



# sharp

Prosper Together

## NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M, deemed to be held at the Registered Office of the company, through Video Conferencing (VC), 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, 2025 including the Audited Balance Sheet, the Statement of Profit and loss and Cash Flow Statement for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Ms. Vidhi Goel (DIN: 06462864)** designated as Director who retires from office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

### SPECIAL BUSINESS:

3. **Regularization of Additional Director (Independent), Ms. Gargi Kaul (DIN: 07173427) 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 Sections 149, 152, 160, Schedule IV and other applicable provisions of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in terms of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, **Ms. Gargi Kaul (DIN: 07173427)** who was appointed as an Additional Director (Independent Director) by the Board of Directors on May 13, 2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) year w.e.f May 13, 2025.

**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:** 08.09.2025  
**Place:** New Delhi

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

Company Secretary

Neha Gupta  
(Company Secretary)  
F8625

## 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. The duly completed proxy form may also be submitted by email in scanned copy to [csdesk@sharpglobal.in](mailto:csdesk@sharpglobal.in). A proxy form and attendance slip is annexed to this Notice.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out all material facts relating to the Special Businesses at the AGM is annexed hereto.
3. The Members whose name appear in the register of members of the Company/in registers maintained with Registrar and Share Transfer Agent shall be entitled to attend and vote at the AGM.
4. **Members may attend the meeting either physically at the registered office of the Company or through Video Conferencing('VC') / Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 and applicable rules. Members opting to join through VC/OAVM will be provided with a secure two-way teleconferencing facility enabling them to participate effectively in the proceedings of the AGM. The link and login credentials for joining the AGM through VC/OAVM will be sent separately to the registered email IDs of eligible Members prior to the meeting.**
5. 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.
6. 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.
7. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
8. 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.
9. 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.
10. 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.
11. 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.

12. 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.
13. Notice of AGM will be available on the company's website <https://sharpagricom.in/>
14. 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)
15. 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.
16. 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. 3 -**

The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee ("NRC") appointed Ms. Gargi Kaul (DIN: 07173427) as an Additional Director (Independent Director) of the Company with effect from May 13, 2025 subject to approval of shareholders for one year from the date of appointment in accordance with Section 149, 161 & other applicable provisions of the Companies Act, 2013 (the Act) and whose office is not liable to retire by rotation.

Ms. Gargi Kaul (DIN: 07173427) was appointed as an Additional Director (Independent) of the Company with effect from May 13, 2025, 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. Gargi Kaul (DIN: 07173427) 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 detailed statement having profile and other details/disclosures of Ms. Gargi Kaul as required under the Act is enclosed herewith.

**Brief Profile:**

**Ms. Gargi Kaul**

She is a ret'd. Officer of the Indian Audit and Accounts Service (Office of the Comptroller and Auditor General of India), 1984 batch, with over 36 years' experience in diverse roles in Indian Audit Accounts Department and Government of India. In addition, has had international exposure on secondment to Government of Seychelles and Audit of United Nations organisations. Have in depth knowledge and experience in the field of Civil Aviation, Defence, Governance and Public Policy, public financial management, budgeting, auditing and accounting.

The Board is of the view that the appointment of Ms. Gargi Kaul (DIN: 07173427) as a Director (Independent) is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

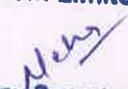
None of the Directors/Key Managerial Personnel of the Company/their relatives, except Ms. Gargi Kaul herself, is in any way concerned or interested, in the said resolution.

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:** 08.09.2025  
**Place:** New Delhi

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

  
**Company Secretary**  
Neha Gupta  
(Company Secretary)  
F8625

**Details of the Directors seeking re-appointment at the 15<sup>TH</sup> Annual General Meeting (In pursuance of Secretarial Standard - 2 on General Meetings)**

<b>Name of Director</b>	<b>Ms. Gargi Kaul</b>	<b>Mrs. Vidhi Goel</b>
<b>DIN</b>	07173427	06462864
<b>Designation/ Category of Directorship</b>	Independent Director	CFO cum Director
<b>Date of Birth</b>	Oct 10, 1960	April 20, 1976
<b>Date of Appointment</b>	May 13, 2025	Oct 22, 2016
<b>Expertise in specific functional areas</b>	Civil Aviation, Defence, Governance and Public Policy, public financial management, budgeting, auditing and accounting.	Financial Operations, Budgeting, and Team Management.
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>• <i>Bachelor of Arts</i></li> <li>• <i>Master of Arts</i></li> <li>• <i>Master of Philosophy</i></li> <li>• <i>Doctor of Philosophy in Political Science</i></li> </ul>	<ul style="list-style-type: none"> <li>• Chartered Accountant (CA)</li> <li>• Cost and Management Accountant (CMA)</li> </ul>
<b>Directorships held in other companies (excluding foreign companies)</b>	<ol style="list-style-type: none"> <li>1. Bhama Designs Limited</li> <li>2. WL League Private Limited</li> <li>3. Sharp Mint Limited</li> <li>4. Cetex Petrochemicals Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Sharp Corp Limited</li> <li>2. Sharp Mint Limited</li> </ol>
<b>Committee position held in other companies</b>	<p><b>Cetex Petrochemicals Ltd.</b></p> <ul style="list-style-type: none"> <li>• Chairperson in Audit Committee</li> <li>• Member in Nomination &amp; Remuneration Committee</li> </ul> <p><b>Bhama Designs Ltd.</b></p> <ul style="list-style-type: none"> <li>• Member in Nomination &amp; Remuneration Committee</li> <li>• Member in Audit Committee</li> </ul> <p><b>Sharp Mint Ltd.</b></p> <ul style="list-style-type: none"> <li>• Chairperson in Audit Committee</li> <li>• Member in Nomination &amp; Remuneration Committee</li> </ul>	<p><b>Sharp Mint Limited</b></p> <ul style="list-style-type: none"> <li>• Member in Audit Committee</li> </ul>
<b>Remuneration</b>		
<b>No. of meetings of the Board attended during the year (2024-25)</b>	N.A. (Appointed w.e.f. May 13, 2025)	16 Board Meetings attended during the FY 2024-25.
<b>Terms and Conditions of appointment</b>	As disclosed in appointment letter	Re-appointment

**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 **15th Annual  
General Meeting** of the company, to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. at  
the registered office of the Company and at any adjournment thereof in respect of such  
resolutions as are indicated below:-

Resolution No.	Description of Resolutions	Assent	Dissent
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the <b>financial statements of the Company</b> for the year ended March 31, 2025.		
2.	To appoint a Director in place of <b>Ms. Vidhi Goel (DIN: 06462864)</b> designated as Director who retires from office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.		
<b>Special Business</b>			
3.	<b>Regularisation of Additional Director (Independent)</b> , Ms. Gargi Kaul (DIN: 07173427) 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, Gujranwala Town-I, Delhi -110009

**ATTENDANCE SLIP**

**15<sup>th</sup> Annual General Meeting** will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M.** deemed to be held at the Registered Office of the company, through Video Conferencing (VC).

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 15th Annual General Meeting of the Company on Tuesday, the 30<sup>th</sup> September, 2025 at 11:00 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**

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

