

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,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014, the Company sought consent of its members for passing resolution, as stated in the Postal Ballot Notice dated 26th May, 2017 by means of voting by postal ballot including voting through electronic means.

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:

Special Business

Resolution- 1: Special Resolution

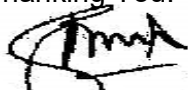
Sub: To approve and ratify the list of ultimate beneficiary of the non promoter foreign body corporate allottee in preferential allotment:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	79	17	96	2,47,33,196	13,089	2,47,46,285	99.99
Dissent	12	1	13	1,268	5	1,273	00.01
Invalid	-	-	-	-	-	-	-
Total	91	18	109	2,47,34,464	13,094	2,47,47,558	100.00

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: 07-07-2017