

# 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](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

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25<sup>th</sup> September, 2023

To,

**BSE Limited**

**Listing Department**

25<sup>th</sup> Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

**Symbol: SARTHAKGL**

Dear Sir/ Ma'am,

**Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote voting and E-voting at the Annual General Meeting (AGM), held on Monday, 25<sup>th</sup> September, 2023.**

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In continuation to our communication to your good office dated 25<sup>th</sup> September, 2023, regarding the proceedings of AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:30 P.M. and concluded at 12:49 P.M.

The Board of Directors of the Company has appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned Reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item Nos. 1 to 3 as set forth in the Notice of AGM dated 29<sup>th</sup> August, 2023 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

All the resolutions contained in the Notice of the 38<sup>th</sup> AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 25<sup>th</sup> day of September, 2023 i.e. the date of Annual General Meeting.

Thanking you,

Yours faithfully,

**For Sarthak Global Limited**

**Ankit Joshi**

**Company Secretary & Compliance Officer**

**Enclosure: A/a**

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## GENERAL INFORMATION ABOUT COMPANY

Scrip code	530993
ISIN	INE075H01019
Name of the company	SARTHAK GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting	25-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:49 PM

## SCRUTINIZER DETAILS

Name of the Scrutinizer	CS AMIT JAIN
Firms Name	M/S. AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F7859
Date of Board Meeting in which appointed	29-08-2023
Date of Issuance of Report to the company	25-09-2023

## VOTING RESULTS

Record date	18-09-2023
Total number of shareholders on record date	509
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	--
b) Public	--
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	09
b) Public	11
<b>No. of resolution passed in the meeting</b>	<b>03</b>

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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 and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.				
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 in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	21,81,600	14,81,600	67.91	14,81,600	--	100.00	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>14,81,600</b>	<b>67.91</b>	<b>14,81,600</b>	<b>--</b>	<b>100.00</b>	<b>--</b>	<b>--</b>
Public-Institution	E-Voting		--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	3,96,348	48.43	3,96,346	02	99.99	Negligible	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>3,96,348</b>	<b>48.43</b>	<b>3,96,346</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>	<b>--</b>
<b>Grand Total</b>		<b>30,00,000</b>	<b>18,77,948</b>	<b>62.60</b>	<b>18,77,946</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>	<b>--</b>
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>		

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RESOLUTION - 2									
Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To re-appoint a Director in place of Mrs. Swati Sudesh Oturkar (DIN: 07024890), who retires by rotation and being eligible, has offered herself for reappointment				
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 in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	21,81,600	14,81,600	67.91	14,81,600	--	100.00	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>14,81,600</b>	<b>67.91</b>	<b>14,81,600</b>	<b>--</b>	<b>100.00</b>	<b>--</b>	<b>--</b>
Public-Institution	E-Voting		--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	3,96,348	48.43	3,96,346	02	99.99	Negligible	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>3,96,348</b>	<b>48.43</b>	<b>3,96,346</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>	<b>--</b>
	<b>Grand Total</b>	<b>30,00,000</b>	<b>18,77,948</b>	<b>62.60</b>	<b>18,77,946</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>	<b>--</b>
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>		

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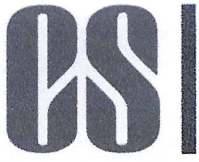
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RESOLUTION - 3									
Resolution required: (Ordinary/Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve the appointment of Mr. Naresh Vyas (DIN: 08247948) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 1 <sup>st</sup> September, 2023 upto 31 <sup>st</sup> August, 2028.				
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 in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	21,81,600	14,81,600	67.91	14,81,600	--	100.00	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>14,81,600</b>	<b>67.91</b>	<b>14,81,600</b>	<b>--</b>	<b>100.00</b>	<b>--</b>	<b>--</b>
Public-Institution	E-Voting		--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	3,96,348	48.43	3,96,346	02	99.99	Negligible	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>			<b>3,96,348</b>	<b>48.43</b>	<b>3,96,346</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>
	<b>Grand Total</b>	<b>30,00,000</b>	<b>18,77,948</b>	<b>62.60</b>	<b>18,77,946</b>	<b>02</b>	<b>99.99</b>	<b>Negligible</b>	<b>--</b>
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>		





