

# 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](mailto:sgl@sarthakglobal.com), **Website:** [www.sarthakglobal.com](http://www.sarthakglobal.com)

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23<sup>rd</sup> April, 2025

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

Dear Sir/ Ma'am,

**SUBJECT: Declaration of E-Voting Results and Scrutinizer's Report of Postal Ballot in Compliance with the Regulation 44 (3) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, as amended.**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations").**

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Dear Sir/Ma'am,

In continuation to our communication to your good office dated 20<sup>th</sup> March, 2025 regarding Postal Ballot Notice and with reference to the captioned subject, we enclose herewith the details of e-Voting Results along with the Scrutinizers Report for the following business:

ITEM NO.	DESCRIPTION OF THE RESOLUTIONS
1.	<b>Special Resolution:</b> Re-Appointment of Mr. Sunil Gangrade (DIN- 00169221), as Whole-Time Director of the Company and fixation of Remuneration.

The Board of Directors of the Company in its meeting held on Tuesday, March 18, 2025 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 for conducting the Postal Ballot process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The remote e-voting period was commenced on 9.00 A.M. (IST) on Sunday, March 23, 2025, and ends at 5.00 P.M. (IST) on Monday, April 21, 2025, post of which Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) unblocked the votes casted by the Members and submitted the report of the Scrutinizer on the Postal Ballot.

Based on the report of Scrutinizer, we hereby inform that the above Resolutions have been approved and passed by the Members with requisite majority on Monday, April 21, 2025 (*i.e. the last date of e-voting*).

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*We are enclosing herewith below mentioned reports for your perusal:*

1. Voting Results (Remote E-voting) on the resolution covered under Item nos. 1 as set forth in the Notice of Postal Ballot dated March 18, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended an “**Annexure – A**”.
2. Consolidated Report of Scrutinizer’s on voting through remote E-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended an “**Annexure – B**”.

You are requested to please take on record the above submission for your reference and further needful.

This is for your records and information.

Thanking you,

Yours faithfully,

**For and on behalf of Sarthak Global Limited**

**Ankit Joshi**

**(Company Secretary & Compliance Officer)**

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Annexure - A

GENERAL INFORMATION ABOUT COMPANY	
Scrip code	530993
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE075H01019
Name of the company	SARTHAK GLOBAL LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-04-2025
Start time of the meeting	--
End time of the meeting	--

SCRUTINIZER DETAILS	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	M/S. AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F-7859
Date of Board Meeting in which appointed	18-03-2025
Date of Issuance of Report to the company	23-04-2025

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VOTING RESULTS	
Record date	14-03-2025
Total number of shareholders on record date	508
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	--
b) Public	--
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	--
b) Public	--
No. of resolution passed in the meeting	1

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RESOLUTION - 1									
Resolution required: (Ordinary/Special)					SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?					NO				
Description of resolution considered					RE-APPOINTMENT OF MR. SUNIL GANGRADE (DIN-00169221), AS WHOLE-TIME DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION.				
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
Promoter and Promoter Group	E-Voting	21,81,600	16,31,600	74.79	16,31,600	--	100.00	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>16,31,600</b>	<b>74.79</b>	16,31,600	--	<b>100.00</b>	--	--
Public-Institution	E-Voting		--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	8,18,400	4,36,290	53.31	4,36,288	02	100.00	Negligible	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>4,36,290</b>	<b>53.31</b>	<b>4,36,288</b>	<b>02</b>	<b>100.00</b>	Negligible	--
<b>Grand Total</b>		<b>30,00,000</b>	<b>20,67,890</b>	<b>68.93</b>	<b>20,67,888</b>	<b>02</b>	<b>100.00</b>	Negligible	--
Whether resolution is Pass or Not.							YES		





**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
**(THROUGH REMOTE E-VOTING)**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

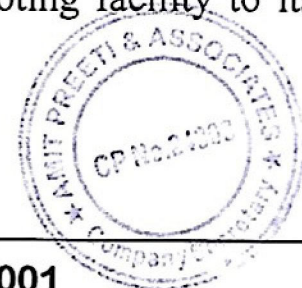
To  
The Chairman,  
Sarathak Global Limited,  
CIN: L99999MH1985PLC136835  
Registered office: 609, Floor-6, West Wing, Tulsiani Chambers,  
Nariman Point, Mumbai, (MH) 400021

**Subject: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E-voting process pursuant to the provision of section 108 & 110 of the Companies Act, 2013 ("The Act") read with Rule 20 & 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time, in respect of passing of resolution contained in Postal Ballot Notice dated March 18, 2025.**

Dear Sir/Ma'am,

I, CS Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) was appointed as the Scrutinizer by the Board of Directors of Sarathak Global Limited ("*the Company*"), for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in the matter as proposed in the Notice of the Postal Ballot dated Tuesday, March 18, 2025 ("*Notice*") issued under the provisions of Section 110 of the Companies Act, 2013 ("*Act*") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("*Rules*").

