

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 37th Annual General Meeting of the Company held on 29th September 2016 at 04.00 p.m. at Lakshmipat 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, 2016:

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	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	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-			-			-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100.00

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

Ordinary Business

Resolution-3: Ordinary Resolution

Re-appointment of Mr. Atul 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	15	108	123	48,06,149	1,106	48,07,255	100.00
Dissent	-			-			-
Invalid	-	2	2	-	6	6	-
Total	15	110	125	48,06,149	1,112	48,07,261	100.00

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

Ordinary Business

Resolution 4: Ordinary Resolution

Ratification of 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	16	108	124	48,06,154	1,106	48,07,260	100.00
Dissent	-			-			-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	100.00

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



Special Business

Resolution 5: Special Resolution-Special Business

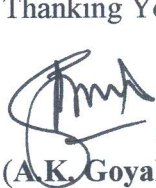
To ratify the remuneration of the Cost Auditors for the financial Year 2016-17

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	16	108	124	48,06,154	1,106	48,07,260	100
Dissent	-	-	-	-	-	-	-
Invalid	-	2	2	-	6	6	-
Total	16	110	126	48,06,154	1,112	48,07,266	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: 30-09-2016