# 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, website: www.sarthakindustries.com

**19th August, 2026**

To,

**BSE Limited,**
25th 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 E-voting and E-voting at the 42nd Annual General Meeting (AGM), held on Tuesday, 18th August, 2026.**

In continuation to our communication to your good office dated 18th August, 2026, regarding the proceedings of 42nd 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 01:00 P.M. and concluded at 01:18 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 20th July, 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 AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 18th August, 2026 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 Jain
Date: 2026.08.19 18:59:19
+05'30'
Adobe Acrobat Reader
version: 2026.001.21789

**Riya Bhandari (Jain)**
**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) | 18-08-2026 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 01:18 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 | 20-07-2026 |
| Date of Issuance of Report to the company | 19-08-2026 |

| Voting results | |
|---|---|
| Record date | 11-08-2026 |
| Total number of shareholders on record date | 2969 |
| 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 | 8 |
| b) Public | 24 |
| 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, 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 | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| Total | | 9291800 | 6520555 | 70.1754 | 6520554 | 1 | 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 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 | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| Total | | 9291800 | 6520555 | 70.1754 | 6520554 | 1 | 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(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 | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| Total | | 9291800 | 6520555 | 70.1754 | 6520554 | 1 | 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(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | RE-APPOINTMENT OF MR. AJAY PESHKAR AS WHOLE-TIME DIRECTOR (KMP) 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 | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3327850 | 3312874 | 99.55 | 3312874 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5963950 | 3207681 | 53.7845 | 3207680 | 1 | 100 | 0 |
| | Total | 9291800 | 6520555 | 70.1754 | 6520554 | 1 | 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 | |

# 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: August 19, 2026**

**To,**
**The Chairman,**
**Sarthak Industries Limited,**
**CIN: L99999MH1982PLC136834**
**Registered office: Room No. 4, Anna Bhuvan,**
**3rd 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 AGM of Sarthak Industries Limited held on Tuesday, August 18, 2026 at 01:00 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 Industries 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



**608, B Block, 'The One', RNT Marg, Indore (MP) 452001**
**Email: amitjaincs@yahoo.com Mobile: 9993444792**

AMIT JAIN
M.No.F7859
CP No.24303
Practicing Company Secretary

Remote E-Voting and E-Voting process at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated July 20, 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 July 20, 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: -



**608, B Block, 'The One', RNT Marg, Indore (MP) 452001**
**Email: amitjaincs@yahoo.com Mobile: 9993444792**

AMIT JAIN
M.No.F7859
CP No.24303
Practicing Company Secretary

| SR. NO. | DESCRIPTION OF THE RESOLUTION | TYPE OF RESOLUTION |
|---|---|---|
| 1. | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31$^{ST}$ MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | ORDINARY RESOLUTION |
| 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. | ORDINARY RESOLUTION |
| 3. | RATIFICATION OF COST AUDITORS' REMUNERATION. | ORDINARY RESOLUTION |
| 4. | RE-APPOINTMENT OF MR. AJAY PESHKAR AS WHOLE-TIME DIRECTOR (KMP) OF THE COMPANY. | SPECIAL 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 11, 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 **Saturday, August 15, 2026 at 09.00 a.m.** and ends on **Monday, August 17, 2026 at 05.00 p.m.**



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**Email: amitjaincs@yahoo.com Mobile: 9993444792**

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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 **22nd July, 2026**.

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 **28th July, 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 |



AMIT JAIN
M.No F7859
CP No 24303
Practicing Company Secretary

| 1 | 2 | 3 | 4= (3/8) *100 | 5 | 6 | 7=(6/8) *100 | 8=(3+6) | 9 | 10 |
|---|---|---|---|---|---|---|---|---|---|
| E-voting at the AGM | 01 | 40239 | 100% | 00 | 00 | 00 | 40239 | 00 | 00 |
| Remote E-voting | 42 | 6480315 | 100% | 01 | 01 | Negligible | 6480316 | 00 | 00 |
| **Total** | **43** | **6520554** | **100%** | **01** | **01** | Negligible | **6520555** | 00 | 00 |

**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 |
| E-voting at the AGM | 01 | 40239 | 100% | 00 | 00 | 00 | 40239 | 00 | 00 |
| Remote E-voting | 42 | 6480315 | 100% | 01 | 01 | Negligible | 6480316 | 00 | 00 |
| **Total** | **43** | **6520554** | **100%** | **01** | **01** | Negligible | **6520555** | 00 | 00 |

**ITEM NO. 3- ORDINARY RESOLUTION**



**608, B Block, 'The One', RNT Marg, Indore (MP) 452001**
**Email: amitjaincs@yahoo.com Mobile: 9993444792**

AMIT JAIN
M.No F7859
CP No.24303
Practicing Company Secretary

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 | 01 | 40239 | 100% | 00 | 00 | 00 | 40239 | 00 | 00 |
| Remote E-voting | 42 | 6480315 | 100% | 01 | 01 | Negligible | 6480316 | 00 | 00 |
| **Total** | **43** | **6520554** | **100%** | **01** | **01** | Negligible | **6520555** | 00 | 00 |

ITEM NO. 4- SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. AJAY PESHKAR AS WHOLE-TIME DIRECTOR (KMP) OF THE COMPANY.

| 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 |



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Email: amitjaincs@yahoo.com Mobile: 9993444792

AMIT JAIN * M.No.F7859 CP No.24303 Practicing Company Secretary

| 1 | 2 | 3 | 4=(3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
|---|---|---|---|---|---|---|---|---|---|
| E-voting at the AGM | 01 | 40239 | 100% | 00 | 00 | 00 | 40239 | 00 | 00 |
| Remote E-voting | 42 | 6480315 | 100% | 01 | 01 | Negligible | 6480316 | 00 | 00 |
| **Total** | **43** | **6520554** | **100%** | **01** | **01** | Negligible | **6520555** | 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.

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 42nd Annual General Meeting.

Thanking you,
Yours Faithfully,

**Scrutinizer**
**For Amit Preeti & Associates,**
**Company Secretaries**

**Amit Jain**
**Proprietor**
**FCS: 7859; CP: 24303**
**UDIN: F007859H001158360**

**Chairman of this AGM**
**Received the Report:**
**For Sarthak Industries Limited**

**Ajay Peshkar**
**Whole-time Director**
**DIN: 03094090**



**608, B Block, 'The One', RNT Marg, Indore (MP) 452001**
**Email: amitjaincs@yahoo.com Mobile: 9993444792**

The following were the witnesses to the unblocking of the votes on Tuesday, 18th August, 2026

1. Sakshi
Ms. Sakshi Chhatriwala

2. Meenal
Ms. Meenal Jain

Place: Indore
Date: 19-08-2026

Amit

AMIT JAIN
M.No. F7859
CP No. 25303
Practicing Company Secretary



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