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "*Act*") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") as amended from time to time and the Secretarial Standard on the General Meetings ("*SS-2*") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice.



608, B Block, 'The One', RNT Marg, Indore (MP) 452001  
Email: [amitjaincs@yahoo.com](mailto:amitjaincs@yahoo.com) Mobile: 9993444792



Pursuant to Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (“MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India (“SEBI”), the Company has sent the Notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / In-House Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. **Friday, March 14, 2025**.

The Notice was uploaded on the Company’s website [www.sarthakglobal.com](http://www.sarthakglobal.com) and on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

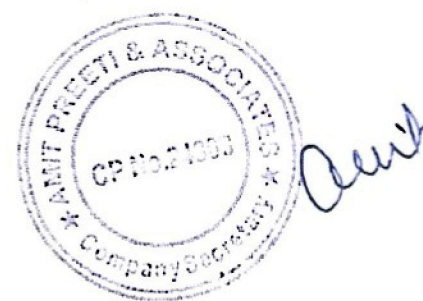
### Management Responsibility

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 on the proposed resolution contained in the Notice, Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (“CDSL”), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

*The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -*

Sr. No.	Description of the Resolution	Type of Resolution
1.	Re-Appointment of Mr. Sunil Gangrade (DIN-00169221), As Whole-Time Director Of The Company And Fixation Of Remuneration	Special Resolution





*In connection with the above-referred matter, I submit my report as under:*

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting on the resolution contained on Notice.
2. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as maintained with the Company / In-House Registrar & Transfer Agents, by itself as on **Friday, March 14, 2025 ("Cut-off Date")**.
3. The Company completed the dispatch of Notice by e-mail on **Thursday, March 20, 2025**. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
4. As stated in Sub-Rule 4 of Rule 20 as well as Rule 22 of the Rules, and as provided in the MCA Circulars mentioned above, the Company also released an advertisement, which was published in English Language in The Free Press Journal, Mumbai and in Marathi Language in Navshakti, Mumbai, both on **Saturday, March 22, 2025**, informing about the completion/dispatch/electronic transmission of Notice to the Shareholders and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The remote e-voting period commenced on **9.00 A.M. (IST) on Sunday, March 23, 2025**, and ends at **5.00 P.M. (IST) on Monday, April 21, 2025**, both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Central Depositories Services (India) Limited (CDSL).
6. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: [www.evotingindia.com](http://www.evotingindia.com)
7. After closure of e-voting, the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of Anushka and Ragini who acted as the witnesses, who are not in the employment of the Company.
8. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorized Agency in respect of voting through remote e-voting.
9. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to the close of working hours i.e., **5.00 P.M. (IST) on Monday, April 21, 2025**, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
10. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in "**Annexure – A**".





11. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

12. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.

13. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.

14. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Monday, April 21, 2025.

15. You may accordingly declare the result of e-voting of Postal Ballot Process.

Thanking you,  
Yours Faithfully,

Scrutinizer  
For Amit Preeti & Associates,  
Company Secretaries

  
Amit Jain  
Proprietor

FCS: 7859; CP: 24303

Peer Review Certificate No.: 5590 / 2024

UDIN: F007859G000178073



Countersigned by

\_\_\_\_\_  
Chairman  
Sarthak Global Limited

Date: April 23, 2025  
Place: Indore

**THE RESULT OF THE REMOTE E-VOTING IS AS UNDER:**

**ITEM NO. 1- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF 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
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	
1	2	3	4= (3/8) *100	5	6	7= (6/8)*100	8= (3+6)
Remote E-voting	23	2067888	100.00	01	2	Negligible	2067890
<b>Total</b>	<b>23</b>	<b>2067888</b>	<b>100.00</b>	<b>01</b>	<b>2</b>	<b>Negligible</b>	<b>2067890</b>

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through Remote E-Voting by way of postal ballot.

Invalid Votes	
No. of Members whose votes were declared Invalid	No. of Votes cast by them
00	00

\*\*\*\*\* This space has left blank intentionally\*\*\*\*\*

