

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) Rules, 2014, the company sought consent of its members for passing resolutions, as stated in the Postal Ballot Notice dated 4th August, 2015 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

Alteration in object clause

Particulars	Number of Members casted valid votes			Number of valid votes casted (Share)			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	28	56	48,04,394	3,200	48,07,594	99.92
Dissent	5	-	5	3,741	-	3,741	.08
Invalid	-	-	-	-	-	-	-
Total	33	28	61	48,08,135	3,200	48,11,335	100

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



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

Thanking You.



(A.K. Goyal)
Company Secretary in Practice
FCS-1565/CP-7461



Place : New Delhi

Date :09-10-2015