SARTHAK
An ISO 9001 : 2008 Certified Co.
CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED
(Formerly : Sarthak Metals Marketing Private Limited)

Date: 19/08/2026

To,	To,
The Manager,	Listing Department,
Listing & Compliance,	National Stock Exchange of India Limited,
BSE Limited	C-1, G-Block, Bandra-Kurla Complex
Phiroze Jeejeebhoy Towers,	Bandra (E), Mumbai – 400 051
Dalal Street, Mumbai – 400001.	Ref: Scrip Symbol - SMLT
Ref: Scrip Code - 540393	

Dear Sir/Ma'am,

Sub: Voting Results of the Resolutions passed in the 31st Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation) and applicable provisions of the Companies Act, 2013 and Rules made thereunder, please find enclosed e-voting and poll results along with Scrutinizer Report for the 31st Annual General Meeting of the Company held on 18th August, 2026.

It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 31st Annual General Meeting were approved by the Members with the requisite majority.

The same may please be taken on record and disseminated to all concerned.

Thanking You,

Yours faithfully,
For Sarthak Metals Limited

PRATIK JAIN
Digitally signed by PRATIK JAIN
Date: 2026.08.19 12:34:51 +05'30'

Pratik Jain
Company secretary and Compliance Officer
Encl. As above.

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BBC Colony, G.E. Road,
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17 - N, Heavy Industrial Area,
hathkhoj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com

ATUL JAIN & COMPANY
CHARTERED ACCOUNTANT
PROPRIETOR: CA ATUL JAIN (M.NO. 447869)

Date: 19th August 2026

To,
The Chairman,
SARTHAK METALS LIMITED
B.B.C COLONY, KHURSIPAR, G.E. ROAD, BHILAI,
Chhattisgarh - 490011

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 31st Annual General Meeting (AGM) of the Members of Sarthak Metals Limited held on Tuesday, 18th August, 2026.

I **ATUL JAIN** have been appointed by the Board of Directors of Sarthak Metals Limited at its meeting held on 10th July, 2026 to act as scrutinizer for the remote e-voting held between Saturday, 15th August, 2026 to Monday, 17th August, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company had appointed Bigshare Services Private Limited (Bigshare) as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Saturday, 15th August, 2026 to Monday, 17th August, 2026. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

The shareholders of the company holding shares as on "cut-off date" i.e. 11th August, 2026 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

At the 31st AGM of the Company held on 18th August, 2026 the Chairman of the Company had suo-moto called for poll to facilitate the members present in the meeting who could not participate in the remote e–voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and Poll during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and Poll during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit my following consolidated report on remote e-voting together with the poll.

ATUL JAIN & COMPANY
Gunderdehi
Balod(C.G.)
Chartered Accountant

(1) Resolution 1 – Ordinary Resolution

Adoption of the Financial Statements and the Auditor's Report and Directors' Report thereon for the year ended on March 31, 2026

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9725369	485272	10210641	99.9999
Votes against the Resolution	11	0	11	0.0001
Total	**9725380**	**485272**	**10210652**	**100**

(2) Resolution 2: Ordinary Resolution

Appointment of Mr. Mayur Bhatt (DIN: 11480507) as Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9725369	485272	10210641	99.9999
Votes against the Resolution	11	0	11	0.0001
Total	**9725380**	**485272**	**10210652**	**100**

(3) Resolution 3: Special Resolution

Appointment of Mrs. Ushasree Bhagavantula (DIN:11480507) as Independent Women

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9725369	485272	10210641	99.9999
Votes against the Resolution	11	0	11	0.0001
Total	**9725380**	**485272**	**10210652**	**100**

ATUL JAIN & COMPANY
Gunderdehi
Balod (C.G.)
Chartered Accountant

ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

PROPRIETOR: CA ATUL JAIN (M.NO. 447869)

(4) Resolution 4: Ordinary Resolution

Approval of Material Related Party Transactions of the Company with M/s Bansal Brothers:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	108667	22	108689	99.9899
Votes against the Resolution	11	0	11	0.0101
Total	**108678**	**22**	**108700**	**100**

(5) Resolution 5: Ordinary Resolution

Ratification of remuneration of Cost Auditor:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9725369	485272	10210641	99.9999
Votes against the Resolution	11	0	11	0.0001
Total	**9725380**	**485272**	**10210652**	**100**

Thanking You,

Yours faithfully,

ATUL JAIN & COMPANY
CHARTERED ACCOUNTANT

ATUL JAIN & COMPANY
CA
Gunderdehi
Balod(C.G.)
Chartered Accountant

ATUL JAIN
M.NO. 447869
UDIN NO: - 26447869DSZXNZ9363
Place: Gunderdehi
Date: 19.08.2026

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