

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

30th August, 2024

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Submission of Summary of Proceedings of 39th Annual General Meeting of the Company held on Friday, 30th August, 2024 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.

In compliance with the Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, the latest being 09/ 2023 dated 25th September, 2023 and all other relevant Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07th October, 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 39th AGM of the Company was held on **Friday, 30th August, 2024 at 12:30 P.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice convening the AGM.

Pursuant to Regulation 30, Part A, Para A (13) of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended, we hereby submit proceedings of 39th Annual General Meeting of the Company.

The summary of proceedings will also be available on the website of the Company, <http://www.sarthakglobal.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited

Ankit Joshi

Company Secretary & Compliance Officer

Enclosure: A/a

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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sarthak Global Limited ('the Company') was held on **Friday, 30th August, 2024 at 12:30 P.M.** (IST) through Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through VC.

Mr. Ritesh Sinvhal, Independent Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman presided over the Meeting and welcomed all the members, the Chairman called the Meeting in order. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors & KMPs and Chairman of Board Committees of the Company were present at the AGM. Secretarial Auditor Statutory Auditors and Scrutinizers of the Company were also present at the AGM. Total **19 (Nineteen)** Members being present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. The Company Secretary also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 A.M. on Tuesday, 27th August, 2024 and ended at 5.00 P.M. on Thursday, 29th August, 2024. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting

The Chairman with the permission of the members present took the Notice of AGM dated 03rd August, 2024, calling for the meeting as read. The Chairman with the permission of the members present also took the Auditors' Report issued by M/s. Avinash Agrawal & Co., Chartered Accountants, Indore, Statutory Auditors of the Company and Secretarial Audit Report issued by M/s. Amit Preeti & Associates, Secretarial Auditor of the Company as read.

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The members were informed that Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) has also been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within prescribed timelines. The Results will be filed with the Stock Exchange and shall also available on the website of the Company.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item No.	Items Transacted	Resolutions Required (Ordinary/Special)	Mode of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.	Ordinary	Remote e-Voting before / during the AGM
2.	To re-appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible, has offered himself for reappointment	Ordinary	
3.	To Appoint Statutory Auditors of the Company and fix their remuneration and in this regard.	Ordinary	
Special Business			
3.	To approve the Appointment of Mr. Ramprakash Verma (DIN: 10688539) as an Independent Director of the Company or a first term of five consecutive years.	Special	Remote e-Voting before / during the AGM

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

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The Chairman authorized Mr. Ankit Joshi, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-Voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and would be placed on the website of the Company and CDSL.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The Meeting concluded at **12:50 P.M.** with a vote of thanks to the Chair.

We request you to kindly take the above proceeding on your record and oblige.

Thanking you,
Yours faithfully,
For Sarthak Global Limited

Ankit Joshi
Company Secretary &
Compliance Officer
M. No. : A39299

Place: Indore
Date: 30th August, 2024