

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

Date: 08th September, 2022

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Submission of voting results and consolidated Scrutinizer's Report on Remote E-voting and E-voting facility at the 38th Annual General Meeting of the Company held on Wednesday, 07th September, 2022.

Ref: Sarthak Industries Limited BSE Scrip Code- 531930, ISIN- INE074H01012

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Company was held on Wednesday, 07th September 2022 at 5:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Please find attached voting results along with the Scrutinizer's Report for your kind reference. All resolutions as set out in the Notice of AGM were approved by the shareholders with requisite majority.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

Thanking You,
For Sarthak Industries Limited


Rupa Bhandari
Company Secretary

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General information about company	
Scrip code	531930
ISIN	INE074H01012
Name of the company	SARTHAK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting	07-09-2022
Start time of the meeting	05:00 PM
End time of the meeting	05:17 PM

Voting results	
Record date	31-08-2022
Total number of shareholders on record date	941
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	10
b) Public	8
No. of resolution passed in the meeting	6



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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 financial statements of the Company for the financial year ended 31st March, 2022 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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	4441083	2317940	52.1931	2317940	0	100.0000	0.0000

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Institutions								
Poll			0	0.0000	0	0	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0	0
Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000	
Total	6968850	4831370	69.3281	4831370	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 re-appointment.						
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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	4441083	2317940	52.1931	2317940	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000
Total		6968850	4831370	69.3281	4831370	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint statutory auditors of the Company and fix their 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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	4441083	2317940	52.1931	2317940	0	100.0000	0.0000

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Institutions								
Poll			0	0.0000	0	0	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0	0
Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000	
Total	6968850	4831370	69.3281	4831370	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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, 2023.						
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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		2317940	52.1931	2317940	0	100.0000	0.0000
	Poll	4441083	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000
Total		6968850	4831370	69.3281	4831370	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve re-appointment of Mr. Yogender Mohan Sharma (DIN: 03644480) as a Whole-time Director of the company.						
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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		2317940	52.1931	2317940	0	100.0000	0.0000
	Poll	4441083	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000
Total		6968850	4831370	69.3281	4831370	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve re-appointment of Mr. Nimishek Ved(DIN:07362817) as an Independent Director of the Company.						
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	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2527767	2513430	99.4328	2513430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

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	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2317940	52.1931	2317940	0	100.0000	0.0000
	Poll	4441083	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441083	2317940	52.1931	2317940	0	100.0000	0.0000
Total		6968850	4831370	69.3281	4831370	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Thanking You,
For Sarthak Industries Limited


Riya Bhandari
Company Secretary



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

Injoshics@gmail.com

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the
Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
**38th Annual General Meeting of
SARTHAK INDUSTRIES LIMITED,**
Registered office: Room No. 4, Anna Bhuvan,
3rd Floor, 87C Devji Ratansi Marg, Dana Bunder,
Mumbai, Maharashtra-400009

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting
facility during the AGM (Insta Poll) to the members attending through Video
Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 38th
Annual General Meeting of Sarthak Industries Limited held on Wednesday,
7th September, 2022 at 5.00 P.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 10th August, 2022 in the meeting of the Board of Directors of Sarthak Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 38th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 and subsequent General Circulars No.02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of SARTHAK INDUSTRIES LIMITED.



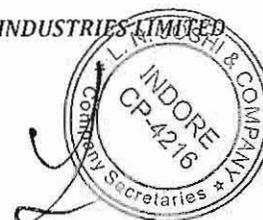
circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and read with subsequent Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 38th Annual General Meeting of the members of the Company dated 10th August, 2022 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 38th 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 during the 38th 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 "favour" 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 during the 38th AGM and platform for VC/OAVM facility for participation in the 38th AGM.

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.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Sarthak Global Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 38th AGM of the Company, which was held on Wednesday, 7th September, 2022.
- (iv) The voting rights were reckoned on Wednesday, 31st August, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 38th Annual General Meeting.



- (v) Remote E-Voting platform remained open from Sunday, 4th September 2022 (9.00 A.M.) up to Tuesday, 6th September 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th 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 "Free Press Journal" Mumbai Edition and in Marathi language in "Navshakti" Mumbai Edition both on **11th August, 2022.**
- (vii) 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 after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" Mumbai Edition and in Marathi language in "Navshakti" Mumbai Edition both on **17th August, 2022.**
- (viii) At the end of the voting period on **6th September, 2022 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 38th AGM after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 7th September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Kajal Jain and Ms. Akanksha Rajpoot who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 38th AGM as under:



Item No. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour 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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

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 favour 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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

Item No. 3- Ordinary Resolution

To re-appoint Statutory Auditors of the Company and fix their remuneration.

Manner of Voting	Votes in favour 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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of SARTHAK INDUSTRIES LIMITED



E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

Item No. 4- Ordinary Resolution

To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31st, 2023.

Manner of Voting	Votes in favour 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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0
E-voting during the AGM	0	0	0		0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

Item No. 5- Special Resolution

To approve the re-appointment of Mr. Yogender Mohan Sharma (DIN-03644480) as a Whole-time Director of the Company.

Manner of Voting	Votes in favour 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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0
E-voting during the AGM	0	0	0		0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

Item No. 6- Special Resolution

To approve the re-appointment of Mr. Nimishek Ved (DIN: 07362817) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution	Votes against the Resolution	Total valid	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	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
Remote E-voting	32	4831370	100	0	0	0	4831370	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	32	4831370	100	0	0	0	4831370	0	0

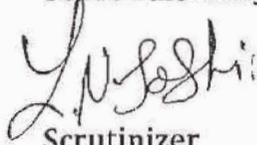
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 38th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 38th 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 along with this report 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 38th Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



To be Countersigned by the Chairman

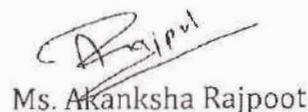


Yogender Mohan Sharma

Date: 7th September, 2022
Place: Indore
UDIN: F005201D000931577

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


Ms. Kajal Jain


Ms. Akanksha Rajpoot

Report of Scrutinizer on Remote E-Voting and E-Voting at the 38th AGM of SARTHAK INDUSTRIES LIMITED