

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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**Date: 10<sup>th</sup> December, 2022**

**To,**  
**The Secretary**  
**The BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Summary of Proceedings of Extra-Ordinary General Meeting of the Company held on Saturday, 10<sup>th</sup> December, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

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

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Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the Company was held on **Saturday, 10<sup>th</sup> December, 2022 at 3.00 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.

The Registered office of the company has been deemed as the venue for the Meeting and the proceedings of the Extra-Ordinary General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 14<sup>th</sup> November, 2022 convening the EGM, without the physical presence of the Members at a common venue.

The following Directors and KMP present at the meeting introduced themselves:

S. N.	Name of the Director and KMP	Designation
1.	Mr. Yogender Mohan Sharma	Whole-time Director
2.	Mr. Vijay Rathi	Independent Director
3.	Mr. Nimishek Ved	Independent Director
4.	Ms. Deepika Arora	Non-Executive Director
5.	Mr. Om Prakash Mundra	CFO
6.	Ms. Riya Bhandari	Company Secretary

Mr. Ajit Jain, Secretarial Auditor and Mr. L.N. Joshi, Scrutinizer attended the meeting through VC/OAVM.

Mr. Yogender Mohan Sharma presided over the meeting. He welcomed all the members present at the meeting.

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Total **29 Members** were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the meeting in order.

The Chairman informed to the members that this Extra-Ordinary General Meeting has been convened to transact two businesses:

The following items of business as set out in the Notice dated 14<sup>th</sup> November, 2022, have been transacted at the EGM:

*(Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM)*

1. Approval of members by way of ordinary resolution for Increase in authorized share capital from Rs. 12 Crore to Rs. 20 Crore and consequential alteration to Clause V of the Memorandum of Association of the Company.
2. Approval of members by way of ordinary resolution for issue of Bonus Equity Shares in the proportion of 1:3 means One new equity share for every three existing fully paid-up equity shares, held by the shareholders of the company whose names appear in the Register of shareholders of the Company as on the record date.

He has briefed to shareholders about E-voting provisions and process for voting in Extra-Ordinary General Meeting.

The Chairman also provided opportunity to the members of the Company to share their views and queries on the items of business and same was replied by the Chairman.

The members were informed that Mr. L.N. Joshi, Practicing Company Secretary has been appointed as scrutinizerto conduct the process of remote e-voting process and e-votingat the EGM in a fair and transparent manner.

Extra-Ordinary General Meeting was concluded at **03:17 P.M.** by Chairman of the meeting.

## **MANNER OF APPROVAL:-**

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra-Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. Further the Company had provided facility of e-voting during the Extra-Ordinary General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

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Further, copy of voting results of EGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Sarhak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**