

Date: 23-08-2023

<p>To, The Manager, Listing &amp; Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Dear Sir/Ma'am,

**Sub: Voting Results of the Resolutions passed in the 28<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation) and applicable provisions of the Companies Act, 2013 and Rules made thereunder, please find enclosed e-voting and poll results along with Scrutinizer Report for the 28<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2023.

It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 28<sup>th</sup> Annual General Meeting were approved by the Members with the requisite majority.

The same may please be taken on record and disseminated to all concerned.

Thanking You,

Yours faithfully,  
For Sarthak Metals Limited

**Pratik Jain**  
Company secretary and Compliance Officer  
Encl. As above.



# ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

PROPRIETOR: CA ATUL JAIN (M.NO. 447869)

Date: 22<sup>nd</sup> August 2023

To,  
The Chairman,  
SARTHAK METALS LIMITED  
B.B.C COLONY, KHURSIPAR, G.E. ROAD, BHILAI,  
Chhattisgarh - 490011

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 28<sup>th</sup> Annual General Meeting (AGM) of Sarthak Metals Limited (the Company) held on Monday, 21<sup>st</sup> August, 2023.

The Board of the Company at its meeting held on 6<sup>th</sup> July, 2023, appointed me as a scrutinizer for the remote e-voting held between 18<sup>th</sup> August, 2023 to 20<sup>th</sup> August, 2023 and the Chairman of 28<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on Monday, 21<sup>st</sup> August, 2023.

The Company had appointed Bigshare Services Private Limited (Bigshare) as the service provider for extending the facility of electronic voting to the shareholders of the Company from Friday, August 18, 2023 at 9:00 a.m. and ended on Sunday, August 20, 2023 at 5:00 p.m. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

The shareholders of the company holding shares as on "cut-off date" i.e. 14<sup>th</sup> August, 2023 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the AGM.

At the 28<sup>th</sup> AGM of the Company held on Monday, 21<sup>st</sup> August, 2023, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on remote e-voting together with the poll.





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## CONSOLIDATED REPORT

Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of the Financial Statements and the Auditor's Report and Directors' Report thereon for the year ended on March 31, 2023	Remote e-voting	9915979	100	0	0	0
		Poll	10	0	0	0	0
		<b>Total</b>	<b>9915989</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Declaration of dividend	Remote e-voting	9915979	100	0	0	0
		Poll	10	0	0	0	0
		<b>Total</b>	<b>9915989</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr. Sanjay Chamanlal Shah (DIN: 00350967), who retires by rotation and being eligible offers himself for reappointment	Remote e-voting	9870843	99.54	45136	0.46	0
		Poll	10	0	0	0	0
		<b>Total</b>	<b>9870853</b>	<b>99.54</b>	<b>45136</b>	<b>0.46</b>	<b>0</b>
4	Approval of Material Related Party Transactions of the Company with M/s Bansal Brothers.	Remote e-voting	113748	100	0	0	9802231
		Poll	10	0	0	0	0
		<b>Total</b>	<b>113758</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>9802231</b>





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5	Approval of Remuneration of Mr. Anoop Kumar Bansal (DIN: 01661844), Managing Director of the Company	Remote e-voting	9915979	100	0	0	0
		Poll	10	0	0	0	0
		Total	9915989	100	0	0	0
6	Approval of remuneration of Mr. Sanjay Chamanlal Shah (DIN: 00350967), Whole-Time Director of the Company	Remote e-voting	9915979	100	0	0	0
		Poll	10	0	0	0	0
		Total	9915989	100	0	0	0

From the above report I state that the all the resolutions stand passed based in the combined remote e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

ATUL JAIN & COMPANY  
CHARTERED ACCOUNTANT

UDIN NO: - 23447869BGZORN1310

ATUL JAIN

M.NO. 447869

Place: Gunderdehi

Date: 22/08/2023

