

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

27th January, 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: Outcome of Board Meeting.

Reference: Our prior intimation dated 21st January, 2025.

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, January 27, 2025**, has, *inter alia*, considered and approved the following items of agenda:

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, 2024.
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, 2024.
3.	Approved the re-appointment of M/s. Amit Preeti & Associates, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-2025. The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure: 1 .
4.	Approved the re-appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as Internal Auditor of the Company for the financial year 2025-2026. The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure: 2 .

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5.	<p>Approved the re-appointment of Mr. Sunil Gangrade (DIN:00169221) as Whole-time Director of the Company and fixation of remuneration payable to him for the period of three (3) years w.e.f 01st March, 2025, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company in the forthcoming Annual General Meeting.</p> <p>The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure: 3.</p> <p>He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>
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Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website <http://www.sarthakglobal.com>.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M. (IST).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

Enclosure: A/a

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Annexure: 1

BRIEF PROFILE OF SECRETARIAL AUDITOR

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Re-appointment of M/s. Amit Preeti & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has Re-appointed M/s. Amit Preeti & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 27 th January, 2025. For conducting Secretarial Audit for the financial year 2024-2025.
3.	Brief profile (in case of appointment);	M/s. Amit Preeti & Associates, Practicing Company Secretaries , firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, , RBI and FEMA, etc. Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001. CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure: 2

BRIEF PROFILE OF INTERNAL AUDITOR

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Re-appointment of **M/s. Pramod Garg & Associates, Chartered Accountants** (FRN: 006256C) as an Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has re-appointed M/s. Pramod Garg & Associates, Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 27 th January, 2025. For conducting Internal Audit for the financial year 2025-2026.
3.	Brief profile (in case of appointment);	M/s. Pramod Garg & Associates, Chartered Accountants , is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure: 3

BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Sunil Gangrade (DIN: 00169221) as Whole-time Director of the Company for a further period of three (3) years from March 01, 2025 to February 28, 2028.
b)	Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	The Board of Directors of the Company at its meeting held on 27 th January, 2025 approved the re-appointment of Mr. Sunil Gangrade as Whole-time Director w.e.f 01 st March, 2025. The said re-appointment is subject to approval of shareholders in the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment);	Mr. Sunil Gangrade, aged 59 years is having around 33+ years of experience in the field of Banking, Finance and Audit. He is working in the Company in last 30 years and also worked as CFO of the Company.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.
e)	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	Mr. Sunil Gangrade is not debarred from holding the office of Whole-time Director by virtue of any SEBI Order or any other such authority.

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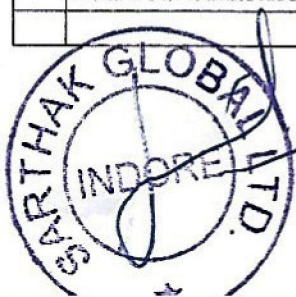
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Statement of Un-Audited Standalone Financial Results for the quarter and nine month ended December 31, 2024

(Rs. in Lakhs except per share data)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		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)	368.01	247.92	8.87	615.93	25.55	406.87
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	368.01	247.92	8.87	615.93	25.55	406.87
	Other Income	4.65	4.24	3.35	8.89	13.36	142.58
	Total Revenue	372.66	252.16	12.22	624.82	38.91	549.45
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	337.26	239.45	-	576.71	-	356.97
	c) Changes in inventories of finished goods, work in progress & stock in trade	-	-	-	-	-	-
	d) Employee benefit expense	14.83	5.05	11.09	19.88	27.82	40.44
	e) Finance Cost	0.02	-	1.07	0.02	2.84	92.33
	f) Depreciation & Amortisation Expense	0.26	0.19	0.12	0.45	0.48	0.72
	g) Other Expenditure	25.27	8.53	4.12	33.80	32.65	51.59
	Total expenses (a) to (g)	377.64	253.22	16.41	630.86	63.80	542.04
3	Profit/(Loss) before exceptional items and tax	-4.98	-1.06	-4.19	-6.04	-24.89	7.41
4	Exceptional items	-	-	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	-4.98	-1.06	-4.19	-6.04	-24.89	7.41
6	Tax Expense						
	Current Tax	4.14	7.32	-	11.45	-	1.70
	Deferred Tax	2.18	-0.12	-	2.06	-3.28	3.81
7	Net Profit (+)/ Loss(-) from continuing operations	-11.30	-8.25	-4.19	-19.55	-21.61	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	-11.30	-8.25	-4.19	-19.55	-21.61	1.90
12	Share of profit/(loss) of associates	-	-	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-	-	-
14	Net profit/(loss) for the period	-11.30	-8.25	-4.19	-19.55	-21.61	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	-11.30	-8.25	-4.19	-19.55	-21.61	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	-11.30	-8.25	-4.19	-19.55	-21.61	1.90
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-	-
	Total	-11.30	-8.25	-4.19	-19.55	-21.61	1.90
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	-	-	-	-	-	-133.80
21	Earnings per share (in Rs.)						
A	Earning per equity share from continue operations						
	Basic EPS for continuing operations	-0.38	-0.03	-0.14	-0.65	-0.72	0.06
	Diluted EPS for continuing operations	-0.38	-0.03	-0.14	-0.65	-0.72	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	-0.38	-0.03	-0.14	-0.65	-0.72	0.06
	Diluted EPS for continued and discontinued operations	-0.38	-0.03	-0.14	-0.65	-0.72	0.06



