

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021, India

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

01st October, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Details regarding the Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref.: 31st AGM held on 30.09.2016

Dear Sir,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Voting results of the 31st Annual General Meeting of the Company held on 30th September, 2016 at 12.30 p.m.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Global Limited


Company Secretary

SARTHAK GLOBAL LIMITED

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**DISCLOSURE OF VOTING RESULTS 40th ANNUAL GENERAL MEETING OF SARTHAK GLOBAL LIMITED
HELD ON 29TH SEPTEMBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

DETAILS OF VOTING RESULTS

Date of Annual General Meeting:	30TH SEPTEMBER, 2016
Total Number of Shareholders on Record Date:	490
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	

All the resolutions were carried through E-voting and through Ballot at the AGM

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2104900	0	0.00	0	0	0.00	0.00
	Poll		308800	14.67	308800	0	100.00	0.00
	Total		308800	14.67	308800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	895100	0	0.00	0	0	0.00	0.00
	Poll		167400	18.70	167400	0	100.00	0.00
	Total		167400	18.70	167400	0	100.00	0.00
Total		3000000	476200	15.87	476200	0	100.00	0.00

2. To appoint a Director in place of Mrs. Swati Sudesh Oturkar (DIN: 07024890), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2104900	0	0.00	0	0	0.00	0.00
	Poll		308800	14.67	308800	0	100.00	0.00
	Total	2104900	308800	14.67	308800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	895100	0	0.00	0	0	0.00	0.00
	Poll		167400	18.70	167400	0	100.00	0.00
	Total	895100	167400	18.70	167400	0	100.00	0.00
Total		3000000	476200	15.87	476200	0	100.00	0.00

3. To appoint M/s Rajendra Garg & Co., Chartered Accountants, (Firm Registration No.: 005165C) 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.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2104900	0	0.00	0	0	0.00	0.00
	Poll		308800	14.67	308800	0	100.00	0.00
	Total	2104900	308800	14.67	308800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	895100	0	0.00	0	0	0.00	0.00
	Poll		167400	18.70	167400	0	100.00	0.00
	Total	895100	167400	18.70	167400	0	100.00	0.00
Total		3000000	476200	15.87	476200	0	100.00	0.00

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

Yours sincerely,

For Sarthak Global Limited


Company Secretary

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

To,
The Chairman,
31st Annual General Meeting of
SARTHAK GLOBAL LIMITED,
Registered office: 706, Tulsiani Chambers
Nariman Point, Mumbai(M.H.)-400021

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at 31st Annual General Meeting of SARTHAK GLOBAL LIMITED held on Friday, 30th September, 2016 at 12:30 P.M.

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

- (i) The Board of Directors of Sarthak Global Limited in their meeting held on 3rd September, 2016 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 transacted at the 31st Annual General Meeting (AGM) of the members of the Company held on Friday, 30th September, 2016.
- (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 Friday, 30th September, 2016.

2. The Notice dated 3rd September, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Friday, 23rd September 2016, 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 SARTHAK GLOBAL LIMITED at 31st AGM



4.2 Remote E-Voting:

Remote E-Voting platform remained open from Tuesday, 27th September, 2016 (9.00 A.M.) to Thursday, 29th September, 2016 (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 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) None of the members had cast their votes through remote E-voting.

b) 6 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

To Receive, Consider & Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Directors and Auditors thereon;

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	6	476200	100%	0	0	0	476200	0	0
Remote Evoting	0	0	0	0	0	0	0	0	0
Total	6	476200	100%	0	0	0	476200	0	0



Item No. 2- Ordinary Resolution

Appoint a Director in place of Mrs. Swati Sudesh Oturkar (DIN: 07024890), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	6	476200	100%	0	0	0	476200	0	0
Remote Evoting	0	0	0	0	0	0	0	0	0
Total	6	476200	100%	0	0	0	476200	0	0

Item No. 3-Ordinary Resolution

Appoint M/s Rajendra Garg & Company, Chartered Accountants (FRN: 005165C) as Statutory Auditors of the Company.

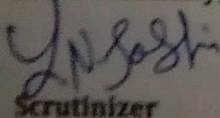
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	6	476200	100%	0	0	0	476200	0	0
Remote Evoting	0	0	0	0	0	0	0	0	0
Total	6	476200	100%	0	0	0	476200	0	0

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

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 exchange accordingly not later than 48 hours of conclusion of 31st Annual General Meeting.

Thanking you,
Yours Faithfully,


Scrutinizer

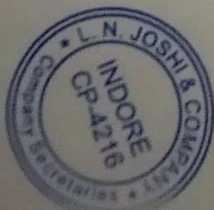
Name: L.N. Joshi

Practicing Company Secretary

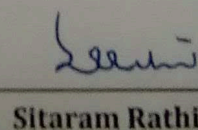
FCS: 5201; CP: 4216

Place: Indore

Date: 1st October, 2016



To be Countersigned by the Chairman


Sitaram Rath

Report of Scrutinizer on Remote E-Voting & Poll of SARTHAK GLOBAL LIMITED at 31st AGM