

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,
Office no. 243, C-10, Regus Elegance,
2F, Elegance, Jasola District Centre,
Old Mathura Road,
New Delhi-110025

Dear Sir,

Result of voting through electronic means conducted 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 12th November, 2018 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

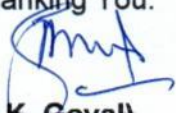
Sub: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Number of Members casted valid votes			Number of valid votes casted(Share)			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	49	15	64	2,61,05,745	7,635	2,61,13,380	99.99	
Dissent	2	9	11	354	40	394	00.01	
Invalid	-	-	-	-	-	-	-	
Total	51	24	75	2,61,06,099	7,675	2,61,13,774	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:20-12-2018