

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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Date: 24<sup>th</sup> September, 2018

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Summary of Proceeding of Annual General Meeting held on 24.09.2018**

**Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Sarthak Industries Limited (BSE Scrip Code 531930)**

Dear Sir,

With reference to the above, we are pleased to inform that the 34<sup>th</sup> Annual General Meeting of the Company was held on 24<sup>th</sup> day of September, 2018, at registered office of the Company. The Meeting Commenced at 1:00 P.M.

Mr. Yogender Mohan Sharma was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 17 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 14<sup>th</sup> August, 2018 conveying the 34<sup>th</sup> AGM *were transacted:-*

## **ORDINARY BUSINESSES:-**

1. To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for re-appointment.

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## SPECIAL BUSINESSES:-

3. 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 31<sup>st</sup> March, 2019.
4. To approve the appointment of Mr. Nimishek Ved (DIN: 07362817) as an Independent Director of the Company.
5. To approve the re-appointment of Mr. Vijay Rathi (DIN: 01474776) as an Independent Director of the Company.
6. To approve the re-appointment of Mr. Udesb Dassani (DIN: 00511709) as an Independent Director of the Company.

Annual General Meeting was concluded at 1.18 P.M.

## 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 them to cast their votes electronically on all the 6 resolutions set out in the Notice of 34<sup>th</sup> Annual General Meeting.


2. Further the company had provided facility of voting by means of poll process at the 34<sup>th</sup> Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

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

  
SARTHAK INDUSTRIES LIMITED  
Amit Jain  
Company Secretary