

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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11<sup>th</sup> September, 2014

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 30<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2014 at registered office of the Company, the following items were transacted:

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 together with the report of Directors and Auditors thereon.
2. Re-appointment of Mr. Sartajsing Chhabra (DIN: 05342507) as Director of the Company who retires by rotation.
3. Appointment of M/s. Ashok Khasgiwala & Company (Firm Registration No.: 0743C) as Auditors of the Company.
4. Appointment of Mr. Vijay Rathi (DIN: 01474776) as Independent Director to hold office for a term up to March 31, 2019.
5. Appointment of Mr. Udesb Dassani, Director (DIN: 00511709) as Independent Director to hold office for a term up to March 31, 2019.
6. Appointment of Mr. Yogender Mohan Sharma (DIN-03644480) as Whole-time Director of the Company for a period of 5 years.

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7. Authorization to the Board of Directors to borrow u/s 180 (1) (c) of the Companies Act, 2013.
8. Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,  
For **SARTHAK INDUSTRIES LIMITED**

  
**Company Secretary**