

# **SHARP AGRICOM LIMITED**

**CIN: U01400DL2010PLC210589**

**Registered Address: 1st Floor Sagar Center Plot No. 9 Gujranwala Town, Delhi-110009**

## **NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING**

Shorter Notice is hereby given that the **13<sup>th</sup>** Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 30<sup>th</sup> day of September, 2023 at 12:00 P.M.** at the registered office of the company at Sharp House, Plot No. 9, LSC Gujranwala Town, Part-1, Delhi – 110009 to transact the following business:-

### **ORDINARY BUSINESS:**

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet, the Statement of Profit and loss for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Mukesh Yadav (DIN: 08332840), as director who retires by rotation and being eligible, offers himself for re-appointment.

**Registered Office:** 1st Floor Sagar  
Center Plot No. 9 Gujranwala Town,  
Delhi-110009

**Date:** 20.09.2023  
**Place:** New Delhi

By Order of the Board  
**For Sharp Agricom Limited**

*Vidhi Goel*  
**Vidhi Goel**  
**Director**  
**DIN:-06462864**

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## **NOTES:**

1. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM IS ANNEXED TO THIS REPORT.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
7. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically and Members are requested to intimate changes, if any, pertaining to their name, postal address, email address.
8. Securities of public companies can be transferred only in dematerialised form with effect from 2nd October 2018, except in case of request received for transmission or transposition of securities to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrar and Share Transfer Agent, for assistance in this regard.
9. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members, who have not yet registered their nomination, are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form.
10. Members desiring inspection of statutory registers during the AGM may send their request in writing in advance to the Company at [csdesk@sharpglobal.in](mailto:csdesk@sharpglobal.in)
11. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to [csdesk@sharpglobal.in](mailto:csdesk@sharpglobal.in) upto the date of the AGM.

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Details of the Directors seeking re-appointment at the 13<sup>th</sup> Annual General Meeting (In pursuance of Secretarial Standard - 2 on General Meetings)

<b>Name of Director</b>	<b>Mr. Mukesh Yadav</b>
<b>DIN</b>	08332840
<b>Designation/ Category of Directorship</b>	Director
<b>Date of Birth</b>	02/10/1975
<b>Date of Appointment</b>	03/03/2022
<b>Expertise in specific functional areas</b>	<b>Mr. Mukesh Yadav</b> is the Director of the Board at <b>Sharp Agricom Limited</b> .
<b>Qualifications</b>	Graduated
<b>Directorships held in other companies (excluding foreign companies)</b>	<ul style="list-style-type: none"><li>• Sharp Mint Limited</li><li>• Sharp Corp Limited</li></ul>
<b>Committee position held in other companies</b>	NA
<b>Remuneration</b>	As approved by the Board from time to time
<b>No. of meetings of the Board attended during the year (2022-23)</b>	12
<b>Terms and Conditions of re-appointment</b>	Re-appointment in terms of Section 152(6) of the Companies Act, 2013

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## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U01400DL2010PLC210589  
Name of the company : Sharp Agricom Limited  
Registered office : Plot No-9, L.S.C, Gujranwala Town-I, Delhi -110009  
Name of the Member(s) :  
Registered Address :  
Folio No. :  
Email ID :

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint

1. Name:

.....

E-mail Id:

.....

Address:.....

Signature:....., or failing him / her

2. Name:

.....

E-mail Id:

.....

Address:.....

Signature:.....,or failing him / her

3. Name:

.....

E-mail Id:

.....

Address:.....

Signature:....., or failing him/ her as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **13th Annual General Meeting** of the company, to be held on Saturday, the **30<sup>th</sup> day of September, 2023 at 12:00 P.M.** at Plot No-9, L.S.C, Gujranwala Town-I, Delhi -110009 and at any adjournment thereof in respect of such resolutions as are indicated below:-

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Resolution No.	Description of Resolutions	Assent	Dissent
<b>Ordinary Business</b>			
1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023.		
2	To appoint a Director in place of <b>Mr. Mukesh Yadav</b> , who retires by rotation and, being eligible, offers himself for re-appointment.		

Signature of shareholder

Affix Revenue  
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CIN : U01400DL2010PLC210589  
Name of the company : Sharp Agricom Limited  
Registered office : Plot No-9, L.S.C, Gujranwala Town-I, Delhi -110009

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## ATTENDANCE SLIP

**13<sup>th</sup> Annual General Meeting** will be held on Saturday, the **30<sup>th</sup> day of September, 2023 at 12:00 P.M.** at Plot No-9, L.S.C, Gujranwala Town-I, Delhi -110009

Regd. Folio No./DP ID/Client ID/Ben. A/C \_\_\_\_\_

No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 08th Annual General Meeting of the Company on Saturday, the **30<sup>th</sup> day of September, 2022 at 12:00 P.M.** at Plot No-9, L.S.C, Gujranwala Town-I, Delhi -110009.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the venue of meeti

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## Route Map of the Company

13<sup>th</sup> Annual General Meeting of **SHARP AGRICOM LIMITED** at Plot No.9, Sharp House, LSC, Gujranwala Town, Part-I, Delhi-110009