Notes:	
1	The above Un-audited Standalone Financial Results for the quarter and nine months ended 31.12.2024 were reviewed and recommended by the Audit Committee in its meeting held on 27-01-2025 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 financial results are available on Company's website www.sarthakglobal.com and also on the website of BSE.
5	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	
Snull Gangrade Whole-time Director DIN: 00169221	
Dated : 27-01-2025 Place : Indore	



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Segment wise Revenue, Results, Assets and Liabilities For the quarter and nine month ended December 31, 2024

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 Un-audited	30.09.2024 Un-audited	31.12.2023 Un-audited	31.12.2024 Un-audited	31.12.2023 Un-audited	31.03.2024 Audited
1	Segment Revenue (Net Sales/ Income)						
a.	Trading of Commodities	300.82	291.34	--	592.16	--	369.34
b.	Share Transfer Agent	9.81	13.97	8.87	23.78	25.55	37.53
c.	Un-allocable income	8.89	--	--	8.89	--	--
	Net Sales / Income From Operations	319.52	305.31	8.87	624.82	25.55	406.87
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)						
a.	Trading of Commodities	15.34	0.11	--	15.45	--	12.37
b.	Share Transfer Agent	15.43	8.35	8.87	23.78	25.55	37.53
c.	Un-allocable income	4.65	4.24	3.35	8.89	13.36	142.59
	Total Profit before Tax	35.41	12.70	12.22	48.12	38.91	192.49
	Less :-						
i)	Finance Cost	0.02	--	1.07	0.02	2.84	92.33
ii)	Other Un-allocable expenditure net off	49.37	13.76	15.33	54.13	60.95	92.75
	Profit before Tax	-4.98	-1.06	-4.19	-6.04	-24.89	7.41
3	Segment Assets						
a.	Trading of Commodities	174.94	56.57	3.63	174.94	3.63	69.29
b.	Share Transfer Agent	0.66	3.39	--	0.66	--	6.60
c.	Unallocated-Others	1,704.13	1,882.69	1,989.82	1,704.13	1,989.82	1,886.98
	Total	1,879.73	1,942.66	1,993.45	1,879.73	1,993.45	1,962.87
4	Segment Liabilities						
a.	Trading of Commodities	34.30	--	35.00	34.30	35.00	--
b.	Share Transfer Agent	4.68	--	--	4.68	--	--
c.	Unallocated-Others	1,840.73	1,942.66	1,958.45	1,840.73	1,958.45	1,962.87
	Total	1,879.71	1,942.66	1,993.45	1,879.71	1,993.45	1,962.87

Note:

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

Dated: 27-01-2025

Place: Indore



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

Smit Gangrade
Whole-time Director
DIN: 00169221

Ashok Kumar Agrawal & Associates

Chartered Accountants

202, Sun Rise Tower, 579-MG Road, Indore-452001

Ph. : +91-9826064869

E-mail : guptaandashokca@gmail.com

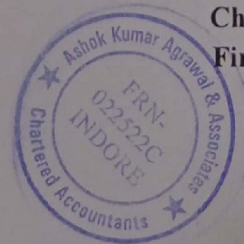
Independent Auditor's Review Report on the Quarter and Nine Months Ended Un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, 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 (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 Ashok Kumar Agrawal & Associates
Chartered Accountants
Firm Reg. No. 022522C



Ashok
CA Ashok Agrawal
Proprietor

Membership No.: 071274

UDIN: 25071274BMMJZG5367

Place: Indore

Date: 27/01/2024

