

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

12th February, 2022

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
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 12th February, 2022.

Ref.: Symbol: SARTHAKGL

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held today, the 12th February, 2022 (Saturday) at 02:00 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.	<p>The Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2021 in compliance with Ind-AS and the Limited Review Report issued by Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee and were placed before the Board of Directors of the Company at their meeting held today. The same have been approved and taken on record by the Board.</p> <p>The Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report are available in the website of the company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal.</p>



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2.	<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, 2022, 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 Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.</p>
3.	<p>The Board has taken on record that new operating procedure has been implemented as mentioned in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with Clarification Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 issued on December 14, 2021 and also taken on record that Company has submitted the certificate of compliance issued by CS Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore dated 28.01.2022 as required under Para-9 of the said circulars.</p> <p>Further the Board has taken on record the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 along with above mentioned circular(s).</p>

The meeting commenced at 02:00 P.M. and concluded at 02:40 P.M.

Kindly take the above information on records and confirm compliance.

Thanking you,

Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi

(Company Secretary)

Enclosure: A/a

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BRIEF PROFILE OF DIRECTOR SEEKING RE-APPOINTMENT

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. 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, 2022 to February 28, 2025.
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at its meeting held on 12 th February, 2022 approved the re-appointment of Mr. Sunil Gangrade as Whole-time Director w.e.f 01 st March, 2022. 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 56 years is having around 30+ years of experience in the field of Banking, Finance and Audit. He is working in the Company in last 27 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.



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Statement of Un-Audited Standalone Financial Results for the quarter and nine months ended 31st December 2021

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		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)	122.63	263.21	439.79	468.58	1,261.41	1,842.65
	(b) Other Operating Income	2.49	8.80	12.25	16.83	26.18	35.21
	Total Income from operations (net)	125.12	272.01	452.04	485.41	1,287.59	1,877.86
	Other Income	2.90	22.99	2.94	68.00	16.62	70.97
	Total Revenue	128.02	295.00	454.98	553.41	1,304.21	1,948.83
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	278.93	821.47	318.62	1,680.00	1,175.84
	c) Changes in inventories of finished goods, work in progress & stock in trade	101.39	-12.64	-444.69	154.31	-588.45	486.09
	d) Employee benefit expense	4.83	6.86	11.91	16.00	23.81	29.07
	e) Finance Cost	6.29	1.81	41.84	9.42	45.54	126.07
	f) Depreciation & Amortisation Expense	1.02	-	1.30	3.06	1.30	4.07
	g) Other Expenditure	12.51	16.91	11.32	43.41	123.58	120.49
	Total expenses (a) to (g)	126.04	291.87	443.15	544.82	1,285.78	1,941.63
3	Profit/ (Loss) before exceptional items and tax	1.98	3.13	11.83	8.59	18.43	7.20
4	Exceptional items	-	-	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	1.98	3.13	11.83	8.59	18.43	7.20
6	Tax Expense						
	Current Tax	0.49	1.09	3.34	2.15	4.99	1.66
	Deferred Tax	-	-	-	-	-	-
7	Net Profit (+)/ Loss(-) from continuing operations	1.49	2.04	8.49	6.44	13.44	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	1.49	2.04	8.49	6.44	13.44	5.33
12	Share of profit/(loss) of associates	-	-	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-	-	-
14	Net profit/(loss) for the period	1.49	2.04	8.49	6.44	13.44	5.33
15	Other Comprehensive income	-	-	-	-	-	-
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-



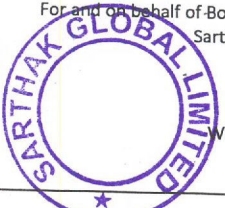
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
16	Total comprehensive income	1.49	2.04	8.49	6.44	13.44	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	1.49	2.04	8.49	6.44	13.44	5.33
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-	-
	Total	1.49	2.04	8.49	6.44	13.44	5.33
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	-	-	-	280.47	-	271.88
21	Earnings per share (in Rs.)						
A	Earning per equity share from continue operations						
	Basic EPS for continuing operations	0.05	0.07	0.28	0.21	0.44	0.18
	Diluted EPS for continuing operations	0.05	0.07	0.28	0.21	0.44	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	0.05	0.07	0.28	0.21	0.44	0.18
	Diluted EPS for continued and discontinued operations	0.05	0.07	0.28	0.21	0.44	0.18

Notes:

- The above Un-audited Standalone Financial Results for the quarter and nine months ended 31.12.2021 were reviewed and recommended by the Audit Committee in its meeting held on 12.02.2022 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').
- The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- The above Un-audited Standalone 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 : 12.02.2022
Place : Indore

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

 Sunil Gangrade
Whole-time Director
DIN: 00169221

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Segment wise Revenue, Results, Assets and Liabilities For the quarter and nine months ended December 31, 2021

(Rs. In Lakhs)

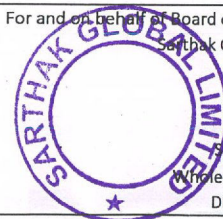
S. No.	PARTICULARS	Quarter Ended			Nine Months Ended	Half Year Ended
		31.12.2021 Un-audited	30.09.2021 Un-audited	30.06.2021 Un-audited	31.12.2021 Un-audited	30.09.2021 Un-audited
1	Segment Revenue (Net Sales/ Income)					
a.	Trading of Commodities	122.63	263.21	82.74	468.58	345.95
b.	Share Transfer Agent	2.49	8.80	5.54	16.83	14.34
c.	Un-allocable income	-	-	-	-	-
	Net Sales / Income From Operations	125.12	272.01	88.28	485.41	360.29
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)					
a.	Trading of Commodities	21.24	-3.08	-24.55	-4.35	-27.63
b.	Share Transfer Agent	2.49	8.80	5.54	16.83	14.34
c.	Un-allocable income	2.90	22.99	42.11	68.00	65.10
	Total Profit before Tax	26.63	28.71	23.10	80.48	51.81
	Less :-					
i)	Finance Cost	6.29	1.81	1.32	9.42	3.13
ii)	Other Un-allocable expenditure net off	18.36	23.77	18.30	62.47	42.07
	Profit before Tax	1.98	3.13	3.48	8.59	6.61
3	Segment Assets					
a.	Trading of Commodities	2,024.88	1,316.53	1,905.36	2,024.88	1,316.53
b.	Share Transfer Agent	--	--	--	--	--
c.	Unallocated-Others	65.72	37.63	--	65.72	37.63
	Total	2,090.60	1,354.16	1,905.36	2,090.60	1,354.16
4	Segment Liabilities					
a.	Trading of Commodities	1,510.13	775.67	1,905.36	1,510.13	775.67
b.	Share Transfer Agent	--	--	--	--	--
c.	Unallocated-Others	580.47	578.49	--	580.47	578.49
	Total	2,090.60	1,354.16	1,905.36	2,090.60	1,354.16

Note:

1. As this is the first nine month ending segment reporting, no corresponding figures are being presented for the previous period.

2. As this is the first year of segment reporting, the year ended figures for the period ended 31.03.2021 are not being presented.

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



Sunil Gangrade
Whole-time Director
DIN: 00169221

Dated: 12.02.2022

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
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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

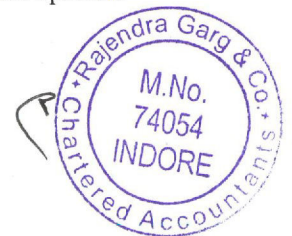
SUB: Limited Review for the Quarter ended on 31st December 2021.

Dear Sir,

We have reviewed the accompanying Statement of standalone Un-audited Financial Results of **Sarthak Global Limited** ["the Company"] for the quarter ended 31st December, 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.
Chartered Accountants
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Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
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Email: carajendragarg@yahoo.in

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 : 12/02/2022
Place : Indore
UDIN : 22074054ABNYJX4465

For Rajendra Garg & Company
Chartered Accountants
FRN 005165C


Rajendra Garg

Partner
Membership No. 074054

