

Date: 10-09-2020

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

Dear Sirs,

**Sub: Voting Results of the Resolutions passed in the 25<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Script Code 540393**

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 poll results along with Scrutinizer Report for the 25<sup>th</sup> Annual General Meeting of the Company held on September 09, 2020.

It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 25<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



Itika Singh  
Company secretary and Compliance Officer



# CA ATUL JAIN & ASSOCIATES

## CHARTERED ACCOUNTANT

FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

25<sup>th</sup>Annual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 9<sup>th</sup> September, 2020 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011 at 11:00 A.M.

Dear Sir,

I, Atul Jain, Proprietor of CA Atul Jain & Associates appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup>Annual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 9<sup>th</sup> September, 2020 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011 at 11:00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Address: Mukesh Provision Stores, Main Road Gunderdehi, Distt. Balod (C.G.) 491223  
Mobile: - 9755640581 Email: - atuljain1897@gmail.com





# CA ATUL JAIN & ASSOCIATES

## CHARTERED ACCOUNTANT

4. The result of the Poll is as under:

**(1) Resolution 1 -Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2020**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

**(2) Resolution 2: Declaration of dividend**

(i) Voted **in favour** of the resolution:

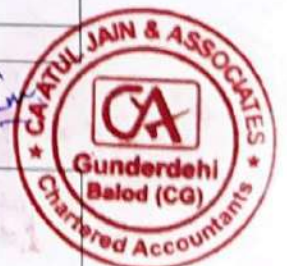
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



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# CA ATUL JAIN & ASSOCIATES

## CHARTERED ACCOUNTANT

### **(3) Resolution 3: Appointment of Mr. Kishore Kumar Bansal (DIN: 03067387), who retires by rotation and being eligible offers himself for reappointment**

(iii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

### **(4) Resolution 4: Appointment of Mr. Sunil Kumar Agarwal (DIN: 08680582) as Director.**

(iv) Voted in favour of the resolution:

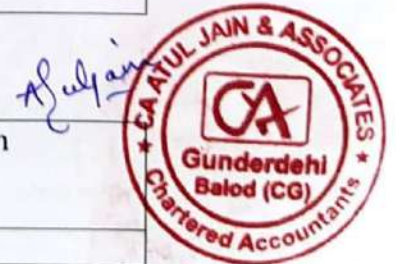
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



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# CA ATUL JAIN & ASSOCIATES

## CHARTERED ACCOUNTANT

### **(5) Resolution 5: Reappointment of Mr. Anoop Kumar Bansal (DIN: 01661844) as Managing Director**

(v) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

### **(6) Resolution 6: Reappointment of Mr. Mayur Bhatt (DIN: 07586457) as Whole time Director**

(vi) Voted in favour of the resolution:

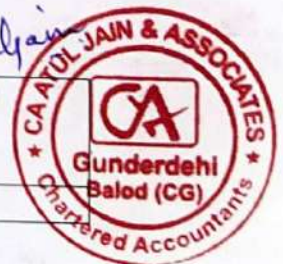
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



Address: Mukesh Provision Stores, Main Road Gunderdehi, Distt. Balod (C.G.) 491223  
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# CA ATUL JAIN & ASSOCIATES

## CHARTERED ACCOUNTANT

### **(7) Resolution 7: Reappointment of Mr. Sanjay Shah (DIN: 00350967) as Whole time Director**

(vii) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

### **(8) Resolution 8: Appointment of Mr. D.V. Giri (DIN: 02565046) as an Independent Director**

(viii) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



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# CA ATUL JAIN & ASSOCIATES

CHARTERED ACCOUNTANT

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you!

Yours faithfully,

For CA Atul Jain & Associates

*Atul Jain*

Atul Jain

Proprietor

FRN: FNA232741

M No.447869



Place: Bhilai

Date: 10th September, 2020

Address: Mukesh Provision Stores, Main Road Gunderdehi, Distt. Balod (C.G.) 491223

Mobile: - 9755640581 Email: - atuljain1897@gmail.com

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### General information about company

Scrip code	540393
NSE Symbol	
MSEI Symbol	
ISIN	INE017W01010
Name of the company	SARTHAK METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	ATUL JAIN
Firms Name	CA ATUL JAIN & ASSOCIATES
Qualification	CA
Membership Number	447869
Date of Board Meeting in which appointed	09-09-2020
Date of Issuance of Report to the company	10-09-2020

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Voting results	
Record date	01-09-2020
Total number of shareholders on record date	251
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kishore Kumar Bansal (DINL: 03067387), who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Kumar Agarwal (DIN: 08680582) as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Anoop Kumar Bansal (DIN: 01661844) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Mayur Bhatt (DIN: 07586457) as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Sanjay Shah (DIN: 00350967) as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. D.V. Giri (DIN: 02565046) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5670200	5670200	100.0000	5670200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1022050	1022050	100.0000	1022050	0	100.0000	0.0000
<b>Total</b>		6692250	6692250	100.0000	6692250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	