

**Date: 09<sup>th</sup> September 2020**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.**

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting**

This is to inform you that following business were transacted at the 25<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> September 2020 at the registered office of the Company.

**Ordinary Business:**

1. The audited financial statements for the year ended 31<sup>st</sup> March 2020 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Final Dividend of 5% per share was confirmed and approved.
3. Appointment of Mr. Kishore Kumar Bansal as a Director of the Company, who retires by rotation.

**Special Business:**

4. Appointment of Mr. Sunil Kumar Agarwal as Director
5. Re-appointment of Mr. Anoop Kumar Bansal as Managing Director
6. Re-appointment of Mr. Mayur Bhatt as Whole Time Director
7. Re-appointment of Mr. Sanjay Shah as Whole Time Director
8. Appointment of Mr. D.V. Giri as an Independent Director

The meeting concluded at 12 P.M on 9<sup>th</sup> September 2020 at the registered office of the Company.

We request you to take the above information on record.

**Thanking You.**



Yours faithfully,

**For Sarthak Metals Limited**

**Itika Singhal**

**Compliance Officer & Company Secretary**