

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 28<sup>th</sup> August 2019 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011 at 11.00 A.M.

Dear Sir,

I, Nilesh A. Pradhan , Partner of Nilesh A. Pradhan & Co. , LLP appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 28<sup>th</sup> August 2019 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011at 11.00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



LLP Identity No.AAN-6938

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4. The result of the Poll is as under:

**(1) Resolution 1 -Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2019**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	7308950	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



**(2) Resolution 2: Declaration of dividend**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	7308950	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



**(3) Resolution 3: Increase in remuneration of Mr. Manojkumar Bansal**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1640000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
3	5668950

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you!

Yours faithfully,  
For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

Nilesh A. Pradhan  
Partner  
CP: 3659  
FCS: 5445

Place: Mumbai  
Date: 30<sup>th</sup> August, 2019