SARTHAK INDUSTRIES LIMITED

10/1, Alumina Tower, South Tukoganj, Indore-452 001 (M.P.) India
Telefax : 0731-2527949. E-mail : sarthakindustries@yahoo.in

भारतीय मानक ब्यूरो IS / ISO 9
BUREAU OF INDIAN STANDARDS QMS
(As ISO 9001 Compa

04th March, 2013

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary
Madhya Pradesh Stock Exchange
201, Palika Plaza -II,
MTH Compound,
Indore- 452001

Sub: Details regarding the Voting results under Clause 35A of the Listing Agreement.

Dear Sir,

In Compliance of Clause 35A of the Listing Agreement, please find attached the details of voting results of Postal Ballot of the Company conducted pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Sarthak Industries Limited

Company Secretary

Regd. Office: 302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09. INDIA. Phone : 022-66102209
Factory : Village - Akolia, Pithampur, Distt. DHAR (M.P.). Phone : 07292-252225, 252232. Fax : 07292-253221

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Telefax : 0731-2527949. E-mail : sarthakindustries@yahoo.in

(As ISO 9001 Company)

Details of Voting Results

Date of EGM (Through Postal Ballot)	**02nd March, 2013**
Total number of shareholders on record date	**646**
No. of Shareholders present in the meeting either in person or through proxy (Through postal ballot)**:** Promoters and Promoter Group: Public:	 **16 shareholders** **12 shareholders**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**

Regd. Office: 302, Dev Krupa Building, 28, Raichur Street, MUMBAI - 09. INDIA. Phone : 022-66102209
Factory : Village - Akolia, Pithampur, Distt. DHAR (M.P.). Phone : 07292-252225, 252232. Fax : 07292-253221

Detail of the Agenda (Agenda-wise):

SPECIAL BUSINESS:

1. To authorize the Board of Directors under section 293(1)(a) of the Companies Act, 1956 to transfer, sell, assign, deliver or otherwise dispose off, mortgage, and/ or charge all or any of the immovable and movable properties of the Company or the whole or substantially the whole of the undertaking or undertakings of the Company upto an amount not exceeding Rs. 100 crores.

Resolution required : Ordinary

Mode of voting : Postal Ballot

The Resolution was passed by requisite majority.

In case of ~~Poll~~/Postal ballot/~~E-voting~~:

Promoter/ Public	**No. of Shares held** (1)	**No. of Votes Polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes - in favor** (4)	**No. of Votes - against** (5)	**% of Votes in favor on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	2534530	2522780	99.54%	2522780	NIL	100	0
Public – Institutional holders	--	--	--	--	--	--	--
Public- Others	4434320	2547011	57.44%	2547011	NIL	100	0
Total	**6968850**	**5069791**	**72.75**	**5069791**	**NIL**	**100**	**0**

2. To authorize the Board of Directors under section 372A of the Companies Act, 1956 to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 100 crores.

Resolution required : Special

Mode of voting : Postal Ballot

The Resolution was passed by requisite majority.

In case of ~~Poll~~/Postal ballot/~~E-voting~~:

Promoter/ Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No. of Votes - against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	2534530	2522780	99.54%	2522780	NIL	100	0
Public – Institutional holders	--	--	--	--	--	--	--
Public- Others	4434320	2547011	57.44%	2547011	NIL	100	0
Total	**6968850**	**5069791**	**72.75**	**5069791**	**NIL**	**100**	**0**

3. To authorize the Board of Directors to provide Collateral Security on behalf of M/s Anik Industries Ltd. To M/s InterGlobe Hotels Pvt. Ltd.

Resolution required : Special

Mode of voting : Postal Ballot

The Resolution was passed by requisite majority.

In case of ~~Poll~~/Postal ballot/~~E-voting~~:

Promoter/ Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No. of Votes - against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	2534530	2522780	99.54%	2522780	NIL	100	0
Public – Institutional holders	--	--	--	--	--	--	--
Public- Others	4434320	2547011	57.44%	2547011	NIL	100	0
Total	**6968850**	**5069791**	**72.75**	**5069791**	**NIL**	**100**	**0**

For Sarthak Industries Limited

Company Secretary