

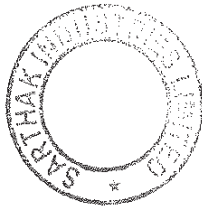
SARTHAK INDUSTRIES LIMITED

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, website: www.sarthakindustries.com

Details of Voting Results

Date of AGM	22nd September, 2015
Total number of shareholders on record date/ book closure date	648
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7 shareholders
Public:	10 shareholders
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	(No arrangement for video conferencing for the AGM)
Public:	



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AGENDA WISE VOTING RESULTS

In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ e-voting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 together with the Report of the Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Sartajsing Chhabra, (DIN: 05342507), who retires by rotation and being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	To appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration as may be fixed by the Board of Directors of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To appoint Mrs. Deepika Arora (DIN: 07117491) as Director of the Company whose period shall be liable to determination by retirement of director by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	To approve the remuneration payable to M/s A. GOYAL AND CO., Cost Accountant (Membership No. 13212), Cost Auditors of the Company for the financial year ending 31 st March, 2015.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority



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In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 together with the Report of the Directors and Auditors thereon.							
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	2534530	2526280	99.67%	2526280	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	4434320	2288060	51.59%	2288060	Nil	100%	Nil
Total	6968850	4814340	69.08%	4814340	Nil	100%	Nil
2. To appoint a Director in place of Mr. Sartajsing Chhabra, (DIN: 05342507), who retires by rotation and being eligible offers himself for re-appointment.							
Promoter & Promoter Group	2534530	2526280	99.67%	2526280	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	4434320	2288060	51.59%	2288060	Nil	100%	Nil
Total	6968850	4814340	69.08%	4814340	Nil	100%	Nil
3. To appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration as may be fixed by the Board of Directors of the Company.							



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Promoter & Promoter Group	2534530	2526280	99.67%	2526280	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2288060	51.59%	2288060	Nil	100%	Nil
Total	6968850	4814340	69.08%	4814340	Nil	100%	Nil

4. To appoint Mrs. Deepika Arora (DIN: 07117491) as Director of the Company whose period shall be liable to determination by retirement of director by rotation.

Promoter & Promoter Group	2534530	2526280	99.67%	2526280	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2288060	51.59%	2288060	Nil	100%	Nil
Total	6968850	4814340	69.08%	4814340	Nil	100%	Nil

5. To approve the remuneration payable to M/s A. GOYAL AND CO., Cost Accountant (Membership No. 13212), Cost Auditors of the Company for the financial year ending 31st March, 2015.

Promoter & Promoter Group	2534530	2526280	99.67%	2526280	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4434320	2288060	51.59%	2288060	Nil	100%	Nil
Total	6968850	4814340	69.08%	4814340	Nil	100%	Nil



SARTHAK INDUSTRIES LIMITED

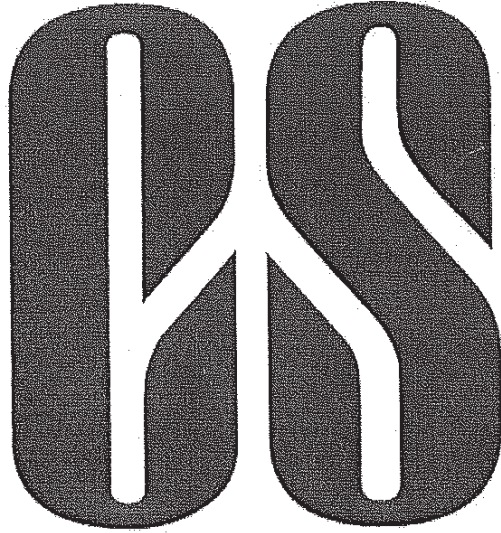
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Note: Copy of Scrutinizer's combined Report on E-voting and Poll are enclosed herewith.

