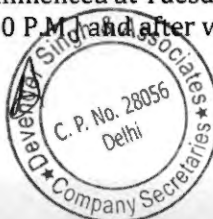
The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs relating to remote e-voting as well as Voting through Ballot Paper during the AGM on the resolutions contained in the AGM Notice dated Tuesday, 7th July, 2026 ('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 7th July, 2026 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. Friday, 31st July 2026 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at Tuesday, 4th August 2026 [9:00 A.M.] and ended on Thursday, 6th August, 2026 [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. Friday, 7th August, 2026 at 01:35 P.M., in the presence of two witnesses, Mr. Krish Ahuja and Ms. Simarpreet Kaur 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 31st March, 2026**

	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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 7th July 2026 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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



SPECIAL BUSINESSES

Item No. 3 — As an Ordinary Resolution

To Consider and Approve the Appointment of Statutory Auditors to Fill Casual Vacancy

	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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



Item No. 4 — As an Ordinary Resolution

Appointment Of Statutory Auditors of the Company for A Period of Five Years

	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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



Item No. 5 — As a Special Resolution

Appointment Of Mr. Naresh Kumar Mansharamani (Din: 07160387) 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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



Item No. 6 — 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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



Item No. 7 — As a Special Resolution

To Consider and Approve Revision in the Terms of Loan Agreements with Various Entities

	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	10	60180	0	0	10	60180	100%
Voted against the resolution	0	0	0	0	0	0	0
Total	10	60180	0	0	10	60180	100%

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 7th July 2026 has been passed with Requisite Majority.



7. Nine (9) 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 42nd 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

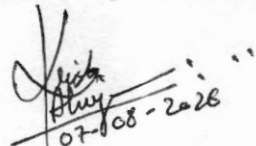
P.R. Certificate No: 6970/2025

Date: 7th August 2026

UDIN: A076094H001050529

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 01:35 P.M.


Name: Ms. Simarpreet Kaur
Address: H-10, Strret-7, Old Gobind Pura
Extension, Delhi-110051


Name: Mr. Krish Ahuja
Address: 218/16, Para Mohalla,
Gohana Stand, Rohtak-124001

Counter Signed by the Chairperson/Company Secretary

Signature:


07/09/26