

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 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 26th September, 2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of Annual General Meeting held on 26.09.2017

Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sarthak Industries Limited (BSE Scrip Code 531930)

Dear Sir,

With reference to the above, we are pleased to inform that the 33rd Annual General Meeting of the Company was held on 26th day of September, 2017, at registered office of the Company. The Meeting Commenced at 12:30 P.M.

Mr. Yogender Mohan Sharma was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 17 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 28th August, 2017 conveying the 33rd AGM *were transacted:-*

ORDINARY BUSINESSES:-

1. To receive, consider, approve and adopt the standalone financial statements and the consolidated financial statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sartajsing Chhabra Pritamsing (DIN: 05342507) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Statutory Auditors of the Company and fix their remuneration..

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 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

SPECIAL BUSINESSES:-

4. 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 31st March, 2018.
5. To approve the expenses for service of documents to members of the Company

Annual General Meeting was concluded at 1.00 P.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 5 resolutions set out in the Notice of 33rd Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 33rd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

Yours faithfully,
For **SARTHAK INDUSTRIES LIMITED**


Amit Jain
Company Secretary