

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 Voting Results and Scrutinizer's Report of the 37th Annual General Meeting (37th AGM) of the Company held on 07th day of September, 2022

In continuation to our communication to your good office dated 08th September, 2022, regarding the proceedings of 37th 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 37th AGM of the Company held on **Wednesday, 07th day of September, 2022 at 03:30 P.M. IST** 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 37th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 07th day of September, 2022 i.e. the date of Annual General Meeting.

We are enclosing herewith below mentioned Reports for your perusal:

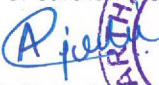
1. Voting results as required under Regulation 44(3) of SEBI (LODR), Regulations, 2015 as **Annexure-1**.
2. Scrutinizer's Report on remote e-voting and voting at AGM (by electronic means) dated 08th September, 2022 as **Annexure-2**.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited


Ankit Joshi
Company Secretary



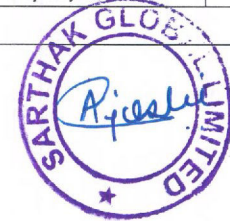
Enclosure: A/a

SARTHAK GLOBAL LIMITED

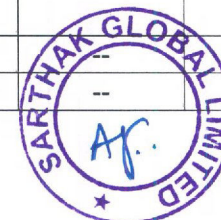
DETAILS OF THE VOTING RESULTS

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

Sr. No.	Description					
A.	Date of AGM	07 th September, 2022				
B.	Book Closure Date	27 th August, 2022 to 07 th September, 2022 (Both days inclusive)				
C.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE I.E. 31 st August, 2022	512				
D.	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.				
E.	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	15 (Fifteen)				
	Shareholders	Present through video conferencing	Present either in person or through proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	7	--	7	12,91,600	43.05
	Public	8	--	8	1,55,053	5.17
	Total	15	--	15	14,46,653	48.22
F.	No. of shareholders attended the meeting through Video conferencing are 15 (Fifteen)					



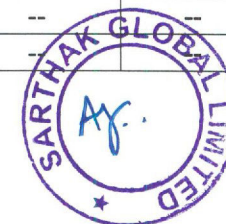
Name of Company					Sarthak Global Limited					
Date of AGM					07 th September, 2022					
Total No. of Shareholders on record date					512					
No. of Shareholders present either in person or through proxy										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
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, 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.					
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	12,91,600	59.20	12,91,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		12,91,600	59.20	12,91,600	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,053	18.95	1,55,053	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,053	18.95	1,55,053	--	100	--	--	--
	Grand Total	30,00,000	1,44,66,53	48.22	1,44,66,53	--	100	--	--	--



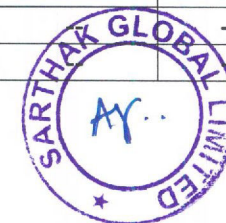
Name of Company					Sarthak Global Limited					
Date of AGM					07 th September, 2022					
Total No. of Shareholders on record date					512					
No. of Shareholders present either in person or through proxy										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
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 re-appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible, has offered himself 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	12,91,600	59.20	12,91,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		12,91,600	59.20	12,91,600	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,053	18.95	1,55,053	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,053	18.95	1,55,053	--	100	--	--	--
Grand Total		30,00,000	1,44,66,53	48.22	1,44,66,53	--	100	--	--	--



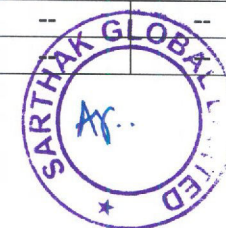
Name of Company					Sarthak Global Limited					
Date of AGM					07 th September, 2022					
Total No. of Shareholders on record date					512					
No. of Shareholders present either in person or through proxy										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					15					
Promoters and Promoter Group:					7					
Public:					8					
Resolution Number					3					
Resolution required: (Ordinary/Special)					Ordinary Resolution: - To appoint Statutory Auditors and fix their remuneration.					
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	12,91,600	59.20	12,91,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		12,91,600	59.20	12,91,600	--	100	--	--	--
Public- Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,053	18.95	1,55,053	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,053	18.95	1,55,053	--	100	--	--	--
Grand Total		30,00,000	1,44,66,53	48.22	1,44,66,53	--	100	--		



