

NOTICE OF 14TH ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 30th day of September, 2024 at 10:50 A.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, 2024 including the Audited Balance Sheet, the Statement of Profit and loss for the year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of **Mr. Sanjay Singhal (DIN: 00007902)**, as Managing director who retires by rotation and being eligible, offers himself for re-appointment.
3. To re- appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby re- appoints **Mr. Rajat Barnwal**, Partner of M/s Svaraj & Associates, Chartered Accountant (FRN: 014203N), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting up to the conclusion of the Meeting to be held in the Financial Year 2029 for a period 05 years at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS:

4. **Regularisation of Additional Director (Independent), Ms. Mita Namonath Jha (DIN: 07258314) by appointing her as Director (Independent) of the company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and the rules made thereunder and the provisions of articles of Association of the company, **Ms. Mita Namonath Jha (DIN: 07258314)** who was appointed as the additional Director (Independent) of the company by the board of directors with effect from 06/06/2024 and who hold office until the date of AGM, in terms of section 161 of the Companies Act, 2013 be and is hereby appointed as the Director (Independent) of the Company.”

Sharp Agricom Limited

CIN : U01400DL2010PLC210589

'Sharp House', Plot No. 9, LSC, Gujranwala Town Part-1, Delhi - 110009

T : +91 - 11 - 42290700

Fac. Address : Plot No. 04 & 12B, New Indl. Area-II, Mandi Deep, PIN - 462046

Distt. - Raisen (M.P.) India

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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

Date: 16.09.2024
Place: New Delhi

By Order of the Board
For Sharp Agricom Limited
For SHARP AGRICOM LIMITED
Vidhi Goyal
Vidhi Goyal
Director
CFO cum Director
DIN:-06462864

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
11. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to csdesk@sharpglobal.in upto the date of the AGM.
12. The Route Map of the venue of this Annual General Meeting is placed below this Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 4:-

Ms. Mita Namonath Jha (DIN: 07258314) was appointed as an Additional Director (Independent) of the Company with effect from 06/06/2024, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company. **Ms. Mita Namonath Jha (DIN: 07258314)** is not disqualified from being appointed as Director (Independent) in terms of Section 164 of Companies Act, 2013 and has given her consent to act as Director (Independent).

The Board is of the view that the appointment of **Ms. Mita Namonath Jha (DIN: 07258314)** as a Director (Independent) is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 4 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except **Ms. Mita Namonath Jha** herself, is in any way concerned or interested, in the said resolution.

The Board recommends the said resolution to be passed as an ordinary resolution.

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

Date: 16.09.2024
Place: New Delhi

By Order of the Board
For Sharp Agricom Limited

For SHARP AGRICOM LIMITED

Vidhi Goel

Vidhi Goel
CFO cum Director
DIN:-06462864

Details of the Directors seeking re-appointment at the 14TH Annual General Meeting (In pursuance of Secretarial Standard - 2 on General Meetings)

Name of Director	Mr. Sanjay Singhal
DIN	00007902
Designation/ Category of Directorship	Managing Director
Date of Birth	01/05/1968
Date of Appointment	20/11/2010
Expertise in specific functional areas	Mr. Sanjay Singhal is the Managing Director of the Board at Sharp Agricom Limited.
Qualifications	Bachelor of Commerce (Hons.)
Directorships held in other companies (excluding foreign companies)	<ul style="list-style-type: none"> • Sharp Mint Limited • Sharp Corp Limited • Megma Woolen Private Limited
Committee position held in other companies	NA
Remuneration	As approved by the Board from time to time
No. of meetings of the Board attended during the year (2023-24)	12
Terms and Conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013

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 **14th Annual
General Meeting** of the company, to be held on Monday, the **30th day of September, 2024 at
10:50 A.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:-

Resolution No.	Description of Resolutions	Assent	Dissent
Ordinary Business			
1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024.		
2	Appointment of Statutory Auditor Mr. Rajat Barnwal, Partner of M/s Svaraj & Associates, Chartered Accountant (FRN: 014203N) , and to fix their remuneration and in this connection, to consider and if thought fit, to pass with or without modification(s), the following as an Ordinary Resolution.		
3	To appoint a Director in place of Mr. Sanjay Singhal , who retires by rotation and, being eligible, offers herself for re-appointment.		
Special Business			
4.	Regularisation of Additional Director (Independent), Ms. Mita Namonath Jha (DIN: 07258314) by appointing her as Director (Independent) of the company.		

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, Gujranwalan Town-I, Delhi -110009

ATTENDANCE SLIP

14th Annual General Meeting will be held on Monday, the **30th day of September, 2024 at 10:50 A.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 14th Annual General Meeting of the Company on Monday, the **30th day of September, 2024 at 10:50 A.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 meeting.

Route Map of the Company

14th Annual General Meeting of SHARP AGRICOM LIMITED at Plot No.9, Sharp House, LSC, Gujranwala Town, Part-I, Delhi-110009

