



Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/2303

23 March, 2021

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

(SCRIP CODE – 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Results of Postal Ballot (remote E-voting) pursuant to Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in reference to our letter no. SMIL: BSE/NSE: 20-21/1902 dated 19 February, 2021 enclosing the Notice of Postal Ballot ("Notice") dated 10 February, 2021 along with explanatory statement for seeking the approval of members through Special Resolution by way of Postal Ballot through e-voting on the resolutions as set out in the said notice.

In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are pleased to inform you that the resolution(s) as set out in the postal ballot notice has been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the postal ballot results as Annexure I and scrutinizer's report as Annexure II.

Kindly take the same into record.

Yours faithfully,

For Sharda Motor Industries Limited

Nitin Vishnoi
Executive Director &
Company Secretary

Encl. As above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202