For Sarthak Industries Limited


Company Secretary



"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s SARTHAK INDUSTRIES LIMITED

31ST ANNUAL GENERAL MEETING

22ND SEPTEMBER 2015

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL AT AGM

To,
The Chairman,
31st Annual General Meeting of
Sarathak Industries Limited,
Room No. 4, Anna Bhuvan, 3rd Floor
87C Devji, Ratansi Marg, Dana Bunder,
Mumbai-400009

Dear Sir,

SUB: Passing of Resolutions through Remote E-Voting and poll conducted at 31st Annual General Meeting of Sarathak Industries Limited held on Tuesday 22nd September, 2015 at 4.30 P.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) the Board of Directors of Sarathak Industries Limited for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions to be passed at the 31st Annual General Meeting (AGM) of the members of the Company held on Tuesday 22nd September, 2015.
- (ii) The Chairman of the 31st Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Tuesday, 22nd September, 2015 at Registered Office of the Company situated at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji, Ratansi Marg, Dana Bunder, Mumbai-400009

2. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to Remote E-voting and Poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the Remote E-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.

3. Cut-Off Date

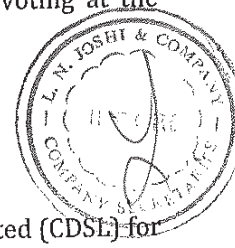
The voting rights were reckoned on Tuesday, 15th September 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

Report of Scrutinizer on Remote E-Voting & Poll of Sarathak Industries Limited at 31st AGM



4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 19th September 2015 (9.00 A.M.) up to Monday, 21st September 2015 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 10 members had cast their votes through remote E-voting.
- b) 17 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

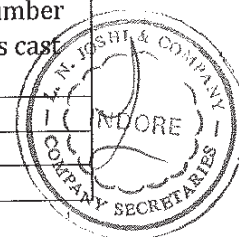
Receive, Consider & Adopt Audited Financial Statements for the Financial Year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	1399350	29.07%
Poll	16	3414990	70.93%
Total	26	4814340	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	Nil	Nil
Poll	1	258350
Total	1	258350

Item No. 2- Ordinary Resolution

Appoint a director in place of Mr. Sartajsing Chhabra (DIN: 005342507) who retires by rotation & being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	1399350	29.07%
Poll	16	3414990	70.93%
Total	26	4814340	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

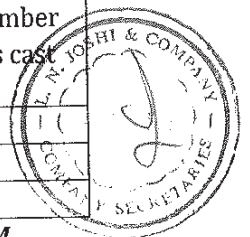
	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	Nil	Nil
Poll	1	258350
Total	1	258350

Item No. 3-Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Company, Chartered Accountants (FRN: 0743C) as Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	1399350	29.07%
Poll	16	3414990	70.93%
Total	26	4814340	100%



(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	Nil	Nil
Poll	1	258350
Total	1	258350

Item No. 4 -Ordinary Resolution

Appointment of Mrs. Deepika Arora(DIN: 07117491) as Director of the Company liable to retire by rotation.

(i) Voted in favour of resolution:

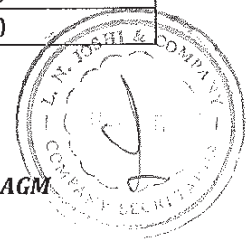
Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	1399350	29.07%
Poll	16	3414990	70.93%
Total	26	4814340	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	Nil	Nil
Poll	1	258350
Total	1	258350



Item No. 5- Ordinary Resolution

Approval of remuneration to be payable to M/s A. Goyal and Co., Cost Accountants (Membership No. 13212) for conducting audit of Cost Records of the Company

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	1399350	29.07%
Poll	16	3414990	70.93%
Total	26	4814340	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	Nil	Nil
Poll	1	258350
Total	1	258350

Conclusion: All the resolutions stands passed with requisite majority under Remote E-voting combined with Poll at 31st Annual General Meeting held on Tuesday 22nd September, 2015.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchanges accordingly not later than 3 days of conclusion of 31st Annual General Meeting.

Thanking you,

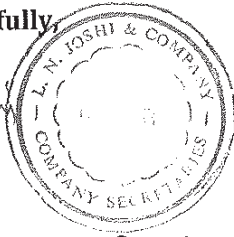
Yours Faithfully,
Chairman


Scrutinizer

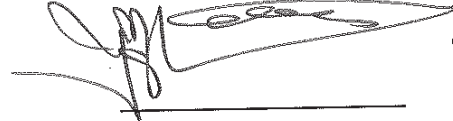
L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be Countersigned by the



Y.M. Sharma

Place: Indore

Date: 24th September, 2015

Report of Scrutinizer on Remote E-Voting & Poll of Sarthak Industries Limited at 31st AGM