

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 Voting Results and Scrutinizer's Report of the 36th Annual General Meeting (36th AGM) of the Company held on 15th September, 2021.

Ref.: Symbol: SARTHAKGL

In continuation to our communication to your good office dated 16th September, 2021, regarding the proceedings of 36th AGM and in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Voting Results along with Scrutinizer's Report of 36th AGM of the Company held on 15th day of September, 2021 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company has appointed 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.

All the resolutions contained in the Notice of the 36th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 15th September, 2021 i.e. the date of Annual General Meeting.

We are enclosing herewith below mentioned Reports for your perusal:

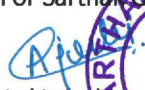
1. Voting results as required under Regulation 44(3) of SEBI (LODR), Regulations, 2015 as **Annexure-1**.
2. Scrutinizer's Report on remote e-voting and voting at AGM (by electronic means) dated 16th September, 2021 as **Annexure-2**.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited


Ankit Joshi,
Company Secretary

Enclosure: A/a

SARTHAK GLOBAL LIMITED

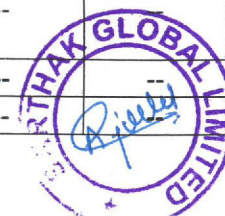
DETAILS OF THE VOTING RESULTS

REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

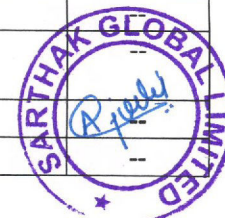
Sr. No.	Description					
A.	Date of AGM	15 th September, 2021				
B.	Book Closure Date	06 th September, 2021 to 15 th September, 2021(Both days inclusive)				
C.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE I.E. 08 TH SEPTEMBER, 2021	515				
D.	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NOT APPLICABLE				
E.	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	15				
	Shareholders	Present through video conferencing	Present either in person or through proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	7	--	7	9,64,900	32.16
	Public	8	--	8	1,55,025	5.17
	Total	15	--	15	11,19,925	37.33
F.	No. of shareholders attended the meeting through Video conferencing are 15 (Fifteen)					



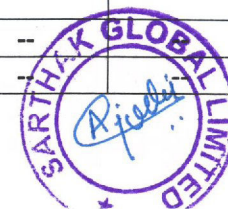
Name of Company					Sarthak Global Limited					
Date of AGM					15 th September, 2021					
Total No. of Shareholders on record date					515					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					15					
Promoters and Promoter Group:					7					
Public:					8					
Resolution Number					1					
Resolution required: (Ordinary/Special)					Ordinary Resolution: - 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.					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,81,600	9,64,900	44.23	9,64,900	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		9,64,900	44.23	9,64,900	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
	Grand Total	30,00,000	11,19,959	37.33	11,19,957	02	99.9998	0.0002	--	--



Name of Company					Sarthak Global Limited					
Date of AGM					15 th September, 2021					
Total No. of Shareholders on record date					515					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					15					
Promoters and Promoter Group:					7					
Public:					8					
Resolution Number					2					
Resolution required: (Ordinary/Special)					Ordinary Resolution: - 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.					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,81,600	9,64,900	44.23	9,64,900	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		9,64,900	44.23	9,64,900	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
Grand Total		30,00,000	11,19,959	37.33	11,19,957	02	99.9998	0.0002	--	--



Name of Company					Sarthak Global Limited					
Date of AGM					15 th September, 2021					
Total No. of Shareholders on record date					515					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					15					
Promoters and Promoter Group:					7					
Public:					8					
Resolution Number					3					
Resolution required: (Ordinary/Special)					Special Resolution: - 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.					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,81,600	9,64,900	44.23	9,64,900	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		9,64,900	44.23	9,64,900	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,059	18.95	1,55,057	02	99.9987	0.0013	--	--
Grand Total		30,00,000	11,19,959	37.33	11,19,957	02	99.9998	0.0002		





CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
36th Annual General Meeting of
SARTHAK GLOBAL LIMITED,
Registered office: 609, Floor-6, West Wing, Tulsiani Chambers,
Nariman Point, Mumbai – 400021(MH)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 36th AGM of Sarthak Global Limited held on Wednesday, 15th September 2021 at 03:30 P.M. (IST).

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Sarthak Global Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021 on the proposed resolutions contained in notice of 36th Annual General Meeting of the members of the Company dated 13th August 2021 (the "notice").



Report of Scrutinizer on Remote E-Voting & E-Voting at the 36th AGM of SARTHAK GLOBAL LIMITED

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 36th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 36th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 36th AGM and platform for VC/OAVM facility for participation in the 36th AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 36th AGM and platform for VC/ OAVM facility for participation in the 36th AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. 8th September 2021 were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
4. The remote e-voting opened on Sunday, 12th, September, 2021 at 09.00 a.m. and ends on Tuesday, 14th September, 2021 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai on 17th August, 2021 and in Marathi language in Nav Shakti Mumbai, on 18st August, 2021.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 23rd August, 2021.

Report of Scrutinizer on Remote E-Voting & E-Voting at the 36th AGM of SARTHAK GLOBAL LIMITED



7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of Mr. Abhishek Khandelwal and Mr. Ashish Gupta who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 36th AGM as under.

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st 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.

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
E-voting at the AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	20	1119957	100%	1	2	negligible	1119959	0	0
Total	20	1119957	100%	1	2	negligible	1119959	0	0



Report of Scrutinizer on Remote E-Voting & E-Voting at the 36th AGM of SARTHAK GLOBAL LIMITED

Item No. 2- Ordinary Resolution

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.

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	$4 = \frac{(3/8) \times 100}{100}$	5	6	$7 = \frac{(6/8) \times 100}{100}$	$8 = (3+6)$	9	10
E-voting at the AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	20	1119957	100%	1	2	negligible	1119959	0	0
Total	20	1119957	100%	1	2	negligible	1119959	0	0

Item No. 3-Special Resolution

Payment of remuneration to Mr. Sunil Gangrade, (DIN- 00169221) Whole-time Director of the Company for remaining period from 01st March, 2021 for his remaining tenure.

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	$4 = \frac{(3/8) \times 100}{100}$	5	6	$7 = \frac{(6/8) \times 100}{100}$	$8 = (3+6)$	9	10
E-voting at the AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	20	1119957	100%	1	2	negligible	1119959	0	0
Total	20	1119957	100%	1	2	negligible	1119959	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 36th AGM of SARTHAK GLOBAL LIMITED



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior the 36th AGM and e-voting at the 36th AGM.

All relevant record of remote e-voting prior and at the 36th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,
Scrutinizer
For Amit Preeti & Associates,
Company Secretaries


Amit Jain
Proprietor

FCS: 7859; CP: 24303

Place: Indore

Date: 16.09.2021

UDIN: F007859C000954387



To be Countersigned by the Chairman

Yogender Mohan Sharma

The following were the witnesses to the unblocking the vote cast through remote e-voting.

Mr. Abhishek Khandelwal

Mr. Ashish Gupta

Report of Scrutinizer on Remote E-Voting & E-Voting at the 36th AGM of SARTHAK GLOBAL LIMITED