

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

13th August, 2021

To,
BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 13th August, 2021.

Ref.: Symbol: SARTHAKGL

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held today, the 13th August, 2021 at 05.00 P.M. at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting:-

Sr. No.	Businesses Transacted
1.	Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30 th June, 2021.
2.	Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Standalone Financial Results for the Quarter ended 30 th June, 2021.
3.	Approved the Notice of 36 th Annual General Meeting and Board's Report along with requisite annexure.
4.	The Register of Member & Share Transfer Books of Company will remain closed from 06 th September, 2021 to 15 th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
5.	The 36 th Annual General Meeting of the Company will be held on 15 th day of September, 2021 at 03.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
6.	Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 36 th Annual General Meeting.

The meeting commenced at 05.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,
For Sarthak Global Limited


Ankit Joshi
Company Secretary



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Un-Audited Financial Results for the quarter ended 30th June, 2021

(Rs. in Lakhs)

		Quarter Ended(3 Months)			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Refer Notes Below)	Un-audited	Audited (Refer Note-2)	Un-audited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	82.74	581.24	320.86	1,842.65
	(b) Other Operating Income	5.54	9.03	7.69	35.21
	Total Income from operations (net)	88.28	590.27	328.55	1,877.86
	Other Income	42.11	54.35	5.00	70.97
	Total Revenue	130.39	644.62	333.55	1,948.83
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	39.69	(504.16)	725.86	1,175.84
	c) Changes in inventories of finished goods, work in progress & stock in trade	67.60	1,074.54	(415.73)	486.09
	d) Employee benefit expense	4.31	5.26	5.50	29.07
	e) Finance Cost	1.32	80.53	8.00	126.07
	f) Depreciation & Amortisation Expense		2.77	0.25	4.07
	g) Other Expenditure	13.99	(3.09)	5.75	120.49
	Total expenses (a) to (g)	126.91	655.85	329.63	1,941.63
3	Profit/ (Loss) before exceptional items and tax	3.48	(11.23)	3.92	7.20
4	Exceptional items	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	3.48	(11.23)	3.92	7.20
6	Tax Expense				
	Current Tax	1.09	(3.33)	-	1.66
	Deferred Tax	-	0.21	-	0.21
7	Net Profit (+)/ Loss(-) from continuing operations	2.39	(8.11)	3.92	5.33
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	2.39	(8.11)	3.92	5.33
12	Share of profit/(loss) of associates	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-
14	Net profit/(loss) for the period	2.39	(8.11)	3.92	5.33
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	2.39	(8.11)	3.92	5.33
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	2.39	(8.11)	3.92	5.33
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-
	Total	2.39	(8.11)	3.92	5.33

For SARTHAK GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

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	-	-	-	271.88
21	Earnings per share (in Rs.)				
A	Earning per equity share from continue operations				
	Basic EPS for continuing operations	0.08	(0.27)	0.13	0.18
	Diluted EPS for continuing operations	0.08	(0.27)	0.13	0.18
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	0.08	(0.27)	0.13	0.18
	Diluted EPS for continued and discontinued operations	0.08	(0.27)	0.13	0.18

Notes:

- 1 The above Un-audited financial results for the quarter ended 30.06.2021 were reviewed and recommended by the Audit Committee in its meeting held on 13.08.2021 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 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 3rd quarter of the financial year ended 31st March, 2021. 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 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 : 13.08.2021
Place : Indore

For SARTHAK GLOBAL LIMITED
For and on behalf of Board of Directors of
Sarathak Global Limited
Sunita Sangade
DIRECTOR/ AUTHORIZED SIGNATORY
Whole-time Director
DIN: 00169221

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Segment wise Revenue, Results, Assets and Liabilities

For the quarter ended 30th June, 2021

S. No.	PARTICULARS	Quarter Ended
		30.06.2021 Un-audited
1	Segment Revenue (Net Sales/ Income)	
a.	Trading of Commodities	82.74
b.	Share Transfer Agent	5.54
c.	Unallocated-Others	--
	Net Sales / Income From Operations	88.28
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)	
a.	Trading of Commodities	107.29
b.	Share Transfer Agent	--
c.	Unallocated-Others	--
	Total	--
	Less :-	
i)	Finance Cost	1.32
ii)	Other Un-allocable expenditure net off	18.30
iii)	Un-allocable income	42.11
	Total Profit before Tax	3.48
3	Segment Assets	
a.	Trading of Commodities	1,905.36
b.	Share Transfer Agent	--
c.	Unallocated-Others	--
	Total	1,905.36
4	Segment Liabilities	
a.	Trading of Commodities	1,905.36
b.	Share Transfer Agent	--
c.	Unallocated-Others	--
	Total	1,905.36

Note:

As this is the first quarter of segment reporting, no corresponding figures are being presented.

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

For SARTHAK GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Sunil Gangrade

Whole-time Director

DIN: 00169221

Dated: 13.08.2021

Place: Indore



RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
Cell No. 09826043378
Email: carajendragarg@yahoo.in

To,
The Board of Directors,
M/S Sarthak Global Limited,
609, Floor-6, West Wing, 706, Tulsiani Chambers,
Nariman Point,
Mumbai 400021

SUB: Limited Review for the Quarter ended on 30th June 2021.

Dear Sir,

We have reviewed the accompanying Statement of standalone Un-audited Financial Results of **Sarthak Global Limited** ["the Company"] for the quarter ended 30th June, 2021 [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, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019 ("the Circular").

This 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, specified 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 issue a report on the Statement based on our review.

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.





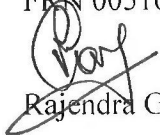
RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
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INDORE-452018
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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited 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.

Date : 13/08/2021
Place : Indore
UDIN : 21074054AAAANB5405

For Rajendra Garg & Company
Chartered Accountants
FBN 005165C


Rajendra Garg
Partner
Membership No. 074054

