

Date: 22/08/2024

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Dear Sir/Ma'am,

Sub: Voting Results of the Resolutions passed in the 29th 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 29th Annual General Meeting of the Company held on 20th August, 2024.

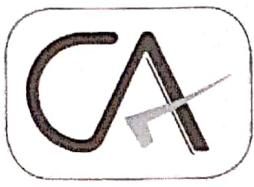
It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 29th Annual General Meeting were approved by the Members with the requisite majority.

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

Thanking You,

Yours faithfully,
For Sarthak Metals Limited

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



ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

Date: 21st August 2024

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 29th Annual General Meeting (AGM) of the Members of Sarthak Metals Limited held on Tuesday, 20th August, 2024.

I **ATUL JAIN** have been appointed by the Board of Directors of Sarthak Metals Limited at its meeting held on 12th July, 2024 to act as scrutinizer for the remote e-voting held between Saturday, 17th August, 2024 to Monday, 19th August, 2024 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, 17th August, 2024 to Monday, 19th August, 2024. 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. 12th August, 2024 were entitled to vote on resolutions as set out at items no. 1 to 11 in the notice of the AGM.

At the 29th AGM of the Company held on Tuesday, 20th August, 2024 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.

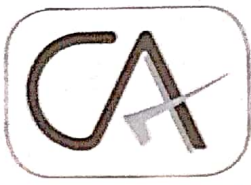
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and Poll during the AGM on the resolutions contained in the notice of the AGM.

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



Address: Mukesh Provision Stores, Main Road Gunderdehi, Distt. Balod (C.G.) 491223
Mobile: - 9755640581 Email: - atuljain1897@gmail.com



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

(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, 2024

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792101	485250	10277351	100
Votes against the Resolution	123	0	123	0
Total	97922224	485250	10277474	100

(2) Resolution 2: Ordinary Resolution

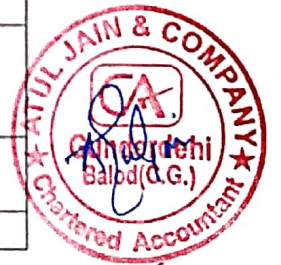
Appointment of Mr. Anoop Kumar Bansal (DIN: 01661844) as Director, who retires by rotation and being eligible offers himself for reappointment

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792211	485250	10277461	100
Votes against the Resolution	13	0	13	0
Total	9792224	485250	10277474	100

(3) Resolution 3: Special Resolution

Re-appointment of Mr. Anoop Kumar Bansal (DIN: 01661844) as a Managing Director

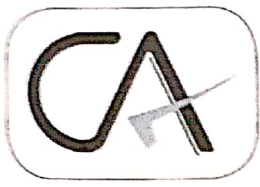
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792212	485250	10277462	100
Votes against the Resolution	12	0	12	0
Total	9792224	485250	10277474	100



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(4) Resolution 4: Special Resolution

Re-appointment of Mr. Sanjay Chamanlal Shah (DIN: 00350967) as Whole-Time Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792211	485250	10277461	100
Votes against the Resolution	13	0	13	0
Total	9792224	485250	10277474	100

(5) Resolution 5: Special Resolution

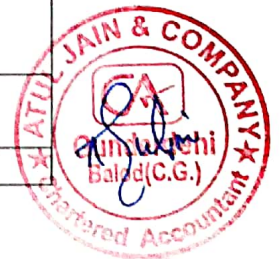
Re-appointment of Mr. Mayur Bhatt (DIN: 07586457) as Whole-Time Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792212	485250	10277462	100
Votes against the Resolution	12	0	12	0
Total	9792224	485250	10277474	100

(6) Resolution 6: 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	132536	0	132536	99.91
Votes against the Resolution	124	0	124	0.09
Total	132660	0	132660	100



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(7) Resolution 7: Ordinary Resolution

Approval of remuneration of related party, Mr. Sarthak Bansal, holding office or place of profit

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	104767	0	104767	78.98
Votes against the Resolution	27881	0	27881	21.02
Total	132648	0	132648	100

(8) Resolution 8: Ordinary Resolution

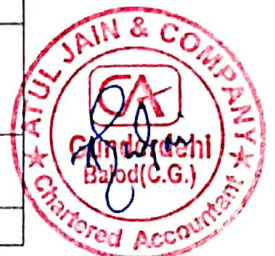
Approval of remuneration of related party, Mr. Samarth Bansal, holding office or place of profit:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	104766	0	104766	78.97
Votes against the Resolution	27894	0	27894	21.03
Total	132660	0	132660	100

(9) Resolution 9: Ordinary Resolution

Approval of remuneration of related party, Mr. Gaurav Agarwal, holding office or place of profit:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	104767	0	104767	78.97
Votes against the Resolution	27893	0	27893	21.03
Total	132660	0	132660	100



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

(10) Resolution 10: Ordinary Resolution

Approval of remuneration of related party, Mr. Manoj Kumar Bansal, holding office or place of profit:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	104766	0	104766	78.97
Votes against the Resolution	27894	0	27894	21.03
Total	132660	0	132660	100

(11) Resolution 11: Ordinary Resolution

Ratification of remuneration of Cost Auditor

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9792211	485250	10277461	100
Votes against the Resolution	13	0	13	0
Total	9792224	485250	10277474	100

Thanking You,

Yours faithfully,

ATUL JAIN & COMPANY
CHARTERED ACCOUNTANT

UDIN NO: - 24447869BKERAX5511

ATUL JAIN

M.NO. 447869

Place: Gunderdehi

Date: 21/08/2024

