

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

16th September, 2021

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

Dear Sir/ Ma'am,

Subject: Submission of Proceedings of the 36th Annual General Meeting of the Company held on 15th September, 2021 u/r 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Ref.: Symbol: SARTHAKGL

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") dated with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the 36th AGM of the Company was held on Wednesday, 15th September, 2021 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice convening the AGM.

Pursuant to Regulation 30, Part A, Para A (13) of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit proceedings of 36th Annual General Meeting of the Company.

The summary of proceedings will also be available on the website of the Company, <http://www.sarthakglobal.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited

Ankit Joshi
Company Secretary

Enclosure: A/a



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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 36th Annual General Meeting ("36th AGM") of Sarthak Global Limited was held on Wednesday, 15th September, 2021 at 03.30 p.m. (IST) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in addition to the applicable provisions of Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 13th August, 2021 convening the AGM, without the physical presence of the Members at a common venue.

It was informed that as stated in the notes to Notice of this AGM, the statutory registers and documents required under the Act were available electronically for inspection by the members during the AGM.

All the Directors & KMPs and Chairman of Board Committees of the Company were present at the AGM except Mrs. Swati Sudesh Oturkar, Non- Executive Director, expressed her inability to attend the meeting. Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. Total 15 Members being present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Yogender Mohan Sharma, Independent Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman presided over the Meeting and welcomed all the members. The Company Secretary briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. The Company Secretary also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 A.M. on Sunday, 12th September, 2021 and ended at 5.00 P.M. on Tuesday, 14th September, 2021. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting



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The Chairman with the permission of the members present took the Notice dated 13th August, 2021 calling for the meeting as read. The Chairman with the permission of the members present also took the Auditors' Report issued by M/s. Rajendra Garg & Co., Chartered Accountants, Indore, Statutory Auditors of the Company and Secretarial Audit Report issued by M/s. Gangrade Purviya & Associates, Secretarial Auditor of the Company as read.

The comments in Secretarial Audit Report are self explanatory and having no adverse effect on the functioning of the Company.

The members were informed that Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within prescribed timelines. The Results will be filed with the Stock Exchange and shall also available on the website of the Company.

The following items of Business as per the Notice of the 36th Annual General Meeting was transacted

| Item No. | Items Transacted | Resolutions Required |
|-------------------|--|----------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31 st March, 2021, 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. | Ordinary |
| 2. | To appoint a Director in place of Mrs. Swati Sudesh Oturkar (DIN: 07024890), who retires by rotation and being eligible, has offered herself for reappointment. | Ordinary |
| Special Business | | |
| 3. | Payment of remuneration to Mr. Sunil Gangrade, (DIN-00169221) Whole-time Director of the Company for remaining period from 01 st March, 2021 for his remaining tenure. | Special |



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The Chairman also provided a fair opportunity to the Members of the Company to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

It was further confirmed that the requisite quorum was present throughout the Meeting. The AGM concluded at 03:45 P.M. with a vote of thanks to the Chair.

All the resolutions stated in the Notice were passed by the members with requisite majority.

We request you to kindly take the above proceeding on your record and oblige.

Thanking you,

Yours faithfully,

For Sarthak Global Limited



Ankit Joshi

Company Secretary &

Compliance Officer

M. No. : A39299

Place: Indore

Date: 16th September, 2021