

Date: July 25, 2025

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
<u>Ref: Scrip Code - 540393</u>	<u>Ref: Scrip Symbol - SMLT</u>

Dear Sir/Ma'am,

Sub: Proceedings of 30th Annual General Meeting of the Company held on Friday, July 25, 2025.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations, please find enclosed summary of the proceedings of 30th Annual General Meeting (AGM) which was held on Friday, July 25, 2025 at 12:00 Noon (IST) at Hotel Ashish International, G.E. Road, Bhilai, C.G. - 490011.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Sarthak Metals Limited**

**Pratik Jain
Company Secretary & Compliance Officer
Encl.: As above**

Summary of Proceedings **of** **30th Annual General Meeting of Sarthak Metals Limited**

The 30th Annual General Meeting (“AGM”) of the Company was held on Friday, July 25, 2025 at 12:00 Noon at the Hotel Ashish International, G.E. Road, Bhilai, C.G. - 490011.

Mr. Dwadasi Venkata Giri, Independent Director of the Company informed the shareholders that due to illness, Mr. Sunil Kumar Agarwal cannot attend the Annual General Meeting.

The Board of Directors decided to appoint, Mr. Dwadasi Venkata Giri as the Chairman of the meeting in accordance of the article number 113 of the Articles of Association of the Company.

Mr. Dwadasi Venkata Giri welcomed the members present at the 30th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting to order and made his opening remarks with respect to the industry scenario, growth outlook and future outlook.

All the Directors excluding Mr. Sunil Kumar Agrawal, Director but including Mr. D.V. Giri, Independent Director who is the Chairman of the Stakeholder Relationship Committee, Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee, physically attended the Meeting.

The Chairman informed that in compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM dated July 21, 2023 and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the Financial Year ended March 31, 2025 were sent electronic mode to Members whose e-mail address is registered with the depositories, for members who have not registered their email addresses, physical copies of the Annual Report sent to those shareholders by the permitted mode who have made request for the same. Accordingly, the Notice of AGM was taken as read.

Chairman further informed that there are no other qualifications, reservation, adverse remarks, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the Financial Year ended March 31, 2025 and the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013 ("Act"), (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection at the Registered Office of the Company during the AGM.

Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company engaged the services of Bigshare Services Private Limited to provide facility to the members to exercise their vote electronically through Remote e-voting and through ballot paper at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on **Tuesday, July 22, 2025 (09.00 A.M) and ended on Thursday, July 24, 2025 (05.00 P.M).**

The Chairman requested members who were present in the AGM and who had not cast their vote through remote e-voting were provided an opportunity to cast their votes through ballot paper at the AGM.

Mr. Atul Jain, Practicing Chartered Accountant (Membership No. 447869) was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting through remote e-voting and Poll:

Item No	Business	Resolution Type
1	Adoption of Audited Financial Statements	Ordinary Resolution
2	Appointment of a Director retiring by rotation	Ordinary Resolution
3	Declaration of Dividend	Ordinary Resolution
4	Re-appointment of Mr. Dwadasi Venkata Giri (DIN: 02565046) as Independent Director	Special Resolution

5	To approve Material Related Party Transactions of the Company with M/s Bansal Brothers	Ordinary Resolution
6	Ratification of remuneration of Cost Auditor	Ordinary Resolution
7	Appointment of Secretarial Auditor	Ordinary Resolution

It was further informed that the Company shall submit details regarding the voting results to the Stock Exchanges within two working days of the conclusion of the AGM. The results declared along with the Scrutinizer's Report(s) shall also be placed on the website of the Company and on the website of Bigshare Services Private Limited immediately after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for attending the 30th AGM of the Company.

The meeting concluded at 01:22 P.M.