

**Date: 14<sup>th</sup> September 2021**

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/ Madam,

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting of the Company.**

This is to inform you that following business were transacted at the 26<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2021 at the registered office of the Company.

**Ordinary Business:**

1. The audited financial statements for the year ended 31<sup>st</sup> March 2021 with all annexure and attachment thereto including the reports of Directors and Auditors thereon were considered and approved.
2. The payment of Final Dividend of 10% per share was confirmed and approved.
3. Appointment of Mr. Sunil Kumar Agrawal (DIN: 08680582) as a Director of the Company, who retires by rotation.

**Special Business:**

4. Appointment of Mr. Sunil Dutt Bhatt (DIN: 09263587) as an Independent Director

The meeting concluded at 12:20 P.M on 14<sup>th</sup> September 2021 at the registered office of the Company.

We request you to take the above information on record.

**Thanking You.**  
**Yours faithfully,**  
**For Sarthak Metals Limited**



Pratik Jain

**Compliance Officer & Company Secretary**

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