

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23486740, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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**Date: 17<sup>th</sup> September, 2021**

**To,**  
**The Secretary**  
**The BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Submission of voting results and consolidated Scrutinizer's Report on Remote E-voting and E-voting facility at the 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 15<sup>th</sup> September, 2021.**

**Ref: Sarthak Industries Limited BSE Scrip Code- 531930. ISIN- INE074H01012**

Dear Sir/Madam,

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 15<sup>th</sup> September 2021 at 5:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Please find attached voting results along with the Scrutinizer's Report for your kind reference. All resolutions as set out in the Notice of AGM were approved by the shareholders with requisite majority.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

Thanking You,  
For Sarthak Industries Limited



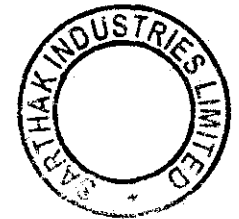
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General information about company	
Scrip code	531930
ISIN	INE074H01012
Name of the company	SARTHAK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting	15-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:12 PM

Voting results	
Record date	08-09-2021
Total number of shareholders on record date	848
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	12
<b>No. of resolution passed in the meeting</b>	<b>4</b>



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Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2505180	99.0237	2505180	0	100.0000	0.0000
	Poll	2529880	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2529880	2505180	99.0237	2505180	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	4438970	2317945	52.2181	2317943	2	99.9999	0.0001



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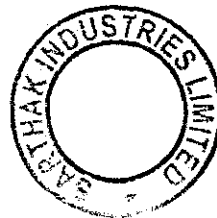
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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4438970	2317945	52.2181	2317943	2	99.9999	0.0001
	Total	6968850	4823125	69.2098	4823123	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for re-appointment.



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2529880	2505180	99.0237	2505180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2529880</b>	<b>2505180</b>	<b>99.0237</b>	<b>2505180</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4438970	2317945	52.2181	2317943	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4438970</b>	<b>2317945</b>	<b>52.2181</b>	<b>2317943</b>	<b>2</b>	<b>99.9999</b>
<b>Total</b>		<b>6968850</b>	<b>4823125</b>	<b>69.2098</b>	<b>4823123</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the remuneration payable to M/s A. GOYAL AND CO., Cost Accountant (Firm Registration No. 101308), Cost Auditors of the Company for the financial year ending 31st March, 2022.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	2529880	2505180	99.0237	2505180	0	100.0000	0.0000



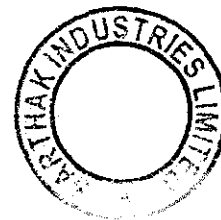
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Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2529880	2505180	99.0237	2505180	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2317945	52.2181	2317943	2	99.9999	0.0001
	Poll	4438970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4438970	2317945	52.2181	2317943	2	99.9999	0.0001
<b>Total</b>		6968850	4823125	69.2098	4823123	2	100.0000	0.0000
Whether resolution is Pass or Not.							Ye	s

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

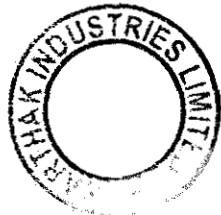


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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve continuation of holding of office of Whole-time Director by Mr. Yogender Mohan Sharma (DIN-03644480) upon attaining the age of 70 (Seventy) years on October 15, 2021 upto the expiry of his present term of office.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2505180	99.0237	2505180	0	100.0000	0.0000
	Poll	2529880	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2529880	2505180	99.0237	2505180	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	4438970	2317945	52.2181	2317943	2	99.9999	0.0001





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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4438970	2317945	52.2181	2317943	2	99.9999	0.0001
	Total	6968850	4823125	69.2098	4823123	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Thanking You,  
For Sarthak Industries Limited

  
Priya Bhargari  
Company Secretary



**L N JOSHI & CO.**

**PRACTISING COMPANY SECRETARY**

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL. B. (Hons), FCS  
Insolvency Professional

Cell

+91 94250 30308

E-mail

Injoshics@gmail.com

**Combined Scrutinizer's Report**

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies  
(Management and Administrations) Rules 2014 as amended]

