

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

To,
The Chairman,
29th Annual General Meeting of
Sarathak Global Limited,
706, Tulsiani Chambers,
Nariman Point,
Mumbai-400021

Dear Sir,

SUB: Passing of Resolution through E-Voting and poll conducted at 29th Annual General Meeting of Sarathak Global Limited (the Company) held on 10th September, 2014 at 5.00 P.M.

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

- (i) The Board of Directors of Sarathak Global Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3)(xi) of Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions to be passed at the 29th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 10th September, 2014.
- (ii) The Chairman of the 29th 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 29th AGM of the members of the Company held on Wednesday, 10th September, 2014 at 706, Tulsiani Chambers, Nariman Point, Mumbai at 5.00 P.M.
- (iii) The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting and Poll on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for 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 E-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.



- (iv) I have issued separate Scrutinizer's Report for the 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 E-voting and Poll as under-

Item No. 1 of AGM Notice -Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of resolution:

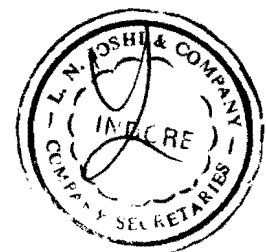
Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	6	476200	100%
Total	6	476200	100%

- (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	NIL	NIL
Total	NIL	NIL



Item No. 2 of AGM Notice - Ordinary Resolution

Appointment of M/s Rajendra Garg & Co., Chartered Accountants,(FRN No 005165C) as statutory Auditor 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	NIL	NIL	NIL
Poll	6	476200	100%
Total	6	476200	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

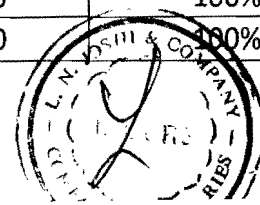
	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of Mr. Yogender Mohan Sharma (DIN: 03644480), as an Independent Director 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	NIL	NIL	NIL
Poll	6	476200	100%
Total	6	476200	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	NIL	NIL
Total	NIL	NIL

Item No. 4 of AGM Notice -Ordinary Resolution

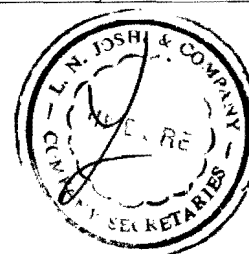
Appointment of Mr. Mahendra Pal Kothari (DIN: 03205320), as an Independent Director of the Company.

(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	NIL	NIL	NIL
Poll	6	476200	100%
Total	6	476200	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	NIL	NIL
Total	NIL	NIL

Item No. 5 of AGM Notice – Special Resolution

Appointment of Mr. Sitaram Rathi (DIN: 00276239), as Whole time Director of the Company for the period of five years.

(i) Voted in favour of resolution:

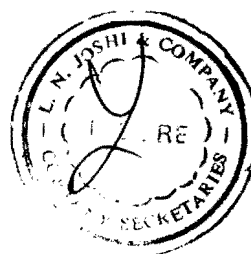
Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	6	476200	100%
Total	6	476200	100%

(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	NIL	NIL
Total	NIL	NIL

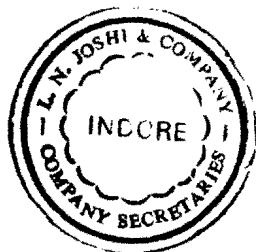


All the resolutions stands passed with requisite majority under e-voting combined with poll at 29th Annual General Meeting held on 10th September, 2014. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchanges accordingly in 48 hours of conclusion of 29th Annual General Meeting.

Note:-

None of the shareholder participated in the e-voting process carried out by the company for casting their votes in favour or against the resolution. Hence, the total number of votes casted through E-voting is NIL.

Thanking you,
Yours Faithfully,
L.N. Joshi
Scrutinizer



Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216

Place: Mumbai
Date: 10th September, 2014