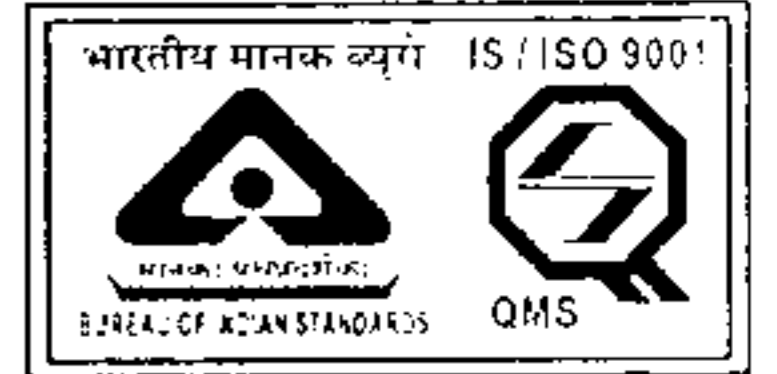




# SARTHAK INDUSTRIES LIMITED

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



(As ISO 9001 Company)

29<sup>th</sup> September, 2012

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> 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: Proceedings of Annual General Meeting**

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we hereby inform you that at the 28<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2012 at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018, shareholders have accorded to the following:

1. Adoption of Audited Balance Sheet of 9 months as at 31<sup>st</sup> March, 2012 and Profit & Loss Account for the 9 months ended 31<sup>st</sup> March, 2012 together with the report of Directors and Auditors thereon.
2. Reappointment of Mr. Udesb Dassani as Director of the Company who retires by rotation.
3. Reappointment of M/s. Ashok Khasgiwala & Company as Auditors of the Company.
4. Appointment of Mr. Sartajsing Chhabra as a Director.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,  
For SARTHAK INDUSTRIES LIMITED

Company Secretary