

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

and documents as required under the various laws were available for inspection of members. He has briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

The following items of business as set out in the Notice dated 14th August, 2021, have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

ORDINARY BUSINESS:

- To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for reappointment.

SPECIAL BUSINESS:

- To approve the remuneration payable to M/s A. GOYAL AND CO., Cost Accountant (Firm Registration No. 101308), Cost Auditors of the Company for the financial year ending 31st March, 2022.
- To Approve the continuation of holding of office of Whole time Director by Mr. Yogender Mohan Sharma (DIN-03644480) upon attaining the age of 70 (Seventy) years upto the expiry of his present term of office.

The chairman also provided opportunity to the members of the Company to share their views and queries on the items of business and same was replied by the Chairman.

The members were informed that Mr. L.N. Joshi, Practicing Company Secretary has been appointed as scrutinizer to conduct the process of remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Annual General Meeting was concluded at 5.12 PM by chairman of the meeting.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 37th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

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2. Further the Company had provided facility of e-voting during the 37th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

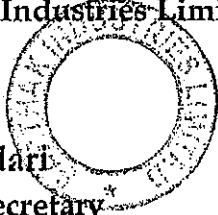
Thanking You,

Yours Faithfully,

For Sarthak Industries Limited



Riya Bhandari
Company Secretary



M. No. ACS - 55403