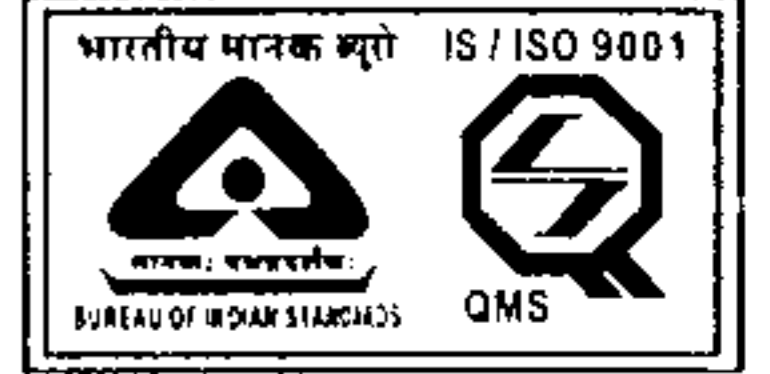




SARTHAK INDUSTRIES LIMITED

10/1, Alumina Tower, South Tukoganj, Indore-452 001 (M.P.) India
Telefax : 0731-2527949. E-mail : sarthakindustries@yahoo.in



(As ISO 9001 Company)

02nd March, 2013

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

Subject: Submission of Result of Postal Ballot.

Dear Sir/ Madam,

Please find attached the result of Postal Ballot of Sarthak Industries Ltd. conducted pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully

For Sarthak Industries Limited


Company Secretary



SARTHAK INDUSTRIES LIMITED

10/1, Alumina Tower, South Tukoganj, Indore-452 001 (M.P.) India
Telefax : 0731-2527949. E-mail : sarthakindustries@yahoo.in



(As ISO 9001 Company)

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of members was sought by means of Postal Ballot for authorization to the Board under section 293(1)(a), 372A of the Companies Act, 1956 and for providing Collateral Security by the Company, as detailed out in the Postal Ballot Notice dated 23.01.2013 read with Resolution and Explanatory Statement attached thereto.

The Board of Directors of the Company has appointed Mr. L.N. Joshi, a Practicing Company Secretary, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.

Based on the Scrutinizer's report dated 02.03.2013, the following results of Postal Ballot has been declared on 02.03.2013 at 6.00 P.M. at the registered office of the Company:

Particulars of Resolutions	Ballots in favor of Resolution				Ballots against the Resolution				Invalid Postal Ballot Forms
	No. of Ballots	No. of Shares	% of votes	% of total paid up capital	No. of Ballots	No. of Shares	% of votes	% of total paid up capital	
Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956.	28	5069791	100%	72.75%	Nil	Nil	0 %	0 %	Nil
Special Resolution under Section 372A of the Companies Act, 1956.	28	5069791	100%	72.75%	Nil	Nil	0 %	0 %	Nil
Special Resolution for authorizing the Board of Directors to provide Collateral Security.	28	5069791	100%	72.75%	Nil	Nil	0 %	0 %	Nil

Accordingly, the ordinary/special resolutions as set out in the Notice dated 23.01.2013 was declared as duly approved and passed by members with requisite majority as required under the Companies Act, 1956.

For Sarthak Industries Ltd.

ant
Company Secretary
Date: 02.03.2013