

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

Date: 06th Sep '22

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 27th Annual General Meeting (AGM) of Sarthak Metals Limited (the Company) held on Monday, 5th September, 2022.

The Board of the Company at its meeting held on 6th July,2022, appointed me as a scrutinizer for the remote e-voting held between 2nd September,2022 to 4th September,2022 and the Chairman of 27th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on Monday, 5th September,2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 2nd September, 2022 at 9:00 a.m to 4th September, 2022 at 5:00 p.m. 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. 29th August, 2022 were entitled to vote on resolutions as set out at items no. 1 to 9 in the notice of the AGM.

At the 27th AGM of the Company held on Monday, 5th September, 2022, 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.

No member voted through Poll.

I hereby submit my following consolidated report on remote e-voting together



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CONSOLIDATED REPORT

No. of Resolution	C	D () 1 (1 3 6 . 9 . 9					
No.	Sr.	Particulars of	Method	Votes in Favour of		Votes against		Invalid or
No.		Resolution		Reso	lution	the Resolution		
1	Resolution		Voting					
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1				.0				
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CHARTERED ACCOUNTANT PROPRIETOR: CA ATUL JAIN (M.NO. 447869)

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	(FRN: 010779C), as Statutory Auditors of the Company	Poll	0	0	0	0	0
		Total	11805831	100%	0	0	0
5	Approval of Material Related Party Transactions of the Company with M/s Bansal Brothers	Remote e-voting	1103656	100%	0	0	10702155
-		Poll	0	0	0	0	0
		Total	1103656	100%	0	0	
6	Ratification of remuneration payable to Cost Auditors	Remote e-voting	11805811	100%	0	0	0
		Poll	0	0	0	0	0
		Total	11805811	100%	0	0	0
remuneration of the Mr. Anoo Kumar Bansa (DIN: 01661844 Managing	remuneration of the Mr. Anoop Kumar Bansal (DIN: 01661844),	Remote e-voting	11805811	99.9998%	20	0.0002%	0
	Director of the	Poll	0	0	0	DAIN 8	COMPAN
		Total	11805811	99.9998%	20	Gilnde 0 Celozealos Ortenared	c.G.)



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8	Approval of remuneration of the Mr. Sanjay Chamanlal Shah (DIN: 00350967), Whole-Time Director of the Company.	Remote e-voting	11805831	100%	0	0	0
		Poll	0	0	0	0	0
		Total	11805831	100%	0	0	0
9	Approval of Remuneration of the Mr. Mayur Bhatt (DIN: 07586457), Whole- Time Director and	Remote e-voting	11805831	100%	0	0	0
		Poll	0	0	0	0	0
CEC	CEO of the Company	Total	11805831	100%	0	0	0

From the above report I state that the all the resolutions stand passed based in the combined remote e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

ATUL JAIN & COMPANY
CHARTERED ACCOUNTANT

ATUL JAIN M.NO. 447869

Place: Gunderdehi

Date: 06/09/2022

