

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

08th September, 2022

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

Dear Sir/ Ma'am,

Subject: Submission of Proceedings of the 37th Annual General Meeting of the Company held on Wednesday, 07th September, 2022 at 03:30 P.M. u/r 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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 and General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the 37th AGM of the Company was held on **Wednesday, 07th September, 2022 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 37th 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 37TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 37th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sarthak Global Limited ('the Company') was held on **Wednesday, 07th September, 2022 at 03:30 P.M. (IST)** through Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through VC.

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 Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members the requirement of appointing proxies was not applicable.

All the Directors & KMPs and Chairman of Board Committees of the Company were present at the AGM. Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. Total 15 (Fifteen) Members being present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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, 04th September, 2022 and ended at 5.00 P.M. on Tuesday, 06th September, 2022. 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

The Chairman with the permission of the members present took the Notice dated 10th August, 2022, 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. Amit Preeti & 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.



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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 also 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 resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item No.	Items Transacted	Resolutions Required (Ordinary/Special)	Mode of Voting
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, 2022, 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	Remote e-Voting before / during the AGM
2.	To re-appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary	
3.	To appoint Statutory Auditors and fix their remuneration.	Ordinary	
Special Business			
4.	Re-appointment of Mr. Sunil Gangrade (DIN-00169221), as Whole-Time Director of the Company and Fixation Of Remuneration.	Special	Remote e-Voting before / during the AGM
5.	To appoint Mr. Ritesh Sinval (DIN: 07969340) as an Independent Director of the Company for a second term of five consecutive years.	Special	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.



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The Chairman authorized Mr. Ankit Joshi, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-Voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and would be placed on the website of the Company and NSDL as well as the Notice Board of the Registered Office of the Company.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The AGM concluded at 03:50 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: 08th September, 2022