

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

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<u>By NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	General Manager BSE Limited 1 st Floor, P. J. Towers Dalal Street Mumbai – 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

Date: 14.09.2024**Sub: Intimation of the result of Remote E-voting of 45th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith as Annexure A, the results of Remote E-voting of the 45th Annual General Meeting of the Company held on Friday, 13th September, 2024 at 10:00 AM, signed by Chairman, Mr. Anil Aggarwal.

S.No.	Description	Particulars
1	Date of Annual General Meeting	13 th September 2024
2	Total number of shareholders as on record date i.e. 06 th September 2024, cut-off date for remote e-voting process	28554
3	Number of shareholders present in the meeting either in person or through proxy	Not Applicable
4	Number of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	06 64

The Consolidated Scrutinizer Report on E-voting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith as Annexure B.

Kindly note that all the 5 resolutions as per the Notice of the AGM dated 13th August 2024 have been passed by the requisite majority. Please take the same on record.

Sincerely,

For **STERLING TOOLS LIMITED**


Abhishek Chawla
Company Secretary & Compliance Officer

M. No. A34399

Enclosures:

Annexure A: Agenda wise Voting Results of AGM.

Annexure B: Consolidated Scrutinizer Report on E-voting at AGM

Date of the AGM/EGM	13th September, 2024
Total number of shareholders on record date	28554
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	64

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23693030	23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total		23693030	23693030	100	23693030	0	100
Public- Institutions	E-Voting	2039040	1756131	86.1254	1756131	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2039040	1756131	86	1756131	0	100
Public- Non Institutions	E-Voting	10292141	74453	0.7234	74435	18	99.9758	0.0242
	Poll (E-Voting at AGM)		32546	0.3162	32545	1	99.9969	0.0031
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total		10292141	106999	1	106980	19	99.9822
Total		36024211	25556160	71	25556141	19	99.99993	0.00007

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for Financial Year 2023-24.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23693030	23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23693030	23693030	100	23693030	0	100
Public- Institutions	E-Voting	2039040	1756131	86.1254	1756131	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2039040	1756131	86	1756131	0	100
Public- Non Institutions	E-Voting	10292141	74453	0.7234	74435	18	99.9758	0.0242
	Poll (E-Voting at AGM)		32546	0.3162	32545	1	99.9969	0.0031
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10292141	106999	1	106980	19	99.98224
Total		36024211	25556160	71	25556141	19	99.99993	0.00007

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Retiring Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23693030	23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		23693030	23693030	100	23693030	0	100
Public- Institutions	E-Voting	2039040	1756131	86.1254	1751889	4242	99.7584	0.2416
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000



Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		2039040	1756131	86	1751889	4242	99.7584	0.2416
Public- Non Institutions	E-Voting		74453	0.7234	74360	93	99.8751	0.1249
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.0031
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		10292141	106999	1	106905	94	99.91215	0.08785
Total		36024211	25556160	71	25551824	4336	99.98303	0.01697

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Special- Re-appointment of Mr. Shailendra Swarup (DIN : 00167799) as a Non-executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	23693030	23693030	100	23693030	0	100	0
Public- Institutions	E-Voting		1756131	86.1254	1754869	1262	99.9281	0.0719
	Poll (E-Voting at AGM)	2039040	0	0.0000	00	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2039040	1756131	86	1754869	1262	99.92814	0.07186
Public- Non Institutions	E-Voting		74453	0.7234	74360	93	99.8751	0.1249
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.0031
	Postal Ballot (if applicable)		0	0.0000	00	0	0	0
	Total	10292141	106999	1	106905	94	99.91215	0.08785
Total		36024211	25556160	71	25554804	1356	99.99469	0.00531

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary- To ratify the remuneration of the Cost Auditors for the Financial Year 2024-2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23693030	100.0000	23693030	0	100.0000	0.0000
	Poll (E-Voting at AGM)	23693030	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	23693030	23693030	100	23693030	0	100	0
Public- Institutions	E-Voting		1756131	86.1254	1756131	0	100.0000	0.0000
	Poll (E-Voting at AGM)	2039040	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2039040	1756131	86	1756131	0	100	0
Public- Non Institutions	E-Voting		74453	0.7234	74335	118	99.8415	0.1585
	Poll (E-Voting at AGM)	10292141	32546	0.3162	32545	1	99.9969	0.0031
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	10292141	106999	1	106880	119	99.88878	0.11122
Total		36024211	25556160	71	25556041	119	99.99953	0.00047



Handwritten signature



13th September, 2024

The Chairman,
STERLING TOOLS LIMITED,
(CIN: L29222DL1979PLC009668)
DJ-1210, 12th Floor, Jasola District Centre,
New Friends Colony,
New Delhi-110025

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 45th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Sterling Tools Limited (the Company) having it's registered office at DJ-1210, 12th Floor, Jasola District Centre, New Friends Colony, New Delhi-110025 vide resolution dated 13th August, 2024 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 45th Annual General Meeting (AGM) of the Company held on 13th September, 2024.

The notice dated 13th August 2024 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 & 25th September, 2023 read with SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 6th October & 7th October, 2023 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 13th September, 2024.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 06th September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 45th AGM of the Company.



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Tuesday, 10th day of September, 2024 at 9:00 am (IST) and ended on Thursday, 12th day of September, 2024 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast thereunder were counted. The votes cast under remote e-Voting facility were then unblocked by me at 10:54 A.M. on 13th September, 2024 in the presence of Ms. Anjali and Ms. Swati Tomar, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the NSDL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 134 members have casted their votes on the e-voting platform and 6 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.
Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan

FCS No. 6973

C.P. No. 7647

P.R.C. No. 1388/2021

Place: Ghaziabad

Date: 13th September, 2024

UDIN: F006973F001212584

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Accounts:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	125	5	130	25523596	32545	25556141	99.99993
Voted against	9	1	10	18	1	19	0.00007
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Declaration of Dividend for Financial Year 2023-24:
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage
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							of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	125	5	130	25523596	32545	25556141	99.99993
Voted against	9	1	10	18	1	19	0.00007
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Reappointment of Retiring Director:
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	122	5	127	25519279	32545	25551824	99.98303
Voted against	12	1	13	4335	1	4336	0.01697



Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A
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IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Re-appointment of Mr. Shailendra Swarup (DIN : 00167799) as a Non-executive Independent Director of the Company:
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	123	5	128	25522259	32545	25554804	99.99469
Voted against	11	1	12	1355	1	1356	0.00531
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

V. Resolution No. 5:-


Agenda No.	5
Subject matter of resolution	To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25:
Type of Resolution	Ordinary



Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	134	6	140	25523614	32546	25556160	100
Voted in favour	123	5	128	25523496	32545	25556041	99.99953
Voted against	11	1	12	118	1	119	0.00047
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


 Santosh Kumar Pradhan
 FCS No. 6973
 C.P. No. 7647
 P.R.C. No. 1388/2021

Place: Ghaziabad
 Date: 13th September, 2024
 UDIN: F006973F001212584