

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

06th February, 2024

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 29th January, 2024.

The meeting of the Board of Directors of the Company was held today, the **06th February, 2024 (Tuesday) 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 and Nine Months ended 31 st December, 2023.
2.	Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31 st December, 2023.

The meeting commenced at **04:00 P.M. (IST)** and concluded at **05:00P.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
(Company Secretary)

Enclosure: A/a

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Statement of Un-Audited Standalone Financial Results for the quarter and nine months ended 31st December 2023

(Rs. in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operations						
	(a) Net Sales / Income From Operations (Net of excise Duty)	8.87	9.36	43.99	25.55	51.09	291.33
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	8.87	9.36	43.99	25.55	51.09	291.33
	Other Income	3.35	5.88	23.93	13.36	25.65	112.65
	Total Revenue	12.22	15.24	67.92	38.91	76.74	403.98
2	Expenses						
	a) Cost of materials consumed	-	-	22.88	-	22.88	220.38
	b) Purchase of stock in trade	-	-	-	-	0.00	(3.69)
	c) Changes in inventories of finished goods, work in progress & stock in trade	-	-	-	-	-	34.78
	d) Employee benefit expense	11.09	10.92	16.41	27.82	21.24	90.00
	e) Finance Cost	1.07	0.21	2.56	2.84	3.01	4.29
	f) Depreciation & Amortisation Expense	0.12	0.20	2.32	0.48	3.09	55.60
	g) Other Expenditure	4.12	6.20	17.49	32.65	17.21	401.36
	Total expenses (a) to (g)	16.41	17.53	61.66	63.80	67.43	401.36
3	Profit/ (Loss) before exceptional items and tax	(4.19)	(2.29)	6.26	(24.89)	9.31	2.62
4	Exceptional Items						
5	Profit(+)/Loss(-) Before Tax	(4.19)	(2.29)	6.26	(24.89)	9.31	2.62
6	Tax Expense						
	Current Tax	-	-	1.26	-	1.49	2.20
	Deferred Tax	-	(3.28)	-	(3.28)	-	(5.21)
7	Net Profit (+)/ Loss(-) from continuing operations	(4.19)	0.98	5.00	(21.61)	7.82	5.63
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	0.00				7.82	5.63
11	Profit/ (Loss) for the period before minority interest	(4.19)	0.98	5.00	(21.61)	7.82	5.63
12	Share of profit/(loss) of associates						
13	Profit (loss) of Minority Interest						
14	Net profit/(loss) for the period	(4.19)	0.98	5.00	(21.61)	7.82	5.63
15	Other Comprehensive Income						
A	(i) Items that will not be reclassified to profit and loss						

For SARTHAK GLOBAL LIMITED

DIRECTOR/ AUTHORISED SIGNATORY

	(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	(4.19)	0.98	5.00	(21.61)	7.82	5.63
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	(4.19)	0.98	5.00	(21.61)	7.82	5.63
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-	-
	Total	(4.19)	0.98	5.00	(21.61)	7.82	5.63
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	-	(155.30)	(149.15)	-	(149.15)	(135.70)
21	Earnings per share (In Rs.)						
A	Earning per equity share from continue operations						
	Basic EPS for continuing operations	(0.14)	0.03	0.17	(0.72)	0.26	0.19
	Diluted EPS for continuing operations	(0.14)	0.03	0.17	(0.72)	0.26	0.19
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	(0.14)	0.03	0.17	(0.72)	0.26	0.19
	Diluted EPS for continued and discontinued operations	(0.14)	0.03	0.17	(0.72)	0.26	0.19

Notes:

- 1 The above Un-audited Standalone Financial Results for the quarter and nine months ended 31.12.2023 were reviewed and recommended by the Audit Committee in its meeting held on 06.02.2024 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date. The Statutory Auditors have performed a limited review of the Un-audited Standalone Financial Results of the Company as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').
- 2 The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
- 3 The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- 4 The above Un-audited Standalone Financial Results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards (Ind-AS) as notified under section 133 of the Companies Act, 2013 read with the Rules made thereunder, as may be amended from time to time and other generally accepted accounting practices and principles.

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

Dated : February 06, 2024
Place : Indore

Sunil Gangrade
Whole-time Director
DIN: 00169221

For SARTHAK GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

SARTHAK GLOBAL LIMITED

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Segment wise Revenue, Results, Assets and Liabilities For the quarter and nine months ended December 31, 2023

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un-audited	31.12.2022 Un-audited	31.03.2023 Audited
1	Segment Revenue (Net Sales/ Income)						
a.	Trading of Commodities		-	21.36		21.36	246.36
b.	Share Transfer Agent	8.87	9.36	22.63	25.55	29.73	44.97
c.	Un-allocable income		-				--
	Net Sales / Income From Operations	8.87	9.36	43.99	25.55	51.09	291.33
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)						
a.	Trading of Commodities			(1.51)		-1.51	29.68
b.	Share Transfer Agent	8.87	9.36	22.63	25.55	29.73	44.97
c.	Un-allocable income	3.35	5.88	23.93	13.36	25.65	112.65
	Total Profit before Tax	12.22	15.24	45.04	38.91	53.87	187.30
	Less :-						
i)	Finance Cost	1.07	0.21	2.56	2.84	3.01	90.00
ii)	Other Un-allocable expenditure net off	15.33	17.32	36.23	60.95	41.54	94.68
	Profit before Tax	(4.19)	(2.29)	6.26	-24.89	9.31	2.62
3	Segment Assets						
a.	Trading of Commodities	3.63	31.79	239.51	3.63	239.51	233.61
b.	Share Transfer Agent	0.00	1.29	4.08	0.00	4.08	4.83
c.	Unallocated-Others	1989.82	2,234.34	1,864.93	1989.82	1,864.93	2,042.08
	Total	1993.45	2,267.42	2,108.52	1993.45	2,108.52	2,280.52
4	Segment Liabilities						
a.	Trading of Commodities	35.00	35.00	10.42	35.00	10.42	197.75
b.	Share Transfer Agent		-	-		-	--
c.	Unallocated-Others	1958.45	2,232.42	2,098.10	1958.45	2,098.10	2,082.77
	Total	1993.45	2,267.42	2,108.52	1993.45	2,108.52	2,280.52

Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary.

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

Dated: February 06, 2024
Place: Indore

Sunil Gangrade
Whole-time Director
DIN: 00169221

For SARTHAK GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Avinash Agrawal & Co.

Chartered Accountants

33, Ravi Nagar, Shrinagar Ext. Indore – 452018

Ph . : 0731-2539821, 4068859, 9406852546

E-mail . : avinashagrawal@hotmail.com

Independent Auditor's Review Report on the Quarter and Nine Months Ended 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 and nine months ended 31st December, 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 (the “Listing Regulations”).
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 of Un-audited Standalone Financial Results 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-

022666C
INDORE

CA Avinash Agrawal
(Partner)

Membership No.: 410875

UDIN: 24410875BKFPHF7311

Place: Indore

Date: 06/02/2024