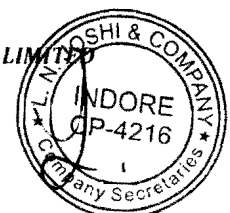
To,  
The Chairman,  
**37<sup>th</sup> Annual General Meeting of  
SARTHAK INDUSTRIES LIMITED,**  
Registered office: Room No. 4, Anna Bhuvan,  
3<sup>rd</sup> Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai,  
Maharashtra-400009

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 37<sup>th</sup> Annual General Meeting of Sarthak Industries Limited held on Wednesday, 15<sup>th</sup> September, 2021 at 5.00 P.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 14<sup>th</sup> August, 2021 in the meeting of the Board of Directors of Sarthak Industries Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 37<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 37<sup>th</sup> Annual General Meeting of the members of the Company dated 14<sup>th</sup> August, 2021 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 37<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed



in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 37<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Sarthak Global Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 37<sup>th</sup> AGM of the Company, which was held on Wednesday, 15<sup>th</sup> September, 2021.
- (iv) The voting rights were reckoned on Wednesday, 08<sup>th</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 37<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Sunday, 12<sup>th</sup> September 2021 (9.00 A.M.) up to Tuesday, 14<sup>th</sup> September 2021 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" (Mumbai Edition) and in Marathi language in "Navshakti" (Mumbai Edition) both on **17<sup>th</sup> August, 2021**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" (Mumbai Edition) and in Marathi language in "Navshakti" (Mumbai Edition) both on **23<sup>rd</sup> August, 2021**.
- (viii) At the end of the voting period on **14<sup>th</sup> September, 2021 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.



(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 37<sup>th</sup> AGM of the Company held through VC/OAVM, on Wednesday, 15<sup>th</sup> September 2021, after considering all the items of the business, the facility to vote electronically through instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 15<sup>th</sup> September 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shweta Verma and Mr. Yash Trivedi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 37<sup>th</sup> AGM as under:

#### Item No. 01 - Ordinary Resolution

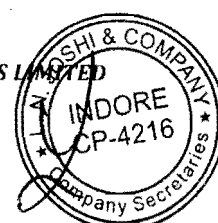
**To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Report of the Board of Directors and Auditors thereon.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	30	4823123	100%	01	02	Negligible	4823125	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>4823123</b>	<b>100%</b>	<b>01</b>	<b>02</b>	<b>Negligible</b>	<b>4823125</b>	<b>0</b>	<b>0</b>

#### Item No. 2- Ordinary Resolution

**To appoint a Director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for re-appointment.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid		No. of Members	No. of Votes



1	2	3	4= (3/8)*100	5	6	Votes		9	10
						7= (6/8)*100	8=(3+6)		
Remote E-voting	30	4823123	100%	01	02	Negligible	4823125	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	30	4823123	100%	01	02	Negligible	4823125	0	0

### Item No. 3- Ordinary Resolution

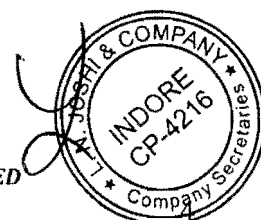
To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31<sup>st</sup>, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	30	4823123	100%	01	02	Negligible	4823125	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	30	4823123	100%	01	02	Negligible	4823125	0	0

### Item No. 4- Special Resolution

Continuation of holding of office of Whole Time Director by Mr. Yogender Mohan Sharma (DIN: 03644480) upon attaining the age of 70 (Seventy) years on October 15, 2021 upto the expiry of his present term of office.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	30	4823123	100%	01	02	Negligible	4823125	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	30	4823123	100%	01	02	Negligible	4823125	0	0



*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.*

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All relevant record of electronic voting prior and during the 37<sup>th</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

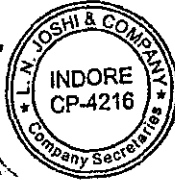
The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly..

Thanking you,  
Yours Faithfully,

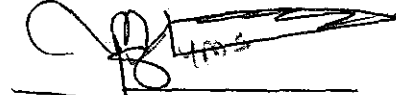


Scrutinizer

Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216



To be Countersigned by the Chairman



Yegender Mohan Sharma

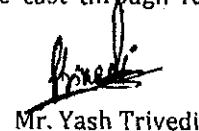
Date: 16<sup>th</sup> September, 2021

Place: Indore

UDIN: F005201C000953390

The following were the witnesses to the unblocking the vote cast through remote E-voting.

  
Ms. Shweta Verma

  
Mr. Yash Trivedi