

Date: 15/12/2025

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| To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Ref: Scrip Code - 540393</u> | To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <u>Ref: Scrip Symbol - SMLT</u> |
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Subject: Outcome of Postal Ballot ended on Friday, 12th December, 2025.

Dear Sir/Madam,


Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the shareholders of the Company have voted and approved the resolutions below:

1. Addition in the main object of the Company and consequential alteration to the Object Clause of the Memorandum of Association of the Company. (Brief changes to Memorandum of Association are attached herewith as Annexure - 1).
2. Re-appointment of Mr. Sunil Dutt Bhatt (DIN: 09263587) as Independent Director. (Brief profile of the Director is attached herewith as Annexure - 2)

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**


Pratik Jain

Company Secretary and Compliance Officer

Annexure - 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The following main object has been added below Sub-Clause 8 in Clause III. (A):

9. To carry on in India or elsewhere the business of research, development, manufacture, processing, trading, marketing, import, export, and dealing in all kinds of biotechnological products, enzymes, bio-based chemicals or speciality chemicals, bio-fertilizers, pharmaceuticals, bio-inputs, nutraceuticals, biological formulations, and allied products and to undertake all activities relating thereto, including technology transfer, consultancy, contract research, and laboratory testing services.

Annexure - 2

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of Director | Mr. Sunil Dutt Bhatt (DIN: 09263587) |
| 2. | Reason for change | Re-Appointment as an Independent Director |
| 3. | Date of Re-appointment (as applicable terms of appointment) | For second term of 5 consecutive years, from August 03, 2026 up to August 02, 2031 (both days inclusive) |
| 4. | Brief Profile | <p>Mr. Sunil Dutt Bhatt completed his Post Graduation (M. Sc. in Statistics) from Pt. Ravishankar Shukla University, Raipur and Metallurgical Engineering from Indian Institute of Metals, Kolkata. He has vast experience in the metal and weight domain and has retired from Bhilai Steel Plant, Steel Authority of India Limited in the year 2020. He has been on the Board of our Company since August 04, 2021.</p> <p>Mr. Sunil Dutt Bhatt is currently the Independent Director of the Company. He was appointed as the Independent Director of the Company by the Members at the 26th Annual General Meeting of the Company held on September 14, 2021 for 5 (five) consecutive years commencing from August 04, 2021 and is eligible for re-appointment for a second term on the Board of the Company.</p> |

| | | |
|----|---|--|
| | | Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on November 12, 2025, proposed the reappointment of Mr. Sunil Dutt Bhatt as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from August 01, 2026, not liable to retire by rotation, for the approval of the Members by way of a Special Resolution. |
| 5. | Disclosure of relationships between the Directors (in case of Re-appointment) | There is no inter se relationship between Mr. Sunil Dutt Bhatt and other Members of the Board and Key Managerial Personnel of the Company |
| 6. | Names of the listed entities in which Mr. Dwadasi Venkata Giri holds Directorships, indicating the category of Directorship and Membership of Board Committees | None, except in M/s Sarthak Metals Limited. |
| 7. | Information required pursuant to BSE Circular with Ref. no, LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd. With ref, no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment) | Mr. Sunil Dutt Bhatt is not debarred from holding office of Director by virtue of any SEBI order or any other such authority, |



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").





ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

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 |





ATUL JAIN & COMPANY

CHARTERED ACCOUNTANT

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

(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:

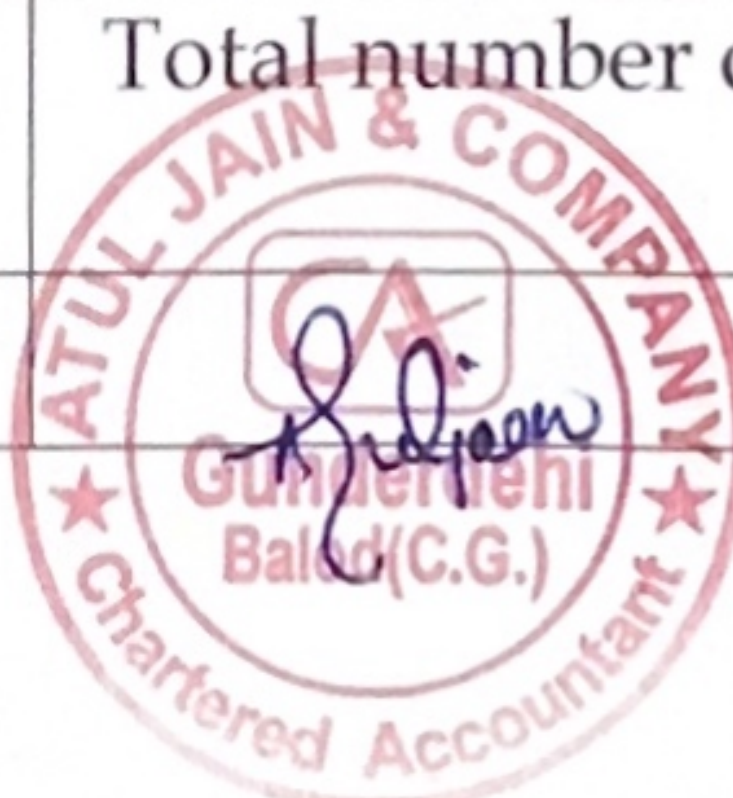
| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 36 | 9719836 | 99.9985 |

(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