



ATUL JAIN & COMPANY

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 with the poll





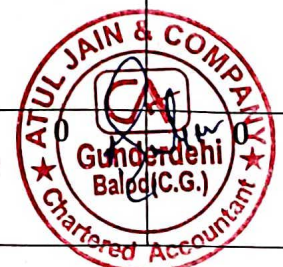
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CONSOLIDATED REPORT

Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of the Financial Statements and the Auditor's Report and Directors 'Report thereon for the year ended on March 31, 2022	Remote e-voting	11805831	100%	0	0	0
		Poll	0	0	0	00	0
		Total	11805831	100%	0	0	0
2	Declaration of dividend	Remote e-voting	11805831	100%	0	0	0
		Poll	0	00	0	0	0
		Total	11805831	100%	0	0	0
3	Appointment of Mr. Mayur Bhatt (DIN: 07586457), who retires by rotation and being eligible offers himself for reappointment	Remote e-voting	11805831	100%	0	0	0
		Poll	0	0	0	0	0
		Total	11805831	100%	0	0	0





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4	Re-appointment of M/s Begani and Begani, Chartered Accountants (FRN: 010779C), as Statutory Auditors of the Company	Remote e-voting	11805831	100%	0	0	0
		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
7	Approval of remuneration of the Mr. Anoop Kumar Bansal (DIN: 01661844), Managing Director of the Company	Remote e-voting	11805811	99.9998%	20	0.0002%	0
		Poll	0	0	0	0	0
		Total	11805811	99.9998%	20	0.0002%	0





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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 CEO of the Company	Remote e-voting	11805831	100%	0	0	0
		Poll	0	0	0	0	0
		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

