SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

August 31, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Submission of Summary of Proceedings of 41st Annual General Meeting of the Company held on Monday, August 31, 2026, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.

The 41st Annual General Meeting (AGM) of the Company was held on **Monday, August 31, 2026 at 12:30 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.

The Registered Office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated August 01, 2026 convening the AGM, without the physical presence of the Members at a common venue.

Pursuant to Regulation 30, Part A, Para A (13) of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended, we hereby submit proceedings of 41st Annual General Meeting of the Company.

The summary of proceedings will also be available on the website of the Company, http://www.sarthakglobal.com/notices.

Kindly take the aforementioned information on records.
Thanking you,
Yours faithfully,
For Sarthak Global Limited

Ankit Joshi Date: 2026.08.31 13:42:56 +05'30' Adobe Acrobat Reader version: 2026.001.21789

Ankit Joshi
Company Secretary & Compliance Officer

Enclosure: A/a

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 41st Annual General Meeting ('AGM' or 'Meeting') of the Members of Sarthak Global Limited ('the Company') was held on **Monday, August 31, 2026 at 12:30 P.M.** (IST) through Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through VC.

Mr. Sunil Gangrade, Whole-time Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman presided over the Meeting and welcomed all the members, the Chairman called the Meeting in order. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The following Directors and KMPs are present at the meeting:

S. N.	Name of the Director and KMP	Designation	Place of Participation
1.	Mr. Sunil Gangrade	Whole-time Director	Indore
2.	Mr. Ritesh Sinvhal	Independent Director	Indore
3.	Mr. Ramprakash Verma	Independent Director	Indore
4.	Mrs. Swati Sudesh Oturkar	Non-Executive Director	Indore

In Attendance: Mr. Anki Joshi - Company Secretary & Compliance Officer

Invitees:

Mr. Pinkesh Gupta	Chief Financial Officer
Mr. Ashok Kumar Agrawal	M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants, Statutory Auditors.
Mr. Amit Jain	M/s. Amit Preeti & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer of this Annual General Meeting.

Total **26 Members** were present in the Meeting through VC & OAVM.

The Company Secretary briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. The Company Secretary also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9 A.M. on Friday, 28th August, 2026 and the facility was available to the shareholders till 5 P.M. on Sunday, 30th August, 2026.

The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting

The Chairman with the permission of the members present took the Notice of AGM dated August 01, 2026, calling for the meeting as read. The Chairman with the permission of the members present also took the Auditors' Report issued by M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants, Indore, Statutory Auditors of the Company and Secretarial Audit Report issued by M/s. Amit Preeti & Associates, Secretarial Auditor of the Company as read.

The members were informed that Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) has also been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within prescribed timelines. The Results will be filed with the Stock Exchange and shall also available on the website of the Company.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item No.	Items Transacted	Resolutions Required (Ordinary/~~Special~~)	Mode of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.	Ordinary	Remote e-Voting before / during the AGM
2.	To re-appoint a Director in place of Mr. Sunil Gangrade (DIN: 00169221), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

The Chairman authorized Mr. Ankit Joshi, Company Secretary & Compliance Officer, to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-Voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and would be placed on the website of the Company and CDSL.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The Meeting concluded at **12:48 P.M.** with a vote of thanks to the Chair.

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, as amended, 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 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), as amended from time to time.

2. Further the Company had provided facility of e-voting during the 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.

3. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection, the documents / Statutory Registers as per the regulatory requirement were available for inspection at the website of the Company till the conclusion of the AGM.

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Notes:

1. The Company will separately intimate the voting result *(remote e-voting and voting at the meeting through electronic voting system)* to the stock exchange.

2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

We request you to kindly take the above proceeding on your record and oblige.

Thanking you,
Yours faithfully,
For Sarthak Global Limited

Ankit Joshi Date: 2026.08.31 13:43:35 +05'30' Adobe Acrobat Reader version: 2026.001.21789

Ankit Joshi
Company Secretary &
Compliance Officer
M. No. : A39299

Place: Indore
Date: August 31, 2026