

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

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

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

14th August, 2023

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting

This has reference to our prior intimation dated 02nd August, 2023.

The meeting of the Board of Directors of the Company was held today, the **14th day of August, 2023 (Monday) at 04:00 P.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 th June, 2023.
2.	Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 th June, 2023.
3.	Appointment of Mr. Naresh Vyas (DIN: 08247948) as an Additional cum Independent Director of the Company for a term of five consecutive years with effect from 01 st September, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of shareholders of the Company in the forthcoming Annual General Meeting. <i>Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Naresh Vyas (DIN: 08247948) is not debarred from holding the office of Additional cum Independent Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.</i>
4.	Adoption of ' Policy for Disclosure of Event or Information and Determination of Materiality ' consequent to amendment Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 effective from June 14, 2023.

The meeting commenced at **04:00 P.M. (IST)** and concluded at **04:50 P.M. (IST)**.

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi Digitally signed by Ankit Joshi
Date: 2023.08.14 16:54:54
+05'30'

Ankit Joshi
(Company Secretary)

Enclosure: A/a

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BRIEF PROFILE OF DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Vyas (DIN: 08247948) as Additional cum Independent Director of the Company for a period of five (5) years from 01 st September, 2023 to 31 st August, 2028.
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at its meeting held on 14 th August, 2023 approved the appointment of Mr. Naresh Vyas (DIN: 08247948) as Additional cum Independent Director w.e.f 01 st September, 2023. The said appointment is subject to approval of shareholders in the forthcoming Annual General Meeting.
c)	Brief profile (in case of appointment);	He is having more than 20+ years of experience of liasioning, Corporate & General Management, administration in Trading and Manufacturing Industries etc. at different position.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

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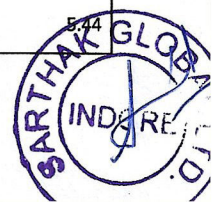
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Statement of Un-Audited Financial Results for the quarter ended 30th June, 2023

(Rs. in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-audited	Audited (Refer Note-2)	Un-audited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	7.31	240.24	11.58	291.33
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	7.31	240.24	11.58	291.33
	Other Income	4.13	87.00	15.00	112.65
	Total Revenue	11.44	327.24	26.58	403.98
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	-	197.50	22.88	220.38
	c) Changes in inventories of finished goods, work in progress & stock in trade	-	(3.69)	(22.88)	(3.69)
	d) Employee benefit expense	6.32	13.54	7.54	34.78
	e) Finance Cost	1.56	86.98	1.00	90.00
	f) Depreciation & Amortisation Expense	0.11	1.20	1.00	4.29
	g) Other Expenditure	16.45	38.40	14.09	55.60
	Total expenses (a) to (g)	24.44	333.93	23.63	401.36
3	Profit/ (Loss) before exceptional items and tax	(13.00)	(6.69)	2.95	2.62
4	Exceptional items	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	(13.00)	(6.69)	2.95	2.62
6	Tax Expense		-		
	Current Tax	-	0.71	0.73	2.20
	Deferred Tax	7.59	(5.21)	-	5.02
7	Net Profit (+)/ Loss(-) from continuing operations	(20.59)	(2.19)	2.22	5.44
8	Profit/ (Loss) from discontinuing operation Before tax	-	-	-	-
9	Tax expenses of discontinuing operations				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
10	Net Profit/ (Loss) from discontinuing operation after tax	-	-	-	-
11	Profit/ (Loss) for the period before minority interest	(20.59)	(2.19)	2.22	5.44
12	Share of profit/(loss) of associates	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-
14	Net profit/(loss) for the period	(20.59)	(2.19)	2.22	5.44
15	Other Comprehensive income				
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
16	Total comprehensive income	(20.59)	(2.19)	2.22	5.44
17	Other Comprehensive Income attributable to				
	Owners of the Company	-	-	-	-
	Non-controlling Interest	-	-	-	-
	Total	-	-	-	-
18	Total Comprehensive Income for the period attributable to				
	Comprehensive Income for the period attributable to owners of parent	(20.59)	(2.19)	2.22	



