SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

16th May, 2022

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting

This has reference to our prior intimation dated May 05, 2022.

The Board of Directors of the Company was held today, the 16th day of May, 2022 (Monday) at 07:05 P.M. at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approval of Audited Financial Results for the Quarter and Year ended 31st March, 2022: The Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with Auditor's Report with an unmodified opinion issued by M/s. Rajendra Garg & Company, Chartered Accountants (Firm Registration Number : 005165C), Statutory Auditors of the Company. The Financial Results have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board. The Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022 are available in the website of the company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal.
2.	Recommendation of Re-appointment of Statutory Auditor: Based on the recommendation of the Audit Committee, the Board has recommended the re-appointment of M/s. Rajendra Garg & Company, Chartered Accountants (Firm Registration No. 005165C) as Statutory Auditors of the Company for a second term to hold office for a period of 5 (five) consecutive years from the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2022 till the conclusion of the 42nd Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

3.	Approved the appointment of Secretarial Auditor for the Financial Year 2021-2022: Approved the appointment of **M/s. Amit Preeti & Associates**, (FCS – 7859; COP No. – 24303) Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-2022. The Brief profile is enclosed as Annexure: 1.
4.	Approved the appointment of Internal Auditor for the Financial Year 2022-2023: Approved the appointment of **M/s. Pramod Garg & Associates**, Chartered Accountants (FRN: 006256C) as an Internal Auditor of the Company for the financial year 2021-2022. The Brief profile is enclosed as Annexure: 2.
5.	The Indore local office of Securities and Exchange Board of India has issued Administrative Deficiency Letter pursuant to Inspection of the Company as Registrar to an Issue & Share Transfer Agent ("RTA") bearing SEBI Registration No. INR000002441. The Board reviewed and taken on record the said letter and the Company Secretary has been authorized to take necessary actions to comply with the requirements as laid down in the said letter.. The Board of Directors of the Company shall ensure that the points as mentioned in the said letter shall be complied with due care and within the time limit.

This disclosure is made pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website http://www.sarthakglobal.com.

The meeting commenced at 07:05 p.m. (IST) and concluded at 07:20 p.m. (IST).

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Ankit Joshi
(Company Secretary)

Enclosure: A/a

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

Annexure: 1

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

1. Appointment of M/s. Amit Preeti & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment as the Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment	16th May, 2022
3.	Term of Appointment	For the financial year 2021-2022.
4.	Brief profile	M/s. Amit Preeti & Associates, Practicing Company Secretaries, firm is engaged in the profession of rendering Secretarial Services, Corporate Advisory, Auditing, , RBI and FEMA, etc. Firm is registered with the Institute of Company Secretaries of India. The head office of firm is situated at 608, B-Block, 'The One', R.N.T. Marg, Indore – Madhya Pradesh – 452001. CS Amit Jain, Proprietor of the firm is having vast experience in the field of Corporate Laws, Listing Regulations and SEBI Laws.

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

Annexure: 2

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

2. Appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as an Internal Auditor of the Company:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment	16th May, 2022
3.	Term of Appointment	For the financial year 2022-2023.
4.	Brief profile	M/s. Pramod Garg & Associates, Chartered Accountants, is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in lakhs)

