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

01st September, 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: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the 41st Annual General Meeting (AGM), held on Monday, 31st August, 2026.

In continuation to our communication to your good office dated **31st August, 2026**, regarding the proceedings of 41st 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 12:30 P.M. and concluded at 12:48 P.M.

The Board of Directors of the Company has appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as an 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 and 2 as set forth in the Notice of AGM dated 01st August, 2026 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 41st AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on **31st August, 2026** i.e. the date of Annual General Meeting.

Thanking you,
Yours faithfully,
For Sarthak Global Limited

Ankit Joshi Date: 2026.09.01 17:49:23 +05'30' Adobe Acrobat Reader version: 2026.001.21789

Ankit Joshi
Company Secretary & Compliance Officer

Enclosure: A/a

General information about company	
Scrip code	530993
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE075H01019
Name of the company	SARTHAK GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	M/S. AMIT PREETI & ASSOCIATES
Qualification	CS
Membership Number	F7859
Date of Board Meeting in which appointed	01-08-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	757
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	15
No. of resolution passed in the meeting	2
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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 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	2162644	1762644	81.5041	1762644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2162644	1762644	81.5041	1762644	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	837356	217322	25.9534	217322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837356	217322	25.9534	217322	0	100	0
Total		3000000	1979966	65.9989	1979966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 MR. SUNIL GANGRADE (DIN: 00169221), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HASOFFERED HIMSELF 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	2162644	1762644	81.5041	1762644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2162644	1762644	81.5041	1762644	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	837356	217322	25.9534	217307	15	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837356	217322	25.9534	217307	15	99.9931	0.0069
Total		3000000	1979966	65.9989	1979951	15	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING, E-VOTING DURING THE PERMITTED TIME AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Date: 01st September, 2026

To,
The Chairman,
Sarthak Global Limited,
CIN: L99999MH1985PLC136835
Registered office: 609, Floor-6, West Wing,
Tulsiani Chambers, Nariman Point,
Mumbai, (MH) 400021),

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 AGM of Sarthak Global Limited held on Monday, August 31, 2026 at 12:30 P.M. (IST).

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 Global Limited** for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-

AMIT PREETI & ASSOCIATES
CP No.24303
Company Secretary

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Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated August 01, 2026.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ AGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated August 01, 2026, 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.

Management Responsibility

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 on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the General Meeting, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the AGM is mentioned hereunder: -

AMIT PREETI & ASSOCIATES CP No.24303 Company Secretary

SR. NO.	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTION
1.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	ORDINARY RESOLUTION
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL GANGRADE (DIN: 00169221), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION

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 AGM and platform for VC/ OAVM facility for participation in the 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. **August 24, 2026,** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

4. The remote e-voting opened on **Friday, August 28, 2026 at 09.00 a.m.** and ends on **Sunday, August 30, 2026 at 05.00 p.m.**

5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 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 **August 02, 2026.**

AMIT PREETI & ASSOCIATES
CP No.24303
Company Secretary

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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 after completion of dispatch of Notice along with Annual Report to the Members, which was published in English language in The Free Press Journal Mumbai and in Marathi language in Nav Shakti Mumbai, on **August 05, 2026.**

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. Sakshi Chhatriwala** and **Ms. Meenal Jain** who acted as the witnesses, who are not in the employment of the Company.

8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 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, 2026 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
E-voting at the AGM	02	50	100%	00	00	00	50	00	00

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AMIT PREETI & ASSOCIATES Company Secretary CP No.24303

Remote E-voting	29	1979916	100%	00	00	00	1979916	00	00
Total	**31**	**1979966**	**100%**	**00**	**00**	00	**1979966**	00	00

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL GANGRADE (DIN: 00169221), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF 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
E-voting at the AGM	02	50	100%	00	00	00	50	00	00
Remote E-voting	28	1979901	100%	01	15	Negligible	1979916	00	00
Total	**30**	**1979951**	**100%**	**01**	**15**	Negligible	**1979966**	00	00

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.

9. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of AGM.

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AMIT PREETI & ASSOCIATES CP No.24303 Company Secretary

10. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board 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 the conclusion of 41st Annual General Meeting.

Thanking you,
Yours Faithfully,

Scrutinizer
For Amit Preeti & Associates,
Company Secretaries

AMIT PREETI & ASSOCIATES CP No.24303 Company Secretary

Amit

Amit Jain
Proprietor
FCS: 7859; CP: 24303
UDIN: F007859H001332974

Chairman of this AGM
Received the Report:
For Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangrade
Whole-time Director
DIN: 00169221

The following were the witnesses to the unblocking of the votes on Monday, August 31, 2026

1. ....
Ms. Sakshi Chhatriwala

2. ....
Ms. Meenal Jain

Place: Indore
Date: 01-09-2026

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