

Date: 15/12/2025

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Ref: Scrip Code - 540393	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
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Dear Sir/Ma'am,

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e-voting on the resolutions specified in the Postal Ballot Notice of the Company dated 12th November, 2025.

Based on the report issued by the Scrutinizer i.e. CA Atul Jain, Proprietor of M/s. Atul Jain & Co., Chartered Accountants, we wish to inform you that the resolutions placed through postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been approved on the last date of e-voting period i.e. Friday, 12th December, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated 14th December, 2025. The aforesaid documents are also being made available on the Company's website.

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.

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
hathkhoj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com





ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

Date: 14th Dec 2025

To,
The Chairman,
SARTHAK METALS LIMITED
B.B.C COLONY, KHURSIPAR, G.E. ROAD, BHILAI,
Chhattisgarh - 490011

Dear Sir,

Subject: - Scrutinizer's Report on Postal Ballot (E-voting) Result

I ATUL JAIN, Proprietor of ATUL JAIN & COMPANY Chartered Accountant have been appointed as the scrutinizer by the Board of Directors of **Sarthak Metals Limited** on November 12,2025 for scrutinizing the remote electronic voting process ("remote e-voting") in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of resolutions as set out in Postal Ballot Notice dated November 12,2025 under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.

The Notice approved on November 12,2025 and issued on November 12,2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, November 7,2025 ("Cut-off Date").





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The Company has availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on Cut-off Date were entitled to vote on resolution.

The e-voting period remained open from Thursday , November 13, 2025 at 9:00 a.m. to Friday, December 12, 2025 at 5:00 p.m. and platform provided by "Bigshare" was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by "NSDL".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for:

Resolution No.1: Special Resolution

Addition in the main object of the Company and consequential alteration to the Object Clause of the Memorandum of Association of the Company:

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
36	9719836	99.9985





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(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	150	0.0015

(iii) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/ Abstained	Total number of votes cast by them
0	0

Resolution No.2: Special Resolution

Re-appointment of Mr. Sunil Dutt Bhatt (DIN: 09263587) as Independent Director:

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
36	9719836	99.9985

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	150	0.0015

(iii) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/ Abstained	Total number of votes cast by them
0	0





ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

Thanking you!

Yours faithfully,

ATUL JAIN & COMPANY
CHARTERED ACCOUNTANT



ATUL JAIN
M.NO. - 447869
UDIN NO: - 25447869BNFZCA1639
Place: Gunderdehi
Date: 14.12.2025

Counter Signed by
For Sarthak Metals Limited



PRATIK JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER