General information about company					
Scrip code	531930				
Name of the company	SARTHAK INDUSTRIES LIMITED				
Type of meeting	AGM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017				
Start time of the meeting	12:30 PM				
End time of the meeting	01:00 PM				

Voting result	s
Record date	19-09-2017
Total number of shareholders on record date	649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	10
No. of shareholders attended the meeting through video conferencing	······································
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Promoter and Promoter	er/promoter gi n?	roup are inte	No. of votes polled (2) 1403500	Receive, Consider, and the Consolidat year ended 31st Ma Auditors thereon % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	ed Financial Sta	No. of votes — against	the Company for te Reports of the D % of votes in favour on votes polled	he financial
Description of rescription of rescri	solution consi	No. of shares held	No. of votes polled	Receive, Consider, and the Consolidat year ended 31st Ma Auditors thereon % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes	No. of votes — against	the Company for te Reports of the D % of votes in favour on votes polled	the financial Directors and % of Votes against on
Category Myo	Mode of voting 3-Voting	No. of shares held	votes polled (2)	and the Consolidate year ended 31st Mark Auditors thereon % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes	No. of votes — against	the Company for te Reports of the D % of votes in favour on votes polled	the financial Directors and % of Votes against on
Promoter and Promoter	voting G-Voting Poll	shares held	votes polled (2)	on outstanding shares (3)=[(2)/(1)]*100	in favour	votes – against	favour on votes polled	against on
Promoter and Promoter Promoter	Poll	(1)	ļ	<u> </u>	(4)	(5)	(C) F(1) (C) =	1
Promoter and Promoter Promoter	Poll		1403500	1		(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter				55.3752	1403500	0	100	0
Promoter Po	Dontal Dallat	2534530	1126930	44.4631	1126930	0	100	0
Promoter Post Group (if								-
To	otal	2534530	2530430	99.8382	2530430	0	100	0
E-	-Voting						- 	
Po	oll			-		***************************************		
institutions (if	ostal Ballot f pplicable)							
To	otal							
E-	-Voting		0	0	0	0	0	0
Po	oll		2546410	57.425	2546410	0	100	0
nsututions (if	ostal Ballot f oplicable)	4434320						
	otal	4434320	2546410	57.425	2546410	0	100	0
	Total	6968850	5076840	72.8505	5076840	0	100	0
Vhether resolution	is Pass or No	ot.			·		Yes	

Resolution(1)					
Category	Mode of voting				
	E-Voting				
Promoter and Promoter Group	Poll				
	Postal Ballot (if applicable)				
	Total				
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Dull's Non-Lockbook	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

				Resolution(2)					
Resolution req	uired: (Ordinary /	Special)		Ordinary				**	
Whether prome agenda/resolution	oter/promoter gro ion?	up are interes	sted in the	No					
Description of	resolution consid	ered		Appoint Director 05342507), who rappointment	in place of Mi etires by rotat	. Sartajsing ion and bein	Chhabra Pritams g eligible offers l	ing (DIN: nimself for re-	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
•	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting	2534530	1403500	55.3752	1403500	0	100	0	
Promoter and	Promoter and Poli		1126930	44.4631	1126930	0	100	0	
Promoter Group	Postal Ballot (if applicable)								
	Total	2534530	2530430	99.8382	2530430	0	100	0	
	E-Voting							-	
Public-	Poll								
Institutions	Postal Ballot (if applicable)				***				
	Total								
	E-Voting		0	0	0	0	0	0	
Public- Non	Poll	4434320	2546410	57.425	2546410	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	4434320	2546410	57.425	2546410	0	100	0	
	Total	6968850	5076840	72.8505	5076840	0	100	0	
Whether resolut	ion is Pass or Not	•				1	Yes		
Disclosure of no	tes on resolution		-						

	Resolution(2)			
Category	Mode of voting			
	E-Voting			
Promoter and Promoter Group	Poll			
	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
1 John Million	Postal Ballot (if applicable)			
	Total			
•	E-Voting			
Public- Non Institutions	Poll			
- WOLLO A MANAGEMENTALY	Postal Ballot (if applicable)			
	Total			
		Total		

				Resolution(3)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter grou on?	p are interes	ted in the	No				, 1986.
Description of	resolution conside	red		Appointment of M Statutory Auditors	/s Atishay & of the Comp	Associates, t	Chartered Accou	ntants as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		1403500	55.3752	1403500	0	100	0
Promoter and	moter and Poll .	2534530	1126930	44.4631	1126930	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	2534530	2530430	99.8382	2530430	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							٠.
	Total							
	E-Voting		0	0	0	0	0	0
Dublic Non	Poll	4434320	2546410	57.425	2546410	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)							
· · · · · · · · · · · · · · · · · · ·	Total	4434320	2546410	57.425	2546410	0	100	0
	Total	6968850	5076840	72.8505	5076840	0	100	0
Whether resolut	tion is Pass or Not	•				-	Yes	
Disclosure of ne	otes on resolution							

	Resolution(3)	
Category	Mode of voting	
	E-Voting	
Promoter and Promoter Group	Poll	
	Postal Ballot (if applicable)	
	Total	
	E-Voting	
	Poll	
Public- Institutions	Postal Ballot (if applicable)	
	Total	
	E-Voting	
D. I.V. Mar Ladder	Poll	
Public- Non Institutions	Postal Ballot (if applicable)	
· •	Total	
		Total

				Resolution(4)			.,	
Resolution requ	ired: (Ordinary / S	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter grou	p are interest	ed in the	No				
Description of r	esolution consider	red		Ratification of Rer	nuneration of	Cost Audito	r	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		1403500	55.3752	1403500	0	100	0
Promoter and Promoter Pos	Poll	2534530	1126930	44.4631	1126930	0	100	0
	Postal Ballot (if applicable)							
	Total	2534530	2530430	99.8382	2530430	0	100	0
	E-Voting .							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total						<u> </u>	
	E-Voting		0	0	0	0	0	0
Dublic Mon	Poll	4434320	2546410	57.425	2546410	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	4434320	2546410	57,425	2546410	0	100	0
	Total	6968850	5076840	72.8505	5076840	0	100	0
Whether resolu	tion is Pass or No						Yes	
Disclosure of n	otes on resolution							

	Resolution(4)
Category	Mode of voting
	E-Voting
December of December Comm	Poll
Promoter and Promoter Group	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
Public- Institutions	Postal Ballot (if applicable)
	Total
	E-Voting
Dublic New Locations	Poll
Public- Non Institutions	Postal Ballot (if applicable)
	Total
	Total

			•	Resolution(5)							
Resolution requ	ired: (Ordinary / S	Special)		Ordinary							
Whether promo agenda/resolution	ter/promoter grou on?	p are interest	ed in the	No							
Description of r	esolution consider	red		Approve the expen	ses for servic	e of docume	nts to members				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
	E-Voting		1403500	55,3752	1403500	0	100	0			
Promoter and	Poll	2534530	2534530	2534530	2534530	1126930	44.4631	1126930	0	100	0
Promoter Group	Postal Ballot (if applicable)							, -			
	Total	2534530	2530430	99.8382	2530430	0	100	0			
	E-Voting										
Public-	Poll		* whitedrakes a contributed to			<u> </u>					
Institutions	Postal Ballot (if applicable)										
	Total]								
	E-Voting		0	0	0	0	0	0			
Public- Non	Poll	4434320	2546410	57.425	2546410	0	100	0			
Institutions	Postal Ballot (if applicable)										
	Total	4434320	2546410	57.425	2546410	0	100	0			
	Total	6968850	5076840	72.8505	5076840	0	100	0			
Whether resolu	tion is Pass or Not						Yes				
Disclosure of n	otes on resolution										

	Resolution(5)			
Category	Mode of voting			
	E-Voting			
Promoter and Promoter Group	Poll			
	Postal Ballot (if applicable)			
	Total			
	E-Voting			
	Poli			
Public- Institutions	Postal Ballot (if applicable)			
:	Total			
	E-Voting			
	Poll			
Public- Non Institutions	Postal Ballot (if applicable)			
	Total			
	Total			