Sr. No.	PARTICULARS	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(Refer Notes Below)	Audited (Refer note 2)	Un-audited	Audited (Refer note 2)	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income From Operations (Net of excise Duty)	12.35	122.63	581.24	480.93	1,842.65
	(b) Other Operating Income	-	2.49	9.03	16.83	35.21
	Total Income from operations (net)	12.35	125.12	590.27	497.76	1,877.86
	Other Income	(10.80)	2.90	54.35	57.20	70.97
	Total Revenue	1.55	128.02	644.62	554.96	1,948.83
2	Expenses	-				
	a) Cost of materials consumed	-	-	-		
	b) Purchase of stock in trade	-	-	(504.16)	318.62	1,175.84
	c) Changes in inventories of finished goods, work in progress & stock in trade	(51.94)	101.39	1,074.54	102.37	486.09
	d) Employee benefit expense	17.51	4.83	5.26	33.51	29.07
	e) Finance Cost	49.34	6.29	80.53	58.76	126.07
	f) Depriciation & Amortisation Expense	1.05	1.02	2.77	4.11	4.07
	g) Other Expenditure	407.45	12.51	(3.09)	450.86	120.49
	Total expenses (a) to (g)	423.41	126.04	655.85	968.23	1,941.63
3	Profit/ (Loss) before exceptional items and tax	(421.86)	1.98	(11.23)	(413.27)	7.20
4	Exceptional items	-	-	-	-	-
5	Profit(+)/Loss(-) Before Tax	(421.86)	1.98	(11.23)	(413.27)	7.20
6	Tax Expense	-				
	Current Tax	-	0.49	(3.33)		1.66
	Deferred Tax	-	-	0.21	(0.06)	0.21
7	Net Profit (+)/ Loss(-) from continuing operations	(421.86)	1.49	(8.11)	(413.21)	5.33
8	Profit/ (Loss) from discontinuing operation Before tax	-	-	-	-	-
9	Tax expenses of discontinuing operations	-				
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
10	Net Profit/ (Loss) from discontinuing operation after tax	-	-	-	-	-
11	Profit/ (Loss) for the period before minority interest	(421.86)	1.49	(8.11)	(413.21)	5.33
12	Share of profit/(loss) of associates	-	-	-	-	-
13	Profit (loss) of Minority Interest	-	-	-	-	-
14	Net profit/(loss) for the period	(421.86)	1.49	(8.11)	(413.21)	5.33
15	Other Comprehensive income	-				
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
16	Total comprehensive income	(421.86)	1.49	(8.11)	(413.21)	5.33
17	Other Comprehensive Income attributable to	-				
	Owners of the Company	-	-	-	-	-

SARTHAK GLOBAL LIMITED

	Non-controlling Interest	-	-	-	-	-
	Total	-	-	-	-	-
18	Total Comprehensive Income for the period attributable to	-				
	Comprehensive Income for the period attributable to owners of parent	(421.86)	1.49	(8.11)	(413.21)	5.33
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-
	Total	(421.86)	1.49	(8.11)	(413.21)	5.33
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous	-	-	-	(141.33)	271.88
21	Earnings per share (in Rs.)	-				
A	Earning per equity share from continue operations	-				
	Basic EPS for continuing operations	(14.06)	0.05	(0.27)	(13.77)	0.18
	Diluted EPS for continuing operations	(14.06)	0.05	(0.27)	(13.77)	0.18
B	Earnings per equity share for discontinued operations	-				
	Basic EPS for discontinued operations	-	-	-	-	-
	Diluted EPS for discontinued operations	-	-	-	-	-
C	Earnings per equity share	-				
	Basic EPS for continued and discontinued operations	(14.06)	0.05	(0.27)	(13.77)	0.18
	Diluted EPS for continued and discontinued operations	(14.06)	0.05	(0.27)	(13.77)	0.18

Notes:

1	The above Standalone Audited Financial Results for the quarter and year ended 31.03.2022 were reviewed and recommended by the Audit Committee in its meeting held on 16.05.2022 and thereafter approved and taken on record by the Board of Directors at their meeting held on same date .
2	The figures of the last quarter of the Financial Year are the balancing figures between the Audited Figures in respect of the full Financial Year and the published Audited year to date figures upto the third quarter of the respective Financial Years.
3	Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.
4	The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
5	The above results for the quarter and year ended March 31, 2022 are available on the Bombay Stock Exchange website. (URL:www.bseindia.com/corporates), and on the Company's website (URL:http://www.sarthakglobal.com/financial-results)
6	The above financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 ofthe Companies Act, 2013 read with the Rules made thereunder, as may be amended from time to time.

