

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

September 17, 2025

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: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 40th Annual General Meeting (AGM), held on Tuesday, 16th September, 2025.

In continuation to our communication to your good office dated **16th September, 2025**, regarding the proceedings of 40th 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 12:50 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 an 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 20th August, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended.
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, as amended.

All the resolutions contained in the Notice of the 40th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 16th day of September, 2025 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

General information about company	
Scrip code	530993
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	16-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F7859
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	8
No. of resolution passed in the meeting	3
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 and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2025, 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	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	1591600	72.9556	1591600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2181600	1591600	72.9556	1591600	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	818400	396294	48.423	396292	2	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	818400	396294	48.423	396292	2	99.9995	0.0005
Total		3000000	1987894	66.2631	1987892	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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	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	1591600	72.9556	1591600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2181600	1591600	72.9556	1591600	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	818400	396294	48.423	396292	2	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	818400	396294	48.423	396292	2	99.9995	0.0005
Total		3000000	1987894	66.2631	1987892	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Amit Preeti & Associates, Practicing Company Secretary (FCS 7859; CP No.24303), as Secretarial Auditor of the Company for five consecutive years, i.e. from FY 2025-26 to 2029-30.				
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	1591600	72.9556	1591600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2181600	1591600	72.9556	1591600	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	818400	396294	48.423	396292	2	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	818400	396294	48.423	396292	2	99.9995	0.0005
Total		3000000	1987894	66.2631	1987892	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

To,
The Chairman,
40th Annual General Meeting of
SARTHAK GLOBAL LIMITED,
L99999MH1985PLC136835
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 40th AGM of Sarthak Global Limited held on Tuesday, 16th September, 2024 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, as amended ("SEBI Listing Regulations") and Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 20th August, 2025, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

Report of Scrutinizer on Remote E-Voting & E-Voting at the 40th AGM of SARTHAK GLOBAL LIMITED

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608, B Block, 'The One', RNT Marg, Indore (MP) 452001

Email: amitjaincs@yahoo.com Mobile: 9993444792



Amit

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 40th 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 40th 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 "favor" 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 40th AGM and platform for VC/OAVM facility for participation in the 40th 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 40th AGM and platform for VC/ OAVM facility for participation in the 40th 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. **09th September, 2025**, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
4. The remote e-voting opened on **Saturday, 13th September, 2025 at 09.00 a.m.** and ends on **Monday, 15th September, 2025 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th 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 The Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on 22nd August, 2025.
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 The Free Press Journal Mumbai and in Marathi language in Nav Shakti Mumbai, on 27th August, 2025.
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 **Ms. Ritika Hemnani** and **Ms. Ayushi Sahu** who acted as the witnesses, who are not in the employment of the Company.



Amit

I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 40th AGM as under.

Item No. 1-Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favor 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	--	--	--	--	--	--	--	--	--
Remote E-voting	23	1987892	100%	01	02	Negligible	1987894	Nil	Nil
Total	23	1987982	100%	01	02	Negligible	1987894	Nil	Nil



Amit

Item No. 2- Ordinary Resolution

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.

Manner of Voting	Votes in favor 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	--	--	--	--	--	--	--	--	--
Remote E-voting	23	1987892	100%	01	02	Negligible	1987894	Nil	Nil
Total	23	1987982	100%	01	02	Negligible	1987894	Nil	Nil

Item No. 3- Ordinary Resolution

APPOINTMENT OF M/S. AMIT PREETI & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF.

Manner of Voting	Votes in favor 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	--	--	--	--	--	--	--	--	--
Remote E-voting	23	1987892	100%	01	02	Negligible	1987894	Nil	Nil
Total	23	1987982	100%	01	02	Negligible	1987894	Nil	Nil

Report of Scrutinizer on Remote E-Voting & E-Voting at the 40th AGM of SARTHAK GLOBAL LIMITED



Amit

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 40th AGM and e-voting at the 40th AGM.

All relevant record of remote e-voting prior and at the 40th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 40th 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: 17-09-2025
UDIN: F007859G001264785



To be Countersigned by the Chairman

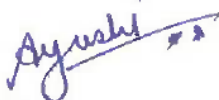
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Gangrade

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


Ms. Ritika Hemnani


Ms. Ayushi Sahu