

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

12th August, 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 02nd August, 2024.

With reference to subject captioned above, the Board of Directors of the Company in its meeting held today, the **12th day of August, 2024 (Monday) at 03:00 P.M.** at the corporate office of the Company, approved the following businesses:

Sr. No.	Businesses Transacted
1.	Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 th June, 2024.
2.	Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 th June, 2024.

The meeting commenced at **03:00 P.M. (IST)** and concluded at **03:30 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
(Company Secretary)

Enclosure: A/a

SARTHAK GLOBAL LIMITED

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Statement of Un-Audited Standalone Financial Results for the quarter ended 30th June, 2024

(Rs. in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-audited	Audited (Refer Note-2)	Un-audited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	57.40	398.00	7.31	406.87
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	57.40	398.00	7.31	406.87
	Other Income	1.09	139.23	4.13	142.58
	Total Revenue	58.48	537.23	11.44	549.45
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	51.00	356.97	-	356.97
	c) Changes in inventories of finished goods, work in progress & stock in trade	-	-	-	-
	d) Employee benefit expense	6.45	29.35	6.32	40.44
	e) Finance Cost	-	91.25	1.56	92.33
	f) Depreciation & Amortisation Expense	0.09	0.60	0.11	0.72
	g) Other Expenditure	11.52	47.47	16.45	51.59
	Total expenses (a) to (g)	69.06	525.63	24.44	542.04
3	Profit/ (Loss) before exceptional items and tax	(10.58)	11.60	(13.00)	7.41
4	Exceptional items	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	(10.58)	11.60	(13.00)	7.41
6	Tax Expense				
	Current Tax	-	1.70	-	1.70
	Deferred Tax	1.85	3.81	7.59	3.81
7	Net Profit (+)/ Loss(-) from continuing operations	(12.43)	6.09	(20.59)	1.90
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	(12.43)	6.09	(20.59)	1.90
12	Share of profit/(loss) of associates	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-
14	Net profit/(loss) for the period	(12.43)	6.09	(20.59)	1.90
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	(12.43)	6.09	(20.59)	1.90
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	(12.43)	6.09	(20.59)	1.90



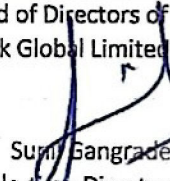
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-
	Total	(12.43)	6.09	(20.59)	1.90
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	-	(133.80)	-	(133.80)
21	Earnings per share (in Rs.)	-	-	-	-
A	Earning per equity share from continue operations	-	-	-	-
	Basic EPS for continuing operations	(0.41)	0.20	(0.69)	0.06
	Diluted EPS for continuing operations	(0.41)	0.20	(0.69)	0.06
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	(0.41)	0.20	(0.69)	0.06
	Diluted EPS for continued and discontinued operations	(0.41)	0.20	(0.69)	0.06


Notes:

1	The above Standalone Un-audited Financial Results for the quarter ended 30.06.2024 were reviewed and recommended by the Audit Committee in its meeting held on 12-August-2024 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, 2024 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, 2024. 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.

Dated : 12-08-2024
Place : Indore

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


Sunil Gangrade
Whole-time Director
DIN: 00169221



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SEGMENT REVENUE, SEGMENT RESULTS, SEGMENT ASSETS AND SEGMENT LIABILITIES

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 Un-audited	31.03.2024 Audited	30.06.2023 Un-audited	31.03.2024 Audited
1	Segment Revenue (Net Sales/ Income)				
a.	Trading of Commodities	51.78	369.34	--	369.34
b.	Share Transfer Agent	5.62	28.66	7.31	37.53
c.	Un-allocable income	--	--	--	--
	Net Sales / Income From Operations	57.40	398.00	7.31	406.87
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)				
a.	Trading of Commodities	0.78	12.37	--	12.37
b.	Share Transfer Agent	5.62	28.66	7.31	37.53
c.	Un-allocable income	1.09	139.24	4.13	142.59
	Total Profit before Tax	7.48	180.27	11.44	192.49
	Less :-				
i)	Finance Cost	--	91.25	1.56	92.33
ii)	Other Un-allocable expenditure net off	18.06	77.42	22.88	92.75
	Profit before Tax	(10.58)	11.60	(13.00)	7.41
3	Segment Assets				
a.	Trading of Commodities	34.95	69.29	31.79	69.29
b.	Share Transfer Agent	15.63	6.60	3.34	6.60
c.	Unallocated-Others	1,779.78	1,886.98	2,058.30	1,886.98
	Total	1,830.36	1,962.87	2,093.44	1,962.87
4	Segment Liabilities				
a.	Trading of Commodities	--	--	35.00	--
b.	Share Transfer Agent	--	--	--	--
c.	Unallocated-Others	1,830.36	1,962.87	2,058.44	1,962.87
	Total	1,830.36	1,962.87	2,093.44	1,962.87

Note:

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

Date: 12-08-2024
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

Email: Avinashagrwal@hotmail.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, 2024 [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, including relevant circulars issued by the SEBI from time to time.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 specified under section 143(10) of the Companies Act, 2013 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

FRN-

INDORE

Avinash Agrawal
CA Avinash Agrawal & Co.
(Proprietor)

Membership No.: 410875

UDIN: 24410875BKFPIN3049

Indore, Aug-12, 2024