

# SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, MUMBAI - 400 021

CIN: L26907MH1999PL1018895  
Head Office: 706, Tulsiani Chambers,  
Windsor Road, Nariman Point, Mumbai  
Mob: 02227622100

22<sup>nd</sup> March, 2016

**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Details regarding the Voting results under Regulation 44 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

With reference to above, please find attached the details of voting results of the Extra Ordinary General Meeting of the Company held on 21<sup>st</sup> March, 2016 at 170/10, Film Colony, R.N.T. Marg, Indore, (MP)-452001.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Global Limited

  
Prakash Joshi  
Company Secretary

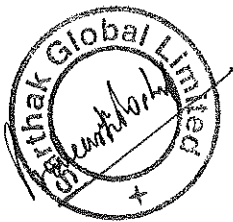
# SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, MUMBAI - 400 021

CA.M. LAKSHMINARAYAN  
Bhavani  
Vijay  
Mofa

## Details of Voting Results

<b>Date of EGM</b>	<b>21<sup>st</sup> March, 2016</b>
<b>Total number of shareholders on record date (Cut-off date)</b>	<b>490</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  <p style="text-align: right;">Promoters and Promoter Group:</p> <p style="text-align: right;">Public:</p>	<b>7 shareholders</b>  <b>17 shareholders</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  <p style="text-align: right;">Promoters and Promoter Group:</p> <p style="text-align: right;">Public:</p>	<b>Not Applicable</b>  (No arrangement for video conferencing for the EGM)



## Agenda- wise disclosure:

Item No. 1: To authorize the Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the 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	0	0	0	0
	Poll		964900	45.84	964900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2104900</b>	<b>964900</b>	<b>45.84</b>	<b>964900</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	895100	0	0	0	0	0	0
	Poll		187700					
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>895100</b>	<b>187700</b>	<b>20.97</b>	<b>187700</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>3000000</b>	<b>1152600</b>	<b>38.42</b>	<b>1152600</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 2:** To authorize the Board of directors to create mortgage and/or charge on all or any of the immovable and movable properties of the Company u/s 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes against on votes polled  (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	2104900	0	0	0	0	0	0
	Poll		964900	45.84	964900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2104900</b>	<b>964900</b>	<b>45.84</b>	<b>964900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	E-Voting	895100	0	0	0	0	0	0
	Poll		187700					
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>895100</b>	<b>187700</b>	<b>20.97</b>	<b>187700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3000000</b>	<b>1152600</b>	<b>38.42</b>	<b>1152600</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 3:** To authorize the Board of Directors u/s 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the 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	0	0	0	0
	Poll		964900	45.84	964900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2104900</b>	<b>964900</b>	<b>45.84</b>	<b>964900</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	895100	0	0	0	0	0	0
	Poll		187700					
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>895100</b>	<b>187700</b>	<b>20.97</b>	<b>187700</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>3000000</b>	<b>1152600</b>	<b>38.42</b>	<b>1152600</b>	<b>0</b>	<b>100</b>	<b>0</b>

As per the Consolidated Report of Scrutinizer on e-voting and poll conducted at the EGM, all the resolutions given in the notice have been passed with the requisite majority.

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

For Sarthak Global Limited

Prakash Joshi  
Company Secretary



# AJIT JAIN

CS

# AJIT JAIN & Co.

COMPANY SECRETARIES

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

## CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND BALLOT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
Sarthak Global Limited held on 21<sup>st</sup> March 2016 at 02.30 PM at the corporate office of the  
company at 170/10, Film Colony, R.N.T.Marg, Indore (M.P.)-452001.

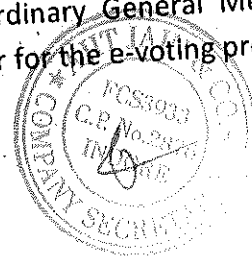
Dear Sir,

Sub: Scrutinizer's Report on E-voting & Poll Process conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting.

The Board of Directors of Sarthak Global Limited ('the Company') vide resolution passed on 22<sup>nd</sup> February, 2016 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of Extra Ordinary General Meeting held on 21<sup>st</sup> March, 2016 by way of electronic means as required under the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

I, Ajit Jain, Company Secretary in Practice having Membership No. 3933 has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 22<sup>nd</sup> February, 2016 as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20(ix) & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Extra Ordinary General Meeting of the company held on 21<sup>st</sup> March, 2016.

The management of the Company is responsible to ensure the compliance with the Companies Act, 2013 and Rules thereunder relating to voting through electronic means on the resolution contained in the notice for the Extra ordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that



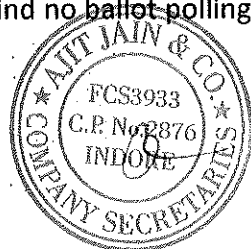
Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 22<sup>nd</sup> February , 2016 convening the Extra Ordinary General Meeting of the Company to be held on 21<sup>st</sup> March, 2016 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the commencement of Cut-off date (14.03.2016) were entitled to vote on the resolutions proposed as set out in the Extra Ordinary General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 18<sup>th</sup> March, 2016 (9.00 am) and ends on Sunday, 20<sup>th</sup> March , 2016 (5.00pm).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Ms. Simran Ajmani & Ms. Radhika Dave not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. This report does not include the result of voting through the physical ballot forms.
5. And for Poll Voting as per Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, after the time fixed for closing of the poll by the Chairman, I find no ballot polling was exercised by members.



6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. I have scrutinized the votes casted through electronics a means for the purpose of this report. The result of the voting is as under:

**Item No. 1: Special Resolution**

**(a) To authorize the Board of Directors to borrow u/s 180 (1)(c) of the Companies Act, 2013:**

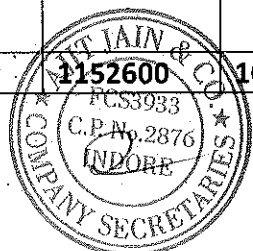
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Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting	Nil	-	Nil	-	Nil	-
	Poll	1152600	100	Nil	-	Nil	-
	<b>Total</b>	<b>1152600</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>

**Item No. 2: Special Resolution**

**To authorize the Board of directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013:**

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
2	E-Voting	Nil	-	Nil	-	Nil	-
	Poll	1152600	100	Nil	-	Nil	-
	<b>Total</b>	<b>1152600</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>





**Item No. 3:Special Resolution**

**To authorize the Board of Directors u/s 186 of the Companies Act, 2013:**

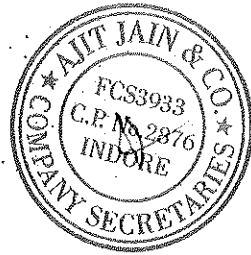
Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
3	E-Voting	Nil	-	Nil	-	Nil	-
	Poll	1152600	100	Nil	-	Nil	-
	<b>Total</b>	<b>1152600</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>

All the 3 resolutions have secured majority votes in favor, therefore the resolutions were unanimously passed

Thanking You,

Yours faithfully,

**For Ajit Jain & Co.**



*A. K. Jain*

Ajit Jain

Company Secretary

FCS NO: 3933 CP NO: 2876

**Place: Indore**

**Date: 22.03.2016**