

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

Date: 30th September, 2016

To,

The Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Sub: Summary of proceeding of Annual General Meeting held on 30.09.2016 pursuant to Regulation 30(2) of (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SARTHAK INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the 32nd Annual General Meeting of the Company was held on today 30th September, 2016, at the Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai- (MH) – 400009. Mr Yogender Mohan Sharma, Chairman preside over the meeting. Requisite Quorum was present. The Chairman replied all the queries raised by shareholders. The Following ordinary resolutions/special Resolutions as set out notice dated 3rd September, 2016 were transacted in the 32nd Annual General Meeting:

S. No.	Resolution
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with the Report of the Directors and Auditors thereon.
2.	Ordinary Resolution to appoint a Director in place of Ms. Deepika Arora (DIN: 07117491), who retires by rotation and being eligible offers herself for re-appointment.
3.	Ordinary Resolution to appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.
4.	Ordinary Resolution to approve the remuneration payable to M/s A. GOYAL AND CO., Cost Accountant (Firm Registration No. 101308), Cost Auditors of the Company for the financial year ending 31 st March, 2016.
5.	Ordinary Resolution to approve the remuneration payable to M/s A. GOYAL AND CO.,

	Cost Accountant (Firm Registration No. 101308), Cost Auditors of the Company for the financial year ending 31 st March, 2017.
6.	Special Resolution to authorize the Board of Directors u/s 186 of the Companies Act, 2013.

Further we will submit result of AGM as per provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

The meeting was commenced at 11.00 A.M. and concluded at 11.30 A.M.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR SARTHAK INDUSTRIES LIMITED



AMIT JAIN

Company Secretary & Compliance Officer