

General information about company	
Scrip code	530993
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	SARTHAK GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2018
Start time of the meeting	01:45 PM
End time of the meeting	02:10 PM

Scrutinizer Details	
Name of the Scrutinizer	L.N. JOSHI
Firms Name	L.N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results	
Record date	17-09-2018
Total number of shareholders on record date	512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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			Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Directors and Auditors 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	2104900	0	0	0	0	0	0
	Poll		1264900	60.0931	1264900	0	100	0
	Postal Ballot (if applicable)							
	Total	2104900	1264900	60.0931	1264900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895100	675	0.0754	675	0	100	0
	Poll		273635	30.5703	273635	0	100	0
	Postal Ballot (if applicable)							
	Total	895100	274310	30.6457	274310	0	100	0
Total		3000000	1539210	51.307	1539210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible offers himself for re-appointment.					
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	2104900	0	0	0	0	0	0
	Poll		1264900	60.0931	1264900	0	100	0
	Postal Ballot (if applicable)							
	Total	2104900	1264900	60.0931	1264900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895100	675	0.0754	675	0	100	0
	Poll		273635	30.5703	273635	0	100	0
	Postal Ballot (if applicable)							
	Total	895100	274310	30.6457	274310	0	100	0
Total		3000000	1539210	51.307	1539210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ritesh Sinvhal (DIN: 07969340) as an Independent Director of the Company.					
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	2104900	0	0	0	0	0	0
	Poll		1264900	60.0931	1264900	0	100	0
	Postal Ballot (if applicable)							
	Total	2104900	1264900	60.0931	1264900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895100	675	0.0754	675	0	100	0
	Poll		273635	30.5703	273635	0	100	0
	Postal Ballot (if applicable)							
	Total	895100	274310	30.6457	274310	0	100	0
Total		3000000	1539210	51.307	1539210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as an Independent Director of the Company.					
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	2104900	0	0	0	0	0	0
	Poll		1264900	60.0931	1264900	0	100	0
	Postal Ballot (if applicable)							
	Total	2104900	1264900	60.0931	1264900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	895100	675	0.0754	675	0	100	0
	Poll		273635	30.5703	273635	0	100	0
	Postal Ballot (if applicable)							
	Total	895100	274310	30.6457	274310	0	100	0
Total		3000000	1539210	51.307	1539210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
33rd Annual General Meeting of
SARTHAK GLOBAL LIMITED,
Registered office: 706, Tulsiani Chambers
Nariman Point, Mumbai (M.H.)-400021

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 33rd Annual General Meeting of SARTHAK GLOBAL LIMITED held on Monday, 24th September, 2018 at 01:45 P.M.

1. I, L. N. Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Sarthak Global Limited in their meeting held on 14th August, 2018 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 33rd Annual General Meeting (AGM) of the members of the Company held on Monday, 24th September, 2018.
- (ii) The Chairman of the 33rd Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Monday, 24th September, 2018.

2. The Notice dated 14th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Monday, 17th September, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Friday, 21st September, 2018 (9.00 A.M.) to Sunday, 23rd September, 2018 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the Chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

a) 4 members had cast their votes through remote E-voting.

b) 19 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Directors and Auditors thereon.

Manner of Voting	Votes in favour 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
Poll at AGM	19	1538535	100%	0	0	0	1538535	0	0
Remote Evoting	4	675	100%	0	0	0	675	0	0
Total	23	1539210	100%	0	0	0	1539210	0	0



Item No. 2- Ordinary Resolution

Appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour 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
Poll at AGM	19	1538535	100%	0	0	0	1538535	0	0
Remote Evoting	4	675	100%	0	0	0	675	0	0
Total	23	1539210	100%	0	0	0	1539210	0	0

Item No. 3-Ordinary Resolution

Appointment of Mr. Ritesh Sinval (DIN: 07969340) as an Independent Director of the Company.

Manner of Voting	Votes in favour 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
Poll at AGM	19	1538535	100%	0	0	0	1538535	0	0
Remote Evoting	4	675	100%	0	0	0	675	0	0
Total	23	1539210	100%	0	0	0	1539210	0	0

Item No. 4-Special Resolution

Re-appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as an Independent Director of the Company.

Manner of Voting	Votes in favour 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
Poll at AGM	19	1538535	100%	0	0	0	1538535	0	0
Remote Evoting	4	675	100%	0	0	0	675	0	0
Total	23	1539210	100%	0	0	0	1539210	0	0



Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 33rd Annual General Meeting.

Thanking you,

Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

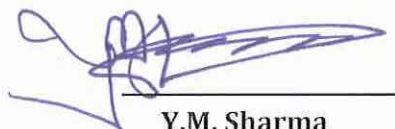
FCS: 5201; CP: 4216

Place: Mumbai

Date: 24.09.2018



To be Countersigned by the Chairman


Y.M. Sharma