

Date: 26/07/2025

<b>To, The Manager, Listing &amp; Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Ref: Scrip Code - 540393</b>	<b>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ref: Scrip Symbol - SMLT</b>
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Dear Sir/Ma'am,

**Sub: Voting Results of the Resolutions passed in the 30<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation) and applicable provisions of the Companies Act, 2013 and Rules made thereunder, please find enclosed e-voting and poll results along with Scrutinizer Report for the 30<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2025.

It may be noted that all the Resolutions placed before the Meeting as per the Notice of the 30<sup>th</sup> Annual General Meeting were approved by the Members with the requisite majority.

The same may please be taken on record and disseminated to all concerned.

Thanking You,

Yours faithfully,  
For Sarthak Metals Limited

**Pratik Jain**  
Company secretary and Compliance Officer  
Encl. As above.



# ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

Date: 25<sup>th</sup> July 2025

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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Sarthak Metals Limited held on Friday, 25<sup>th</sup> July, 2025.

I **ATUL JAIN** have been appointed by the Board of Directors of Sarthak Metals Limited at its meeting held on 16<sup>th</sup> June, 2025 to act as scrutinizer for the remote e-voting held between Tuesday, 22<sup>nd</sup> July, 2025 to Thursday, 25<sup>th</sup> July, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company had appointed Bigshare Services Private Limited (Bigshare) as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Tuesday, 22<sup>nd</sup> July, 2025 to Thursday, 24<sup>th</sup> July, 2025. 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. 18<sup>th</sup> July, 2025 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

At the 30<sup>th</sup> AGM of the Company held on Friday, 25<sup>th</sup> July, 2025 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and Poll during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and Poll during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit my following consolidated report on remote e-voting together with the poll.







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## (1) Resolution 1 – Ordinary Resolution

Adoption of the Financial Statements and the Auditor's Report and Directors' Report thereon for the year ended on March 31, 2025

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9508019	485289	9993308	99.9969
Votes against the Resolution	310	0	310	0.0031
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>

## (2) Resolution 2: Ordinary Resolution

Appointment of Mr. Sunil Kumar Agrawal (DIN: 08680582) as Director

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9488487	485289	9973776	99.8015
Votes against the Resolution	19842	0	19842	0.1985
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>

## (3) Resolution 3: Ordinary Resolution

Declaration of Dividend

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9508019	485289	9993308	99.9969
Votes against the Resolution	310	0	310	0.0031
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>





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## (4) Resolution 4: Special Resolution

Re-appointment of Mr. Dwadasi Venkata Giri (DIN: 02565046) as Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9508019	485289	9993308	99.9969
Votes against the Resolution	310	0	310	0.0031
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>

## (5) Resolution 5: Ordinary Resolution

Approval of Material Related Party Transactions of the Company with M/s Bansal Brothers:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	114562	39	114601	99.7302
Votes against the Resolution	310	0	310	0.2698
<b>Total</b>	<b>114872</b>	<b>39</b>	<b>114911</b>	<b>100</b>

## (6) Resolution 6: Ordinary Resolution

Ratification of remuneration of Cost Auditor:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9508019	485289	9993308	99.9969
Votes against the Resolution	310	0	310	0.0031
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>







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## (7) Resolution 7: Ordinary Resolution

### Appointment of Secretarial Auditor

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9508019	485289	9993308	99.9969
Votes against the Resolution	310	0	310	0.0031
<b>Total</b>	<b>9508329</b>	<b>485289</b>	<b>9993618</b>	<b>100</b>

Thanking You,

Yours faithfully,

ATUL JAIN & COMPANY  
CHARTERED ACCOUNTANT



ATUL JAIN  
M.NO. 447869  
UDIN NO: - 25447869BNFZBO6102  
Place: Gunderdehi  
Date: 25.07.2025