For and on behalf of Board of Directors of
Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangrade
Whole-time Director
DIN: 00169221

Date: 16-05-2022
Place : Indore

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point,
Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

(Rs. In lakhs)

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2022

		Particulars	Year Ended 31.03.2022 Audited	Year Ended 31.03.2021 Audited
A	1	ASSETS		
		NON-CURRENT ASSETS		
		Property, plant and equipment	6.49	9.02
		Capital work-in-progress	-	-
		Investment property	-	-
		Goodwill	-	-
		Other intangible assets	-	-
		Intangible assets under development	-	-
		Biological assets other than bearer plants	-	-
		Investments accounted for using equity method	-	-
		Total	6.49	9.02
		Non-Current Financial Assets		
		Non-Current investments	24.09	28.59
		Trade receivables, non-current	-	-
		Loans, non-current	446.71	67.54
		Other non-current financial assets		-
		Total Non-Current Financial Assets	470.80	96.13
		Deferred tax assets (net)	-	-
		Other non-current assets	-	-
		Total Non-Current Assets	477.29	105.15
	2	Current Assets		
		Inventories	28.10	130.47
		Current Financial Assets		
		Current investments	-	-
		Trade receivables, current	300.94	1,891.48
		Cash and cash equivalents	22.55	24.14
		Bank balance other than cash and cash equivalents	-	-
		Loans, current	1702.19	-
		Other current financial assets	1.10	1.10
		Total Current Financial Assets	2,054.88	1,916.72
		Current tax assets (net)	15.94	20.31
		Other current assets	145.93	130.71
		Total Current assets	2,216.75	2,198.21
		Non-current assets classified as held for sale	-	-
		Reglatory deferral account debit balances and related deferred tax Assets	-	-
		Total Assets	2,694.04	2,303.36
	1	EQUITY AND LIABILITIES		
		EQUITY		
		Equity attributable to owners of parent		
		Equity share capital	300.00	300.00
		Other equity	(141.33)	271.88
		Total equity attributable to owners of parent	158.67	571.88

SARTHAK GLOBAL LIMITED

		Non controlling interest	-	-
		Total equity	158.67	571.88
		LIABILITIES		
		Non-current liabilites		
		Non-current financial liabilities		
		Borrowings, non-current	918.08	1,401.56
		Trade payables, non-current	-	-
		Other non-current financial liabilities	-	-
	2	Total Non-Current Financial Liabilites	918.08	1,401.56
		Provisions, non-current		
		Deferred tax liabilities (net)	0.14	0.20
		Deferred government grants, Non-current	-	-
B		Other non-current liabilites	-	-
		Total Non-Current Liabilities	918.22	1,401.76
		Current liabilities		
		Current financial liabilities		
		Borrowings, current	90.42	87.43
		Trade payables, current	1,518.43	229.78
		Other current financial liabilities	-	-
		Total Current Financial Liabilities	1,608.85	317.21
		Other curent liabilities	4.49	7.48
		Provisions, current	3.81	3.37
	3	Current tax liabilities (Net)	-	1.66
		Deferred govenament grants, Current	-	-
		Total Current Liabilities	1,617.15	329.72
		Liabilities directly assocated with assets in disposal group classified as held for sale	-	-
		Regulatory deferral account credit balances and related deferred tax liability	-	-
		Total Liabilities	2,535.37	1,731.48
		Total Equity and Liabilities	2,694.04	2,303.36

For and on behalf of Board of Directors of
Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangwade
Whole-time Director
DIN: 00169221

Date: 16-05-2022
Place: Indore

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point,
Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

AUDITED STATEMENT OF CASH FLOWS STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

(Amount in Rs.)

