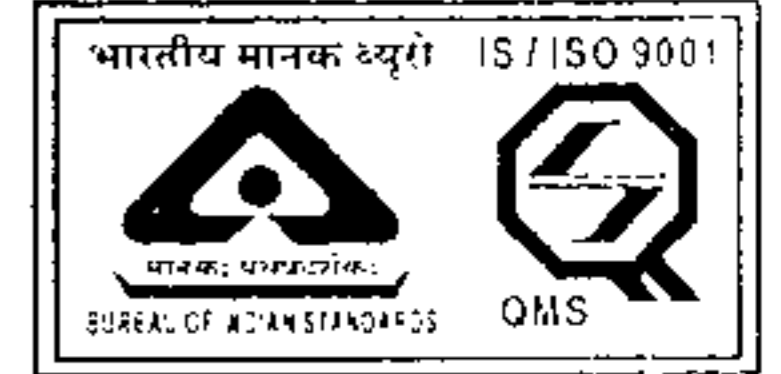




SARTHAK INDUSTRIES LIMITED

302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09, INDIA
Tel.: 022-66102209. Fax: 022-23724718 E-mail : sarthakindustries@yahoo.in



30th September, 2012

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary
Madhya Pradesh Stock Exchange
201, Palika Plaza -II,
MTH Compound,
Indore- 452001

Sub: Details regarding the Voting results under Clause 35A of the Listing Agreement.

Dear Sir,

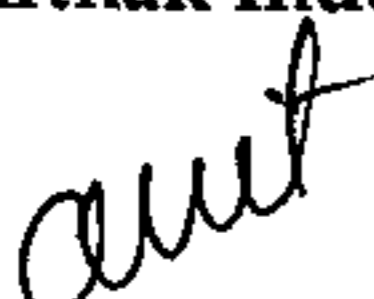
In Compliance of Clause 35A of the Listing Agreement, please find attached the details of Voting results of the 28th Annual General Meeting of the Company held on 29th September, 2012 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 2.30 pm.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Industries Limited


Company Secretary



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(As ISO 9001 Company)

Details of Voting Results

Date of AGM	29th September, 2012
Total number of shareholders on record date (Book Closure: 27 th September, 2012 to 29 th September, 2012 both days inclusive)	656
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 shareholders 15 shareholders
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (No arrangement for video conferencing for the AGM)

Detail of the Agenda (Agenda-wise):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of 9 months as at 31st March, 2012 and the Profit & Loss Account for the 9 months ended 31st March, 2012 together with the report of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution carried unanimously.

2. To appoint a Director in place of Mr. Udesb Dassani who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution carried unanimously.

3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution carried unanimously.

SPECIAL BUSINESS:

4. To Appointment of Mr. Sartajsing Chhabra as a Director.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution carried unanimously.

In case of Poll/Postal ballot/E-voting:

Not Applicable

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)]*1 00
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							