Name of Company					Sarthak Global Limited					
Date of AGM					07 th September, 2022					
Total No. of Shareholders on record date					512					
No. of Shareholders present either in person or through proxy										
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					4					
Resolution required: (Ordinary/Special)					Special Resolution: - Re-appointment of Mr. Sunil Gangrade (DIN- 00169221), as Whole-Time Director of the Company and Fixation Of Remuneration.					
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	12,91,600	59.20	12,91,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		12,91,600	59.20	12,91,600	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,053	18.95	1,55,053	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,053	18.95	1,55,053	--	100	--	--	--
Grand Total		30,00,000	1,44,66,53	48.22	1,44,66,53	--	100	--		



Name of Company					Sarthak Global Limited					
Date of AGM					07 th September, 2022					
Total No. of Shareholders on record date					512					
No. of Shareholders present either in person or through proxy										
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					5					
Resolution required: (Ordinary/Special)					Special Resolution: - To re-appoint Mr. Ritesh Sinval (DIN: 07969340) as an Independent Director of the Company for a second term of five consecutive years.					
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	12,91,600	59.20	12,91,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		12,91,600	59.20	12,91,600	--	100	--	--	--
Public-Institution	E-Voting	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	1,55,053	18.95	1,55,053	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	--
	Total		1,55,053	18.95	1,55,053	--	100	--	--	--
Grand Total		30,00,000	1,44,66,53	48.22	1,44,66,53	--	100	--	--	--





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,
37th 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 37th AGM of Sarthak Global Limited held on Wednesday, 07th September 2022 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, 13th January, 2021 and 05th May, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 on the proposed resolutions contained in notice of 37th Annual General Meeting of the members of the Company dated 10th August 2022 (the "notice").

Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th 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 37th 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 37th 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 37th AGM and platform for VC/OAVM facility for participation in the 37th 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 37th AGM and platform for VC/ OAVM facility for participation in the 37th 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. 31st August 2022 were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
4. The remote e-voting opened on Sunday, 04th, September, 2022 at 09.00 a.m. and ends on Tuesday, 06th September, 2022 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 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 11th August, 2022 and in Marathi language in Nav Shakti Mumbai, on 11th August, 2022.
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

Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th AGM of SARTHAK GLOBAL LIMITED



Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 17th August, 2022.

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 Ms. Mansee Aran and Ms. Ragini Chaturvedi 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 37th AGM as under.

Item No. 1-Ordinary Resolution

To Receive Consider and Adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Directors and Auditors 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	2	50	100%	0	0	0	50	0	0
Remote Evoting	17	1446603	100%	0	0	0	1446603	0	0
Total	19	1446653	100%	0	0	0	1446653	0	0



Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th AGM of SARTHAK GLOBAL LIMITED

Item No. 2- Ordinary Resolution

To re-appoint Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible offers himself for re-appointment.

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	2	50	100%	0	0	0	50	0	0
Remote Evoting	17	1446603	100%	0	0	0	1446603	0	0
Total	19	1446653	100%	0	0	0	1446653	0	0

Item No. 3-Ordinary Resolution

To appoint Statutory Auditors and fix their remuneration.

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	2	50	100%	0	0	0	50	0	0
Remote Evoting	17	1446603	100%	0	0	0	1446603	0	0
Total	19	1446653	100%	0	0	0	1446653	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th AGM of SARTHAK GLOBAL LIMITED



Item No. 4-Special Resolution

To Re-appoint Mr. Sunil Gangrade (DIN: 00169221), as Whole-time Director of the Company and Fixation of Remuneration.

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	2	50	100%	0	0	0	50	0	0
Remote Evoting	17	1446603	100%	0	0	0	1446603	0	0
Total	19	1446653	100%	0	0	0	1446653	0	0

Item No. 5-Special Resolution

To Re-appoint Mr. Ritesh Sinvhal (DIN: 07969340), as an Independent Director of the Company for a second term of five consecutive years.

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	2	50	100%	0	0	0	50	0	0
Remote Evoting	17	1446603	100%	0	0	0	1446603	0	0
Total	19	1446653	100%	0	0	0	1446653	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th 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 37th AGM and e-voting at the 37th AGM.

All relevant record of remote e-voting prior and at the 37th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 37th 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: 08.09.2022

UDIN: F007859D000942751



To be Countersigned by the Chairman



Yogender Mohan Sharma

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



Ms. Mansee Aran



Ms. Ragini Chaturvedi

Report of Scrutinizer on Remote E-Voting & E-Voting at the 37th AGM of SARTHAK GLOBAL LIMITED