Sr. No.	Particulars	Year Ended (Audited)	
		31.03.2022	30.03.2021
I	CASH FLOW FROM CONTINUING OPERATIONS		
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit before tax & Extraordinary Item	(4,13,26,631.00)	7,20,921.00
	Adjustment For:		
	Depreciation	4,11,184.00	4,06,999.00
	Preliminery Expense written off	-	-
	Interest Received	(73,95,981.00)	(70,78,231.00)
	(Profit)/Loss on sale of Fixed Assets	-	-
	Dividend Received	(7,108.00)	(4,226.00)
	(Profit)/Loss on sale of Investments	-	-
	Sundry Balance w/off	-	-
	Exceptional Items	-	-
	Operating profit before working capital changes	(4,83,18,536.00)	(59,54,537.00)
	Adjustment For :		
	Increase/(Decrease) in Short Term Borrowings	2,98,785.00	14,81,895.00
	Increase/(Decrease) in Deffered Tax Liabilities	6,021.00	(21,548.00)
	Increase/(Decrease) in Trade Payables	12,88,65,093.00	(1,77,32,686.00)
	Increase/(Decrease) in Short Term Provisions	-	-
	Increase/(Decrease) in Current Tax Liabilities	(1,65,890.00)	(1,66,822.00)
	Increase/(Decrease) in Other Current Liabilities	(2,99,751.00)	(1,79,235.00)
	Increase/(Decrease) in Other Financial Liabilities	43,690.00	(85,840.00)
	(Increase)/Decrease in Inventories	1,02,36,838.00	4,86,08,524.00
	(Increase)/Decrease in Trade Receivables(Non Current)	-	-
	(Increase)/Decrease in Trade Receivables (Current)	15,90,53,585.00	(9,98,23,864.00)
	(Increase)/Decrease in Long Term Loans & Advances	(3,79,16,418.00)	2,06,12,429.00
	(Increase)/Decrease in Short Term Loans & Advances	(17,02,18,754.00)	-
	Increase/(Decrease) in Other Financial Assets	496.00	(1,253.00)
	Increase/(Decrease) in Current Tax Assets	4,37,541.00	(5,02,451.00)
	Increase/(Decrease) in Other Current Tax Assets	(15,22,438.00)	2,09,68,339.00
	Cash Generated from Operations	4,05,00,262.00	(3,27,97,049.00)
	Direct Taxes Paid	6,021.00	1,44,342.00
	Net cash from/ (used in) Operating Activities	4,04,94,241.00	(3,29,41,391.00)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(1,58,516.00)	(11,73,177.00)
	Sale of Investments	-	-
	Purchase of Investments	4,49,610.00	3,50,00,000.00
	Interest Received	73,95,981.00	70,78,231.00
	Dividend	7,108.00	4,226.00
	Net cash from/ (used in) Investing Activities	76,94,183.00	4,09,09,280.00
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Issue of share capital	-	-
	Securities Premium	-	-
	Long Term Borrowing	(4,83,47,726.60)	(2,31,50,068.00)
	Net cash from/ (used in) Financing Activities	(4,83,47,726.60)	(2,31,50,068.00)
	Net Increase/ (Decrease) in cash and cash equivalents from continuing operations (A+B+C)	(1,59,302.60)	(1,51,82,179.00)
II	CASH FLOW FROM DISCONTINUING OPERATIONS		
	Net cash from/ (used in) operating activities	-	-
	Net cash from/ (used in) investing activities	-	-
	Net cash from/ (used in) financing activities	-	-
	Net Increase/ (Decrease) in cash and cash equivalents from discontinuing operations	-	
	Net Increase/ (Decrease) in cash and cash equivalents (I+II)	(1,59,302.60)	(1,51,82,179.00)
	Cash and Cash Equivalents at Beginning of the Year	24,14,400.00	1,75,96,579.00
	Cash and Cash Equivalents at End of the Year	22,55,097.00	24,14,400.00
	Increase/ (Decrease) in cash and cash equivalents	1,59,303.00	(1,51,82,179.00)

For and on behalf of Board of Directors of
Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangrade
Wholetime Director
DIN: 00164221

Date : 16-05-2022
Place : Indore

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point,
Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

SEGMENT REVENUE, SEGMENT RESULTS, SEGMENT ASSETS AND SEGMENT LIABILITIES

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		31.03.2022 Audited	31.12.2021 Un-audited	30.09.2021 Un-audited	31.03.2022 Audited
1	Segment Revenue (Net Sales/ Income)				
a.	Trading of Commodities	-	122.63	263.21	468.58
b.	Share Transfer Agent	12.35	2.49	8.80	29.18
c.	Un-allocable income	-	-	-	-
	Net Sales / Income From Operations	12.35	125.12	272.01	497.76
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)				
a.	Trading of Commodities	-	21.24	-3.08	-4.35
b.	Share Transfer Agent	12.35	2.49	8.80	29.18
c.	Un-allocable income	1.55	2.90	22.99	69.55
	Total Profit before Tax	13.90	26.63	28.71	94.38
	Less : -				
i)	Finance Cost	49.34	6.29	1.81	58.76
ii)	Other Un-allocable expenditure net off	386.42	18.36	23.77	448.89
	Profit before Tax	(421.86)	1.98	3.13	-413.27
3	Segment Assets				
a.	Trading of Commodities	2,663.46	2,024.88	1,316.53	2,663.46
b.	Share Transfer Agent	-	--	--	--
c.	Unallocated-Others	30.58	65.72	37.63	30.58
	Total	2,694.04	2,090.60	1,354.16	2,694.04
4	Segment Liabilities				
a.	Trading of Commodities	2,535.37	1,510.13	775.67	2,535.37
b.	Share Transfer Agent	-	--	--	--
c.	Unallocated-Others	158.67	580.47	578.49	158.67
	Total	2,694.04	2,090.60	1,354.16	2,694.04

Note:

1. As this is the first year of Segment Reporting, no corresponding figuers for the quarter ended 31.03.2021 are being presented for the previous period.

2. As this is the first year of Segment Reporting, no corresponding figuers for the period ended 31.03.2021 are being presented.

For and on behalf of Board of Directors of
Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangrade
Whole-time Director
DIN: 00169221

Date: 16-05-2022
Place: Indore

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

16th May, 2022

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Sub.: Submission of declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

In accordance with Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended from time to time, we hereby declare that M/s. Rajendra Garg & Company, Chartered Accountants (FRN: 005165C), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

SARTHAK GLOBAL LIMITED

Sunil Gangrade
Whole-Time Director
DIN: 00169221

RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
Cell No. 09826043378
Email: carajendragarg@yahoo.in

AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE STANDALONE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DOSCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Sarthak Global Limited

Report on the Standalone Audited Financial Results

Opinion

1. We have audited the accompanying quarterly and year to date standalone financial results of **Sarthak Global Limited** (hereinafter referred to as the "Company") for the quarter ended 31st March, 2022 and the year to date results for the period beginning from 01st April, 2021 to 31st March, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

   i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and

   ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31st March, 2022 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Rajendra Garg & Co. M.No. 74054 INDORE Chartered Accountants

RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
Cell No. 09826043378
Email: carajendragarg@yahoo.in

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

4. These quarterly as well as year to date Financial Results have been prepared on the basis of the Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of these financial results that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.

5. In preparing the Statement, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Rajendra Garg & Co. M.No. 74054 INDORE Chartered Accountants

RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
Cell No. 09826043378
Email: carajendragarg@yahoo.in

Auditors' Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exits. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Rajendra Garg & Co. M.No. 74054 INDORE Chartered Accountants

RAJENDRA GARG
M.Com. FCA

Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787/2563787
Cell No. 09826043378
Email: carajendragarg@yahoo.in

9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. The Financial Results include the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year ended on 31sr March 2022 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations.

11. The annual financial results dealt with by this report has been prepared for the express purpose of filing with the stock exchange. These financial results are based on and should be read with audited financial statements of the Company for the year ended March 31, 2022 on which we issued an unmodified audit opinion vide our report dated May 31, 2022.

For M/s. Rajendra Garg & Company
Chartered Accountants
FRN: 005165C

Rajendra Garg & Co. M.No. 74054 INDORE Chartered Accountants

CA Rajendra Garg
Partner
M No.: 074054
UDIN: 22074054AJBQNQ3092

Indore, 16/05/2022