

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 the section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Poll conducted pursuant to section 110 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Company held on 28th September, 2017 at 11:00 A.M. at The Little Theatre Group (LTG) Auditorium, Copernicus Marg, New Delhi-110001

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, 2017:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00



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

Ordinary Business

Resolution- 2: 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	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

Ordinary Business

Resolution- 3: Ordinary Resolution

Reappointment of Retiring Director:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

Ordinary Business

Resolution- 4: Ordinary Resolution

Appointment of Statutory Auditors of the Company:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	



Invalid	-	-	-	-	-	-	-
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00

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

Special Business

Resolution- 5: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

Special Business

Resolution- 6: Special Resolution

Re-appointment and payment of remuneration to Shri M. L. Aggarwal, Chairman of the Company:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	32	33	65	2,50,10,356	3,776	2,50,14,132	100.00	

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

Special Business

Resolution- 7: Special Resolution

Re-appointment and payment of remuneration to Shri Anil Aggarwal, Managing Director of the Company:



