CIN: L99999MH1985PLC136835 <u>Regd. Office</u>: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189 <u>Corporate Office</u>: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India Phone No.: 0731-4279626, Email: <u>sgl@sarthakglobal.com</u>, Website: <u>www.sarthakglobal.com</u>

26th May, 2025

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: Outcome of Board Meeting dated May 26, 2025.

This has reference to our prior intimation dated May 21, 2025.

The Board of Directors of the Company was held today, the <u>26th day of May, 2025 (Monday)</u> at **05:00 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.	Approval 31 st Marc	of Audited Standalone Financial Results for the Quarter and Year ended h, 2025:				
	endeo Discl Finar Boar	Audited Standalone Financial Results of the Company for the Quarter and Year d 31 st March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & losure Requirements), Regulations, 2015, as amended. The Audited Standalone ncial Results have been reviewed by the Audit Committee and placed before the d of Directors in their meeting held today. The same are approved and taken on rd by the Board.				
	endeo <u>http:/</u>	Audited Standalone Financial Results of the Company for the Quarter and Year d 31 st March, 2025 are available in the website of the company at <u>//www.sarthakglobal.com/financial-results</u> and are enclosed herewith for your perusal.				
	Statu	bendent Auditor's Report with an un-modified opinion submitted by the tory Auditors, M/s. Ashok Kumar Agrawal & Associates, Chartered buntants (Firm Registration Number : 022522C), Indore.				
		aration by the Company as to the un-modified opinion expressed by the tory Auditors on Audited Financial Results.				
	2/C	ther, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD- IR/P/2024/185 dated December 31, 2024 read with relevant circulars red by stock exchange in this regard, the following disclosures are being de:				
	A. Fina	ancial Results – <i>Enclosed</i>				
		tement on deviation or variation for proceeds of public issue, rights issue, ferential issue, qualified institutions placement etc. – <i>Not Applicable</i>				

CIN: L99999MH1985PLC136835

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Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

- C. Disclosure of outstanding default on loans and debt securities Not Applicable
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) *Not Applicable*
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (applicable only for annual filing i.e., 4^{th} quarter) Not Applicable
- 2. Approved the amendment in Policy on materiality of related party transaction and adoption of the same.

Approved the amendments in policy on materiality of related party transactions and adopted the revised policy on materiality of related party transactions.

This disclosure is made pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website <u>http://www.sarthakglobal.com</u>.

The meeting commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

Please find the same in order and confirm compliance.

Thanking you, Yours faithfully, **For and on behalf of Sarthak Global Limited**

Ankit Joshi Company Secretary

Enclosure: A/a

CIN: L999999MH1985PLC136835

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in lakhs)

