

| General information about company | |
|---|------------------------|
| Scrip code | 530993 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE075H01019 |
| Name of the company | SARTHAK GLOBAL LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2019 |
| Start time of the meeting | 01:45 PM |
| End time of the meeting | 02:10 PM |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | L.N. JOSHI |
| Firms Name | L.N. JOSHI & COMPANY |
| Qualification | CS |
| Membership Number | 5201 |
| Date of Board Meeting in which appointed | 13-08-2019 |
| Date of Issuance of Report to the company | 27-09-2019 |

| Voting results | |
|--|------------|
| Record date | 20-09-2019 |
| Total number of shareholders on record date | 516 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 9 |
| b) Public | 7 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2181600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1264900 | 57.9804 | 1264900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2181600 | 1264900 | 57.9804 | 1264900 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 818400 | 664 | 0.0811 | 664 | 0 | 100 | 0 |
| | Poll | | 220906 | 26.9924 | 220906 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 818400 | 221570 | 27.0736 | 221570 | 0 | 100 |
| Total | | 3000000 | 1486470 | 49.549 | 1486470 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2181600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1264900 | 57.9804 | 1264900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2181600 | 1264900 | 57.9804 | 1264900 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 818400 | 664 | 0.0811 | 664 | 0 | 100 | 0 |
| | Poll | | 220906 | 26.9924 | 220906 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 818400 | 221570 | 27.0736 | 221570 | 0 | 100 |
| Total | | 3000000 | 1486470 | 49.549 | 1486470 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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

To,
The Chairman,
34th Annual General Meeting of
SARTHAK GLOBAL LIMITED,
Registered office: 609, Floor-6
West Wing 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 34th Annual General Meeting of SARTHAK GLOBAL LIMITED held on Friday, 27th September, 2019 at 01:45 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 13th August, 2019 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 34th Annual General Meeting (AGM) of the members of the Company held on Friday, 27th September, 2019.
- (ii) The Chairman of the 34th 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, 27th September, 2019.

2. The Notice dated 13th August, 2019 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

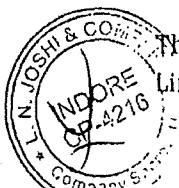
The voting rights were reckoned on Friday, 20th September, 2019, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

Report of Scrutinizer on Remote E-Voting & Poll of SARTHAK GLOBAL LIMITED at 34th AGM



4.2 Remote E-Voting:

Remote E-Voting platform remained open from Tuesday, 24th September, 2019 (9.00 A.M.) to Thursday, 26th September, 2019 (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 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

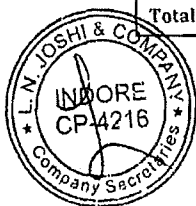
- a) 4 members had cast their votes through remote E-voting.
- b) 15 members had cast their votes through poll conducted at the meeting.

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

Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, 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 | 14 | 1485806 | 100% | 0 | 0 | 0.00% | 1485806 | 1 | 3 |
| Remote Evoting | 4 | 664 | 100% | 0 | 0 | 0.00% | 664 | 0 | 0 |
| Total | 18 | 1486470 | 100% | 0 | 0 | 0.00% | 1486470 | 1 | 3 |



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 | 14 | 1485806 | 100% | 0 | 0 | 0.00% | 1485806 | 1 | 3 |
| Remote Evoting | 4 | 664 | 100% | 0 | 0 | 0.00% | 664 | 0 | 0 |
| Total | 18 | 1486470 | 100% | 0 | 0 | 0.00% | 1486470 | 1 | 3 |

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

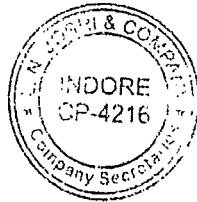
All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company 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 34th Annual General Meeting.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Mumbai
Date: 27.09.2019



To be Countersigned by the Chairman



Y.M. Sharma