**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,  
The Chairman,  
38<sup>th</sup> Annual General Meeting of  
SARTHAK GLOBAL LIMITED,  
Registered office: 609, Floor-6, West Wing, Tulsiani Chambers,  
Nariman Point, Mumbai – 400021(MH)

Dear Sir,

**SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 38<sup>th</sup> AGM of Sarthak Global Limited held on Monday, 25<sup>th</sup> September 2023 at 12:30 P.M. (IST).**

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Sarthak Global Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 on the proposed resolutions contained in notice of 38<sup>th</sup> Annual General Meeting of the members of the Company dated 29<sup>th</sup> August 2023 ( the "notice").



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SARTHAK GLOBAL LIMITED**



B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 38<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 38<sup>th</sup> AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 38<sup>th</sup> AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. 18<sup>th</sup> September 2023 were entitled to vote on the resolutions stated in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting opened on Friday, 22<sup>nd</sup>, September, 2023 at 09.00 a.m. and ends on Sunday, 24<sup>th</sup> September, 2023 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai on 30<sup>th</sup> August, 2023 and in Marathi language in Nav Shakti Mumbai, on 30<sup>th</sup> August, 2023.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 02<sup>nd</sup> September, 2023.



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SARTHAK GLOBAL LIMITED**

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of Mr. Dikshant Yadav and Ms. Ragini Chaturvedi who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 38<sup>th</sup> AGM as under.

**Item No. 1-Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Report of the Board of 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
E-voting at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Evoting	24	1877946	99.99%	1	2	Negligible	1877948	0	0
<b>Total</b>	24	1877946	99.99%	1	2	Negligible	1877948	0	0



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SARTHAK GLOBAL LIMITED**



**Item No. 2- Ordinary Resolution**

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

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
E-voting at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Evoting	24	1877946	99.99%	1	2	Negligible	1877948	0	0
<b>Total</b>	<b>24</b>	<b>1877946</b>	<b>99.99%</b>	<b>1</b>	<b>2</b>	<b>Negligible</b>	<b>1877948</b>	<b>0</b>	<b>0</b>

**Item No. 3-Special Resolution**

To approve the Appointment of Mr. Naresh Vyas (DIN: 08247948) as an Independent Director of the Company for a first term of five consecutive years commencing from 1<sup>st</sup> September, 2023 upto 31<sup>st</sup> August, 2028.

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
E-voting at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Evoting	24	1877946	99.99%	1	2	Negligible	1877948	0	0
<b>Total</b>	<b>24</b>	<b>1877946</b>	<b>99.99%</b>	<b>1</b>	<b>2</b>	<b>Negligible</b>	<b>1877948</b>	<b>0</b>	<b>0</b>

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 38<sup>th</sup> AGM of SARTHAK GLOBAL LIMITED*



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

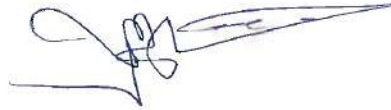
Based on the above information, you may kindly announce the result of remote e-voting prior the 38<sup>th</sup> AGM and e-voting at the 38<sup>th</sup> AGM.

All relevant record of remote e-voting prior and at the 38<sup>th</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 38<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,  
Yours Faithfully,  
Scrutinizer  
For Amit Preeti & Associates,  
Company Secretaries


  
  
Amit Jain  
Proprietor  
FCS: 7859; CP: 24303  
Place: Indore  
Date: 25.09.2023  
UDIN: F007859E001079490

To be Countersigned by the Chairman



Yogender Mohan Sharma

The following were the witnesses to the unblocking the vote cast through remote e-voting.

  
Mr. Dikshant Yadav

  
Ms. Ragini Chaturvedi