

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MHI983PLC031384

**Date: 1<sup>st</sup> October, 2024**

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 508963**

**ISIN: INE668Y01016**

**Sub: Declaration of Voting Results - 40<sup>th</sup> Annual General Meeting (the "AGM")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. voting results in the format prescribed by SEBI; and
2. the Scrutiniser's Consolidated Report dated 1<sup>st</sup> October, 2024 (remote e-voting and e-voting during the AGM) issued by Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thanking you,

Yours Faithfully,  
For, Trustwave Securities Limited  
**(Formerly Sterling Guaranty & Finance Limited)**

Deepak Kharwad  
(Director)  
DIN: 08134487

**Enclosures: as above**

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (W), Mumbai - 400086**

TEL: 91-22-22840019. Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	508963
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE668Y01016
Name of the company	Trustwave Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Hemang Satra
Firms Name	Hemang Satra & Associates
Qualification	CS
Membership Number	A54476
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	01-10-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	14882
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	37
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statements of the Company for the year ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3117806	100.0000	3117806	0	100.0000	0.0000
	Poll	3117806						
	Postal Ballot (if applicable)							
	<b>Total</b>	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	63500						
	Postal Ballot (if applicable)							
	<b>Total</b>	63500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4077	0.1215	4039	38	99.0679	0.9321
	Poll	3356294						
	Postal Ballot (if applicable)							
	<b>Total</b>	3356294	4077	0.1215	4039	38	99.0679	0.9321
<b>Total</b>		6537600	3121883	47.7527	3121845	38	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Deepak Kharwad (DIN: 08134487), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3117806	100.0000	3117806	0	100.0000	0.0000
	Poll	3117806						
	Postal Ballot (if applicable)							
	<b>Total</b>	3117806	3117806	100.0000	3117806	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	63500						
	Postal Ballot (if applicable)							
	<b>Total</b>	63500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4077	0.1215	4039	38	99.0679	0.9321
	Poll	3356294						
	Postal Ballot (if applicable)							
	<b>Total</b>	3356294	4077	0.1215	4039	38	99.0679	0.9321
<b>Total</b>		6537600	3121883	47.7527	3121845	38	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Hemang Satra & Associates**  
Company Secretaries

375 Vidyut Bldg, D Block, 1<sup>st</sup> Floor,  
Chirabazar, Mumbai - 400002  
**Mobile:** +91-9769848168  
**Email:** [hemangsatra99@gmail.com](mailto:hemangsatra99@gmail.com)

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**SCRUTINIZER'S REPORT**

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
**Trustwave Securities Limited**  
**(Formerly known as Sterling Guaranty & Finance Limited)**  
B-702, 7<sup>th</sup> Floor,  
Neelkanth Business Park, Kirol Village,  
Near Bus Depot, Vidyavihar (W),  
Mumbai - 400086.

**Subject: Scrutinizer's Report on 40<sup>th</sup> Annual General Meeting of the Members of Trustwave Securities Limited (Formerly known as Sterling Guaranty & Finance Limited) held on Monday, 30<sup>th</sup> September, 2024 at 1.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 40<sup>th</sup> AGM of Trustwave Securities Limited (Formerly known as Sterling Guaranty & Finance Limited) held on Monday, 30<sup>th</sup> September, 2024 at 1.00 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Monday, 23<sup>rd</sup> September, 2024.
4. The period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Monday, 30<sup>th</sup> September at 3.49 p.m. in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. My report on the results of e-voting is based on the data downloaded from the website of CDSL - [www.evotingindia.com](http://www.evotingindia.com).

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



**ITEM NO. 1:**

To consider and adopt the audited standalone financial statements of the Company for the year ended 31<sup>st</sup> March, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	31,21,845	99.99	6	38	0.01	-
Remote e-voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>31,21,845</b>	<b>99.99</b>	<b>6</b>	<b>38</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 26<sup>th</sup> August, 2024 has been passed with requisite majority.

**ITEM NO. 2:**

To appoint a Director in the place of Mr. Deepak Kharwad (DIN: 08134487), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	14	31,21,845	99.99	6	38	0.01	-
Remote e-voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>31,21,845</b>	<b>99.99</b>	<b>6</b>	<b>38</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 26<sup>th</sup> August, 2024 has been passed with requisite majority.

**Hemang Satra & Associates**  
Company Secretaries

375 Vidyut Bldg, D Block, 1<sup>st</sup> Floor,  
Chirabazar, Mumbai - 400002  
**Mobile:** +91-9769848168  
**Email:** [hemangsatra99@gmail.com](mailto:hemangsatra99@gmail.com)

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For Hemang Satra & Associates**  
**Company Secretaries**

**Place: Mumbai**  
**Date: 1<sup>st</sup> October, 2024**  
**UDIN: A054476F001394243**  
**Peer Review No: 5684/2024**

**Hemang Satra**  
**Proprietor**  
**M. No.: A54476**  
**C. P. No.: 24235**

**Countersigned by:**

**For, Trustwave Securities Limited**  
**(Formerly known as Sterling Guaranty & Finance Limited)**

**Deepak Kharwad**  
**Director & Chairman**  
**DIN: 08134487**