

# 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 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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**17<sup>th</sup> September, 2025**

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code:531930**

**Dear Sir/Madam,**

**Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 41<sup>st</sup> Annual General Meeting (AGM), held on Tuesday, 16<sup>th</sup> September, 2025.**

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In continuation to our communication to your good office dated 16<sup>th</sup> September, 2025, regarding the proceedings of 41<sup>st</sup> AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 01:30 P.M. and concluded at 01:50 P.M.

The Board of Directors of the Company has appointed Mr. Amit Jain, FCS 7859, Practicing Company Secretary (CP No. 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

***We are enclosing herewith below mentioned Reports for your perusal:***

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 4 as set forth in the Notice of AGM dated 20<sup>th</sup> August, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 16<sup>th</sup> September, 2025 i.e. the date of Annual General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,  
Yours Faithfully,

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

**Encl.: a/a**

General information about company	
Scrip code	531930
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE074H01012
Name of the company	SARTHAK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	01:30 PM
End time of the meeting	01:50 PM

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F7859
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	3144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	3370317	3349874	99.3934	3349874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370317	3349874	99.3934	3349874	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5921483	2949457	49.8094	2949456	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5921483	2949457	49.8094	2949456	1	100	0
Total		9291800	6299331	67.7945	6299330	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for reappointment.				
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
Promoter and Promoter Group	E-Voting	3370317	3349874	99.3934	3349874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370317	3349874	99.3934	3349874	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5921483	2949457	49.8094	2949455	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5921483	2949457	49.8094	2949455	2	99.9999	0.0001
Total		9291800	6299331	67.7945	6299329	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF COST AUDITORS'REMUNERATION.				
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
Promoter and Promoter Group	E-Voting	3370317	3349874	99.3934	3349874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370317	3349874	99.3934	3349874	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5921483	2949457	49.8094	2949456	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5921483	2949457	49.8094	2949456	1	100	0
Total		9291800	6299331	67.7945	6299330	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR.				
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
Promoter and Promoter Group	E-Voting	3370317	3349874	99.3934	3349874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370317	3349874	99.3934	3349874	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5921483	2949457	49.8094	2949456	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5921483	2949457	49.8094	2949456	1	100	0
Total		9291800	6299331	67.7945	6299330	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**Amit Preeti & Associates**

Company Secretaries

**Amit Jain**

B.Com., LL.B, FCS, ACMA

To,  
The Chairman,  
41<sup>st</sup> Annual General Meeting of  
**SARTHAK INDUSTRIES LIMITED,**  
**CIN: L99999MH1982PLC136834**  
Registered office: Room No. 4, Anna Bhuvan,  
3<sup>rd</sup> Floor, 87C Devji Ratansi Marg, Dana Bunder,  
Mumbai-400009 (MH),

Dear Sir,

**SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 41<sup>st</sup> AGM of Sarthak Industries Limited held on Tuesday, 16<sup>th</sup> September, 2024 at 01:30 P.M. (IST).**

- A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Sarthak Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Pursuant to General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 20<sup>th</sup> August, 2025, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

*Report of Scrutinizer on Remote E-Voting & E-Voting at the 41<sup>st</sup> AGM of SARTHAK INDUSTRIES LIMITED*



*Amit*

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 41<sup>st</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 41<sup>st</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favor" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 41<sup>st</sup> AGM and platform for VC/OAVM facility for participation in the 41<sup>st</sup> AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 41<sup>st</sup> AGM and platform for VC/ OAVM facility for participation in the 41<sup>st</sup> AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **09<sup>th</sup> September, 2025**, were entitled to vote on the resolutions stated in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company.
4. The remote e-voting opened on **Saturday, 13<sup>th</sup> September, 2025 at 09.00 a.m.** and ends on **Monday, 15<sup>th</sup> September, 2025 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on 22<sup>nd</sup> August, 2025.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in The Free Press Journal Mumbai and in Marathi language in Nav Shakti Mumbai, on 27<sup>th</sup> August, 2025.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked by me as a Scrutinizer in the presence of **Ms. Ritika Hemnani** and **Ms. Ayushi Sahu** who acted as the witnesses, who are not in the employment of the Company.



*Report of Scrutinizer on Remote E-Voting & E-Voting at the 41<sup>st</sup> AGM of SARTHAK INDUSTRIES LIMITED*

8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 41<sup>st</sup> AGM as under.

**Item No. 1-Ordinary Resolution**

**To receive, consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Report of the Board of Directors and Auditors thereon.**

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid 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
						0			
E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil
Total	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil

**Item No. 2- Ordinary Resolution**

**To appoint a director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for re-appointment.**

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid 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



*Amit*



E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	50	6299329	100%	02	02	Negligible	6299331	Nil	Nil
Total	50	6299329	100%	02	02	Negligible	6299331	Nil	Nil

### Item No. 3- Ordinary Resolution

#### Ratification of Cost Auditors' remuneration.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid 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
E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil
Total	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil

### Item No. 4- Ordinary Resolution

#### Appointment of Secretarial Auditor.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid 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
E-voting at the AGM	--	--	--	--	--	--	--	--	--
Remote E-voting	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil
Total	51	6299330	100%	01	01	Negligible	6299331	Nil	Nil

Report of Scrutinizer on Remote E-Voting & E-Voting at the 41<sup>st</sup> AGM of SARTHAK INDUSTRIES LIMITED



*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.*

Based on the above information, you may kindly announce the result of remote e-voting prior the 41<sup>st</sup> AGM and e-voting at the 41<sup>st</sup> AGM.

All relevant record of remote e-voting prior and at the 41<sup>st</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 41<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,  
Yours Faithfully,  
Scrutinizer  
For Amit Preeti & Associates,  
Company Secretaries

*aut*

Amit Jain  
Proprietor  
FCS: 7859; CP: 24303  
Place: Indore  
Date: 17-09-2025  
UDIN: F007859G001263355



To be Countersigned by the Chairman

Ajay  
Peshkar

Digitally signed  
by Ajay Peshkar  
Date: 2025.09.17  
14:50:31 +05'30'

Ajay Peshkar

The following were the witnesses to the unblocking the vote cast through remote e-voting.

*Ritika*

Ms. Ritika Hemnani

*Ayushi*

Ms. Ayushi Sahu