306, Sterling Arcade, 3rd Floor, 15/3, Race Course Road, Opp. IDA Building, **Indore** - 452 003 (M.P.) INDIA **Ph.:**(0731) 4266708, **E-mail:** Injoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
33rd Annual General Meeting of
SARTHAK INDUSTRIES LIMITED,
Registered office: Room No. 4, Anna Bhuvan
3rd Floor, 87 C, Devji Ratansi Marg,
Dana Bunder, Mumbai (M.H.)-400009

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 33rd Annual General Meeting of SARTHAK INDUSTRIES LIMITED held on Tuesday, 26th September, 2017 at 12:30 P.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Sarthak Industries Limited in their meeting held on 28th August, 2017 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 33rd Annual General Meeting (AGM) of the members of the Company held on Tuesday, 26th September, 2017.
- (ii) The Chairman of the 33rd Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Tuesday, 26th September, 2017.
- 2. The Notice dated 28th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Tuesday, 19th September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 23rd September, 2017 (9.00 A.M.) to Monday, 25th September, 2017 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the evoting platform provided by CDSL.

5. Voting at AGM

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

- 6.1 I observed that
- a) 13 members had cast their votes through remote E-voting.
- b) 17 members had cast their votes through poll conducted at the meeting.
- I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

Receive, Consider, Approve and Adopt the Standalone Financial Statements and the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Directors and Auditors thereon

Manner of Voting	Votes in	Votes in favour of the Resolution			gainst the	Resolution	Total valid votes	Invalid \	otes/
	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
Poll at AGM	17	3673340	100%	0	0	0	3673340	0	0
Remote Evoting	13	1403500	100%	0	0	0	1403500	0	0
Total	30	5076840	100%	0	0	0	5076840	0	0

Item No. 2- Ordinary Resolution

Appoint Director in place of Mr. Sartajsing Chhabra Pritamsing (DIN: 05342507), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes a	gainst the	Resolution	Total valid votes	Invalid V	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
Poll at AGM	17	3673340	100%	0	0	0	3673340	0	0
Remote Evoting	13	1403500	100%	0	0	0	1403500	0	0
Total	30	5076840	100%	0	0	0	5076840	0	0

Item No. 3-Ordinary Resolution

Appointment of M/s Atishay & Associates, Chartered Accountants as Statutory Auditors of the Company

Manner of Voting	Votes in favour of the Resolution			Votes a	gainst the	Resolution	Total valid votes	Invalid V	/otes
	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
Poll at AGM	17	3673340	100%	0	0	0	3673340	0	0
Remote Evoting	13	1403500	100%	0	0	0	1403500	0	0
Total	30	5076840	100%	0	0	0	5076840	0	0

Item No. 4 - Ordinary Resolution

Ratification of Remuneration of Cost Auditor

Manner of Voting	Votes in favour of the Resolution			Votes a	gainst the	Resolution	Total valid votes	Invalid V	/otes
	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
Poll at AGM	17	3673340	100%	0	0	0	3673340	0	0
Remote Evoting	13	1403500	100%	0	0	0	1403500	0	0
Total	30	5076840	100%	0	0	0	5076840	0	0

Item No. 5- Ordinary Resolution Approve the expenses for service of documents to members

Manner of Voting	Votes in favour of the Resolution			Votes a	gainst the	Resolution	Total valid votes	Invalid 1	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
Poll at AGM	17	3673340	100%	0	0	0	3673340	0	
Remote Evoting	13	1403500	100%	0	0	0	1403500	0	0
Total	30	5076840	100%	0	0	0	5076840	0	0

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of $33^{\rm rd}$ Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 33rd Annual General Meeting.

Thanking you, Yours Faithfully,

To be Countersigned by the Chairman of the Meeting

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

Place: Mumbai Date: 26.09.2017 Y.M. Sharma