

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009,
Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

16th September, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 531930

Sub: Summary of Proceedings of 41st Annual General Meeting of the Company held on Tuesday, 16th September, 2025 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Company was held on **Tuesday, 16th September, 2025 at 01.30 P.M. (IST)** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered Office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 20th August, 2025 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMPs are present at the meeting introduced themselves:

S. N.	Name of the Director and KMP	Designation	Place of Participation
1.	Mr. Ajay Peshkar	Whole-time Director	Indore
2.	Mr. Shashikant Padgil	Independent Director	Indore
3.	Mrs. Ankita Hasmukhdas Sethi	Independent Director	Indore
4.	Ms. Deepika Arora	Non-Executive Director	Indore
5.	Mr. Nimishek Ved	Independent Director	Indore

In Attendance: Ms. Riya Bhandari - Company Secretary & Compliance Officer

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Invitees:

Mr. Om Prakash Mundra	Chief Financial Officer
Mr. Avinash Baxi	M/s. Ashok Khasgiwala & Co. LLP., Chartered Accountants, Statutory Auditors.
Mr. Ajit Jain	M/s. Ajit Jain & Co., Practicing Company Secretaries, Secretarial Auditor.
Mr. Amit Jain	Scrutinizer of this Annual General Meeting.

Mr. Ajay Peshkar presided over the meeting. He welcomed all the members present at the meeting.

Total **28 Members** were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order.

The following items of business as set out in the Notice dated 20th August, 2025, have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

S. No.	Description of Resolution
Ordinary Business	
1.	Approval of members by way of Ordinary Resolution to receive, consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2025 together with the Report of the Board of Directors and Auditors thereon.
2.	Approval of members by way of Ordinary Resolution to appoint a director in place of Ms. Deepika Arora (DIN: 07117491) who retires by rotation and being eligible offers herself for reappointment.
Special Business	
3.	Approval of members by way of Ordinary Resolution to ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2026.
4.	Approval of members by way of Ordinary Resolution to appoint M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876) Practicing Company Secretaries as Secretarial Auditor of the Company for five consecutive years, i.e. from FY 2025-26 to 2029-30.

The Chairman has briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

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The members were informed that Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary has been appointed as scrutinizer to conduct the process of remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Annual General Meeting was concluded at **01:50 P.M.** by Chairman of the meeting.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. Further the Company had provided facility of e-voting during the Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.
3. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection, the documents / Statutory Registers as per the regulatory requirement were available for inspection at the website of the Company till the conclusion of the AGM.

Notes:

1. The Company will separately intimate the voting result (*remote e-voting and voting at the meeting through electronic voting system*) to the stock exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari

Company Secretary & Compliance Officer