-		STANDALONE						
	PARTICULARS	Quarter Ended			Year Ended			
Sr. No.		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024		
P. La .	(Refer Notes Below)	Audited (Refer note 2)	Un-audited	Audited (Refer note 2)	Audited	Audited		
1	Income from operations				Sharper of the second	Contract (
	(a) Net Sales / Income From Operations (Net of excise Duty)	354.58	368.01	398.00	722.59	406.87		
134	(b) Other Operating Income	1. A	-			-		
LS	Total Income from operations (net)	354.58	368.01	398.00	722.59	406.87		
	Other Income	136.68 491.25	4.65 372.66	139.23 537.23	141.33 863.92	549.45		
-	Total Revenue	491.23	372.00	337.23	000.72	012.10		
	Expenses a) Cost of materials consumed				THE REAL PORT	it.		
	b) Purchase of stock in trade	328.91	337.26	356.97	666.17	356.97		
	c) Changes in inventories of finished goods, work in progress & stock in trade	Second and the		and the set of a	and the spine clares	-		
	d) Employee benefit expense	26.95	14.83	29.35	41.78	40.44		
	e) Finance Cost	107.64	0.02	91.25	107.66	92.33		
	f) Depriciation & Amortisation Expense	0,39	0.26	0.60	0.65	0.72		
1	g) Other Expenditure	13.53	25.27	47.47	38.80	51.59		
	Total expenses (a) to (g)	477.43	377.64	525.63	855.06	542.04		
3	Profit/ (Loss) before exceptional items and tax	13.84	(4.98)	11.60	8.86	7.41		
4	Exceptional items	La Assara	A WALL AND AND			treat cooling		
5	Profit(+)/Loss(-) Before Tax	13.84	(4.98)	11.60	8.86	7.41		
6			(11.2)		-			
0	Tax Expense	(2.50)	4.14	1.70	1.64	1.70		
-	Current Tax	0.12			2.30	3.81		
	Deferred Tax	0.12	2.18	3.81	1.92	5,01		
1	Prior year taxation adjustment							
7	Net Profit (+)/ Loss(-) from continuing operations	16.22	(11.30)	6.09	3.00	1.90		
8	Profit/ (Loss) from discontinuing operation Before tax			-		males 1		
9	Tax expenses of discontinuing operations							
	Current Tax		-	-		-		
	Deferred Tax			-	10 1 1 1 1 1 L			
10	Net Profit/ (Loss) from discontinuing operation after tax	and the second second	A 14					
10		1600	(11.20)	6.09	3.00	1.90		
11	Profit/ (Loss) for the period before minority interest	16.22	(11.30)	0.09	3.00	1.90		
12	Share of profit/(loss) of associates	-		-				
13	Profit (loss) of Minority Interest	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	-	-	-	-		
14	Net profit/(loss) for the period	16.22	(11.30)	6.09	3.00	1.90		
15	Other Comprehensive income	The star Lines		-	Self-Charles	-		
Α	(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				-			
В	(i) Items that will be reclassified to profit and loss			-	-	1.		
~	(ii) Income tax relating to items that will be reclassified to profit or loss					114		
11			and her and the	6.09	3.00	1.90		
16	Total comprehensive income	16.22	(11.30)	0.09	5.00	1.90		
17	Other Comprehensive Income attributable to							

	Non-controlling Interest		-	-	- 1	
	Total		-			-
18	Total Comprehensive Income for the period attributable to					
	Comprehensive Income for the period attributable to owners of parent	16.22	(11.30)	6.09	3.00	1.90
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	n ter tê s - a sê tê sê		-		
	Total	16.22	(11.30)	6.09	3.00	1.90
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous		-	(133.80)	(130.81)	(133.80)
21	Earnings per share (in Rs.)				-	-
A	Earning per equity share from continue operations	all second s		-		-
	Basic EPS for continuing operations	0.54	(0.38)	0.20	0.10	0.06
	Diluted EPS for continuing operations	0.54	(0.38)	0.20	0.10	0.06
B	Earnings per equity share for discontinued operations	-		-	-	
	Basic EPS for discontinued operations	na sana ang	-	-		-
	Diluted EPS for discontinued operations	-	-	-	Carton and the second	
С	Earnings per equity share			-		
	Basic EPS for continued and discontinued operations	0.54	(0.38)	0.20	0.10	0.06
	Diluted EPS for continued and discontinued operations	0.54	(0.38)	0.20	0.10	0.06

Notes:

1	The above Standalone Audited Financial Results for the quarter and year ended 31.03.2025 were reviewed and recommended by the Audit Committee in its
1	meeting held on 26.05.2025 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date .

2 The figures of the last quarter of the Financial Year are the balancing figures between the Audited Figures in respect of the full Financial Year and the published Audited year to date figures upto the third quarter of the respective Financial Years.

3 Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

4 The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.

The above results for the quarter and year ended March 31, 2025 are available on the Bombay Stock Exchange website.

(URL:www.bseindia.com/corporates), and on the Company's website (URL:http://www.sarthakglobal.com/financial-results)

⁶ These financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and in compliance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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Date: 26.05.2025 Place : Indore For and on behalf of Board of Directors of Sarthak Global Limited

> Sunil Gangrade Whole-time Director DIN: 00169221

(Rs. In lakhs)

	Particulars	Year Ended 31.03.2025 Audited	Year Ended 31.03.2024 Audited
	ASSETS		
	NON-CURRENT ASSETS		
	Property, plant and equipment	1.68	2.2
1	Capital work-in-progress		
	Investment property		
	Goodwill	A SALE AND A SALE AND A SALE	
÷	Other intangible assets		
1	Intangible assets under development	u the	
1	Biological assets other than bearer plants		요약, 영말, 가는
1	Investments accounted for using equity method		
	Total	1.68	2.2
	Non-Current Financial Assets	a and she had been	and start
	Non-Current investments	13.97	11.2
	Trade receivables, non-current		
	Loans, non-current	0.00	-
	Other non-current financial assets		
	Total Non-Current Financial Assets	13.97	11.2
-	Deferred tax assets (net)		1.2
	Other non-current assets	0.60	
121	Total Non-Current Assets	16.25	14.7
	Current Assets		ead the distribution of
	Inventories	31.79	31.7
	Current Financial Assets		
1.00	Current investments	a year and a second second second	102.7
	Trade receivables, current	13.64	39.4
	Cash and cash equivalents	116.60	7.9
	Bank balance other than cash and cash equivalents	110.00	1.2
		1322.54	1,721.7
	Loans, current Other current financial assets	6.40	7.3
2	Total Current Financial Assets	1,459.18	
-		1,459.18	1,911.1 24.6
	Current tax assets (net)		
	Other current assets Total Current assets	186.76 1,692.75	12.3 1,948.1
	Non-current assets classified as held for sale	1,092.75	1,940.1
	Non-current assets classified as neid for sale		
	Replatory deferred appoint debit belances and related deferred tay. Acceste		
1	Reglatory deferral account debit balances and related deferred tax Assets	1 700 00	1 062 6
	Total Assets	1,709.00	1,962.8
	FOURTVAND LIADILITIES		
	EQUITY AND LIABILITIES EQUITY		
1			51.257
	Equity attributable to owners of parent	200.00	200.0
10	Equity share capital	300.00	300.0
	Other equity	(130.81)	(133.8
1	Total equity attributable to owners of parent	169.19	166.2
100	Non controlling interest		
1	Total equity	169.19	166.2

	LIABILITIES Non-current liabilites						
	Non-current financial liabilities		,				
	Borrowings, non-current	1,315.01	1,518.94				
	Trade payables, non-current	1,010.01	1,516.74				
	Other non-current financial liabilities	STREET, STREET, ST.					
2	Total Non-Current Financial Liabilites	1,315.01	1,518.94				
~	Provisions, non-current						
	Deferred tax liabilities (net)	1.05					
	Deferred government grants, Non-current						
	Other non-current liabilites						
	Total Non-Current Liabilities	1,316.06	1,518.94				
	Current liabilities	W. S. C. S. S. S. S. S. S.					
	Current financial liabilities	and an and an a					
	Borrowings, current	209.55	257.87				
	Trade payables, current	0.57	8.45				
	Other current financial liabilities	2.40	2.40				
	Total Current Financial Liabilities	212.52	268.72				
	Other curent liabilities	11.23	9.01				
3	Provisions, current						
	Current tax liabilities (Net)						
	Deferred govenament grants, Current						
	Total Current Liabilities	223.75	277.73				
	Liabilities directly assocated with assets in disposal group classified as held for sale						
	Regulatory deferral account credit balances and related deferred tax liability	16					
	Total Liabilities	1,539.81	1,796.67				
	Total Equity and Liabilities	1,709.00	1,962.87				
	ious period/year figures have been regrouped/recasted wherever necessary.						

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Date: 26.05.2025 Place: Indore Sunil Gangrade Whole-time Director DIN: 00169221

CIN: L999999MH1985PLC136835 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

SEGMENT REVENUE, SEGMENT RESULTS, SEGMENT ASSETS AND SEGMENT LIABILITIES

Sr. No.	Particulars	Quarter Ended			(Rs. In lakhs) Year Ended	
		31.03.2025 Audited	31.12.2024 Un-audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1	Segment Revenue (Net Sales/ Income)					Tudited
1.	Trading of Commodities	384.80	300.82	369.34	685,62	369.34
6	Share Transfer Agent	27.16	9.81	28.66	36.97	37.5
¢.,	Un-allocable income	(8.89)	8.89	20.00	50.97	0.0
	Net Sales / Income From Operations	403.07	319.52	398.00	722.59	406.8
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)	-	515.52	598.00	122.55	400.8
2.	Trading of Commodities	4.11	15.34	12.37	19.45	12.3
ð	Share Transfer Agent	21.54	15.43	28.66	36.97	37.5
C.	Uts-allocable income	136.68	4.65	139.24	141.33	142.5
_	Total Profit before Tax	162.33	35.41	180.27	197.74	192.4
	L255 -	-		100.27	121.14	172.1
0.	Finance Cost	107.64	0.02	91.25	107.66	92.3
(1)	Other Un-allocable expenditure net off	40.85	40.37	77.42	81.23	92.7
	Profit before Tax	13.84	(4.98)	11.60	8.86	7.4
3	Segment Assets	-	(11.0)	11.00	0.00	1.4
2.	Trading of Commodities	12.20	174.94	69.29	12.20	69.29
ъ.,	Share Transfer Agent	14.30	0.66	6.60	14.30	6.6
4	Unaillocated-Others	1,682.50	1,704.13	1,886.98	1,682.50	1,886.98
	Total	1,709.00	1,879.73	1,962.87	1,709.00	1,962.87
4	Segment Liabilities	-		1,5 02.07	1,705.00	1,902.07
2	Trading of Commodities		34.30			
b	Share Transfer Agent	-	4.68			
ς	Unallocated-Others	1,709.00	1,840.73	1,962.87	1,709.00	1,962.87
	Total	1,709.00	1,879,71	1,962.87	1,709.00	1,902.87

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Date: 26.05.2025 Place: Indore

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

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Sunil Gangrade Whole-time Director DIN: 00169221

CIN: L999999MH1985PLC136835

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: <u>sgl@sarthakglobal.com</u>, Website: <u>www.sarthakglobal.com</u>

	AUDITED STATEMENT OF CASH FLOWS STATEMENT FOR THE YEAR I	Year End	(110) 100 00000	
Sr.	Particulars	(Audited)		
No.		31.03.2025	31.03.2024	
I	CASH FLOW FROM CONTINUING OPERATIONS			
-	CASH FLOW FROM OPERATING ACTIVITIES			
A.	Net profit before tax & Extraordinary Item	8.856	7.409	
	Adjustment For:		-	
	Depreciation	0.650	0.717	
	Preliminery Expense written off	-	(112.450)	
	Interest Received	(130.687)	(113.452)	
-	(Profit)/Loss on sale of Fixed Assets	-	(0.000)	
1	Dividend Received	(0.011)	(0.008) 92.284	
	Finance Cost	107.631	92.284	
	(Profit)/Loss on sale of Investments			
	Sundry Balance w/off	- (2 (77)	8.993	
	Impairment of Investment	(2.677) (0.893)	0.995	
	Loss Allowances	(0.893)	-	
	Exceptional Items	(17.130)	(4.057)	
	Operating profit before working capital changes	(17.130)	(4.057	
	Adjustment For :		-	
	Increase/(Decrease) in Short Term Borrowings		-	
	Increase/(Decrease) in Deffered Tax Liabilities	(7.878)	(197.758	
	Increase/(Decrease) in Trade Payables	(1.070)		
	Increase/(Decrease) in Short Term Provisions		-	
	Increase/(Decrease) in Current Tax Liabilities	2.219	(0.770	
	Increase/(Decrease) in Other Current Liabilities	-	-	
	Increase/(Decrease) in Other Financial Liabilities	C. S. S. L. L. S. S. S. S.		
	(Increase)/Decrease in Inventories	(0.600)		
	Decrease(increase) in other non-current assets	(0.000)		
	(Increase)/Decrease in Trade Receivables(Non Current)	26.669	167.273	
	(Increase)/Decrease in Trade Receivables (Current)	20.000	50.675	
	(Increase)/Decrease in Long Term Loans & Advances	399.222	38.059	
	(Increase)/Decrease in Short Term Loans & Advances	577.444		
	(Increase)/Decrease in Loans given (Current)	0.991	110.235	
	Increase/(Decrease) in Other Financial Assets	6.117	0.400	
	Increase/(Decrease) in Current Tax Assets	(174.462)	14.337	
	Increase/(Decrease) in Other Current Assets	(178.394	
	Cash Generated from Operations		(1.703	
	Direct Taxes Paid	235.147	176.690	
	Net cash from/ (used in) Operating Activities CASH FLOW FROM INVESTING ACTIVITIES	New York Providence - And		
В.	CASH FLOW FROM INVESTING ACTIVITIES	(0.127)	-	
	Purchase of Fixed Assets	102.783	•	
	Sale of Investments		(102.78)	
	Purchase of Investments	130.687	113.452	
-	Interest Received	0.011	0.00	
	Dividend Net cash from/ (used in) Investing Activities	233.354	10.67	
~	CASH FLOW FROM FINANCING ACTIVITIES		-	
C.	Issue of share capital		-	
	Securities Premium		-	
	Long Term Borrowing	(203.928)	30.49	
	Short Term Borrowing	(48.323)	(151.51	
_	Interest Paid	(107.631)	(92.28	
	Net cash from/ (used in) Financing Activities	(359.882)	(213.30)	
	Net Cash Troniv (used in) Philanching Activities	108.619	(25.93	
	CASH FLOW FROM DISCONTINUING OPERATIONS	We want the second states and the		

Net cash from/ (used in) operating activities		
Net cash from/ (used in) investing activities		-
Net cash from/ (used in) financing activities	-	-
Net Increase/ (Decrease) in cash and cash equivalents from discontinuing operations	-	· -
Net Increase/ (Decrease) in cash and cash equivalents (I+II)	108.619	(25.935)
Cash and Cash Equivalents at Beginning of the Year	7.977	33.911
Cash and Cash Equivalents at End of the Year	116.595	7.977
Increase/ (Decrease) in cash and cash equivalents	108.619	(25.934)

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Note: Previous period year figures have been regrouped recasted wherever necessary.

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

Date 26.05.2025 Place : Indore GLOBA Sunil Gangrade Whole-time Director DIN: 00169221

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Ashok Kumar Agrawal & Associates

Chartered Accountants 202, Sun Rise Tower, 579- MG, Road, Indore-452001 Ph.: 0731-2539821, 4068859, 9826064869 E-mail.: guptaandashokca@gmail.com

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE STANDALONE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DOSCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To, The Board of Directors Sarthak Global Limited

Report on the Standalone Audited Financial Results

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1

Opinion

- We have audited the accompanying annual standalone financial results of Sarthak Global Limited (hereinafter referred to as the "Company") for the quarter ended 31st March, 2025 and the year to date results for the period beginning from 01st April, 2024 to 31st March, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations).
- 2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31st March, 2025 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Statement

- 4. This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company''s Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
- 5. In preparing the Statement, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

- 7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exits. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
- 8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the of the financial results, whether due to
 fraud or error, design and perform audit procedures responsive to those risks and obtain audit
 evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting
 a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may
 involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal
 control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



-21,

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- **9.** We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- 10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- 11. The Financial Results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.
- 12. The annual financial results dealt with by this report has been prepared for the express purpose of filing with the stock exchange. These financial results are based on and should be read with audited financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 26, 2025.

For Ashok Kumar Agrawal & Associates umar Agrawa Chartered Accountants Firm Reg. No. 022522C NDORE CA Ashol Kumar AgrawaPrend Accountant (Proprietor) Membership No.: 071274 UDIN: 25071274BMMJZN9338

Place: Indore Date: 26th May 2025

CIN: L999999MH1985PLC136835

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

To,

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

Dear Sir/Madam,

Subject: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended 31st March 2025.

Based on the Auditors' Report submitted by the Statutory Auditors of the Company M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (FRN: 022522C), We, Sarthak Global Limited, hereby declare and confirm that the Audit Report on Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2025 is with unmodified opinion.

The above declaration is being made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take on record the same and oblige.

Thanking You, Yours faithfully For and on behalf of Sarthak Global Limited

× Sunil Gangrade

Whole-Time Director DIN: 00169221

Place: Indore Date: May 26, 2025