

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, website: www.sarthakindustries.com

30.05.2022

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 30th May, 2022.

The Board of Directors of the Company at its meeting held on 30th May, 2022, interalia, considered the following -

1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2022 along with the Auditors Report.
2. Appointment of M/s Ajit Jain & Co., Practicing Company Secretary, as the Secretarial Auditors of the Company for the financial year 2021-22.
3. Appointment of M/s S K Malani & Co, Chartered Accountants, as the Internal Auditors of the Company for the Financial year 2022-23.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

The Board Meeting commenced at 4.30 pm and concluded at 5.45 pm.

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

Thanking you,
Yours Sincerely,

For Sarthak Industries Limited


Riya Bhandari
Company Secretary



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, website: www.sarthakindustries.com

Annexure- I

Appointment of M/s Ajit Jain & Co., Practicing Company Secretary, as the Secretarial Auditors of the Company for the Financial Year 2021-22

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for appointment	Appointment of Secretarial auditors in accordance with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s Ajit Jain & Co. has been appointed as the Secretarial Auditor of the Company at the Board Meeting of the Company held on Monday, May 30, 2022 to conduct the secretarial audit of the Company for the FY 2021-22.
3.	Brief profile	Mr. Ajit Jain, proprietor of M/s. Ajit Jain & Co, based at Indore, is a fellow member (membership no. 3933 and CP no. 2876) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 20 years experience in the field of corporate law, SEBI, RBI, Depository law, banking etc.

Appointment of M/s S K Malani & Co, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2022-23

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for appointment	Appointment of Internal auditors in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s. S K Malani & Co, Chartered Accountants (Firm Registration Number: 159090W) has been appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Monday, May 30, 2022 to conduct the internal audit of the Company for the FY 2022-23.
3.	Brief profile	M/s. S K Malani & Co, Chartered Accountants is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

Thanking you,
Yours Sincerely,
For Sarthak Industries Limited


Riya Bhandari
Company Secretary

