



CA ATUL JAIN & ASSOCIATES

CHARTERED ACCOUNTANT

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

25thAnnual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 9th September, 2020 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011 at 11:00 A.M.

Dear Sir,

I, Atul Jain, Proprietor of CA Atul Jain & Associates appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25thAnnual General Meeting of the Equity Shareholders of Sarthak Metals Limited held on Wednesday, 9th September, 2020 at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011 at 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.



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



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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, 2020

(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
14	6692250	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:

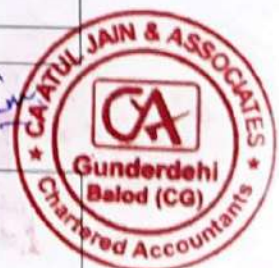
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(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



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(3) Resolution 3: Appointment of Mr. Kishore Kumar Bansal (DIN: 03067387), who retires by rotation and being eligible offers himself for reappointment

(iii) 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
14	6692250	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

(4) Resolution 4: Appointment of Mr. Sunil Kumar Agarwal (DIN: 08680582) as Director.

(iv) Voted in favour of the resolution:

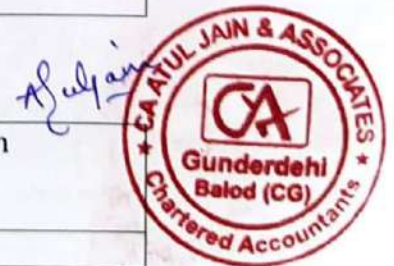
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(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



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(5) Resolution 5: Reappointment of Mr. Anoop Kumar Bansal (DIN: 01661844) as Managing Director

(v) 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
14	6692250	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

(6) Resolution 6: Reappointment of Mr. Mayur Bhatt (DIN: 07586457) as Whole time Director

(vi) Voted in favour of the resolution:

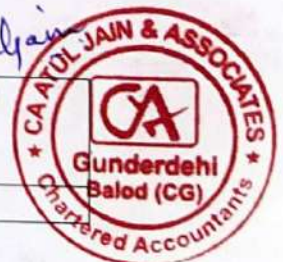
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	6692250	100

(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



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(7) Resolution 7: Reappointment of Mr. Sanjay Shah (DIN: 00350967) as Whole time Director

(vii) 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
14	6692250	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

(8) Resolution 8: Appointment of Mr. D.V. Giri (DIN: 02565046) as an Independent Director

(viii) 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
14	6692250	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



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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 CA Atul Jain & Associates

Atul Jain

Atul Jain

Proprietor

FRN: FNA232741

M No.447869



Place: Bhilai

Date: 10th September, 2020

Address: Mukesh Provision Stores, Main Road Gunderdehi, Distt. Balod (C.G.) 491223

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