	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-
	Total	(20.59)	(2.19)	2.22	5.44
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	-	(135.70)	-	(135.70)
21	Earnings per share (in Rs.)				
A	Earning per equity share from continue operations				
	Basic EPS for continuing operations	(0.69)	(0.07)	0.07	0.18
	Diluted EPS for continuing operations	(0.69)	(0.07)	0.07	0.18
B	Earnings per equity share for discontinued operations				
	Basic EPS for discontinued operations	-	-	-	-
	Diluted EPS for discontinued operations	-	-	-	-
C	Earnings per equity share				
	Basic EPS for continued and discontinued operations	(0.69)	(0.07)	0.07	0.18
	Diluted EPS for continued and discontinued operations	(0.69)	(0.07)	0.07	0.18

Notes:	
1	The above Standalone Un-audited Financial Results for the quarter ended 30.06.2023 were reviewed and recommended by the Audit Committee in its meeting held on 14.08.2023 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date.
2	The figures for the quarter ended 31 st March, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 3 rd quarter of the financial year ended 31 st March, 2023. Also, the figure upto the end of the third quarter were only reviewed and not subjected to audit.
3	The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
4	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
5	The above financial results are available on Company's website www.sarthakglobal.com and also on the website of BSE.
6	The above financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the Rules made thereunder, as may be amended from time to time.
	<p style="text-align: right;">For and on behalf of Board of Directors of Sarthak Global Limited</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> <p>Dated : 14.08.2023 Place : Indore</p> </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p><i>Sybil Gangrade</i> Whole-time Director DIN: 00169221</p> </div> </div>

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SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES (For the Quarter Ended 30.06.2023)

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023 Un-audited	31.03.2023 Audited	30.06.2022 Un-audited	31.03.2023 Audited
1	Segment Revenue (Net Sales/ Income)				
a.	Trading of Commodities	-	225.00	--	246.36
b.	Share Transfer Agent	7.31	15.24	11.58	44.97
c.	Un-allocable income	--	--	--	--
	Net Sales / Income From Operations	7.31	240.24	11.58	291.33
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)				
a.	Trading of Commodities	--	31.19	-	29.68
b.	Share Transfer Agent	7.31	15.24	11.58	44.97
c.	Un-allocable income	4.13	87.00	15.00	112.65
	Total Profit before Tax	11.44	133.43	26.58	187.30
	Less :-				
i)	Finance Cost	1.56	86.98	1.00	90.00
ii)	Other Un-allocable expenditure net off	22.88	53.14	22.63	94.68
	Profit before Tax	(13.00)	(6.69)	2.95	2.62
3	Segment Assets				
a.	Trading of Commodities	31.79	233.61	2,665.46	233.61
b.	Share Transfer Agent	3.34	4.83	--	4.83
c.	Unallocated-Others	2,058.30	2,042.08	30.58	2,042.08
	Total	2,093.44	2,280.52	2,696.04	2,280.52
4	Segment Liabilities				
a.	Trading of Commodities	35.00	197.75	2,537.37	197.75
b.	Share Transfer Agent	--	--	--	--
c.	Unallocated-Others	2,058.44	2,082.77	158.67	2,082.77
	Total	2,093.44	2,280.52	2,696.04	2,280.52

Note:

1. Previous period/year figures have been regrouped/recasted wherever necessary.

Date: 14.08.2023
Place: Indore

For and on behalf of Board of Directors of
Sarthak Global Limited



Sunil Gangrade
Whole-time Director
DIN: 00169221



Avinash Agrawal & Co.

Chartered Accountants

33, Ravi Nagar, Shrinagar Ext. Indore - 452018

Ph. : 0731-2539821, 4068859, 9406852546

E-mail. : guptaandashokca@gmail.com

Independent Auditor's Review Report on the Quarterly Un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

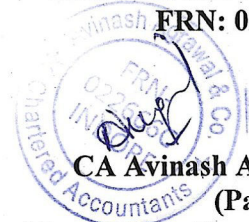
SARTHAK GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Sarthak Global Limited** ["the Company"] for the quarter ended 30th June, 2023 [hereinafter referred to as the 'Statement'] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under; or by Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these Un-audited Standalone Financial Results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Avinash Agrawal & Co.

Chartered Accountants

FRN: 022666C



CA Avinash Agrawal
(Partner)

Membership No.: 410875

UDIN23410875BGXUBL6275

Date: 14/08/2023

Indore