

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 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

31st August, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code:531930

Dear Sir/Madam,

Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 40th Annual General Meeting (AGM), held on Friday, 30th August, 2024.

In continuation to our communication to your good office dated 30th August, 2024, regarding the proceedings of 40th AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 01:30 P.M. and concluded at 01:45 P.M.

The Board of Directors of the Company has appointed Mr. Amit Jain, FCS 7859, Practicing Company Secretary (CP No. 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned Reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 3 as set forth in the Notice of AGM dated 03rd August, 2024 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 30th August, 2024 i.e. the date of Annual General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,
Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Encl.: a/a

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Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

General information about company	
Scrip code	531930
ISIN	INE074H01012
Name of the company	SARTHAK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting	30-08-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT JAIN
Firms Name	AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F7859
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	31-08-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	2942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	--
b) Public	--
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	30
No. of resolution passed in the meeting	40

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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 31 st March, 2024 together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3370317	3349874	99.39	3349874	--	100	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total		3349874	99.39	3349874	--	100	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	5921483	2927339	49.43	2927299	40	99.99	0.0013	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total		2927339	49.43	2927299	40	99.99	0.0013	--
Grand Total		9291800	6277213	67.56	6277173	40	99.99	0.0006	--
Whether resolution is Pass or Not.							YES		

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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 Mr. Ajay Peshkar (DIN: 03094090) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3370317	3349874	99.39	3349874	--	100	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total		3349874	99.39	3349874	--	100	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	5921483	2927339	49.43	2927299	40	99.99	0.0013	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total			2927339	49.43	2927299	40	99.99	0.0013
	Grand Total	9291800	6277213	67.56	6277173	40	99.99	0.0006	--
Whether resolution is Pass or Not.							YES		

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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 31 st March, 2025.				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3370317	3349874	99.39	3349874	--	100	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	Total		3349874	99.39	3349874	--	100	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	
	Postal Ballot (If applicable)		--	--	--	--	--	--	
	Total		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	5921483	2927339	49.43	2927299	40	99.99	0.0013	--
	Poll		--	--	--	--	--	--	
	Postal Ballot (If applicable)		--	--	--	--	--	--	
	Total		2927339	49.43	2927299	40	99.99	0.0013	--
Grand Total		9291800	6277213	67.56	6277173	40	99.99	0.0006	--
Whether resolution is Pass or Not.							YES		



Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
40th Annual General Meeting of
SARTHAK INDUSTRIES LIMITED,
Registered office: Room No. 4, Anna Bhuvan,
3rd Floor, 87C Devji Ratansi Marg, Dana Bunder,
Mumbai-400009 (MH),

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 40th AGM of Sarthak Industries Limited held on Friday, 30th August, 2024 at 01:30 P.M. (IST).

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Sarthak Global Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and pursuant to the General Circulars Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 05th May 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020; 39/2020 dated 31st December 2020; 10/2021 dated 23rd June 2021; 20/2021 dated 08th December 2021; 03/2022 dated 05th May, 2022; 11/2022 dated 28th December 2022 and 09/2023 dated 23rd September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023 and 07th October

Report of Scrutinizer on Remote E-Voting & E-Voting at the 40th AGM of SARTHAK INDUSTRIES LIMITED
608, B Block, The One, RNT Marg, Indore (MP) 452001

Email: amitjaincs@yahoo.com Mobile: 9993444792



2023 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 40th Annual General Meeting of the members of the Company dated 03rd August, 2024 (the "notice").

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 40th 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 at the 40th 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 "favor" 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 at the 40thAGM and platform for VC/OAVM facility for participation in the 40th AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 40th AGM and platform for VC/ OAVM facility for participation in the 40th AGM.
2. 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.
3. The shareholders of the Company as on the 'cut-off' date i.e. 23rd August, 2024, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
4. The remote e-voting opened on Tuesday, 27th August, 2024 at 09.00 a.m. and ends on Thursday, 29th August, 2024 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 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 on 04th August, 2024 and in Marathi language in Nav Shakti Mumbai, on 04th August, 2024.

Amit



6. 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, which was published in English language in Free Press journal Mumbai on 08th August, 2024 and in Marathi language in Nav Shakti Mumbai, on 08th August, 2024.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of Ms. Diksha Goyal and Ms. Vidhi Joshi who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 40th AGM as under.

Item No. 1-Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favor 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
E-voting at the AGM	1	1	100.00	Nil	Nil	Nil	1	Nil	Nil
Remote E-voting	57	6277172	100.00	1	40	Negligible	6277212	Nil	Nil
Total	58	6277173	100.00	1	40	Negligible	6277213	Nil	Nil



Report of Scrutinizer on Remote E-Voting & E-Voting at the 40th AGM of SARTHAK INDUSTRIES LIMITED

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Ajay Peshkar (DIN: 03094090) who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favor 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
E-voting at the AGM	1	1	100.00	Nil	Nil	Nil	1	Nil	Nil
Remote E-voting	57	6277172	100.00	1	40	Negligible	6277212	Nil	Nil
Total	58	6277173	100.00	1	40	Negligible	6277213	Nil	Nil



Item No. 3- Ordinary Resolution

To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2025.

Manner of Voting	Votes in favor 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
E-voting at the AGM	1	1	100.00	Nil	Nil	Nil	1	Nil	Nil
Remote E-voting	57	6277172	100.00	1	40	Negligible	6277212	Nil	Nil
Total	58	6277173	100.00	1	40	Negligible	6277213	Nil	Nil

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

Based on the above information, you may kindly announce the result of remote e-voting prior the 40th AGM and e-voting at the 40th AGM.

All relevant record of remote e-voting prior and at the 40th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.



Thanking you,
Yours Faithfully,
Scrutinizer
For Amit Preeti & Associates,
Company Secretaries



Amit Jain
Proprietor
FCS: 7859; CP: 24303
Place: Indore
Date: 31-08-2024
UDIN: F007859F001094637

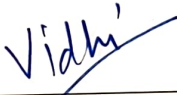
To be Countersigned by the Chairman

Ajay Peshkar

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



Ms. Diksha Goyal



Ms. Vidhi Joshi