

A.K.GOYAL
Company Secretary

"COCUSAN CHAMBERS"
D-62 Laxmi Nagar, Vikas Marg,
DELHI-110092
Ph. 22044974,9810483669

Consolidated Report

The Chairman,
Sterling Tools Limited,
K-40, Connaught Circus
New Delhi-110001

Dear Sir,

Result of voting through electronic means conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 36th Annual General Meeting of the Company held on 29th September 2015 at 04.00 p.m. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

I, A.K.Goyal, Practicing Company Secretary, appointed as scrutinizer of Sterling Tools Limited (the Company), with respect to the captioned subject hereby submit my consolidated report as under:

Ordinary Business

Resolution-1 : Ordinary Resolution

Adoption of Accounts for the financial year ended March 31, 2015:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	50	68	48,02,014	829	48,02,843	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	18	51	69	48,02,014	830	48,02,844	100

Based on the above, the Resolution has been passed with requisite majority



Ordinary Business

Resolution2 : Ordinary Resolution

Ratification of payment of Interim Dividend:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	51	70	48,02,029	830	48,02,859	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	19	52	71	48,02,029	831	48,02,860	100

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution-3 : Ordinary Resolution

Re-appointment of Mr. Anil Aggarwal, Director who retires by rotation:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	50	69	48,02,029	829	48,02,858	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	19	51	70	48,02,029	830	48,02,859	100

Based on the above, the Resolution has been passed with requisite majority

Ordinary Business

Resolution 4 : Ordinary Resolution

Appointment of Auditors

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	51	70	48,02,029	830	48,02,859	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	19	52	71	48,02,029	831	48,02,860	100

Based on the above, the Resolution has been passed with requisite majority



Special Business

Resolution 5 : Ordinary Resolution

Appointment of Ms. MaliniSud as an Independent Director

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	50	69	48,02,029	829	48,02,858	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	19	51	70	48,02,029	830	48,02,859	100

Based on the above, the Resolution has been passed with requisite majority.

Special Business

Resolution 6 : Ordinary Resolution


To approve the remuneration of the Cost Auditors for the financial Year 2015-16

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	51	70	48,02,029	830	48,02,859	99.99
Dissent	-	1	1	-	1	1	.01
Invalid	-	-	-	-	-	-	-
Total	19	52	71	48,02,029	831	48,02,860	100

Based on the above, the Resolution has been passed with requisite majority

You may accordingly declare the result of the voting by Ballot, including voting by electronic means.

Thanking You.


(A.K. Goyal)

Company Secretary in Practice
FCS-1565/CP-7461



Place : New Delhi

Date :30-09-2015