

SARTHAK GLOBAL LIMITED

706, Tulsiani Chambers, Nariman Point, Mumbai-400 021

Date: 24th September, 2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of Annual General Meeting held on 24.09.2018**Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015****Ref: Sarthak Global Limited (BSE Scrip Code 530993)**

Dear Sir,

With reference to the above, we are pleased to inform that the 33rd Annual General Meeting of the Company was held on 24th day of September, 2018, at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai- (MH) - 400009. The Meeting Commenced at 1:45 P.M.

Mr. Yogender Mohan Sharma was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 20 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 14th August, 2018 conveying the 33rd AGM *were transacted:-*

ORDINARY BUSINESSES:-

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Gangrade (DIN 00169221) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESSES:-

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3. To approve the appointment of Mr. Ritesh Sinvhal (DIN: 07969340) as an Independent Director of the Company.
4. To approve the re-appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as an Independent Director of the Company.

Annual General Meeting was concluded at 2.10 P.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 4 resolutions set out in the Notice of 33rd Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 33rd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.


Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

Yours faithfully,
For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary

